



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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

Board Meeting Agenda

Date: October 4, 2023 - 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 October 4, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Thank you very much. Item E, I'll turn the meeting over to the Clerk of the Board, please."

1. Proclaiming October 2023 as "Cybersecurity Awareness Month" in Ocean County.

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

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is a presentation proclaiming the month of October 2023 as 'Cybersecurity Awareness Month' in Ocean County, and I have the proclamation to read into the record."

Clerk Gunther reads the proclamation into the record.

DIRECTOR VICARI: "I'll now turn it over to Commissioner Haines. Is there anyone to accept? Or is this going to be given out at a later date?"

COMMISSIONER HAINES: "Oh no. We have Mary Lou (Mycoff) is here with her staff."

DIRECTOR VICARI: "Mary Lou, okay. And your staff."

COMMISSIONER HAINES: "I'd just like to say I don't know where the proclamation is. It wasn't in my office."

DIRECTOR VICARI: "Proclamation will follow."

COMMISSIONER HAINES: "Anyway, I just think it's very...everyone come up. We'll still just take a picture. I'll

hold this. But anyway, all of us in this room is affected that uses the internet. And the one thing I can say about our team here with the IT Department and these individuals walking up, they realize the importance of not only what needs to be protected for the County of Ocean but also to make sure that our employees are educated to the fact that Cybersecurity is important because we know too many times people are getting hacked. I do online banking. I do a lot of stuff online like many people do. And it's really important to make sure that you have the best possible security on your home computer as well as... this team here definitely makes sure that we have the best security that we possibly can have that is out there on all of our computers because whether it's the elections, whether it's the County Clerk's records, whether it's anything to do with the Election Boards, whatever it might be, it's important that we have. And many of our departments have things that really, the public, there are certain things on there that they shouldn't see because it might have different information on there pertaining to an individual – their social security numbers and things like that, that we have in personnel. And this, you know, this department, I think we all should really thank them because for them they are making sure that we're very secure here in the County of Ocean. And they went to go look for it (the proclamation) because it wasn't brought to my office, and I apologize for that. But at least we'll have a picture taken with all of you. Mary Lou, you just want to mention anything about it.”

MARY LOU MYCOFF, DIRECTOR, INFORMATION TECHNOLOGY: “Well, this is our cybersecurity team in IT and this team keeps the data secure for the County behind the scenes. So, we're not telling you what we do to keep it secure, but we do. But this campaign is actually to educate all of our employees on how to keep the county cyber safe as well as you in your home life and with your home and family as well. So, we will be putting all kinds of emails out, tips, newsletters, all kinds of things this month.”

COMMISSIONER HAINES: “Just mention exactly what you do when it comes to our elections because as you know many people are always questioning, ‘How secure is our elections? How secure is all of this?’ And I do know that this department here, Mary Lou and the individuals that work with it they are in constant contact, not just with our Board of Elections. So, if you just talk a little bit about what you can say that we do.”

MARY LOU MYCOFF: “Right. We keep very close contact with...we work very closely with the NJCCIC, which is their state cyber team, security Cybersecurity Department – departmentally security. We are also part of a membership of the MS and EI-ISAC which are federal, multi-state, as well as the election infrastructure. So we are part of those organizations. We keep in touch with them. We follow all of their standards and the recommendations for security. We meet with them regularly. We meet with the Elections Department. Behind the scenes we're also with many measures of security as well based on their recommendations and their system.”

COMMISSIONER HAINES: “Okay. Thank you. You want to say who the people are?”

MARY LOU MYCOFF: “Okay. John Farro, Denise Gibson, Pete Lisowsky and Ken Hankins.”

Pictures taken

COMMISSIONER HAINES: “Thank you. Thank you for all what you do.”

(Applause)

DIRECTOR VICARI: “I just want to add something else to it with cybersecurity. As you know the county has been the leader in the State of New Jersey as far as making sure banks do not close down. We believe in brick-and-mortar banks because a large percentage of our senior population and we had several press conferences with the news media with Maria LaFace and Consumer Affairs as far as protecting our consumers. Banks are the gatekeepers for many people. Many people do not have the facilities and they don't have the mobility to use banking with their cellphone or on their cyber connection and they feel safer going into a bank. As you know, last week, more and more banks are closing throughout, not only Ocean County, but throughout the State of New Jersey and the United States. So, we've been asking the state to make sure in Ocean County...Carmen Amato, the Mayor of Berkeley, with a campaign on one of the largest banks in the county was on Mule Road and it closed down. And what it did is two things. It created a difficult environment for our seniors to go and do banking. They entrusted other people and there was a great deal of bank fraud. So, again, what the banks are doing, I met last week with OceanFirst and I spoke with the CEO's and they all agree. They all say the same thing. Bank of America said the same thing. And all of the banks... that's a problem. They said, well, times are changing. I agree. But for the next ten years or so it should be phased in. And in areas that are very sensitive to fraud like Ocean County they should delay closing any bank. We said this 18 months ago and, in the meantime, they've still been closing banks because the bottom line is that it's cheaper and easier for them to have people go online. That's all it is. We're saying one thing – for our senior citizens we need the protection of having brick-and-mortar banks. So, again, I thank Commissioner Haines for bringing it forward and an opportunity again to restate with Consumer Affairs and Senior Services the importance of brick-and-mortar banks. Thank you. Any comments from members of the Board before we move on? If not...”

CLERK GUNTHER: “There are two additional proclamations listed on today's agenda proclaiming October 2023 as ‘Disability Employment Awareness Month’ and ‘Women's Health Month’ in Ocean County and those will be presented at a later date.”

DIRECTOR VICARI: “Thank you.”

2. Proclaiming October 2023 as "Disability Employment Awareness Month" in Ocean County.

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

3. Proclaiming October 2023 as "Women's Health 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

CLERK GUNTHER: "Next on the agenda is one resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 837, Lots 1, 3, 8, 13, 14, 15 & 16 in Berkeley Township totaling approximately 26.67 acres located on Route 9, in an amount not to exceed \$5,900,000.00 plus up to \$22,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023001428
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

DIRECTOR VICARI: "Okay, I'll now turn it over to Commissioner Haines. I'll turn it over to you."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated by the Clerk, this is the Florence T. Allen Ext. II. The property is approximately 26.67 acres located on Route 9/Atlantic City Boulevard in Berkeley. It is adjacent to over 800 acres of our existing county-owned Open Space known as the New Jersey Pulverizing Site which I happened to tour that the other day and it is a gigantic piece of property. Acquisition would provide key access to the site from Route 9. The property is the home of the former Blackbeard's Cave Family Entertainment Center. The township has agreed to donate...now besides the property that we're purchasing which is the 26.67 the town is donating 49.9 acres of land. So, you're talking close to 80 acres is going to be purchased. It's not going to be just the 26.67. Just add those together that we're going to be acquiring. And the township, thankfully, has supported the acquisition of this by resolution. And the property owner did accept our negotiated offer of \$5.9 million. Thank you."

DIRECTOR VICARI: "Any other questions from members of the Board? Okay, before I open it up to the public, I had a question going back to the last several days about this that first of all I totally support it. As you know as former Superintendent of Berkeley Schools for many years, I know the area extremely well. I think that the county should purchase the property. I have no questions about it. No reservations. The issue came up, and I spoke to our professional staff, Tony Agliata, the attorney, members of the governing body...I'm getting numerous calls from the business community as far as the price of \$6 million. Now here's the issue, and I'm not in the real estate business. The question the residents have is not the assessed value. I understand it's \$169,000.00. It is two things. As I spoke to John Bacchione before who's also on the committee, is that the appraised value is highest and best use. It's fair market value. And I'm trying to have the relationship between both. I think County Counsel made an excellent suggestion that next week at an executive session we're going to bring in the appraisals to discuss how we purchase property. For example, what took place the last several months is totally different. Interest rates went from 2% to 8%. Commercial property, it's 10%. The issue is the following. What's the correlation between highest and best use and fair market value? The people I spoke to...I was very clear today to our professional staff. I spoke to about a dozen people today is the people that are in business, in the real estate, saying, 'Wait a minute. The property price is too high.' I don't know. Before those (phone calls) when I heard it last week, I was going to vote for the \$6 million. I just need to answer the questions to the following. What is fair market value in Berkeley Township at this particular time?"

If it's \$6 million, it's \$6 million. But here is what it comes down to. And, again, I'm not the expert. Is there a willing person to buy the land to go before the Planning Board to get the approvals and to develop it? I don't want to look like we're taking land off the market, so the other land is inflated for other builders or developers. I don't want to be in a situation to say someday well why is it people in the community that owned this land. I know there's only 195 feet on Route 9. I know from talking to people that it's very difficult to collect the rents right now because of the business climate in this area. I know that talking to people that they will not put cars on the road because it's not a destination point. So, again, I'm not saying no, what I'm saying is I think after we meet next week then we should come and bring it back to another formal vote.

And again, I know we have several members of the public before we make that decision and vote on it. So, again, I totally agree that we should buy the land. And I want to thank Mayor Amato for donating the land next to it, in the back, on the side. I know as former superintendent how the school system is. You do an excellent job. We have capacity in the school system for extra housing and I know that people across the way that built a dozen houses for \$750,000.00 sold for \$920,000.00. \$920,000.00. And I know they don't have an impact on the school because most coming into the high school and they add to the school because the students do a great deal, and they excel in many different areas. So, the school is not the issue. The township did a great job on the Council on Affordable Housing. Affordable housing needs are being met. I know in Ocean County, and I have to thank the mayor because they did a great job in the development taking place with 89 affordable housing units. You did a great job. But we know something else in Ocean County, the public school system has lost close to 10,000 students. And our schools are saying if we don't get the students, we get less in state aid. Fortunately, in certain areas they receive more money. Some got less money. So, you have to look at the total picture. A lot of what I have said, I can't go into detail, that over the last several years on this piece of property a lot of paperwork came through my office that I believe it's confidential but I cannot expose it now where the owners were looking for help from our departments as far as they're going to lose the land and they were going to sell it for substantially less money. I want to be fair. They should get fair market value. They should get reasonable money. But \$6 million of taxpayers' money has to be questioned. So, I'm looking for more transparency. I'm looking for an opportunity to address the concerns that I do have with the residents. And I know the mayor is here. I spoke to John Bacchione before. So, I want you to know you not only have my total support, but I just want to make sure the value is there. And thank you again for making your contributions. So, will the county purchase the land? In my opinion, yes. But when the residents have questions that have businesses there, that work in the construction business, that work in the town hall, that are volunteer fireman and they called me up. They contacted me because they weren't aware of what was taking place until several days ago. I just want to address those questions. And, again, talking to County Counsel, he will arrange for those who did the appraisals to come in and talk to us next week and then we will vote for it later on. So, is there anyone from the public who would like to make a comment?"

COMMISSIONER HAINES: "Mr. Director, before we go..."

DIRECTOR VICARI: "Yes."

COMMISSIONER HAINES: "...I would just like to also explain a little bit which I failed to do in the beginning. You'll see up on the map it's all that green is preserved county land. And then of course if you can see it, it's the yellow that is what we are purchasing and then across from that is the Florence, the first part of it, the Florence T. Allen Conservation Area. And then the donated property goes down the other side over there, so you'll get to see what it is. And I should explain now when people get in touch with the Planning Department or us and they say that they want to sell their property, what happens then? I contact the Planning Department or whoever else may get the call. We contact the Planning Department, and they send in an application. They fill out the application and then we receive it, it goes on the agenda for a month and then the Natural Lands Committee, which John Bacchione fortunately is a member of that, and they sit, and they discuss it. Because I go to every single Natural Lands meeting, and they discuss it. Once it's been discussed they make a decision. Do we want to do a site selection? This is something that we want to do. Is this a piece of property that we want to purchase? They go and they make that decision. If they are going to do it, they do a site selection. When it comes back, the following month or so, when we get the final report, then they make a determination. And do they feel that this is a piece of property that the county should purchase? And if they say yes, then we go and we ask for it to get appraisals. That might take a couple of months and then it comes back. Then it goes before the Natural Lands Committee, and they make a decision whether this would be a worthwhile piece of property that the county is doing. We do not purchase or take property from anybody that does not want to sell it to us. And then once they have approved it then they do a resolution and then it comes over to the Commissioner Board and then it's brought before the Commissioners at a Preboard and then we go and then we bring it before the Board for the Public Hearing which we are having today. I should have mentioned that earlier and I do apologize. I just want to make a clarification of exactly how we get to this point on every single piece of property. And we have just a tiny bit less than 30,000 acres that Ocean County has preserved, and we've done over 3300 acres of farmland preservation. And of course, 60% of Ocean County is preserved which includes your federal land, your state land, your county land and municipality land. A lot of people are not aware of how much property is preserved in Ocean County because they really only see this general area in here but there's a tremendous amount – 60% of Ocean County property is preserved land which means it will always be preserved land. And it's because the people have wanted us to purchase the land, or it has been donated. Whether it is donated by a township, or it's donated by an individual that has donated many pieces of property to us. Thank you, Mr. Director."

DIRECTOR VICARI: "Thank you. Again, I would like to thank Commissioner Haines for giving an overview. It's absolutely correct. When, and I am sure Jack Kelly will say something, Commissioner Kelly, when we decided to have this program after several years of studying it with our good friend John Bartlett and Jim Lacey, we decided that

we would not condemn land a willing seller – at a fair market value. And at that time, it was any land that is sensitive land, beneficial. It was not to take land from building houses or anything else at that time because we know there's a great need for housing for working class people. So, that's not the issue. The issue is...I totally support it. I think it's a smart thing to do. New Jersey Pulverizing, is of course, in the corner over there. (Shows on map) We thank again the town for donating land and there's a good green belt. There's no question about it. What I'm saying is we must review the cost factor of how we pay for it. The difference between highest and best use which we know the Planning Board, in most cases, will not upgrade it in most cases. And we know fair market value. And citizens throughout that particular area are concerned to ask and I'm asking the question now. I'm not saying no. I think we should buy it and I'm willing to make that commitment. Wait until next week. And I want to hear from the counsel people here and the public if \$6 million is reasonable. If it is, I have no problem in doing that. But the question as far as some of the information I have that I received over the last several years must be reviewed in executive session.

So, I'll now open it up to members of the public who would like to ask a question or make a statement. Councilman, John Bacchione.”

JOHN BACCHIONE, COUNCIL PRESIDENT, BERKELEY TOWNSHIP: “I want to thank this Board of Commissioners for this consideration of purchasing this property. There is a value to it. I know an appraisal is it appraises an opinion of what the value is based on information that he or she has gathered. But there is another value to purchasing this property and preserving it and it's Route 9. Route 9, there's no way it's going to be able to handle the matter of traffic coming out of a plaza that would be developed on this property if it would be a commercial piece of development. Just north of that our town center is going to be developed and that's going to have enough impact on Route 9 that we don't need any more. So, I really appreciate your consideration in purchasing this property and hope that you guys vote yes on it. So, thank you.”

DIRECTOR VICARI: “Thank you Mr. Bacchione. I appreciate those comments. I know the town center is very important to you. I know, and we've been fighting ever since I can remember, Route 9 is the same since 1929. It's unfortunate the State of New Jersey has not kept their commitment. And when you and the mayor who we went shoulder to shoulder fighting with the state, with the gasoline tax, and they made a commitment that if the gasoline tax went in, they would make an improvement to Route 9, and they haven't done so. So, we're still fighting with them. The town center is very important. I know it will have an impact. But I don't want this to distract from it at all. The main thing is that the county, I believe, there are five votes to purchase the property and I want to purchase the property. I just want to make sure it's a fair and equitable price. Anyone else who would like to make a comment or make a statement? Mayor Amato. Thank you very much for coming.”

MAYOR CARMEN AMATO: “Mr. Director, and our distinguished members of the Commissioner Board, thank you very much for your ongoing support of purchasing land in Berkeley Township – very, very, very important. Because of the job that you're doing here in Ocean County, Ocean County is a desirable place to live. And there's been a lot of development over the last few years especially post pandemic. And any type of a piece of property that we can preserve as Open Space we need to act on it now. Back in 2019 we adopted a general resolution with varying parcels throughout the Bayville section of town. And your Board, through Commissioner Haines, has been outstanding. Just about every piece of property that we've identified as a large parcel that we like to see preserved to stop overdevelopment has been purchased and preserved. And this parcel was a long-term land lease from the Johnson family. And then during the pandemic the owner of Blackbeard's Cave fell ill. And obviously during the pandemic everything got slow so the property has been in disrepair for many, many years. The property was subsequently sold and there was concern about multi-family housing being built on this location which Councilman Bacchione had mentioned, would be catastrophic to the Route 9 corridor to have more multi-family housing. So, we appreciate the Board doing their due diligence and preserving this property. And it's just something that, as Commissioner Haines had mentioned, is contiguous to Fisher's Pit in the New Jersey Pulverizing. And with the contribution of the township's Open Space it's just almost another 100 acres which is great to be able to do that. And we appreciate the Board's funding of the program, support of the program and of course purchasing of Open Space so it can be preserved so we don't have any future development in these areas. Thank you so much for your time.”

DIRECTOR VICARI: “Thank you very much Mayor. Now as I spoke to you about many times before we share your viewpoint as far as preserving land in Berkeley Township. You did a great job with your Council on Affordable Housing. You did a great job with your school system that can handle extra students and as far as the gifted and talented students. And we look for some good developments in Berkeley Township and you haven't said no to development but special kinds of development, which is very, very important. Anyone else who would like to make a statement or ask a question on this particular piece of land? If there are no other questions or comments on this land, I close the Public Hearing.”

COMMISSIONER HAINES: “I move the resolution.”

DIRECTOR VICARI: “Okay. Now before we make the resolution, I just want to make sure everyone understands that next Wednesday, at 4 o'clock we'll be talking about the procedures on how we assess property to pay values as far as fair market value. So, I totally support this, but I do not support paying the \$6 million until...I spoke to County Counsel and Tony Agliata... until next week when they can come in and we've been talking about this for many, many times as far as Cedar Creek. I think it's an excellent program that you bought Cedar Creek for \$6 million. I think it's an asset to Berkeley Township. I think it's an asset to the county. I think it's a very important thing. As Commissioner Haines said before we have preserved 60% of all of the land in Ocean County. If you look at the land and water, we are the largest county in the State of New Jersey. But I think you have to look at the total picture as far as the cost factor. And, again, I'm not the expert. This is from the residents of Ocean County and a motion has been

made. And, again, I will support it but I will not support the \$6 million. A motion has been made. Is there a second? I ask for...and again if I can make an amendment to it to wait until next Wednesday to vote on the \$6 million. So, the question is to purchase the property, and I'll refer it over to County Counsel, is it possible to put a stipulation in there to vote yes without the \$6 million until we have the meeting on Wednesday at 4 o'clock?"

JACK SAHRADNIK, COUNTY COUNSEL: "You can't vote contingently to purchase it. You either have to vote on it today or vote to hold it over. But you can't make it contingent upon additional information coming in after you exercised your right to purchase."

DIRECTOR VICARI: "Okay, so I can so there's no misunderstanding. I can't understand. I'm being disrupted. Wait. I don't understand what he said because...I'm not being sarcastic or anything else. Jack, can you say that again?"

JACK SAHRADNIK, COUNTY COUNSEL: "You can't vote to approve it contingently upon something that's going to happen next week. You've had your hearing. Your hearing's been closed. And it's up to the Board either to vote on this resolution or to hold it over but you can't vote today and have that vote count subject to additional information coming in next week."

DIRECTOR VICARI: "Can we do it as far as after the meeting? Vote on it so when we get the information...as I said before I don't feel comfortable because I need some clarifications and I need some more information on it."

JACK SAHRADNIK, COUNTY COUNSEL: "Commissioner, I mean that's up to the Board. I mean the bottom line right now you've gone through your process and the motion has been introduced and you can do a second to purchase it today or you hold it over to the following meeting. But you can't vote yes to purchase today subject to additional information coming in next week."

DIRECTOR VICARI: "Okay. So it's up to Commissioner Haines as far as..."

COMMISSIONER HAINES: "I made a motion."

DIRECTOR VICARI: "...if she wants to withdraw it."

COMMISSIONER HAINES: "No, I don't want to withdraw it. I would like to..."

DEPUTY DIRECTOR QUINN: "Let me just speak because I understand where you're coming from Commissioner. But I've been in the real estate business for 45 years and the appraisers are licensed individuals that take and when they come for an appraisal their license is on the line. It's based on the fact that they have comparable sales. They have all these different variables that they have to come up with in order to meet the number that they have. And a perfect example would be what Donald Trump is going through right now. They have to show because if a lender puts money on that property the lender wants to make sure that the appraisal is done properly. I've always had the utmost confidence in the Natural Lands Committee as well as the professionals that they hire that what they're doing is being done right keeping in mind they're just as persistent as we are when it comes to spending dollars because it's not their money. It's not our money. It's taxpayer money. But I think what we have here is a situation where even though you don't have a huge amount of land on Route 9 you do have a piece of land that has a tremendous amount of potential if you were to take and put in multi-family which I believe this area is permitted to have multi-family built on that property if I'm not mistaken.

So I think being that we're here today we're at the voting stage of it I think that it's something that, in my eyes, it's a good fit because we can tie up a lot more of the property in that area as being non-buildable. And even though we're not going to agree on this I am going to second the motion."

DIRECTOR VICARI: "But I didn't say I didn't agree. I'm saying is that I do agree to purchase it but I need more information as far as fair market value."

DEPUTY DIRECTOR QUINN: "No, I understand that."

DIRECTOR VICARI: "I agree with you."

DEPUTY DIRECTOR QUINN: "Yeah, I understand that, but I think..."

DIRECTOR VICARI: "You understand what I'm saying?"

DEPUTY DIRECTOR QUINN: "...yeah, but I think at this point to question an appraiser's ability to do the appraisal I don't want to go there and open that door for everything that we do moving forward in the future. I just think that we've done our due diligence. We appoint people to these boards, Natural Lands, and all the different boards we have here, because we believe that they're making the right decisions and it goes through the boards. It goes through the Planning Department. All the different people we have working for us they can review it and when it gets to us it's just a question of whether we believe that they've done their job properly and that, you know, we can stand up and make a decision based on the information that's been put forth."

DIRECTOR VICARI: "That's not the question. I'm not questioning the people on the Advisory Board. I think they do a great job like John Bacchione. I'm not questioning about those people."

DEPUTY DIRECTOR QUINN: "No, No. You're questioning the price but I..."

DIRECTOR VICARI: "I'm questioning the price because I don't understand it."

DEPUTY DIRECTOR QUINN: "Yeah, but I..."

DIRECTOR VICARI: "So, what I'm saying is as a courtesy, out of respect, I just need until next week to ask more questions and to show them the information I received from the owners over the last several years. And, again, it's up to you. There's a motion and there's a second but what I'm saying is I need more time. I feel very uncomfortable about it. From what I've heard from many officials, from people that are in business there and I cannot answer the question. And all I'm asking for is to wait until next Wednesday, a week from today. If you want to it's up to you. Each one has one vote. Each one is equal but when the press release goes out it will reflect that I don't support the price, but I support purchasing it. I think it makes a lot of sense. And the reason being is because I need more clarification. I need more information. And I really didn't have enough time to walk the site as Commissioner Haines did which I will do. And if I had a day or two more to look at it \$6 million is a lot of money. And since one of the founders with Jack Kelly, and John Bartlett and Jim Lacey when we first started this, we said everyone has to feel comfortable with it to make sure it's the best thing for, not just Berkeley Township, but for the other 33 towns. And again, I respect what the mayor said, and the Councilman Bacchione, and I agree. There's no question about it. But I do have some questions I would like to ask. And I spoke again, before the meeting, to the Attorney, Jack Sahradnik, to Mr. Agliata, to our professional staff, and I said these are the concerns that I do have. And again, if I had more time. And again, usually in the past we had more time to look at it and to analyze it. And again, the County of Ocean I am willing to make that commitment that we should immediately purchase the land. I don't want anything else to be built there. I think a green belt is excellent, but I think the price has to be explained. I didn't say it was too much. I said I have a question with it. And there are five equal members on this Board that have a right to express themselves. So, I don't want to be an outlier, lying or anything else with this I just need more information. Anyone else? A motion has been made and a second. Any comments? Commissioner Kelly? Any comments before we vote?"

COMMISSIONER KELLY: "I'll comment when the vote comes."

DIRECTOR VICARI: "Okay. Commissioner Crea?"

COMMISSIONER CREA: "No. I have no comments."

DIRECTOR VICARI: "Okay. Any members of the professional staff before I call for the vote? A motion has been made by Commissioner Haines and seconded by Commissioner Quinn. Roll call please."

CLERK GUNTHER: "Commissioner Kelly?"

COMMISSIONER KELLY: "I will just agree with Director that this is a lot of money. But I've also had conversations with the town and this is an extremely important purchase to the town. It just feels like the amount of traffic that could come out of this onto Route 9 where there's already major problems is a problem for the town. And it's over \$200,000.00 an acre so it is a lot of money. All that being said I vote yes."

CLERK GUNTHER: "Commissioner Crea?"

COMMISSIONER CREA: "I just want to point out that this has gone through a process and the process has been done through the Natural Lands. It has been done through the Planning Department and everything else and I believe in their calculations. My vote is yes."

CLERK GUNTHER: "Commissioner Haines?"

COMMISSIONER HAINES: "Yes."

CLERK GUNTHER: "Commissioner Quinn?"

DEPUTY DIRECTOR QUINN: "Yes."

CLERK GUNTHER: "Director Vicari?"

DIRECTOR VICARI: "I will abstain because I need more information. As you know I was the Superintendent there for 10 years – direct contact with the businesspeople, with the parents, with the students. And I am totally in favor of purchasing the land. I question, as Commissioner Kelly said before, \$6 million is a lot of money. And again, I do not question the appraisal process. I voted for them for many years – dozens of years, but I just need more information to question it. There is no urgency in my opinion to vote on it today. We can do it next week on a Wednesday. And there has never, in the history that I know of, where an elected official on this Board, whether it be a Freeholder or a Commissioner, asks for more information, more clarity, more time, has not been granted that. If I had more time with it and made a few more phone calls, I need one more day, 24 hours, to walk the site as Commissioner Haines did, to ask some questions to the appraiser and again for information. So, I think it will stand as four yes, one abstention. And let it be noted that in the press release that goes out that I do support purchasing the land. I have a serious question as far as the cost factor and I think a reevaluation in difficult times like this when the Federal Reserve has

raised interest rates, when there's a question as far as traffic, when there's a question as far as what's taking place as far as land developing in Berkeley Township, that I have to listen to the people, the business people, those that pay the taxes in Berkeley Township, those that serve in the volunteer fire department. Long-term residents have many concerns and I will feel better if I had those concerns addressed which they will be on Wednesday. So, it's four yes, one abstention, not on the purchase, as I said before, but on the cost factor. And as far as the formula, as was said before, maybe we should reassess it. Maybe we should look at it. I think fair market values makes a lot of sense.

Any other questions? Seeing none, thank you very much.”

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

RESULT	ADOPTED	Official Resolution #: 2023001417
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Next on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 19.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

CLERK GUNTHER: “We will note those for the record.”

H. AUTHORIZING PAYMENTS TO CONTRACTORS, AS RECOMMENDED BY THE COUNTY ENGINEER, AS FOLLOWS:

CLERK GUNTHER: “Next on the agenda is Authorizing three Payments to Contractors as recommended by the County Engineer, Items H-1 through H-3.”

1. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Toms River Township - Partial Estimate #1, \$203,337.46. (B2023-99E)

RESULT	ADOPTED	Official Resolution #: 2023001420
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #4, \$284,661.61. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023001421
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Final Estimate #9, \$263,196.61. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2023001422
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

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

CLERK GUNTHER: “The next items on the agenda are Resolutions, I-1 through I-10.”

*****See Director Vicari’s remarks under I-3*****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001466
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Quinn, except on Resolution I-1, number 521

2. Honoring recipients Chaplain Barbara Miles, "Woman of Distinction Award"; Kelli Felice-Chiarello, "Making a Difference for Women Award"; and Maria LaFace, "Advancing the Status of Women Award", given by the Soroptimist International of the Toms River Area.

RESULT	ADOPTED	Official Resolution #: 2023001426
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Urging Governor Murphy and the State Legislature to provide fair and equitable distribution of discretionary spending approved in the annual state budget.

RESULT	ADOPTED	Official Resolution #: 2023001429
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: “Discussion on number three. Okay, going back some time ago we spoke about it, and I didn’t understand it at that time that it was \$1.5 billion with a “b”, and I spoke to Assemblyman, I’m glad you’re here, (Brian) Rumpf, as far as Christmas tree – giving away money. I mean this is not monopoly, so I didn’t understand. I made some phone calls. And I know it’s been done in the past in the State of New Jersey. So, I looked at what’s going to the towns and municipalities. It’s \$661 million. And I’m saying to myself, we’ve got relatively very little, if not anything, on that. And I looked at the resolution and they mentioned millions and millions of dollars going to different places. For an example, a swimming pool in one town in Deal. A French museum for \$26 million. And it went on and on and on of \$661 million. And I said to myself, in this resolution it says that, and it was mentioned by Commissioner Haines, that we built a \$91 million courthouse for the State of New Jersey. Well, why didn’t we receive money for that? For shelters, for dog parks. And the list goes on and on and on. We also requested in the resolution that we need major renovations to our parking garage. Well, in other towns and counties they got their renovations done, free of charge, grants. So they’re getting museums. Well, we need a Holocaust museum. We need more sensory rooms in our libraries. We need more additions to our schools, to our roads, to Route 9 as we mentioned before. So what we’re saying is that we want to be a part of the process. And I appreciate the support of our Assemblyman that’s here today and I got a copy of it. We could not get a copy. And I looked at it. It was amazing what they’re doing as far as some of the things on the Christmas tree list. Atlantic City got \$2.5 million for the municipality for overtime. I mean it’s absolutely ridiculous. And the hard working people of Ocean County got very little or nothing. So what we want to do for the next one, it’s too late now, is to make sure part of that \$1.5 billion that Ocean County is not left out – is not excluded. We want transparency. Even what I have today is not very clear what it includes. It is not OPRA-able because it’s very difficult to get something from the State of New Jersey in the State Legislature. They make the rules and they feel they can do anything they want to do. And I just think it’s unfair and it’s all stated again in the resolution that we discussed at the last preboard.”

CLERK GUNTHER: “We have a motion and we have a second at this time, Director.”

Roll call vote was taken.

4. Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001419
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution and submission of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program entitled Multi-Jurisdictional Gang, Gun, and Narcotics Task Force FY23.

RESULT	ADOPTED	Official Resolution #: 2023001427
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the use of competitive contracting procedures for Kayak Kiosk Services for the OC Parks and Recreation Department.

RESULT	ADOPTED	Official Resolution #: 2023001430
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the use of competitive contracting procedures for Behavioral Health Services for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2023001431
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 318, Lots 1 (portion), 564 & 565; and Block 319, Lots 1 (portion), 635 (portion), 636 & 637, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2023001432
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 13601, Lots 9 (portion) & 10 (portion), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2023001433
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2023001418
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, J-1 through J-9.”

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

RESULT	ADOPTED	Official Resolution #: 2023001434
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Ron Jon Surf Shop of Fla., Inc. – Block 104; P/O Lot 2.02 – Ship Bottom Borough

Sight Triangle Easement:

146 N. County Line Road, LLC – Block 5301; P/O Lot 12 – Jackson Twp.

Drainage Easement:

146 N. County Line Road, LLC – Block 5301; P/O Lot 12 – Jackson Twp.

Mortgage Cancellation:

Guido, Jean L. – Block 9.10; Lot 23 – Berkeley Twp.
Laposa, Molly Beth – Block 387.02; Lot 20 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-4-2023

Deed:

County of Ocean – Block 41; Lot 32.03 & 32.04 – Ocean Twp.
BK19488PG1136

Boutemine, Abdenacer – Block 369; Lot 1 thru 5 & 16 thru 20 – Berkeley Twp.
BK19487PG878

Bargain & Sale Deed with Covenant Against Grantor’s Acts:

Stavola Realty Company – Block 75.01; Lot 74 & 86 – Manchester Twp.
BK19488PG1143

Stavola Realty Company – Block 58; Lot 1.02 – Manchester Twp.
BK19488PG1164

2. Approving the Board Meeting Minutes of 9/6/2023.

RESULT	ADOPTED	Official Resolution #: 2023001435
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the PreBoard Meeting Minutes of 9/13/2023.

RESULT	ADOPTED	Official Resolution #: 2023001436
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Consultant Services Assistance for Ocean County Veterans; 2) Voter District Mapping Services; 3) Electronic Monitoring Program for Juveniles; 4) Small Bridge Design Services, Various Locations throughout Ocean County; 5) Road Design Services, Various Locations throughout Ocean County; 6) Auditing Services for the Department of Senior Services and Office of the Fire Marshal; 7) Autopsy Medical Testing and Laboratory Services; 8) Forensic Pathology Services; 9) Funeral Home Services; 10) Postmortem Toxicology Laboratory Services; 11) Virtual Autopsy Services; 12) Professional Medical Services; 13) Special Labor Counsel; 14) Professional Psychological Evaluations; and 15) Labor Consultant Services.

RESULT	ADOPTED	Official Resolution #: 2023001437
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 9/27/2023 for the payroll period of 8/31/2023 through 9/13/2023 with Elected Officials paid to date, in the amount of \$7,237,086.02.

RESULT	ADOPTED	Official Resolution #: 2023001438
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the conveyance of a Utility Easement to relocate existing water and gas line utilities to further enable expansion of the Ocean County Justice Complex.

RESULT	ADOPTED	Official Resolution #: 2023001439
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85) / Haines Street Signalized Intersection, Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2023001440
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001441
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Meadow Point Road Outfall Dredging, Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2023001442
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, K-1 through K-9. Items 1 through 5 and item 9 are awarding contracts, and items 6 through 8 are 1-year contract extensions.”

1. Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Van Wickle Auto Supply, Inc., the lowest qualified bidder. Recommendation is made to reject 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, 39 and 40 as unresponsive. They will be rebid. (B2023-153)

RESULT	ADOPTED	Official Resolution #: 2023001408
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC, the sole qualified bidder. (B2023-154)

RESULT	ADOPTED	Official Resolution #: 2023001409
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS to TruView BSI, LLC, the lowest qualified bidder. (B2023-164)

RESULT	ADOPTED	Official Resolution #: 2023001410
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of DEBRIS LOADER to Granturk Equipment Co., Inc., the sole qualified bidder. (B2023-165)

RESULT	ADOPTED	Official Resolution #: 2023001411
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR to BE Equipment, Inc., the lowest qualified bidder. (B2023-167)

RESULT	ADOPTED	Official Resolution #: 2023001412
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension for the continued MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM to Morse Correctional Healthcare, for the period of 11/2/2023 through 11/1/2024. (B2022-137)

RESULT	ADOPTED	Official Resolution #: 2023001413
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year contract extension for the continued furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/2/2023 through 11/1/2024. (B2022-129)

RESULT	ADOPTED	Official Resolution #: 2023001414
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a one (1) year contract extension for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers LLC, for the period of 11/2/2023 through 11/1/2024. (B2022-132)

RESULT	ADOPTED	Official Resolution #: 2023001415
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VIII, FROM HICKORY LANE TO BERKELEY AVENUE, BERKELEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$719,813.13. (B2023-166E)

RESULT	ADOPTED	Official Resolution #: 2023001416
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "The next item on the agenda is Change Order, L-1."

1. Awarding Change Order No. 12 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a decrease to the contract in the amount of \$280,330.00. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2023001443
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, M-1 through M-22.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Louis B. Schlesinger to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$15,000.00. (P2023-116)

RESULT	ADOPTED	Official Resolution #: 2023001444
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying Stephen Kay Golf Course Architect, LLC to provide Golf Course Architecture Consulting Services on a project specific basis, for the period of 10/20/2023 through 10/19/2024. (QP2023-117)

RESULT	ADOPTED	Official Resolution #: 2023001445
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies and Equipment Contract No. HSESC-CAT-22-01) to provide new Sip Routers to upgrade end of life current routers, in an amount not to exceed \$144,782.08.

RESULT	ADOPTED	Official Resolution #: 2023001446
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to ePlus Technology, Inc. (New Jersey State Contract No. 21-TELE-01506) to provide installation and configuration services for the implementation of new Sip Routers, in an amount not to exceed \$40,410.00.

RESULT	ADOPTED	Official Resolution #: 2023001447
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies and Equipment Contract No. HSESC-CAT-22-01) to install network switching hardware to support the internal data connections at County of Ocean's remote sites, in an amount not to exceed \$85,053.47.

RESULT	ADOPTED	Official Resolution #: 2023001448
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to implement a redundant infrastructure at the OC Sheriff's OEM remote site, in an amount not to exceed \$42,906.00.

RESULT	ADOPTED	Official Resolution #: 2023001449
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to SHI International Corp. (New Jersey State Contract No. 21-TELE-01506) to implement hardware to support a redundant infrastructure at the OC Sheriff's OEM remote site, in an amount not to exceed \$146,592.00.

RESULT	ADOPTED	Official Resolution #: 2023001450
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$810.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023001451
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$56,950.00. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2023001452
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,540.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001453
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$35,940.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001454
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$3,498,727.39.

RESULT	ADOPTED	Official Resolution #: 2023001455
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a one (1) year Contract extension to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CP2022-143)

RESULT	ADOPTED	Official Resolution #: 2023001456
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a one (1) year Contract extension to Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (PP2022-161)

RESULT	ADOPTED	Official Resolution #: 2023001457
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a one (1) year Contract extension to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (PP2022-148)

Board Meeting Agenda October 04, 2023

RESULT	ADOPTED	Official Resolution #: 2023001458
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a one (1) year Contract extension to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, for the period of 8/18/2023 through 8/17/2024, in an amount not to exceed \$219,800.00. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2023001459
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to reflect the purchase of additional consumable items, training, programming and support services for the General Election 2023, an increase in an amount not to exceed \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001460
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Care Management for the Aging and Disability Resource Center for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-72)

RESULT	ADOPTED	Official Resolution #: 2023001461
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Competitive Contract with Community Health Law Project to provide Eviction, Foreclosure and Homelessness Prevention Legal Services Program for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-73)

RESULT	ADOPTED	Official Resolution #: 2023001462
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, an increase in the amount of \$45,000.00. (C2022-90)

RESULT	ADOPTED	Official Resolution #: 2023001463
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, Various Townships, in an amount not to exceed \$197,438.95. (QP2022-174)

RESULT	ADOPTED	Official Resolution #: 2023001464
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to D & B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks for environmental soil sampling at the Stafford Library site, Stafford Township, in an amount not to exceed \$14,688.81. (QP2023-54)

RESULT	ADOPTED	Official Resolution #: 2023001465
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items on the agenda are Appointments and Reappointments, N-1 through N-3."

1. Appointing Stephen Abruzzese, Toms River as a member of the OC FILM TELEVISION ADVISORY COMMISSION for an initial term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001405
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Joseph E. Teichman, Esquire, Lakewood as a member of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2027.

RESULT	ADOPTED	Official Resolution #: 2023001406
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River as a member of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2026.

RESULT	ADOPTED	Official Resolution #: 2023001407
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
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, Approvals, Reports and Correspondence all received in the Clerk’s office since the last Regular Meeting of the Board.”

P. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township Resolution 23-424-R imploring the Governor to appoint Ocean County Commissioner Director Joseph Vicari to the Board of Public Utilities.
2. OC Board of Health Resolution 269(23) proclaiming October 15-21, 2023 as "International Infection Week" in Ocean County.
3. OC Board of Health Resolution 270(23) proclaiming October 23-31, 2023 as "Red Ribbon Week" in Ocean County.
4. OC Board of Health Resolution 271(23) proclaiming October 2023 as "National Dental Hygiene Month" in Ocean County.
5. OC Board of Health Resolution 272(23) proclaiming October 2023 as "National Breast Cancer Awareness Month" in Ocean County.
6. OC Board of Health Resolution 273(23) proclaiming October 2023 as "National Domestic Violence Awareness Month" in Ocean County.
7. Cumberland County Resolution 2023-699 supporting the Cumberland County Board of Health in becoming an essential community provider and accessing private health insurance contracts.

Q. MINUTES AND MEETING NOTICES

1. OC College Board of Trustees Meeting Notice of 9/28/2023.
2. OC Planning Board Meeting Minutes of 9/6/2023.
3. OC Environmental Agency Meeting Minutes of 3/16/2023 and 6/15/2023.
4. OC Workforce Development Board Meeting Minutes of 6/13/2023.
5. OC Utilities Authority Meeting Minutes of 8/24/2023.
6. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 8/23/2023.
7. OC Library Commission Meeting Minutes of 8/15/2023.
8. OC Board of Health Meeting Minutes of 8/30/2023.

R. APPROVALS

1. Division of Local Government Services approval of five (5) items of revenue.

S. REPORTS

1. OC Treasurer's Report, August 2023.

T. CORRESPONDENCE

1. NJ Department of Transportation letter dated 9/29/2023 announcing grant applications for the NJDOT's Fiscal Year 2024 Local Freight Impact Fund.

U. COMMISSIONER COMMENTS

At 4:42 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: “That concludes the business portion. Any comments from members of the Board of Commissioners starting with Commissioner Crea?”

COMMISSIONER CREA: “Yes, thank you Mr. Director. There was a previous time when the Boat Flare Disposal Program was scheduled and we, unfortunately, had a great deal of rain over the last week. Anyway, the new Disposal Program will be rescheduled for October 21st. So if anyone has any flares that they would like to have disposed of it will be between 9 a.m. and noon at the Ocean County Training Center on Volunteer Way in Waretown. Appointments for the proposed September date will still be honored on the new date and flares will be accepted from Ocean County residents only. Flares for marinas and businesses will not be accepted and residents can drop off a maximum of ten flares.

And secondly, I don't know if the pictures is going to be up but there was a discussion. This past week, or actually it was last week, I had the privilege along with members of the Ocean County Board of Social Services providers and Social Services staff celebrated the arrival of the first Mobile Outreach Unit for Social Services in Ocean County during a ribbon cutting ceremony on September 26th. The unit will be staffed by professionals from the Board of Social Services who are knowledgeable about the numerous programs the agency implements. The Mobile Outreach Unit is another strong example of our commitment to the most vulnerable residents of Ocean County. This is a fully functional office on wheels. It will be available to attend special events in the community and to partner with other providers on a regularly set schedule. The Mobile Unit was dedicated to the late Assemblyman, Ron S. Dancer, who served on the Board of Social Services from 1997 until his passing of July 22, 2022. He was the Chairman of that Board. And the saying on the Outreach Unit states, “As individuals we are one drop and together we are an ocean.” This will make it a whole lot easier for people who do not have access and cannot come to Toms River. This unit will be going to them. Thank you, Mr. Director.”

DIRECTOR VICARI: “Thank you Commissioner Crea. Commissioner Kelly.”

COMMISSIONER KELLY: “No comments.”

DIRECTOR VICARI: “Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: “No comments.”

DIRECTOR VICARI: “Commissioner Haines.”

COMMISSIONER HAINES: “No comments.”

DIRECTOR VICARI: “I just want to highlight three fast things. We have the new Director of Consumer Affairs, and we know during the superstorm that I called it over the several weeks, numerous cars throughout Ocean County, New Jersey, probably the Jersey Shore, have been damaged with water damage. We found out that people that owned those cars want to sell them without telling the people there was three or four feet of water that covered it. We're in the process now of sending out a press release to notify the State of New Jersey that if someone sells a car or turns in a car that's under lease the person should have full knowledge that the car was in water and damaged by the water. So, I appreciate you taking over doing that.

I want to commend Commissioner Crea for the Outreach Program. We had Maria LaFace for the last three years trying to do one for Senior Services and David Fitzgerald has been working hard. They say it's a supply issue. I don't know anywhere there's a supply issue in the car industry right now. What we want to do...Maria LaFace wants to bring it to the 200,000 senior citizens as far as people on there with Consumer Affairs' issues, veterans' issues or Senior Services issues or banking issues. So we go there and serve them. It's very difficult to do so. We were the first in Senior Services and with Commissioner Crea to do so because Ocean County is 10%. I mean it's a large percentage. It is the largest county in the State of New Jersey, and we cannot get it out. And we try to get it, and every time they say next month, next month, next month. So, we'll see what's going to happen. And again, the Board is very supportive of this Christmas tree list. For an example, Ocean County receives nothing. Camden, according to the resolution, \$64 million, Union County, \$57 million. Well, the courthouse is \$91 million. I think we deserve \$20 million. We deserve something for it. The parking garage is an absolute \$4 or \$5 million. We have it to do it in two or three phases. I want it based on merit and I want it based on need. The people of Ocean County...the population is not just almost 700,000, it is, in the summer, it's 1.3 million people. They all pay taxes. And we are ignored. That's why the Board supported it again. The alternates on the Board of Public Utilities, very, very important. When we sent out the press release that there was \$100 million for boardwalks. It wasn't just boardwalks. We were never notified of that. And we have many needs in Ocean County as I mentioned before. And I looked at it again, playground equipment, all in our parks. Special needs playground equipment they're getting all over the State of New Jersey in certain areas. The library rooms, sport complexes, open spaces. I mean, the list goes on and on and on. Fire departments receive money. Everyone received a substantial amount of money. We have dozens of pages of that on the report. And again, so a copy of the resolution we sent, tomorrow to all 33 municipalities and to our Legislative Districts. And we know it's pure and simple politics. And I'm sure after the meeting our Assemblyman, which I mentioned many, many times before, will address those concerns. That it's just unfair. It's not right. And the people of Ocean County deserve better. Any other comments from members of the Board or professional staff before I open it up to the public?”

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

At 4:48 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Seeing no other questions or comments I open it up to members of the public. Come forward to the microphone. State your full name and mailing address, please. Students? Anyone?"

DEPUTY DIRECTOR QUINN: "They're saying close the meeting." (Laughter)

DIRECTOR VICARI: "Okay. I think I will take the suggestion of our Commissioner, Quinn. The meeting is now closed. Is there a motion to adjourn?"

W. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:49 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

October 4, 2023

WHEREAS, since 2004, the President of the United States and Congress have declared October to be Cybersecurity Awareness Month helping individuals protect themselves online as threats to technology and confidential data become more commonplace; and

WHEREAS, the Cybersecurity and Infrastructure Security Agency (CISA) and the National Cybersecurity Alliance (NCA) lead a collaborative effort between government and industry to raise cybersecurity awareness nationally and internationally; and

WHEREAS, this year's campaign theme - "It's easy to stay safe online" - demonstrates that while cybersecurity may seem like a complex subject, ultimately, it's simple; and

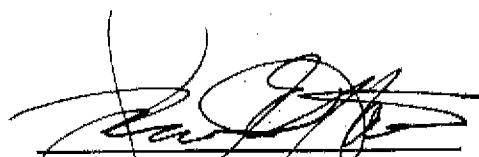
WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of essential cyber hygiene will improve the security of the County of Ocean's information, infrastructure, and economy; and

WHEREAS, in recognition of "Cybersecurity Awareness Month", the County of Ocean's Information Technology Department will focus on a campaign to educate the County employees on steps they can take to ensure they make smart decisions whether on the job or at home.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of October 2023 as:

"CYBERSECURITY AWARENESS MONTH"

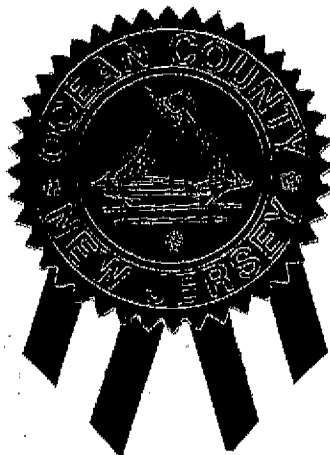
in Ocean County and urge all employees to participate in our County's campaign in order to become better informed and educated on their part in cybersecurity.



Presented By

Introduced on: October 4, 2023
 Adopted on: October 4, 2023
 Official Resolution#: 202309123

Virginia C. Haines




Director

Joseph H. Vicari

Office of the Director

Proclamation

October 4, 2023

WHEREAS, the month of October has been designated by Congress as National Disability Employment Awareness Month; and

WHEREAS, the official theme this year, "Advancing Access and Equity" reflects the reality that people with disabilities have the education, training, experience and desire to be successful in the workplace; and

WHEREAS, approximately 78,965 persons with disabilities contribute their talent, skills, and dedication to our community and economy by choosing to reside and work in Ocean County; and

WHEREAS, each year progress is made toward achieving equality of opportunity, independent living and economic self-sufficiency through improved methods of accessibility, healthcare, advocacy and awareness for individuals, communities, organizations and governments concerned with the barriers that still exist for individuals with disabilities; and

WHEREAS, people with disabilities are a vital part of the workforce, and Ocean County is committed to providing opportunities for everyone; and

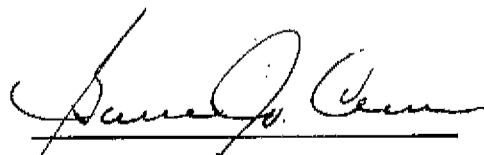
WHEREAS, individuals and their families everywhere may need encouragement, guidance, and support in accessing important and reliable information and resources; and

WHEREAS, in recognition of "Disability Employment Awareness Month" in Ocean County, the Ocean County Commission for Individuals with Disabilities and the Ocean County Workforce Development Board renew their commitment to promote awareness of disability related issues in Ocean County.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of October 2023 to be:

"DISABILITY EMPLOYMENT AWARENESS MONTH"

and encourage all citizens of Ocean County to observe this month by recognizing the strengths that people with disabilities bring to our workforce and our state.


Presented By

Introduced on: October 4, 2023
Adopted by: Barbara By-Care
Official Resolution#: 2023001424




Director

Joseph H. Vicari

Office of the Director

Proclamation

October 4, 2023

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim the month of **October 2023** as:

"WOMEN'S HEALTH MONTH"

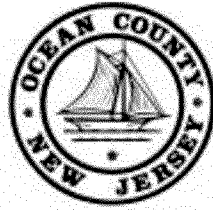
in Ocean County, commemorating the 32nd anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Virginia C. James
Presented By

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001425

Joseph H. Vicari
Director
Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 837, Lots 1, 3, 8, 13, 14, 15 & 16 in Berkeley Township totaling approximately 26.67 acres located on Route 9, in an amount not to exceed \$5,900,000.00 plus up to \$22,000.00 for property tax adjustments.

Official Resolution#		2023001428					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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
October 4, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 837, Lots 1, 3, 8, 13, 14, 15 & 16 in Berkeley Township totaling approximately 26.67 acres located on Route 9; and

WHEREAS, two professional appraisal(s) were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$5,900,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on October 4, 2023 as required by PL 1997, c24.

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

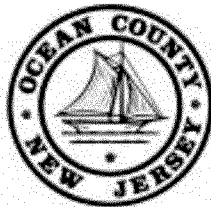
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 837, Lots 1, 3, 8, 13, 14, 15 & 16 in Berkeley Township totaling approximately 26.67 acres located on Route 9.
2. It authorizes the expenditure for an acquisition price not to exceed \$5,900,000.00 plus up to \$22,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 4, 2023*

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 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. 19.

Official Resolution#		2023001417					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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# 19

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 10/04/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,544,374.31
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

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

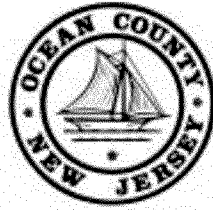
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 4, 2023

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 #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 92 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,544,374.31 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project
Transportation Garage & Administration Building, Toms River Township - Partial Estimate #1, \$203,337.46.
(B2023-99E)

Official Resolution#		2023001420					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2023-99E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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. B2023-99E

R E S O L U T I O N

October 4, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 21, 2023 with the Contractor, T. Slack Environmental Services, Inc. for work and services in relation to the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 4, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$207,487.20
Less 2% of Total:	\$4,149.74 -----
Subtotal:	\$203,337.46
 AMOUNT NOW DUE CONTRACTOR:	 \$203,337.46

CONTRACT NO. B2023-99E

PAGE 2

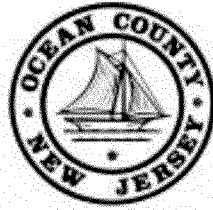
October 4, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred three thousand three hundred thirty seven and 46/100 dollars (\$203,337.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #4, \$284,661.61. (B2023-51E)

Official Resolution#		2023001421					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		h-2					
CAF #							
Purchase Req. #		B2023-51E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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. B2023-51E

R E S O L U T I O N

October 4, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 4, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,648,501.90
Less 2% of Total:	\$32,970.04 -----
Subtotal:	\$1,615,531.86
Less Partial Estimate #1:	\$321,562.23
Less Partial Estimate #2:	\$519,389.98
Less Partial Estimate #3:	\$489,918.04
Total Partial Payments Made to Date:	\$1,330,870.25
 AMOUNT NOW DUE CONTRACTOR:	 \$284,661.61

CONTRACT NO. B2023-51E

PAGE 2

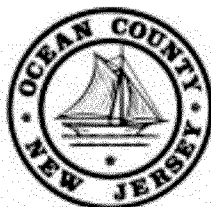
October 4, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty four thousand six hundred sixty one and 61/100 dollars (\$284,661.61) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Final Estimate #9, \$263,196.61. (B2020-90E)

Official Resolution#		2023001422					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #		B2020-90E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-90E

R E S O L U T I O N

October 4, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated October 4, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:	\$3,087,714.09
Less 2% of Total:	\$0.00

Subtotal:	\$3,087,714.09
Less Partial Estimate #1:	\$ 380,340.83
Less Partial Estimate #2:	\$1,268,425.85
Less Partial Estimate #3:	\$ 165,354.19
Less Partial Estimate #4:	\$ 668,251.85
Less Partial Estimate #5:	\$ 144,471.49
Less Partial Estimate #6:	\$ 34,728.26
Less Partial Estimate #7:	\$ 114,314.19
Less Partial Estimate #8:	\$ 48,630.82
Total Partial Payments Made to Date:	\$2,824,517.48
AMOUNT NOW DUE CONTRACTOR:	\$263,196.61

CONTRACT NO. B2020-90E

PAGE 2

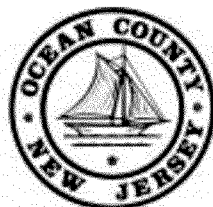
October 4, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred sixty three thousand one hundred ninety six and 61/100 dollars (\$263,196.61) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

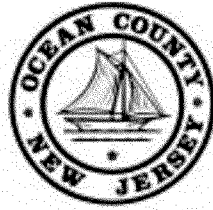
Agenda: RESOLUTIONS

Official Resolution#							
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001466					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

October 4, 2023

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

1. Kyle M. McClellan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Road Repairer Supervisor, Road Department, effective September 14, 2023 through October 26, 2023 inclusive.

2. Kenneth S. Shafer, Sr. is hereby granted a Family Leave Without Pay, from his position of Senior Road Inspector, Engineering Department, effective September 26, 2023 through October 23, 2023 inclusive.

3. Michele M. Patterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective September 18, 2023 through September 20, 2023 inclusive.

4. Timothy R. Hannold is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Assistant Supervisor Recycling Operations, Solid Waste Management, effective September 24, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

5. Dennis C. Williams is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation, effective October 2, 2023 through April 2, 2023, at an hourly wage of \$20.00.

6. Teresa Becker is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Extension Service, pending a Civil Service Examination, effective October 5, 2023, at an annual base salary of \$44,000.

7. Shawn M. McIntyre is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective October 5, 2023, at his present salary.

At the request of the Prosecutor, the following employees, (8 through 11), Keyboarding Clerk 2, Prosecutor's Office, salaries are hereby changed effective September 21, 2023, to an annual base salary of \$41,500:

8. Melissa Diaz
9. Taylor R. Kaniuk
10. Jaime L. Mulvihill
11. Melissa L. Parshall

12. At the request of the Prosecutor, Jaimie S. Reinhart is hereby given a regular appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, subject to a working test period, effective October 5, 2023, at her present salary.

13. Karoline Cimino is hereby given a regular appointment to the position of Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective October 5, 2023, at an annual base salary of \$59,000.

14. At the request of the Prosecutor, Thomas Tiernan is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023 at an annual base salary of \$172,363.

15. At the request of the Prosecutor, Raymond D. Gardner is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023, at an annual base salary of \$150,945.

16. At the request of the Prosecutor, John M. Argento is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023, at an annual base salary of \$150,945.

17. At the request of the Prosecutor, Raymond J. Coles is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023, at an annual base salary of \$138,194.

18. At the request of the Prosecutor, Stephanie Bayha is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023, at an annual base salary of \$138,194.

19. At the request of the Prosecutor, Lindsay E. Llauguet is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective October 5, 2023, at an annual base salary of \$138,194.

20. William A. Pearce is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective September 26, 2023 through November 5, 2023 inclusive.

21. Matthew V. Triolo is hereby given a regular appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, subject to a working test period, effective September 25, 2023, at his present salary.

22. Scott M. Mosier is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective August 21, 2023 through September 26, 2023 inclusive.

23. 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 September 14, 2023 through October 15, 2023 inclusive.

24. At the request of the Sheriff, Nicholas Purtell is hereby given a regular part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective October 5, 2023, at an hourly wage of \$21.39.

At the request of the Sheriff, the following employees (25 through 27), are hereby given a regular part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period effective October 5, 2023 at their present salaries:

- 25. Madison Y. Baranyay
- 26. Kaleigh G. Henry
- 27. Joanne Wujack

28. Brian P. Decasse is hereby given a provisional appointment to the position of Deputy Superintendent of Weights and Measures, Consumer Affairs, pending Civil Service Examination, effective October 5, 2023, at an annual base salary of \$55,000.

29. Miranda L. Majowicz is hereby given a provisional appointment to the position of Assistant Director of Consumer Protection, Consumer Affairs, pending Civil Service Examination, effective October 5, 2023, at an annual base salary of \$80,000.

30. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security effective September 29, 2023, for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

The following employees' salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS</u>			
31.	Robert M. Affa	Carpenter	\$50,175.
32.	Ralph N. Amato	Sr. Electrician	\$58,305.
33.	John E. Armstrong	Sr. Painter	\$67,033.
34.	Travis W. Armstrong	Building Maintenance Worker Eff. 9/28/23	\$37,440.
35.	Sean A. Baker	Building Maintenance Worker	\$41,825.
36.	Dominick Basilone	Maintenance Worker 1 Grounds	\$40,800.
37.	Loreta Bonafede	Building Maintenance Worker	\$49,438.
38.	Clark C. Brandt	Sr. Building Maintenance Worker	\$51,938.
39.	James S. Brennan	Building Maintenance Worker	\$38,900.
40.	Paul R. Capron	Maintenance Repairer	\$43,200.
41.	Carlos A. Carpena	Building Maintenance Worker	\$40,800.
42.	John D. Cerny	Maintenance Worker 1 Grounds	\$40,800.
43.	Adam Chesney	Sr. Electrician	\$59,449.
44.	Karoline Cimino	Sr. Building Maintenance Worker	\$54,957.
45.	Samantha Cimino	Building Maintenance Worker	\$40,800.
46.	Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$47,992.
47.	Brian J. Clayton	Senior Maintenance Repairer	\$51,468.
48.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$53,596.
49.	Joann Cornell	Sr. Building Maintenance Worker	\$51,938.
50.	Fred C. Davis	Locksmith	\$51,281.
51.	Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$48,981.
52.	Richard A. DeMauro	Painter	\$55,341.
53.	Kevin E. Dennen	Building Maintenance Worker	\$40,800.
54.	Paul DeNoia, Jr.	Sr. Building Maintenance Worker Eff 7/24/23	\$43,300.
55.	Matthew J. Draheim	Sr. Maintenance Repairer	\$63,907.
56.	Jennifer S. Emig	Building Maintenance Worker	\$41,250.
57.	Paul R. Engelhardt	Sr. Carpenter	\$70,976.
58.	James G. Esposito	Maintenance Worker 2 Grounds	\$53,299.
59.	James M. Fischetti	Sr. Maintenance Repairer	\$44,000.
60.	Joseph H. Frazier	Sr. Maintenance Repairer	\$44,000.
61.	Joseph R. Frazier	Building Maintenance Worker	\$40,800.
62.	Frank V. Fumai	Maintenance Worker 1 Grounds	\$40,800.
63.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$54,216.
64.	Shane T. Gallagher	Maint. Repairer Refrig. & Air Cond.	\$44,250.
65.	Kenneth Genco	Sr. Building Maintenance Worker	\$54,366.
66.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$42,875.
67.	Thomas E. Haddon	Sr. Plumber	\$49,575.
68.	Pasquale J. Haman	Maintenance Repairer L P L Eff. 6/19/23	\$45,760.
69.	Aiden W. Hart	Maintenance Worker 1 Grounds Eff. 8/28/23	\$38,480.
70.	Marlena D. Herron	Building Maintenance Worker	\$42,275.
71.	Michael J. Hunt	Maintenance Worker 1 Grounds	\$40,800.
72.	Jason B. Jankowski	Maintenance Worker 2 Grounds	\$44,325.
73.	Mary S. Jans	Building Maintenance Worker	\$41,825.
74.	Tyler G. Jones	Sr. Maintenance Repairer	\$46,825.
75.	Tyler W. Jones	Maintenance Worker 1 Grounds	\$38,900.
76.	Dorota Z. Kalina	Building Maintenance Worker Eff. 5/30/23	\$37,440.
77.	Gregory S. Kaplan	Maintenance Worker 1 Grounds	\$40,800.
78.	John W. Kozak	Maintenance Worker 1 Grounds	\$40,800.
79.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$47,992.
80.	Eileen J. Maier	Building Maintenance Worker	\$40,800.
81.	Richard A. McGee	Maintenance Repairer	\$40,800.
82.	Louis Menges	Maintenance Repairer	\$40,800.
83.	Matthew S. Menges	Maintenance Worker 1 Grounds	\$38,900.
84.	Eric J. Mewengkang	Sr. Painter	\$53,588.

Resolution

October 4, 2023

Page Four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS (cont'd)</u>			
85.	Michael Minichino	Sr. Maintenance Repairer L P L	\$51,975.
86.	Anthony D. Nieves	Building Maintenance Worker	\$40,800.
87.	Scott J. Nolan	Maintenance Worker 2 Grounds	\$45,375.
88.	Sean C. O'Donnell	Maintenance Worker 1 Grounds	\$38,900.
89.	Robert G. Ojamaa	Carpenter	\$53,299.
90.	Alejandro J. Olivera	Building Maintenance Worker	\$40,800.
91.	Kevin A. Perez	Sr. Plumber	\$50,175.
92.	Marc Piccini	Sr. Building Maintenance Worker	\$53,221.
93.	John R. Pietrafesa	Maintenance Repairer L P L	\$50,075.
94.	Kenneth Pietrangelo	Maintenance Repairer	\$43,250.
95.	Joshua W. Plaia	Maintenance Repairer	\$38,900.
96.	Katherine A. Poston	Building Maintenance Worker	\$41,825.
97.	Robert J. Potelunas	Sr. Maintenance Repairer L P L	\$53,025.
98.	Chad M. Potter	Building Maintenance Worker	\$38,900.
99.	Angelo F. Prisco	Sr. Electrician	\$57,044.
100.	Louis G. Quaglia	Sr. Maintenance Repairer	\$48,375.
101.	Michael J. Rahner	Building Maintenance Worker	\$41,250.
102.	Atnan Ramadani	Maintenance Repairer	\$38,900.
103.	Luan Ramadani	Sr. Maintenance Repairer	\$48,865.
104.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$52,701.
105.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$57,102.
106.	Jacob Rivera	Building Maintenance Worker	\$40,800.
107.	Antonio Rocco, Sr.	Maintenance Repairer	\$40,800.
108.	Ashley Rudolph	Building Maintenance Worker	\$38,900.
109.	Christopher H. Rumpf	Sr. Plumber	\$55,308.
110.	Michael Saunders	Sr. Maintenance Repairer	\$46,250.
111.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$55,161.
112.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$40,800.
113.	Joseph G. Sheehan	Sr. Building Maintenance Worker	\$52,901.
114.	David A. Sibilila	Maintenance Worker 2 Grounds	\$55,398.
115.	Susan M. Sinopoli	Building Maintenance Worker	\$40,800.
116.	Miranda L. Sneddon	Building Maintenance Worker	\$38,900.
117.	Todd A. Springer, Jr.	Maintenance Worker 1 Grounds	\$40,800.
118.	Michael J. Swist	Maintenance Worker 1 Grounds	\$40,800.
119.	Brian D. Thompson	Building Maintenance Worker	\$40,800.
120.	Nicholas A. Valliere	Maintenance Worker 1 Grounds	\$40,800.
121.	Emanuel G. Vasilakis	Building Maintenance Worker	\$41,250.
122.	Joseph M. Williams	Maintenance Repairer	\$43,300.
<u>CONSUMER AFFAIRS</u>			
123.	Joseph R. Marra	Laborer 1	\$19.18/hr.
<u>ENGINEERS</u>			
124.	Kemal N. Alemdar	Laborer 1	\$49,438.
125.	Shawn R. Barwick	Laborer 1	
		Eff. 5/1/23	\$37,440.
126.	Andrew Boulware	Traffic Maintenance Worker	
		Eff. 8/21/23	\$46,080.
127.	Cheyenne Carey	Traffic Maintenance Worker	\$44,000.
128.	Wayne F. Corliss	Sign Maker 2	\$54,534.
129.	Brian A. Dean	Traffic Maintenance Worker	\$44,000.
130.	Kevin J. Gordon	Traffic Signal Technician 1	\$56,523.
	Eff. 8/3/23	Traffic Signal Technician 2	\$59,523.
131.	Thomas A. Hopkins	Traffic Maintenance Worker	\$52,534.
	Eff. 8/3/23	Sr. Traffic Maintenance Worker	\$55,534.
132.	Travis L. Laning	Sr. Traffic Maintenance Worker	\$47,275.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS (cont'd)</u>			
133.	Joel A. Mahr	Laborer 1 Eff. 8/31/23	\$37,440.
134.	Joshua E. Mangle	Sr. Traffic Maintenance Worker	\$48,905.
135.	Peter J. Neri, Jr.	Laborer 1 Eff. 8/31/23	\$37,440.
136.	Eric R. Pfeiffer	Laborer 1	\$40,800.
137.	Michael J. Rinnier, Jr.	Laborer 1	\$40,800.
138.	Joshua R. Salter	Laborer 1	\$40,800.
139.	Anthony Salvaggione	Sr. Traffic Maintenance Worker	\$55,181.
140.	Stephen M. Stefanelli	Sr. Traffic Maintenance Worker	\$54,238.
141.	Andrew Triolo Eff. 8/3/23	Sr. Traffic Maintenance Worker Heavy Equip. Operator Highway Markings	\$47,675. \$50,675.
142.	John N. Watson	Traffic Maintenance Worker	\$44,000.
143.	Trevor M. Wingler	Laborer 1 Eff. 6/26/23	\$37,440.
144.	Matayas C. Yetman	Laborer 1 Eff. 8/14/23	\$37,440.
<u>JUVENILE SERVICES</u>			
145.	Maria R. Donato	Cook	\$48,725.
146.	Justin R. Hannold	Sr. Food Service Worker	\$53,452.
147.	Roy M. Hitchner	Food Service Worker	\$49,996.
148.	Robin C. Neil	Cook	\$46,900.
149.	Debra L. Riley	Sr. Cook	\$51,814.
<u>RECORD STORAGE</u>			
150.	Mark C. Griffin	Sr. Stock Clerk	\$51,964.
151.	Randy L. McMillan	Sr. Stock Clerk	\$52,422.
152.	Michael J. Romaine	Storekeeper 2	\$62,086.
<u>PARKS DEPARTMENT</u>			
153.	Gary M. Appleheimer	Maintenance Worker 2 Grounds	\$43,300.
154.	William E. Barlow	Maintenance Repairer	\$40,800.
155.	Ronald S. Barton, Jr.	Maintenance Worker 2 Grounds	\$43,300.
156.	William J. Boyd	Maintenance Worker 1 Grounds Eff. 5/15/23	\$38,480.
157.	Ronald G. Cloos, Jr.	Mechanic Diesel	\$55,000.
158.	Phillip D. Costanzo	Maintenance Worker 1 Grounds	\$40,800.
159.	John G. Cuccinello, III	Sr. Maintenance Repairer	\$44,000.
160.	Corey J. Cusack	Maintenance Worker 1 Grounds	\$19.62/hr.
161.	Sandra J. Doyle	Equipment Operator	\$64,099.
162.	Elizabeth R. Edwards	Maintenance Worker 1 Grounds	\$38,900.
163.	Patrick E. Ferraro, Sr.	Maintenance Worker 2 Grounds	\$44,000.
164.	Michael P. Gibson	Sr. Carpenter	\$48,550.
165.	Jared W. Gidos	Equipment Operator	\$53,511.
166.	Peter Douglas Goerlich	Painter	\$43,200.
167.	Michael J. Huntenberg	Maintenance Worker 1 Grounds Eff. 5/15/23	\$38,480.
168.	Dustin T. Krause	Maintenance Worker 1 Grounds	\$38,900.
169.	Matthew M. LeLion	Maintenance Worker 2 Grounds	\$44,000.
170.	Robert Malone	Equipment Operator	\$56,805.
171.	William J. Matlock	Intermittent Groundskeeper	\$20.34/hr.
172.	William McGee	Equipment Operator	\$50,075.
173.	John P. Monsolino	Sr. Plumber	\$49,575.
174.	Thomas W. Morra	Carpenter	\$44,200.
175.	Paul A. Nobile	Sr. Painter	\$55,481.
176.	Frank Novak	Maintenance Worker 1 Grounds	\$38,900.
177.	Richard W. O'Prey, Jr.	Maintenance Worker 1 Grounds	\$19.62/hr.
178.	Kevin W. Pace	Maintenance Worker 1 Grounds	\$40,800.
179.	Daniel D. Pastore	Intermittent Groundskeeper	\$22.79/hr.
180.	Patricia D. Paulson	Equipment Operator	\$57,596.
181.	Jacob P. Pecorelli	Maintenance Worker 1 Grounds	\$40,800.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT (cont'd)</u>			
182.	Anthony Pinzino	Sr. Mechanic	\$54,050.
183.	Michael J. Pitta	Equipment Operator	\$46,625.
184.	Ryan A. Schilling	Maintenance Worker 1 Grounds FT Eff. 4/13/23	\$19.62/hr. \$40,814.
185.	Robert C. Simon	Maintenance Repairer	\$38,900.
186.	Kenneth J. Simonsen	Maintenance Worker 1 Grounds	\$40,800.
187.	Michael J. Sloan	Intermittent Groundskeeper	\$23.06/hr.
188.	Nicholas R. Spano	Diesel Mechanic	\$55,000.
189.	Richard E. Sperling	Intermittent Groundskeeper	\$19.62/hr.
190.	Frederick E. Strang III	Intermittent Groundskeeper	\$19.62/hr.
191.	Daniel J. Sullivan	Equipment Operator	\$53,026.
192.	Brian S. Suralik	Sr. Greenskeeper	\$64,581.
193.	Joseph B. Teja	Equipment Operator	\$49,125.
194.	Mark J. Tomaschek	Maintenance Worker 1 Grounds	\$19.62/hr.
195.	Tim E. Tonnesen	Maintenance Worker 1 Grounds	\$38,900.
196.	William A. Ulaky	Maintenance Worker 1 Grounds	\$40,800.
197.	Andrew J. Valenzano	Maintenance Worker 2 Grounds	\$43,300.
198.	Frederick T. Waters	Maintenance Worker 1 Grounds	\$19.62/hr.
199.	John A. Waverka	Equipment Operator	\$46,150.
200.	Brandon M. Weedo	Maintenance Worker 1 Grounds	\$40,800.
201.	David N. Willey	Maintenance Worker 2 Grounds	\$45,175.
202.	Daniel Zarillo	Maintenance Worker 2 Grounds	\$44,000.

PLANNING BOARD - AIR PARK

203.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$64,347.
------	----------------------	---	-----------

ROAD DEPARTMENT

204.	William J. Allen	Laborer 1	\$40,800.
205.	Efrain Antonmarchi, Jr.	Equipment Operator	\$43,300.
206.	Carlos Arias	Heavy Equipment Operator	\$65,326.
207.	Thomas K. Barnshaw	Equipment Operator	\$43,300.
208.	Robert J. Beck	Equipment Operator	\$44,000.
209.	Stephen A. Bennett	Equipment Operator	\$53,037.
210.	Robert P. Bird	Laborer 1	\$38,900.
211.	Noah C. Bottrel	Equipment Operator	\$43,300.
212.	Ernie Brezniak	Equipment Operator	\$44,000.
213.	Christopher J. Bromborsky	Laborer 1	\$40,800.
214.	Joseph G. Bromborsky	Motor Broom Driver	\$53,868.
215.	Darren Cafone	Equipment Operator	\$44,000.
216.	Kenneth Cafone	Laborer 1	\$40,800.
217.	Adam F. Carben	Equipment Operator	\$44,000.
218.	Tyler B. Causby	Intermittent Bridge Operator	\$18.70/hr.
219.	Gregory J. Chadwick	Laborer 1 Eff. 5/30/23	\$37,440.
220.	Matthew E. Clarkin	Laborer 1 Eff. 5/1/23	\$37,440.
221.	James M. Close	Garage Attendant Eff. 7/24/23	\$37,440.
222.	Darrel D. Crutcher	Laborer 1	\$61,636.
223.	Tyler S. Cunningham	Laborer 1	\$38,900.
224.	Santo M. DiBenedetto	Truck Driver Heavy	\$61,459.
225.	Craig R. Dilcher	Equipment Operator	\$50,799.
226.	Christopher P. Dillon	Sr. Bridge Construction Worker	\$56,780.
227.	William D. Domenico	Laborer 1	\$38,900.
228.	Keith C. Emeigh	Equipment Operator	\$43,300.
229.	Hank J. Emery	Heavy Equipment Operator	\$47,425.
230.	David R. Falzini	Heavy Equipment Operator	\$62,680.
231.	Robert H. Fasinski	Laborer 1 Eff. 5/1/23	\$37,440.
232.	Joseph J. Ferrara	Motor Broom Driver	\$53,029.
233.	Sean R. Flynn	Laborer 1	\$40,800.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd)</u>			
234.	David J. Fortier	Motor Broom Driver	\$53,505.
235.	Robert H. Foster, Jr.	Laborer 1	\$40,800.
236.	Thomas P. Frantz	Equipment Operator	\$44,000.
237.	Ronald S. Frederiksen	Truck Driver Heavy	\$56,276.
238.	Kevin Freeman	Laborer 1	\$38,900.
239.	Joseph A. Galletto	Bridge Operator	\$62,219.
240.	Robert J. Gasenheimer	Heavy Equipment Operator	\$51,016.
241.	Walter Gazzillo	Equipment Operator	\$48,516.
242.	Robert W. Geisendaffer	Motor Broom Driver	\$54,268.
243.	Mark S. Gemo	Bridge Operator	\$47,434.
244.	Timothy W. Geoffroy	Equipment Operator	\$44,925.
245.	Corey M. Geoghegan	Equipment Operator	\$44,000.
246.	Stephen J. Gibson	Laborer 1	
		Eff. 5/30/23	\$37,440.
247.	Anthony A. Guzman	Equipment Operator	\$44,000.
248.	Tyler J. Hagar	Laborer 1	\$40,800.
249.	Justin C. Hartzell	Equipment Operator	\$43,300.
250.	Fred J. Hausvater	Bridge Operator	\$53,002.
251.	Francis E. Hibbs	Equipment Operator	\$44,325.
252.	Sean R. Horahan	Garage Attendant	
		Eff. 8/14/23	\$37,440.
253.	Salvatore J. Jones	Equipment Operator	\$43,300.
254.	Kevin R. Kenny	Sr. Garage Attendant	\$50,999.
255.	Keith A. Klimakowski	Laborer 1	\$40,800.
256.	Riley J. Kopenhafer	Laborer 1	\$38,900.
257.	Marissa A. Laufgas	Garage Attendant	
		Eff. 8/14/23	\$37,440.
258.	Troy M. Laureigh	Equipment Operator	\$44,000.
259.	John D. Lecki	Laborer 1	\$40,800.
260.	Arnold H. Leone	Heavy Equipment Operator	\$53,516.
261.	William S. Linke, Jr.	Bridge Operator	\$38,900.
262.	Albert E. Logan	Sr. Bridge Repairer	\$47,675.
263.	Thomas R. Luce, Jr.	Laborer 1	\$38,900.
264.	Fred A. Madonna	Motor Broom Driver	\$52,822.
265.	Gerald W. McCorry	Heavy Equipment Operator	\$54,875.
266.	Kevin R. McMahon	Equipment Operator	\$38,900.
267.	Mason S. McMullan	Laborer 1	\$44,000.
268.	Parker T. McMullan	Laborer 1	\$40,800.
269.	Nicholas R. Megee	Motor Broom Driver	\$56,296.
270.	Seth A. Melega	Equipment Operator	\$44,325.
271.	Efrain M. Melendez	Laborer 1	\$38,900.
272.	Charles Moncalieri	Motor Broom Driver	\$52,322.
273.	Caden J. Morris	Laborer 1	\$38,900.
274.	Elbert V. Mueller	Laborer 1	\$38,900.
275.	Michael T. Murphy	Heavy Equipment Operator	\$55,541.
276.	David R. Murrin	Heavy Equipment Operator	\$59,116.
277.	Adam G. Nappi	Equipment Operator	\$45,375.
278.	John K. Nevius, IV	Equipment Operator	\$50,999.
279.	Bryan J. Newman	Equipment Operator	\$44,000.
280.	Marc A. Newman	Equipment Operator	\$43,300.
281.	Tristen S. Nino	Laborer 1	\$40,800.
282.	Michael K. Oltrichter	Bridge Operator	\$40,800.
283.	John J. Payne	Sr. Garage Attendant	\$52,826.
284.	William A. Pearce	Motor Broom Driver	\$52,522.
285.	Frank Penevolpe, Jr.	Heavy Equipment Operator	\$57,331.
286.	Ethan Petracco	Equipment Operator	\$44,000.
287.	Nicholas M. Petrucelli	Equipment Operator	\$44,000.
288.	Matthew D. Piper	Equipment Operator	\$44,000.
289.	Dakota J. Pisano	Equipment Operator	\$44,000.
290.	James W. Pleis	Equipment Operator	\$44,000.
291.	Richard A. Pomeroy, Jr.	Motor Broom Driver	\$52,234.

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd)</u>		
292. James Prettyman, Jr.	Equipment Operator	\$44,000.
293. Frederick A. Pucylowski	Intermittent Bridge Operator	\$19.62/hr.
294. Raul E. Rebustillos	Equipment Operator	\$48,516.
295. Gary E. Reebe, Jr.	Equipment Operator	\$44,000.
296. Daniel Rollo, III	Equipment Operator	\$52,025.
297. Frank A. Sblendoria	Laborer 1	\$40,800.
298. Joseph J. Schroeder	Motor Broom Driver	\$54,255.
299. Todd M. Shafto	Heavy Equipment Operator	\$47,075.
300. Joseph P. Sharkey	Equipment Operator	\$45,375.
301. Kevin F. Sheehy	Bridge Repairer	\$44,775.
302. Darrin J. Smith	Bridge Operator	\$41,250.
303. Jakob D. Sparandera	Laborer 1	\$38,900.
304. Jesse J. Starling	Bridge Operator	\$38,900.
305. Gary M. Steiner	Motor Broom Driver	\$53,029.
306. Timothy J. Stites	Truck Driver Heavy	\$66,657.
307. Timothy J. Stites, Jr.	Laborer 1	\$38,900.
308. Jeremy D. Streeter	Equipment Operator	\$44,000.
309. Joseph W. Szymanski, Jr.	Equipment Operator	\$44,225.
310. Brett R. Teitler	Heavy Equipment Operator	\$50,075.
311. Sean M. Thorpe	Equipment Operator	\$42,875.
312. Stanley Tomporowski, Jr.	Motor Broom Driver	\$46,150.
313. Ethan M. Tonnesen	Equipment Operator	\$44,000.
314. Jay A. Trinter	Motor Broom Driver	\$53,868.
315. Stephen Triolo	Laborer 1	\$38,900.
316. Michael Tumolo	Motor Broom Driver	\$53,404.
317. Morgan C. Tunney	Welder	\$46,625.
318. Vasilios Vasilakis, Jr.	Equipment Operator	\$43,300.
319. Jason J. Vingara	Equipment Operator	\$44,000.
320. Todd M. Wagenbach, Jr.	Equipment Operator	\$44,000.
321. Thomas E. Weimmer	Equipment Operator	\$44,000.
322. James J. Wiggins, Jr.	Laborer 1	\$40,800.
323. Stanley E. Willever	Equipment Operator	\$44,000.
324. David J. Wilson	Motor Broom Driver	\$53,968.
325. Derek W. Wilson	Heavy Equipment Operator	\$53,029.
326. James A. Zazenski	Laborer 1	\$38,900.
327. Howard W. Zwolinski	Equipment Operator	\$44,000.
<u>DEPARTMENT OF SECURITY</u>		
328. Robert S. Anthony, Jr. Eff. 9/7/23	Security Guard Senior Security Guard	\$44,300. \$47,300.
329. Robert C. Baxter Eff. 8/3/23	Security Guard Senior Security Guard	\$53,531. \$56,531.
330. Robert J. Bryceland	Security Guard	\$40,300.
331. Christopher W. Castles Eff. 9/7/23	Security Guard Senior Security Guard	\$44,050. \$47,050.
332. Thomas Caudo	Security Guard	\$42,050.
333. Timothy R. Close	Security Guard	\$45,400.
334. Edmund Costa, Jr.	Security Guard	\$44,900.
335. Maureen J. Cruz Eff. 8/3/23	Security Guard Senior Security Guard	\$51,443. \$54,443.
336. Shaun M. Curtin	Senior Security Guard	\$55,619.
337. Kevin Doll	Senior Security Guard	\$65,291.
338. Mathew D. Essig	Security Guard	\$44,900.
339. Michael P. Essig Eff. 9/7/23	Security Guard Senior Security Guard	\$45,400. \$48,400.
340. Vincent S. Ferman	Security Guard	\$40,300.
341. Alyssa D. Fleming	Security Guard	\$44,050.
342. Howard Gardner	Security Guard	\$42,050.
343. Derek S. Gelewski	Security Guard	\$43,050.
344. Janet M. George	Security Guard	\$44,900.
345. John T. Golubowski	Senior Security Guard	\$56,506.

Resolution

October 4, 2023

Page Nine

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY (cont'd)</u>		
346. Bill P. Gomez	Security Guard	\$43,050.
347. Sheldon F. Harvey	Senior Security Guard	\$68,014.
348. Ronald P. Heinzman, Jr.	Security Guard	\$42,050.
349. Tyler J. Hewitt	Security Guard	\$43,050.
350. Tyler M. Hudak	Security Guard	\$43,050.
351. Erik M. Kelly	Security Guard	\$44,900.
352. Karen M. Klein	Security Guard	\$53,659.
353. John T. Malvasio	Security Guard	\$42,050.
354. Joseph P. Mamola	Senior Security Guard	\$49,825.
355. Robert J. Mannato	Security Guard	\$48,025.
	Eff. 8/3/23	Senior Security Guard
356. Dolorous A. Mantz	Security Guard	\$51,025.
357. Russell B. Mathis, Jr.	Security Guard	\$51,443.
	Eff. 8/14/23	Senior Security Guard
358. Maryann McNally	Security Guard	\$46,975.
	Eff. 8/3/23	Senior Security Guard
359. Shane T. McNulty	Security Guard	\$49,975.
360. Charles Mendum	Senior Security Guard	\$52,661.
361. Thaddeus Mercadante	Senior Security Guard	\$55,661.
362. Tyler A. Middleton	Security Guard	\$43,050.
	Eff. 6/26/23	Senior Security Guard
363. Robert A. Miele	Senior Security Guard	\$70,351.
364. Raymond D. Newman, Jr.	Security Guard	\$45,900.
365. Trevor H. Petersen	Security Guard	\$46,975.
366. Martin J. Przygocki	Security Guard	\$46,975.
367. Vincent J. Puglisi	Security Guard	\$42,050.
368. Robert P. Rizzo	Security Guard	\$42,050.
	Eff. 9/7/23	Senior Security Guard
369. Cindy L. Rubino	Senior Security Guard	\$49,975.
370. George E. Rusch	Security Guard	\$55,931.
	Eff. 9/7/23	Senior Security Guard
371. David J. Russo	Security Guard	\$44,050.
	Eff. 8/3/23	Senior Security Guard
372. Fredric J. Simpson, Jr.	Security Guard	\$47,050.
373. Larry A. St. Laurent	Security Guard	\$50,225.
	Eff. 8/3/23	Senior Security Guard
374. Joseph Staub, Jr.	Security Guard	\$53,225.
	Eff. 9/7/23	Senior Security Guard
375. Seth A. Strang	Security Guard	\$42,050.
376. Daniel M. Timpanaro	Security Guard	\$42,050.
377. Howard J. Toms, Jr.	Security Guard	\$53,119.
378. Laurence R. Trainor	Security Guard	\$56,119.
379. Nancy A. Tuner	Security Guard	\$45,900.
380. Robert E. Urisko	Security Guard	\$48,900.
	Eff. 8/3/23	Senior Security Guard
	Eff. 8/14/23	Security Guard
381. Maxwell J. Van Ness	Security Guard	\$47,425.
382. Robert A. Watson	Senior Security Guard	\$40,300.
383. Christopher Winkle	Security Guard	\$47,425.
<u>SOLID WASTE MANAGEMENT</u>		
384. Kenneth J. Alvarado	Laborer 1	\$43,050.
385. Jason F. Chait	Laborer 1	\$40,800.
	Eff. 4/24/23	Senior Recycling Operator
386. Douglas J. De Paul	Senior Recycling Operator	\$46,500.
387. Edward A. Delmont	Senior Recycling Operator	\$46,500.
388. Matthew W. Deo	Laborer 1	\$38,900.
389. Frantisek Dobrovic	Senior Recycling Operator	\$46,500.
390. Joshua N. Dryden	Recycling Operator	\$46,500.

Resolution

October 4, 2023

Page Ten

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT (cont'd)</u>			
391.	William R. Edwards Eff. 3/2/23	Laborer 1	\$42,300.
392.	John T. Flores, III	Recycling Operator	\$44,000.
393.	Andrew C. Franklin	Recycling Operator	\$44,575.
394.	Natale M. Giambona	Senior Recycling Operator	\$47,575.
395.	Jeffrey W. Hannold	Recycling Operator	\$50,732.
396.	Kaden C. Hannold	Laborer 1	\$40,800.
397.	Frank J. Klem	Recycling Operator	\$52,482.
398.	Donald G. Langan	Recycling Operator	\$47,434.
399.	Richard D. Medina, Jr.	Laborer 1	\$38,900.
400.	Matthew R. Nickens	Laborer 1	\$40,800.
401.	Kevin O'Keefe	Senior Recycling Operator	\$47,907.
402.	Anthony J. Orlando, Jr.	Recycling Operator	\$44,000.
403.	Andrew T. Peterse	Laborer 1	\$38,900.
404.	Daniel Possidel	Senior Recycling Operator	\$53,351.
405.	Eric T. Rapp	Recycling Operator	\$44,125.
406.	Johnathan F. Smedile	Recycling Operator	\$44,000.
407.	Shawn Sona	Laborer 1	\$40,800.
408.	Daniel J. Sullivan	Senior Recycling Operator	\$46,875.
409.	Steven P. Traut	Senior Recycling Operator	\$46,500.
410.	Joseph C. Viering	Senior Recycling Operator	\$46,500.
411.	Max G. Wesley	Senior Recycling Operator	\$46,625.
412.	Robert E. Willis, Jr. Eff. 4/24/23	Laborer 1	\$37,440.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
413.	April M. Alejandro	Omnibus Operator	\$49,667.
414.	Gregg W. Alleman	Omnibus Operator	\$43,150.
415.	Nina R. Antonish	Omnibus Operator	\$49,667.
416.	Glen A. Applegate	Omnibus Operator	\$46,725.
417.	Nicholas J. Arminio	Omnibus Operator	\$20.00/hr.
418.	David A. Benoit	Omnibus Operator	\$43,650.
419.	Sharon P. Blohm	Omnibus Operator	\$43,650.
420.	Jay W. Boyle	Omnibus Operator	\$43,000.
421.	Dawn E. Breitenbach	Omnibus Operator	\$52,622.
422.	Jennifer L. Brooks	Omnibus Operator	\$43,150.
423.	Betty J. Brushaber	Omnibus Operator	\$57,767.
424.	Robert L. Cairns	Omnibus Operator	\$41,600.
425.	Filamer C. Carzon	Senior Garage Attendant	\$44,250.
426.	Rose M. Cirone	Omnibus Operator	\$41,600.
427.	James Colon	Omnibus Operator	\$20.00/hr/
428.	Juan Cora, III	Omnibus Operator	\$44,850.
429.	Douglas S. DeBoer	Omnibus Operator	\$45,675.
430.	Christine A. Donally	Omnibus Operator	\$41,600.
431.	John D. Elley Eff. 4/27/23	Omnibus Operator	\$41,600.
432.	Joseph E. Ervin	Omnibus Operator	\$41,600.
433.	Frank P. Foley, Jr.	Omnibus Operator	\$52,128.
434.	Joseph M. Garcia	Omnibus Operator	\$53,529.
435.	Michael Garner	Omnibus Operator	\$52,483.
436.	Leonard S. Glassen	Omnibus Operator	\$43,150.
437.	Lisa A. Gobel	Omnibus Operator	\$52,603.
438.	Mary E. Gorda	Omnibus Operator	\$53,529.
439.	Robert M. Hazelet	Omnibus Operator	\$43,150.
440.	Diane R. Heintz	Omnibus Operator	\$52,164.
441.	Kevin H. Heintz, Jr.	Omnibus Operator	\$42,550.
442.	John A. Horner, III	Omnibus Operator	\$51,747.
443.	Denise R. LeDoux	Omnibus Operator	\$52,128.
444.	William Liantonio	Omnibus Operator	\$41,600.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES (CON'T)</u>			
445.	John A. Mc Kenzie	Omnibus Operator	\$44,150.
446.	Mitzi S. McGillin	Omnibus Operator	\$44,150.
447.	Robert T. Merkel	Omnibus Operator	\$45,675.
448.	Joseph Messina	Omnibus Operator	\$44,600.
449.	Scott M. Mosier	Omnibus Operator	\$41,600.
450.	Katherine M. Oakley	Omnibus Operator	\$41,600.
451.	Philip M. O'Donnell	Omnibus Operator	\$43,650.
452.	Lourdes Olivera	Omnibus Operator	\$51,747.
453.	William J. Pais	Omnibus Operator	\$43,650.
454.	Patrick Parisi, Jr.	Omnibus Operator	\$46,275.
455.	Michael Petruzzello	Omnibus Operator	\$41,600.
456.	Mirna Rivera	Omnibus Operator	\$52,995.
457.	Darlene R. Roberts	Omnibus Operator	\$56,064.
458.	Joyce E. Roman	Omnibus Operator	\$46,525.
459.	Raul F. Salazar	Omnibus Operator	\$41,600.
460.	Jason P. Sanderson	Omnibus Operator	\$45,225.
461.	Frank L. Sblendorio	Omnibus Operator	\$46,275.
462.	Barry K. Sciuto	Omnibus Operator	\$42,300.
463.	Arlana M. Stefanko	Omnibus Operator	\$41,600.
464.	Donna J. Stucy	Omnibus Operator	\$54,164.
465.	Ami M. Tamburro	Omnibus Operator	\$43,900.
466.	Andrew R. Tuckwell	Omnibus Operator	
	Eff. 7/5/23		\$20.00/hr.
467.	Wallace D. Waid	Omnibus Operator	\$20.00/hr.
468.	Alysia J. Woodward	Omnibus Operator	\$53,529.
469.	Marie T. Zangara	Omnibus Operator	\$20.00/hr.

DEPARTMENT OF VEHICLE SERVICES

470.	Jesus G. Arteaga Perez	Mechanic	\$48,700.
471.	John N. Bickar	Mechanic	\$49,750.
472.	Raymond K. Carr	Mechanic Helper	\$46,750.
473.	James L. Clancy	Senior Mechanic Diesel	\$60,969.
474.	Thane T. D'Aiello	Mechanic	\$50,000.
475.	Elvir Divanovic	Mechanic	\$48,700.
476.	Anthony Falduto	Sr. Garage Attendant	\$40,800.
477.	Joseph T. Fischbach	Senior Mechanic Diesel	\$58,000.
478.	Brett L. Gildea	Senior Mechanic Diesel	\$57,875.
479.	David J. Goldsmith	Senior Mechanic Diesel	\$56,550.
480.	Brandon J. Greiner	Senior Mechanic	\$53,950.
481.	Kevin J. Hagar	Mechanic	\$49,750.
482.	Russell L. Hall	Mechanic Diesel	\$54,050.
483.	Timothy J. Howell, Sr.	Senior Mechanic	\$55,000.
484.	Vincent J. Kline	Mechanic Diesel	\$54,050.
485.	Emil Kotschessa	Senior Mechanic Diesel	\$68,021.
486.	Edward J. Kramer	Mechanic Diesel	\$54,300.
487.	Kevin K. Martin	Mechanic	\$49,750.
488.	Shawn M. McIntyre	Mechanic	
	Eff. 5/8/23		\$48,700.
489.	James W. Moormann	Mechanic	\$49,750.
490.	Edgardo Padilla	Mechanic Diesel	\$54,050.
491.	Jason R. Pagan	Stock Holder	\$38,900.
492.	Eleine Sanchez	Storekeeper	\$54,983.
493.	Yacoub Sayegh	Senior Mechanic Diesel	\$56,450.
494.	James Scarafile	Mechanic Diesel	\$54,050.
495.	Gilbert S. Skillman	Senior Mechanic	\$65,631.
496.	Ryan A. Smith	Mechanics Helper	\$38,900.
497.	Michael A. Sumner	Senior Mechanic Diesel	\$57,975.
498.	Jeffrey Van Lenten	Senior Garage Attendant	\$46,175.
499.	Robert K. Winter	Stock Handler	\$38,900.
500.	Joseph C. Zakaras	Mechanic Diesel	\$53,540.

Resolution

October 4, 2023

Page Twelve

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>INTERMITTENT PARKS</u>		
501. Michael J. Sloan	Intermittent Groundskeeper	\$23.06/hr
502. Daniel D. Pastore	Intermittent Groundskeeper	\$22.79/hr.
503. William J. Matlock	Intermittent Groundskeeper	\$20.34/hr.
504. Richard E. Sperling	Intermittent Groundskeeper	\$19.62/hr.
505. Frederick E. Strang	Intermittent Groundskeeper	\$19.62/hr.

506. At the request of the Sheriff, Kimberly A. Bockin is hereby given a provisional appointment to the position of Executive Assistant, Office of the Sheriff, pending Civil Service Examination, effective October 5, 2023, at an annual base salary of \$82,499.

507. Christopher J. Palmieri is hereby given a regular appointment to the position of Recycling Program Aide, Planning Board, subject to a working test period, effective October 10, 2023, at an annual base salary of \$45,000.

508. Tyler J. Knelle is hereby given a provisional appointment to the position of Network Administrator 1, Office of Information Technology, pending Civil Service Examination, effective October 10, 2023, at an annual base salary of \$80,000.

509. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 21, 2023 through December 20, 2023 inclusive.

510. Stacey A. Cornell is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings and Grounds, subject to a working test period, effective November 13, 2023, at an annual base salary of \$37,440.

511. Michael C. Frangella is hereby give a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective October 16, 2023 at an annual base salary of \$37,440.

512. Robert P. Nolan is hereby given a regular appointment to the position of Maintenance Repairer, Buildings and Grounds, subject to a working test period, effective October 26, 2023, at an annual base salary of \$38,480.

513. Eric R. Pfeiffer is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Engineering Department, effective October 2, 2023 through December 24, 2023 inclusive.

514. Laura A. Picurro is hereby granted an Extension of Intermittent Family Leave from her position of Community Services Aide, Office of Senior Services, effective September 21, 2023 through March 20, 2024 inclusive.

515. Kenneth S. Shafer, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 5, 2023 through October 30, 2023 inclusive.

516. Robert M. Affa is hereby granted an Intermittent Family Leave from his position of Carpenter, Buildings & Grounds, effective September 28, 2023 through March 27, 2024 inclusive.

517. At the request of the County Clerk, Mitchel R. Sieling is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, County Clerk, effective October 10, 2023 through April 10, 2024, at an hourly wage of \$17.50.

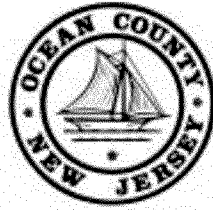
518. Sabrina Z. Cottrell is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective October 16, 2023, at an annual base salary of \$43,000.

519. At the request of the Prosecutor, Emma E. Mattice is hereby given a temporary seasonal appointment to the position of Management Assistant, Prosecutor's Office, effective September 21, 2023 through December 12, 2023, at an hourly wage of \$17.50.

520. Joseph R. Marra is hereby given a provisional appointment to the position of Investigator Consumer Protection, Consumer Affairs, pending Civil Service Examination, effective October 5, 2023, at an hourly wage of \$21.00.

521. Lanel M. Quinn, Keyboarding Clerk 3, County Clerk, is hereby transferred to Fire & First Aid Training Center, effective October 12, 2023, at her present salary.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring recipients Chaplain Barbara Miles, "Woman of Distinction Award"; Kelli Felice-Chiarelo, "Making a Difference for Women Award"; and Maria LaFace, "Advancing the Status of Women Award", given by the Soroptimist International of the Toms River Area.

Official Resolution#		2023001426					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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
October 4, 2023

WHEREAS, on Thursday, October 12, 2023, Soroptimist International of Toms River is holding their 18th Annual Ocean County Women’s Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **CHAPLAIN BARBARA MILES** as she receives the Soroptimist’s “2023 Woman of Distinction Award”; and

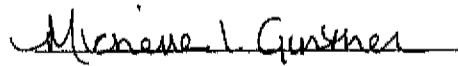
WHEREAS, **CHAPLAIN BARBARA MILES** serves as the Chaplain Community Liaison for Holy Temple Church of God in Christ, where she has served for the past 24 years as a minister. She is also currently the Chair for the Bright Harbor Healthcare Board of Directors; and

WHEREAS, **CHAPLAIN BARBARA MILES** was appointed to the Ocean County Board of Social Services in 2018 and currently serves as the Vice Chair. She is also a member of the Ocean County Human Services Advisory Council and currently serves as the Lead Chaplain for the Emergency Response Committee of Ocean County and also as a Disaster Response Crisis Counselor through the Department of Human Services and Division of Mental Health & Disaster & Terrorism Branch for the State of New Jersey. She responds to mental health crises, fatal accidents and natural disasters around Ocean County; and

WHEREAS, **CHAPLAIN MILES** supports the community through the work she does with the Sadie Vickers Community Center acting as an informational bridge connecting individuals and families to service providers that will assist in improving their quality of life as well as through her work in helping the homeless with Work Force Housing.

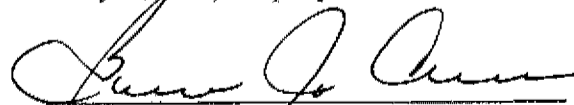
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **CHAPLAIN BARBARA MILES** as she receives the “2023 Woman of Distinction Award” and is honored as one of the most “outstanding citizens” of Ocean County.


Attest:


Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001426





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
October 4, 2023

WHEREAS, on Thursday, October 12, 2023, Soroptimist International of Toms River is holding their 18th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of the KELLI FELICE-CHIARELLO as she receives the Soroptimist's "2023 Making a Difference for Women Award"; and

WHEREAS, KELLI FELICE-CHIARELLO is a Forensic Social Worker and NJ School Social Worker. She began her career in Ocean County in 1999 as a Lifelines Trainer for the Society for the Prevention of Teen Suicide, an International Crisis Prevention Institute Trainer, a Second Victim Prevention Trainer and as a Clinical Supervisor for local therapists to obtain full NJ licensure to practice; and

WHEREAS, KELLI FELICE-CHIARELLO went on to work as the Regional Clinical Operations Manager for Hackensack Meridian's Pediatric Psychiatry Collaborative and as Clinical Director of two Ocean County Emergency Room psychiatric units. She currently serves as Bright Harbor Healthcare's Director of Children & Family Services and as a private practice therapist; and

WHEREAS, throughout her career, KELLI FELICE-CHIARELLO has spent many years as a volunteer working with high-risk youths to build self-esteem and teach transferable small business skills with the Change Your Hustle program being the highlight of her volunteer work. Some of her mentees have expanded the program with an online version where they continue to make a profit, donate back to their communities and pay forward the Change Your Hustle mindset to their own mentees.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating the KELLI FELICE-CHIARELLO as she receives the "2023 Making a Difference for Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Director

Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner





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

October 4, 2023

WHEREAS, on Thursday, October 12, 2023, Soroptimist International of Toms River is holding their 18th Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of MARIA LAFACE as she receives the Soroptimist's "2023 Advancing the Status of Women Award"; and

WHEREAS, MARIA LAFACE earned her Juris Doctorate at Golden Gate University in 1994 and is licensed to practice law in both New Jersey and California. She has dedicated her legal career to protecting the rights of indigent, disabled and elderly clients and ensuring they have equal access to the justice system; and

WHEREAS, MARIA LAFACE began her legal career as a staff attorney for the Community Health Law Project and in 2004, accepted the position of Director of Litigation with Ocean Monmouth Legal Services, continuing her advocacy efforts supervising, training and mentoring agency staff attorneys and paralegals; and

WHEREAS, MARIA LAFACE was appointed Director of the Ocean County Office of Senior Services in 2018 and to the Age-Friendly State Advisory Council in 2021, where she remains committed to ensuring that our seniors have access to the services needed to allow them to live independently in their homes and communities with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating MARIA LAFACE as she receives the "2023 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Director

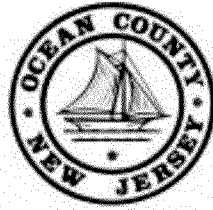
Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging Governor Murphy and the State Legislature to provide fair and equitable distribution of discretionary spending approved in the annual state budget.

Official Resolution#		2023001429					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

October 4, 2023

WHEREAS, Ocean County's year-round population continues to grow along with the needs of its residents; and

WHEREAS, Ocean County is one of the largest counties in the state land wise with one of the largest county road networks, and is also home to the largest body of water in the state – Barnegat Bay – a national estuary; and

WHEREAS, Ocean County, which is a premier tourism destination bringing in large sums of revenue to the state of New Jersey, doesn't get the same financial help or benefits as other areas of the state, including many northern and urban cities and counties; and

WHEREAS, as an example, Ocean County once again was excluded from the state's annual "Christmas Tree" list receiving no extra state funding for projects that fall outside of the normal budget; and

WHEREAS, in the meantime, millions of dollars have been allocated to towns and counties in predominantly urban regions, without a comprehensive list of appropriations and no way to easily access information on how all the money is being spent; and

WHEREAS, media reports on the "Christmas Tree" list, a fund for legislators' pet projects and other expenses that normally fall outside the line items of the annual budget, revealed that Ocean County received zero dollars in 2023; and

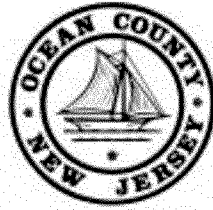
WHEREAS, urban and city legislative districts received the bulk of the \$661.6 million that lawmakers earmarked for projects in individual counties or towns; and

WHEREAS, included on the list was funding for a new marina, swimming pool and a dog park in Northern New Jersey, Camden County received \$64 million for new infrastructure projects and Union County was second with a \$57.5 million award; and

WHEREAS, in the absence of additional funds for Ocean County, the Route 9 corridor continues to present a traffic bottleneck, as do other state roads in the County. Additional funds could also help with the construction of a new justice complex annex to house state courts, substantial repairs to the county parking garage, to fund recreational programs, transportation services, needed assistance for our seniors and veterans, to protect Barnegat Bay and to help the 33 municipalities that make up the County.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners encourages our state legislators to provide fair and equitable distribution of discretionary spending appropriations in the annual state budget for key programs that will assist not just Ocean County residents but the thousands of people from across the state that visit the County annually.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, Ocean County Mayors and State Legislators.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$15,000.00.

Official Resolution#		2023001419					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

October 4, 2023

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

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

SECTION 1

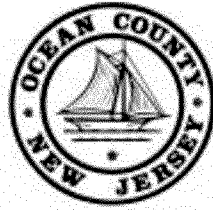
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$15,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program entitled Multi-Jurisdictional Gang, Gun, and Narcotics Task Force FY23.

Official Resolution#		2023001427					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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**October 4, 2023**

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-22, is for the period from July 1, 2023 to June 30, 2024, in the amount of, \$86,681.00; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

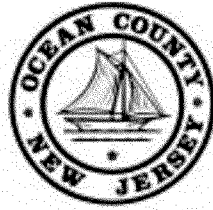
WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Kayak Kiosk Services for the OC Parks and Recreation Department.

Official Resolution#		2023001430					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

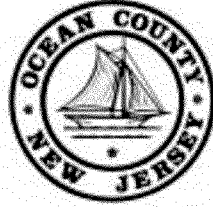
October 4, 2023

WHEREAS, the Ocean County Parks Department desires to procure the services of a vendor for Kayak Kiosk Services; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A 40A:11-4.3(a), The Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Parks and Recreation Department is hereby authorized to procure the services of a vendor for Kayak Kiosk Services contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the Parks and Recreation Department of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Behavioral Health Services for the OC Department of Human Services.

Official Resolution#		2023001431					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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**October 4, 2023**

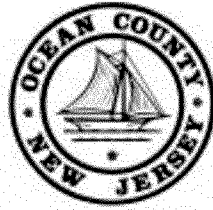
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Behavioral Health Services, in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Behavioral Health Services contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 318, Lots 1 (portion,), 564 & 565; and Block 319, Lots 1 (portion), 635 (portion), 636 & 637, Toms River Township.

Official Resolution#		2023001432					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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**October 4, 2023**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Morgan Engineering, LLC, on behalf of the applicant, Charles Klein, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 318, Lots 1 (portion), 564, and 565 and Block 319, Lots 1 (portion), 635 (portion), 636, and 637 of Toms River Township, Ocean County, totaling approximately 5.66 acres which was previously excluded from the sewer service area; and

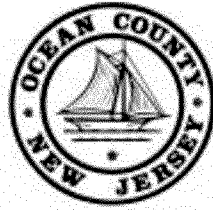
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "2030-2040 Whitesville Road" sewer service area amendment Program Interest No. 435448, Activity No. AMD230003 prepared by Morgan Engineering, LLC, which was publicly noticed in the New Jersey Register on August 7, 2023 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Morgan Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 13601, Lots 9 (portion) & 10 (portion), Jackson Township.

Official Resolution#		2023001433					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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
October 4, 2023

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, L2A Land Design, LLC, on behalf of the applicant, Joseph Sebbag, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 13601, Lots 9 (portion) and 10 (portion) of Jackson Township, Ocean County, totaling approximately 1.04 acres which was previously excluded from the sewer service area; and

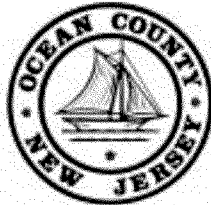
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Hope Road LLC" sewer service area amendment Program Interest No. 435448, Activity No. AMD220005 prepared by L2A Land Design, LLC, which was publicly noticed in the New Jersey Register on August 7, 2023 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and L2A Land Design, LLC.



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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2023001418						
Meeting Date	10/04/2023						
Introduced Date	10/04/2023						
Adopted Date	10/04/2023						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<				<		
Kelly	<			<	<		

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

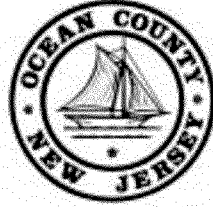
October 4, 2023

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
1111 West Bay & Nautilus Associates, LLC Bond #6510 (Bond Payable to: Mercer Management & Development, Inc., 4569 S. Broad Street, Hamilton, NJ 08620)	21-709	11/24/21	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #18614 (Bond Payable to: Weinstein Law Office, PC. 126 Autumn Road, Lakewood, NJ 08701)	20-378	9/23/20	\$1,000.00	Cash
M&M Route 70, LLC Bond #23713 (Bond Payable to: Sharp Management, LLC, 160 Essex Street, Suite 215, Lodi, NJ 07644)	21-539	11/17/21	\$1,000.00	Cash
Premier Design Custom Homes, LLC Bond #7527	22-702	11/29/22	\$1,000.00	Cash
Richard Kurdek Bond #143	22-735	12/5/22	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

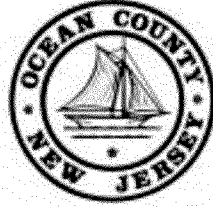
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001434					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

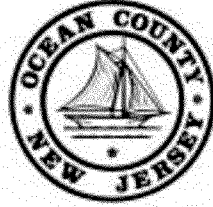
Agenda: Approving the Board Meeting Minutes of 9/6/2023.

Official Resolution#		2023001435					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓				✓

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the PreBoard Meeting Minutes of 9/13/2023.

Official Resolution#		2023001436					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓			✓
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		


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

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: September 14, 2023

Subject: **Summary of Pre-Board Meeting of September 13, 2023**

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

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
Laura Benson, County Counsel

Not Present:

Deputy Director Gary Quinn

Commissioner Haines and Mr. Agliata discussed a recommendation by the Natural Lands Trust Fund Advisory Board to acquire a 40.60-acre property located on Rt. 9/East Main Street in Tuckerton Borough. The Borough has agreed to partner on the purchase of the property, contributing \$1,125,000.00 to the overall purchase price of \$2,060,000.00. Upon acquisition, the County shall subdivide 9 acres of upland to the Borough to be utilized to improve their adjacent public works yard.

Commissioner Crea and Mr. Agliata spoke about the Ocean County Housing Rehabilitation Program which allocates money to bring low-moderate income dwellings to state and local building codes. Each year Ocean County receives Community Development Block Grant (CDBG) and HOME funding from the US Department of Housing and Urban Development. The CDBG program limit is \$25,000 per dwelling, and the HOME Housing Rehabilitation program limit is \$50,000 per dwelling. Each household applying must meet the HUD income requirements. Over 1,050 homes in Ocean County have

Members of the Board of Commissioners

September 14, 2023

Summary of the Pre-Board meeting of September 13, 2023

Page 2

Michael Mangum and Scott Binkley provided the Board with an update of the Ocean County Golf Courses. Mr. Binkley, the County Golf Superintendent, said in the last ten years, the County courses have become increasingly more popular, especially since COVID. In 2013, at Atlantis through the month of August, there were just 13,510 rounds of golf played which made \$471,000.00. Over 30,000 were played this year generating a revenue of \$1,031,859.00. At Forge Pond through August there were 14,546 rounds played generating \$329,000.00, while this year there were 26,818 generating \$773,000.00. Atlantis accommodates over 200 golfers on average per day. The courses are very well maintained, the greens and irrigation systems have all been upgraded. Atlantis is working on a five year Master Plan with architect Stephen Kay.

Commissioner Kelly said that Vo-tec students will be building a home for Habitat for Humanity. The Road Department has offered to clear the trees from the lot, and will cover the cost, but Vo-tec will not be charged. The Board agreed.

Commissioner Kelly and Mark Jehnke reviewed the items listed on the attached Engineering Department agenda which included the reconstruction and resurfacing of Princeton Avenue from Post Road to Barnegat Bay in Brick Township. The recommendation to award the contract for the Central Avenue and 28th Street Stormwater Pump Station in the borough of Ship Bottom to Earle Asphalt in the amount of \$501,313.13 was also discussed. There were no questions or comments and all items will be listed on the Board agenda for the September 20, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 20, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Fiure notified the Board that he will be adding a resolution to the agenda regarding a Juvenile Detention agreement Ocean County will be entering into with Monmouth County.

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

On a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:56pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting adjourned at 5:02pm.

Introduced on: October 4, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001436

MJF/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 13, 2023
For Board Meeting of: September 20, 2023

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township

RECOMMEND AWARD

1. Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$501,313.13

MISCELLANEOUS

1. Resolution approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
2. Resolution authorizing the altering of No Passing Zones along County Road #33 (Lacey Road) in the Township of Lacey.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/North Green Street) and Frog Pond Road, in the Township of Little Egg Harbor (LEH-6).
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive in the Township of Lakewood (LKWD-36).
5. Resolution authorizing the altering of the Speed Zones along County Road #24 (Brookside Drive) in the Township of Toms River.
6. Resolution authorizing the altering of the Speed Zones along County Road #2 (Route 635/Ocean Avenue) in the Borough of Point Pleasant Beach.
7. Resolution authorizing the altering of the Speed Zones along County Road #73 (Arnold Avenue) in the Boroughs of Point Pleasant and Point Pleasant Beach.
8. Resolution amending account numbers for a Resolution adopted on June 17, 2020 to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.
9. Resolution amending account numbers for a Resolution adopted on July 20, 2022 to Earle Asphalt Company for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River.

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001436

10. Resolution amending account numbers for a Resolution adopted on July 6, 2023 to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D.
11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$53,743.11 to DuBois & Associates, LLC for Environmental Engineering Professional Services for Construction of the Barnegat Rail Trail, Phase VIII, Berkeley Township (QP2023-97).
12. Resolution amending an Agreement between the County of Ocean and Jackson Trails, LLC to provide a Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547) Jackson Township.

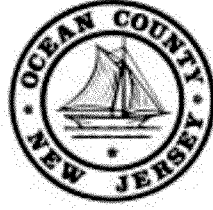
MOTION

September 13, 2023

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Human Services Advisory Council
OC Advisory Commission of the Status of Women |
| Reappointments | OC College Trustee Search Committee
OC Tourism Business Advisory Council |
| Discussion | None at this time |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 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) Consultant Services Assistance for Ocean County Veterans; 2) Voter District Mapping Services; 3) Electronic Monitoring Program for Juveniles; 4) Small Bridge Design Services, Various Locations throughout Ocean County; 5) Road Design Services, Various Locations throughout Ocean County; 6) Auditing Services for the Department of Senior Services and Office of the Fire Marshal; 7) Autopsy Medical ...

Official Resolution#		2023001437					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

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:

Consultant Services Assistance for Ocean County Veterans

Voter District Mapping Services

Electronic Monitoring Program for Juveniles

Small Bridge Design Services, Various Locations throughout Ocean County

Road Design Services, Various Locations throughout Ocean County

Auditing Services for the Department of Senior Services and Office of the Fire Marshal

Autopsy Medical Testing and Laboratory Services

Forensic Pathology Services

Funeral Home Services

Postmortem Toxicology Laboratory Services

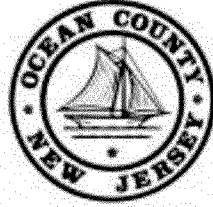
Virtual Autopsy Services

Professional Medical Services

Special Labor Counsel

Professional Psychological Evaluations

Labor Consultant Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/27/2023 for the payroll period of 8/31/2023 through 9/13/2023 with Elected Officials paid to date, in the amount of \$7,237,086.02.

Official Resolution#		2023001438					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

September 22, 2023

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 September 27, 2023, is for the payroll period of August 31, 2023, through September 13, 2023. 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 23-20
Pd. 09/27/23

RECEIVED
2023 SEP 25 A 9 53
OFFICE OF THE COUNTY COMPTROLLER

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001438

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

09/22/23

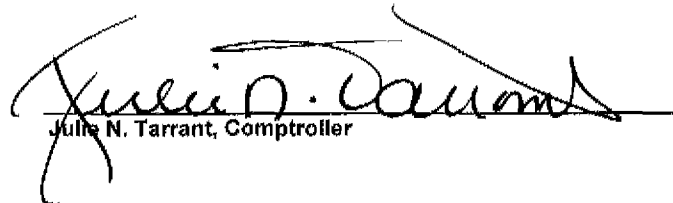
AMOUNT \$ 7,237,086.02

PERIOD FROM: August 31, 2023 TO: September 13, 2023 Paid: September 27, 2023

Note: Elected Officials are paid year to date.

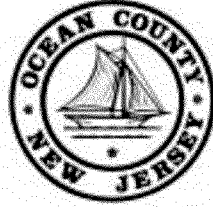
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	6,421,919.31
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	745,246.21
210	68	wire	45,000.92
211	62	wire	17,073.11
225	97	transfer	5,627.93

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

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the conveyance of a Utility Easement to relocate existing water and gas line utilities to further enable expansion of the Ocean County Justice Complex.

Official Resolution#		2023001439					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

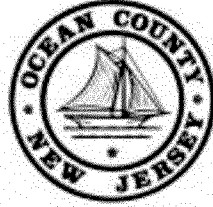
Clerk Of The Board

MOTION

October 4, 2023

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean is hereby authorized to convey a Utility Easement to relocate existing water and gas line utilities to further enable expansion of the Ocean County Justice Complex. The Utility Easement for 120 Hooper Avenue permits the installation, repair and removal of equipment, and assigns maintenance of the installed equipment to utility companies, and their successors and assigns, utilizing the easement. The original easement was conveyed in 2009 to the water and gas companies to enable Justice Complex expansion in Deed Book 14356, Page 668, Recorded July 15, 2009, in Toms River, New Jersey.

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001439



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85) / Haines Street Signalized Intersection, Township of Lacey.

Official Resolution#		2023001440					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

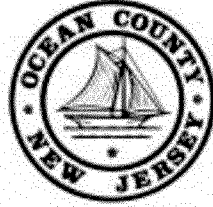
Clerk Of The Board

MOTION

October 4, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Township of Lacey** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001440



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River.

Official Resolution#		2023001441					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

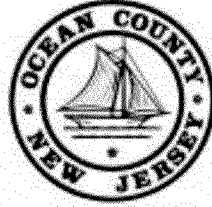
Michelle I. Gunther

Clerk Of The Board

MOTION

October 4, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Meadow Point Road Outfall Dredging, Borough of Point Pleasant.

Official Resolution#		2023001442					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

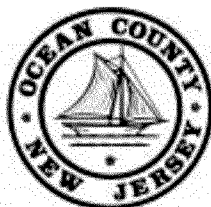
Clerk Of The Board

MOTION

October 4, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Meadow Point Road Outfall Dredging, Borough of Point Pleasant** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001442



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

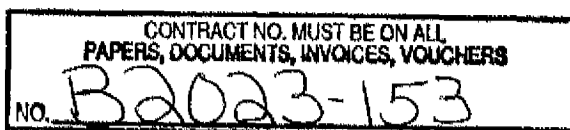
Agenda: Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Van Wickle Auto Supply, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 39 and 40 as unresponsive. They will be rebid. (B2023-153)

Official Resolution#		2023001408					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-153					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, on August 8, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

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

Central Jersey Equipment, LLC
670 Rt. 40
Elmer, NJ 08318
(856) 358-2880

Priority Group Services, LLC
217 Fairmount Ave, Unit 1
Newark, NJ 07103
(347) 985-3863

Name and Address of Bidder

RJP Hotsy, LLC
17R Lakewood Road
New Egypt, NJ 08533
(609) 286-2958

Ecom Group, Inc.
3775 Park Ave. Unit 3
Edison, NJ 08820
(718) 504-7324

; 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 that of, VAN WICKLE AUTO SUPPLY, INC. Recommendation is made to reject 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, 39 and 40 as unresponsive. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Batteries for Various Equipment, for the County of Ocean, for the contract period effective from date of award through October 3, 2024 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. VAN WICKLE AUTO SUPPLY, INC., for ten (10) items, to wit:
ITEMS NO. 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38.

For a Total Lump Sum Award Section II (Item #'s 29 - 35) of \$3,860.05.

For a Total Lump Sum Award Section III (Item #'s 36 - 38) of \$13,956.50.

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

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

3. Funds for the materials shall be available within the following funding Source: Parks Department; Solid Waste Management, Transportation Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-153.

5. 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, Parks Department, Solid Waste Management, Transportation Department, Vehicle Services and Van Wickle Auto Supply, Inc. the Successful Bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT

VAN WICKLE AUTO SUPPLY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$152.17	\$760.85		
28	Trade-In Allowance for Section I (DEDUCT) As Specified	750	EA	\$0.00	\$0.00		UNIT'S COST INCLUDES CORE RETURN
TOTAL					\$67,683.85		

SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
29	Golf Cart Batteries BCI Group Number: 570 MF As Specified	5	EA	\$105.64	\$528.20		
30	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	EA	\$214.42	\$1,072.10		
31	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$122.78	\$613.90		
32	Golf Cart Batteries BCI Group Number: GC2 As Specified	5	EA	\$118.52	\$592.60		
33	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$37.57	\$187.85		
34	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$173.08	\$865.40		
35	Trade-In Allowance for Section II (DEDUCT) As Specified	20	EA	\$0.00	\$0.00		UNIT PRICE INCLUDES CORE RETURN
TOTAL					\$3,860.05		

SECTION III - DEEP CYCLE BATTERIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT

VAN WICKLE AUTO SUPPLY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
36	Deep Cycle Batteries BCI Group Number: 24 As Specified	20	EA	\$83.00	\$1,660.00		UNIT COST INCLUDES CORE RETURN
37	Deep Cycle Batteries BCI Group Number: 31 As Specified	50	EA	\$245.93	\$12,296.50		
38	Trade-In Allowance for Section III (DEDUCT) As Specified	75	EA	\$0.00	\$0.00		
TOTAL					\$13,956.50		

SECTION IV - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
39	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)		EA	No Bid	No Bid	X	
40	Trade-In Allowance for Section IV (DEDUCT) As Specified		EA	No Bid	No Bid	X	
TOTAL					\$0.00		

SECTION II – SPECIALTY BATTERIES

✓ **ITEM # 29 – Golf Cart Batteries**

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 36 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 7570

✓ **ITEM # 30 – Golf Cart Batteries**

Voltage: 12

BCI Group Number: GC12

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 280

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 8141

✓ **ITEM # 31 – Golf Cart Batteries**

Voltage: 8

BCI Group Number: GC8

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 318

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 8148

✓ **ITEM # 32 – Golf Cart Batteries**

Voltage: 6

BCI Group Number: GC2

Battery Warranty Month of Service: 24 Months

Reserve Capacity: 395

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 8143

Introduced on: October 4, 2023
Adopted on: October 4, 2023
Official Resolution#: 2023001408

SECTION II – SPECIALTY BATTERIES

✓ **ITEM # 33 – Lawn Mower Batteries**

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

BCI Group Number: U1L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 230

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 8223

✓ **ITEM # 34 – Military Batteries**

Minimum Cold Cranking Amps: 750

Voltage 12

BCI Group 6TL

Battery Warranty Month of Service: 12 month

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 230

Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 7256

SECTION III – DEEP CYCLE BATTERIES

✓ **ITEM # 36 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 400

Voltage 12

BCI Group Number 24

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 500

Reserve Capacity: 130

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 8302

✓ **ITEM # 37 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: Minimum of 800

Voltage 12

BCI Group: 31

Battery Warranty Month of Service: 12 months

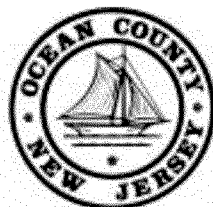
Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 925

Reserve Capacity: 200 *Reserve Capacity: must be over 200*

Warranty Period for 100% Full Replacement @ No Additional Cost: 36 MONTHS

Manufacturer and Brand Name: DEKA/NAPA

Product Code Number: 9837



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 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 EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS to Penn Power Group, LLC, the sole qualified bidder. (B2023-154)

Official Resolution#		2023001409					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2023-154					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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. B2023-154

RESOLUTION

October 4, 2023

WHEREAS, on August 8, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS 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>
Penn Power Group, LLC	8330 State Road Philadelphia, PA 19136 (215) 335-5010

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PENN POWER GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Emergency Generator Remote Monitoring Systems for the County of Ocean. The contract shall be in effect for one (1) year from date of award through October 3, 2024 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. PENN POWER GROUP, LLC for four (4) items, to wit:

ITEM NOS. 1, 2, 3 and 4.

For a Total Lump Sum Award (Item Nos. 1 – 4) of \$30,773.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-154.

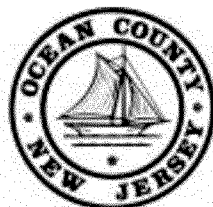
5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds and Penn Power Group, LLC the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS

PENN POWER GROUP, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
1	Monthly Monitoring Services for All Generators. (36 generators x 12 months = 432 per year), As Specified	12	MO	\$1,008.00	\$12,096.00	You currently have 48 monitors installed so the monthly cost would be \$1344 which is \$28.00 per unit cost per month \$12,096.00 \$14,128.00
2	Purchase of New Units, As Needed, As Specified	7	EA	\$1,160.00	\$8,120.00	
3	Installation of New Generator Units, As Needed, Cost shall include all labor, parts and materials.	5	EA	\$955.00	\$4,775.00	Modbus ONLY Connections. Hardware would need to be quoted. Gens must be Modbus ready.
4	Allowance for Additional Work Not Specified Herein, As Needed	1	LS	\$1,750.00	\$1,750.00	
TOTAL					\$26,741.00	\$30,778.00

Introduced on: October 4, 2023
 Adopted on: October 4, 2023
 Official Resolution: 2023001409



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

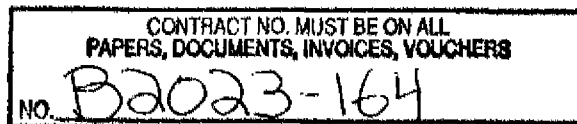
Agenda: Awarding a Contract for the furnishing and delivery of BACKGROUND CHECKS to TruView BSI, LLC, the lowest qualified bidder. (B2023-164)

Official Resolution#		2023001410					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2023-164					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, on September 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BACKGROUND CHECKS 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>
TruView BSI, LLC 225 Broadhollow Rd., Suite 304 Melville, NY 11747 (516) 289-0275	Accurate Investigation Services 740 NE 3 rd St. Bend, OR 97701 (541) 639-4093
Nationwide Screening Services 1187 Washington St. Toms River, NJ 08753 (732) 506-6100	Background Information Services, Inc. 1716 N. Main St., Suite A, #168 Longmont, CO 80501 (800) 433-6010
Certn (USA) Inc. 1006 Fort St. Unit 300 Victoria, BC V8V 3K4 (506) 787-0239	Command Investigations, LLC 1540 International Parkway, Suite 3070 Lake Mary, FL 32746 (904) 200-1747
DSI Medical Services, Inc. 200 Precision Rd., #200-A Horsham, PA 19044 (800) 770-0531 x 1729	First Hospital Laboratories, Inc. dba Vault Workforce Screening 255 Alhambra Circle, Suite 700 Coral Gables, FL 33134 (215) 396-5500
Global Investigative Services, Inc. 12154 Darnestown Rd., #208 Gaithersburg, MD 20878 (301) 589-0088	Hire Honest 1776 Park Ave 4-405 Park City, UT 84060 (801) 673-7103
Maerly, LLC 2659 Townsgate Rd., #116 Westlake Village, CA 91361 (805) 223-9751	SRA Screening 1601 Forum Pl., Suite 203 West Palm Beach, FL 33401 (917) 502-9257
Securecheck360, LLC 6494 Weathers Place, Suite 200 San Diego, CA 92121 (855) 955-4777	Tabb, Inc. 5948 Easton Rd., Suite D Pipersville, PA 18947 (908) 879-2038
Trionaid Associates, Inc. 616 Washington Street Toms River, NJ 08753 (732) 998-8406	

; 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, TRUVIEW BSI, 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 Background Checks for the County of Ocean, for the contract period from date of award through October 3, 2024, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. TRUVIEW BSI, LLC for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum award (Item #s 1 - 5) of \$8,560.00.

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

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

3. Funds for the materials and services shall be available within the following funding Source: Employee Relations O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-164.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Employee Relations and Truview BSI, LLC, the successful bidder.

TRUVIEW BSL, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BACKGROUND CHECKS

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
 BACKGROUND CHECKS

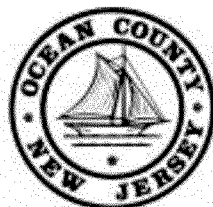
Pricing for Item #1 shall be the price per each full background check including for all four (4) types of searches listed. Pricing for Optional Items 2-5 shall be for each individual type of search. Requests will be made for background checks on an as-needed basis.

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total	Comments	Response Time:
1	Provide complete Background Checks including: 1. National Criminal Database w/ Alias (covers 45 states and 3200 counties) 2. Positive Social Security Number Trace 3. National Sex Offender Registry search 4. Federal District Court Criminal Record Search	700	EA	\$10.45	\$7,315.00	includes primary + alias name; to comply with federal law, all criminal hits are verified at the local court level	one business day or less (local court adjudication of criminal hit may take longer)
OPTIONS							
2	National Criminal Database w/ Alias (covers 45 states and 3200 counties)	100	EA	\$3.95	\$395.00	includes primary + alias name	one business day or less
3	Positive Social Security Number Trace	100	EA	\$2.50	\$250.00	includes address history	one business day or less

TRUVIEW BSI, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BACKGROUND CHECKS

Line Item	Description	Estimated Quantity	Unit of Measure	Unit Cost	Total	Comments:	Response Time:
4	National Sex Offender Registry Search	100	EA	\$2.00	\$200.00	Includes primary + alias name	one business day or less
5	Federal District Court Criminal Record Search	100	EA	\$4.00	\$400.00	7 years, primary name	one business day or less
TOTAL					\$8,560.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

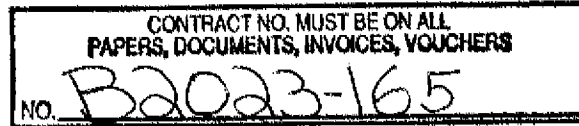
Agenda: Awarding a Contract for the furnishing and delivery of DEBRIS LOADER to Granturk Equipment Co., Inc., the sole qualified bidder. (B2023-165)

Official Resolution#		2023001411					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2023-165					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, on September 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEBRIS LOADER 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>
Granturk Equipment Co., Inc.	One Schuylkill Parkway Bridgeport, PA 19405 (610) 239-9800

; 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, GRANTURK EQUIPMENT CO., 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 DEBRIS LOADER for the County of Ocean, for the contract period from date of award through October 3, 2024, 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. GRANTURK EQUIPMENT CO., INC. for two (2) items, to wit:

ITEM NOS. 1 and 1A

For a Total Lump Sum Amount (Item Nos. 1 – 1A) of \$205,018.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-165.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department and Granturk Equipment Co., Inc., the successful bidder.

GRANTURK EQUIPMENT CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DEBRIS LOADER

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
 DEBRIS LOADER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr. Make/Model:	Warranty Details:
1	Model Year 2023, or Newer, Monster Model MPE-1M-20CUYD 74 JD Wheel Style Debris Loader, As Specified or Equal	2	EA	\$99,259.00	\$198,518.00		
1A	Top Mounted Debris Deflector, As Specified	2	EA	\$3,250.00	\$6,500.00		
TOTAL					\$205,018.00		

COMPLIANCE PAGES – DEBRIS LOADER

ITEM # 1 - MODEL YEAR 2023, OR NEWER, MONSTER MODEL MPE-TM-20CuYd 74 JD WHEEL STYLE DEBRIS LOADER, AS SPECIFIED

DESCRIPTION	COMPLIANCE	
	YES	NO
Model Year 2023, or Newer, Monster Model MPE-TM-20CuYd 74 JD Wheel Style Debris Loader, As Specified or Equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manufacturer/Model - Monster MPE-TM Wheel Style Debris Loader	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty - Standard 2 year warranty on base unit, including everything minus engine, 2 year/2000 hour warranty on engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Delivery, A.R.O. - Delivery to Atlantis Golf Course, Little Egg Harbor, NJ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:		
74HP John Deere 4045T 4 cylinder Tier 4 Turbo diesel engine.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oversized heavy duty trash style radiator with 6 bladed cooling fan.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine fully enclosed with a high flow shroud design to protect engine while maintaining cooling requirements.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integral 2 stage hinged front radiator screen for cleaning while engine is running.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully digital display for monitoring engine functions, including high temp/low pressure shut down system with pre shut down audible warning.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equipped with emergency stop button and keyed ignition switch.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power Take Off		
Heavy duty hand operated cam over locking style with an 1 1/2" clutch and a minimum 1-1/4" shaft supported by two internal roller bearings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Base		
Unitized design and constructed of 7 gauge steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank		
12 gauge steel with two (2) internal baffles, extended filler neck, tethered cap and sight gauge. 36 gallon capacity, mounted fully enclosed in the engine base for safety.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) blades, no less than 3/4" thick with shredding serrations and a full backing plate, no less than 5/16" thick. 4" diameter center hub, fully gusseted.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Impeller to be 100% fully welded and balanced. Outside diameter, 29-1/2".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Impeller Housing		
31" diameter and 12" in width. 7 gauge steel with accessible internal replaceable liners held in place with twelve (12) heat-treated alloy flat head bolts and hardware.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum clearance between hosing and impeller not to exceed 1/2".	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM # 1 - MODEL YEAR 2023, OR NEWER, MONSTER MODEL MPE-TM-20CuYd 74 JD
WHEEL STYLE DEBRIS LOADER, AS SPECIFIED (CONT'D)**

	COMPLIANCE	
	YES	NO
DESCRIPTION (CONT'D)		
Performance		
Capable of producing 22,000 CFM.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intake Hose and Nozzle		
Located on curb side of unit. 18" in diameter, 10' in length. Heavy duty wire reinforced flexible rubber. Intake nozzle constructed of 16 gauge steel with a 1" round handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose Boom		
Spring loaded and pivots on two (2) 1-1/2" flange bearings. Constructed of 1-1/2" x 3" structural tube, 6' in length.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Debris Discharge Section		
Mounted directly over the impeller housing. 12" square with replaceable 1/4" steel liner in the 90 degree elbow section held in place with four (4) heat treated alloy flat head bolts with lock washers and hex nuts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Frame, Axels, Tires and Wheels		
Trailer frame constructed of 3" x 8" x 1/4" wall structural tubing and 1/4" steel plate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer is to have a height adjustable lunette ring hitch with a capacity of 35,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Dexter D12000 axles with dual wheel style hubs, slipper style leaf springs, oil bath bearings and load leveling rockers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axles are to be equipped with electric brake and breakaway system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVW 24,000 Lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total of eight (8) tires, four (4) per axle, 12 ply rating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire size, 900 x 14.5 with a 14.5" x 7" steel dual wheel rim. <small>TIRE SIZE HAS CHANGED TO 235/80R16E</small>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Single 3" x 20" hydraulic cylinder for a front lifting jack and parking stand. Controlled by a 12 volt over hydraulic power unit with manual hand valve. Jack can function with engine off.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Debris Box		
20 CuYd capacity.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions- 96" wide, 78" high, 139" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lower section, unitized design of 10 gauge and 1/4" steel plate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upper section, unitized design of 13 gauge steel with a 10 gauge formed channel outer frame.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: October 4, 2023
 Adopted on: October 4, 2023
 Official Resolution#: 2023001411

ITEM # 1 - MODEL YEAR 2023, OR NEWER, MONSTER MODEL MPE-TM-20CuYd 74 JD WHEEL STYLE DEBRIS LOADER, AS SPECIFIED (CONT'D)

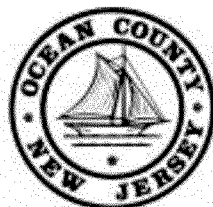
DESCRIPTION (CONT'D)	COMPLIANCE	
	YES	NO
Debris Box (Cont'd)		
Fully vented top with one removable screen panel of 1/4"-20 expanded mesh metal in a channel frame.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) box style rear doors, side hinged with three (3) heavy-duty strap style hinges on each door with one (1) cam style door lock per door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hold back chains on each door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting		
All DOT required lighting, clearance, stop, turn and tail will be LED.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 way RV style light plug installed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) oval shaped rear facing flush mounted sequential strobe lights with a switch mounted in engine control panel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulics		
Heavy duty self-contained 12 volt electric over hydraulic power unit with a manual two handle valve. This unit controls both the front trailer jack cylinder and the dumping mechanism. All hydraulic components rated at 300 PSI.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dumping Mechanism		
Crysteel LoBoy 24 ton scissor type hoist model F-18 located under the hopper. Controlled by a 12 volt over hydraulic power unit with manual hand valve. Box can dump with engine off.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finish		
Hunter green.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Initial Training		
Initial training to take place at the Atlantis Golf Course, 261 Country Club Blvd, Little Egg Harbor, NJ. Shall include instruction on full operation of unit, including all safety related functions. Shall be conducted by a factory authorized representative. Training session will be four (4) hours long, spent with operators (standard operation training) and mechanic (service and repair training).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coordination of Training shall be made by the Parks department and shall take place no more than five (5) days after acceptance of the equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: October 4, 2023
 Adopted on: October 4, 2023
 Official Resolution#: 2023001411

COMPLIANCE PAGES – DEBRIS LOADER

ITEM # 1 - MODEL YEAR 2023, OR NEWER, MONSTER MODEL MPE-TM-20CuYd 74 JD WHEEL STYLE DEBRIS LOADER, AS SPECIFIED (CONT'D)

DESCRIPTION (CONT'D)	COMPLIANCE	
	YES	NO
Accessories		
Shall include one (1) extra set of all applicable filters, including but not limited to, oil, air, fuel and hydraulic filters. Shall include one (1) extra set of all belts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) fire extinguisher mounted to the machine on control side.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) sets of keys.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) Parts Manual.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) Service Manual.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare Tire and Rim.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Options		
1A. Top Mounted Debris Deflector	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

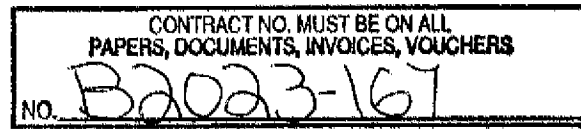
Agenda: Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR to BE Equipment, Inc., the lowest qualified bidder. (B2023-167)

Official Resolution#		2023001412					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2023-167					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

WHEREAS, on September 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR for the County of Ocean; and

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

Name and Address of Bidder

BE Equipment, Inc.
1775 Wentz Road
Quakertown, PA 18951
(215) 536-0700

Name and Address of Bidder

Recycling Equipment
130-37 90th Avenue
Richmond Hill, NY 11418
(718) 441-3100

; 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, BE EQUIPMENT, 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, Delivery and Installation of Baler Infeed Conveyor. The contract shall be in effect from date of award through October 3, 2024 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. BE EQUIPMENT, INC. for one (1) item, to wit:

ITEM NO. 1.

For a total line award (Item No. 1) of \$251,875.00.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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. Funds for the equipment and services shall be available within the following funding Source: 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 B2023-167.

5. 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, Solid Waste Management and BE Equipment Inc., the successful bidder.

BE EQUIPMENT, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR

Produced on: October 4, 2023
 Adopted on: October 4, 2023
 Official Resolution#: 2023001412

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model:	Delivery, A.R.O.:	Comments:
1	Furnishing, Delivery, and Installation of Baler Infeed Conveyor, As Specified, or Equal	1	EA	\$251,875.00	\$251,875.00	Green Machine	16 - 18 Weeks	

FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR

ITEM #1 – FURNISHING AND DELIVERY, AND INSTALLATION OF BALER INFEED CONVEYOR, AS SPECIFIED OR EQUAL

COMPLIANCE

YES

NO

GENERAL REQUIREMENTS

Conveyors shall be Mayfran, GMI, or approved equal.

The baler infeed conveyor shall be furnished as a complete unit including all necessary accessories, fittings, mounting installation components, and any related equipment necessary for a complete operating system, all as specified herein.

Vendor shall visit the site to review the existing baler infeed conveyor which is being replaced to confirm the dimensions provided herein are accurate. *Arrangements for the visit can be made with Robert Kuhne, Division Manager, 732-367-0802.*

Shop drawings, product literature, manufacturer's installation instructions, maintenance instructions, service data, wiring diagrams, and other necessary data are to be provided for record and approval. *The conveyor shall not be ordered or delivered without the Engineer's review and approval.*

For the purposes of evaluation where an equivalent product is being proposed by the bidder, the bidder shall indicate any variation to these specifications, no matter how slight. If no variations are indicated, it shall be construed that the conveyors and equipment bid fully comply with these specifications.

The conveyors shall be the most current model.

Prior to delivery of the conveyors and equipment, it shall be the Vendor's responsibility to pre-inspect each conveyor and equipment. The conveyors and equipment shall conform to the manufacturer's new conveyors and equipment and pre-delivery specifications.

The vendor and the equipment manufacturer shall guarantee that the conveyor supplied, and all the component parts shall comply with the latest Federal Safety Standards. This shall include covers at the head and tail pulleys and chain drives as required.

A complete operation and maintenance manual for the conveyor shall be provided.

MINIMUM CONVEYOR STANDARDS

NOMINAL DIMENSIONS:

- Belt Width: 60"
- Belt Path: Lower horizontal loading area of 25', an incline section of 30' at 35 degrees, and an upper horizontal section of 3'.

FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR

ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MINIMUM CONVEYOR STANDARDS (Cont'd)

HINGED STEEL BELT:

- Hinge Links:
 - 1/4" thick die-formed pans.
- Cleats:
 - Angle type 4" tall x 1/4" thick welded to hinge links @ 48" centers
- Impact Shoes:
 - Two (2) rows of 1/4" thick C1045 bar welded to the underside of each reinforcement.
 - These shall contact a load bar in the frame to limit deflection of belt under impact.
- Reinforcements:
 - Structural steel channel stiffeners welded to underside across the width of every other hinge link.
- Side Wings:
 - 4" high, 1/4" thick, interlocking with precision die-formed offset, welded to hinge links.
- Hinge Sleeve:
 - 60" long steel tubing liner over each pin through the belt hinge joint.
- Chain:
 - Side Bars: Double row, 2" wide x 3/8" thick C1045 bar, precision die punched.
 - Bushings: 3/4" I.D. x 1-1/8" O.D. x 2-5/16" long, hardened RC50-60, Press fit into inner side bars
 - Pins: 3/4" diameter C1045 bar with wear area hardened RC50-60, cottered, pin ends are milled flat to lock into outer bars.
 - Rollers: 3" diameter x 1-7/17" wide, single flange tread, made of hardened, sintered steel.

DRIVE SPECS:

- Motor:
 - 7.5 HP, 1,750 RPM variable speed electric motor, 230/460 VAC, 3-phase, 60 Hertz, TEFC, NEMA B continuous duty
- Speed:
 - 30 Ft/min.

BELT SPROCKETS:

- 6-tooth, 6" pitch, 12" Pitch Diameter, with hardened teeth at tail and head ends of conveyor.

FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR

ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

MINIMUM CONVEYOR STANDARDS (Cont'd)

SHAFTING:

- The head and tail shafts are to be made of C1045 cold finished steel.
- Sprocket and bearing seat are to be finish machined with shoulders to ensure permanent alignment.
- Shafts are mounted in heavy duty ball bearing pillow block with cast iron housing.

FRAME:

- Side Panels:
 - Shall be formed #7-gauge steel with enclosed 3/8" thick tracks.
 - All field connection to be bolted. Panels to be 42" min. high.
- Access Door:
 - Conveyor sides to have one pair of removable inspection panels.
- Spreaders:
 - 4" square tubing bolted to be bolted to side panels on 60" centers.
 - Side skirts to be 3/8" thick, 7-1/8" high on lower horizontal, and 7-gauge, 42" high on incline and upper horizontal.
- Side Skirts:
 - To project below side wings to provide seal to minimize leakage.
- Supports:
 - Conveyor support legs to be fabricated from heavy structural shapes
- Take-up:
 - Belt adjustment screw to be located at tail end of conveyor.
- Load Bar:
 - Frame to have a load bar in lower horizontal area, equally spaced between the carrying tracks to limit deflection of the belt under impact.
- Paint:
 - Green

BACKSTOP:

- Conveyor to be furnished with backstop to prevent conveyor belt from roll back under full load.

OILERS:

- Two (2) electric oilers, gravity fed, 1-quart capacity, 120 v solenoid.
- One located on each side of conveyor.

EMERGENCY STOPS:

- Two (2) push button, NEMA 12 emergency stops for mounting four (4) feet above the floor near the conveyor pit.

FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR

ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES

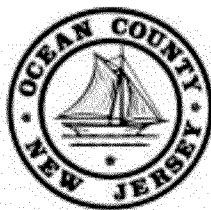
NO

ELECTRIC CONTROLS:

- An electric “soft start” controller in a NEMA 12 enclosure. Device to reduce the mechanical impact caused by frequent starting of the motor.

WARRANTY

Minimum of one (1) year full warranty shall be included and cover all components of the structure



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM to Morse Correctional Healthcare, for the period of 11/2/2023 through 11/1/2024. (B2022-137)

Official Resolution#		2023001413					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2022-137					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM** which was awarded on November 2, 2022 and assigned contract number B2022-137; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Morse Correctional Healthcare 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 Morse Correctional Healthcare, accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Healthcare System for the extended contract period of November 2, 2023 to November 1, 2024 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, Department of Corrections, and Morse Correctional Healthcare.



CORRECTIONAL HEALTHCARE
& CONSULTING, INC.

MCH&C "Providing Direction"

July 6, 2023

Joe Valenti, Warden
Ocean County Jail
Justice Complex — 114 Hooper Avenue
Toms River, NJ 08754

Dear Warden Valenti,


Morse Correctional (MCHC) has appreciated the opportunity to serve the Ocean County Jail over the past year. Please accept this letter as my written agreement to extend the renewal option of the current contract between Morse Correctional Healthcare and Consulting and the Ocean County Jail. Morse Correctional agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Contract #: **B2022-137**
Term: **11/02/2023 – 11/01/2024**

Thank you for your consideration.

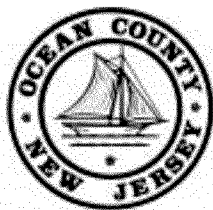
Sincerely,

Rick Morse, MBA, CCHP
President and Senior Consultant

 443 797 7639

 rick@morsecorrectional.com

16035 York Road
Sparks, MD 21152



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/2/2023 through 11/1/2024. (B2022-129)

Official Resolution#		2023001414					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2022-129					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, a current contract exists for the bid titled **IGLOO RECYCLING CONTAINERS** which was awarded on November 2, 2022 and assigned contract number B2022-129; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Solid Waste Management Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and The Fibrex Group Inc 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 The Fibrex Group Inc, accepting their request for the continued furnishing and delivery of **IGLOO RECYCLING CONTAINERS** for the extended contract period of November 2, 2023 through November 1, 2024 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, Solid Waste Management Department, and The Fibrex Group Inc.



August 2, 2023

County of Ocean
Department of Solid Waste Management
601 New Hampshire Avenue
Lakewood, NJ 08701

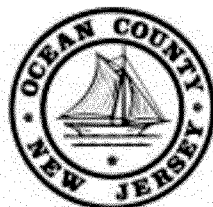
Dear Ms. Davis,

We hereby confirm that we honor the terms and pricing of Contract #B2022-129 and agree to extend this contract for an additional year with no increase in base price and that the same terms and conditions shall apply.

Sincerely,

A handwritten signature in black ink, appearing to read "Ruben Leenders", written over a horizontal line.

Ruben Leenders
President



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers LLC, for the period of 11/2/2023 through 11/1/2024. (B2022-132)

Official Resolution#		2023001415					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2022-132					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, a current contract exists for the bid titled **REFURBISHED STORAGE CONTAINERS** which was awarded on November 2, 2022 and assigned contract number B2022-132; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and TRS Containers 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 TRS Containers LLC, accepting their request for the continued furnishing and delivery of Refurbished Storage Containers for the extended contract period of November 2, 2023 through November 1, 2024 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, Road Department, and TRS Containers LLC.

TRS CONTAINERS LLC

PO Box 40

AVENEL NJ 07001

732-636-3010

August 10, 2023

County of Ocean
Ms. Donna M. Specht, QPA
Principal Buyer
129 Hooper Avenue
Toms River, NJ 08574

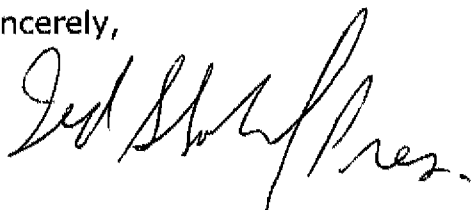
Subject: Extension of Ocean County Bid B2022-132

Contract #: B2022-132

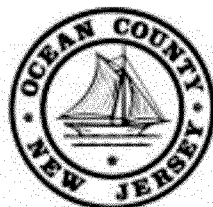
Term: 11/02/2023 – 11/01/2024

TRS Containers, LLC, agrees to extend this contract for an additional year with no increase in base price and agree that the same terms and conditions shall apply.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ted Sobel, Pres.", written in black ink.

Ted Sobel, President
TRS Containers LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

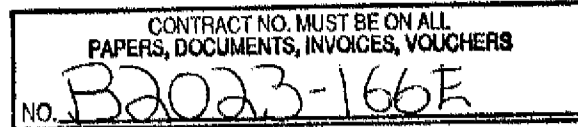
Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VIII, FROM HICKORY LANE TO BERKELEY AVENUE, BERKELEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$719,813.13. (B2023-166E)

Official Resolution#		2023001416					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2023-166E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, on September 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VIII, FROM HICKORY LANE TO BERKELEY AVENUE, BERKELEY TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (908) 705-4715
S & G Paving, Inc. 224C Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936	DCRS PO Box 328 Cream Ridge, NJ 08514 (800) 509-1420
River Front Recycling & Aggregate, LLC 20 Maple Ave. Lumberton, NJ 08048 (609) 267-4110	D'Avellino Construction, Inc. 42 Cambridge Rd. Freehold, NJ 07728 (732) 462-2500
James R. Ientile, Inc. 28 Vanderburg Rd. Marlboro, NJ 07746 (732) 303-0637	Midlantic Construction, LLC 371 North Main Street Barnegat, NJ 08005 (732) 223-9393
Capela Construction, Inc. 3 Poleridge Park Medford, NJ 08055 (609) 535-5367	Turco Golf, Inc. 430 Montclair Ave. Pompton Lakes, NJ 07442 (201) 248-9746

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely, that of EARLE ASPHALT COMPANY, be accepted for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VIII, FROM HICKORY LANE TO BERKELEY AVENUE, BERKELEY TOWNSHIP, County of Ocean, State of New Jersey.

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

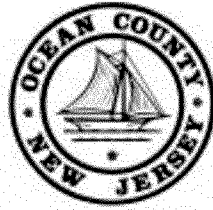
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$719,813.13 for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE VIII, FROM HICKORY LANE TO BERKELEY AVENUE, BERKELEY TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred forty (240)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 017-810-Y057 in the amount of \$350,000.00; Account No. 301-155-C713 in the amount of \$144,001.62; Account No. 301-155-C820 in the amount of \$55,969.68; Account No. 301-155-C922 in the amount of \$41,263.46 and Account No. 300-155-C922 in the amount of \$128,578.37 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-166E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 12 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a decrease to the contract in the amount of \$280,330.00. (B2021-33CE)

Official Resolution#		2023001443					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2021-33CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<			<	<		
Haines	<				<		
Kelly	<				<		

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. B2021-33CE

RESOLUTION

October 4, 2023

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1044: Credit for the change from hard conduit to metal clad (MC) cable where concealed above ceilings and in walls for interior branch circuits for (\$240,330.00); and
- CRP-1063: Relocation of Epic field office trailer to facilitate installation of the underground primary electric service conduits pursuant to JCP&L's requirements for \$4,955.52; and
- CRP-1065: Credit for elimination of secondary roof drain piping, increase in primary pipe size and connection of the secondary roof drains to the primary piping for (\$44,955.52); and

WHEREAS, the total costs in the amount of (\$280,330.00) shall result in a decrease to the contract sum; and

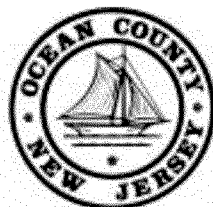
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be decreased in the amount of (\$280,330.00) from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 12 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and

3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 12 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Louis B. Schlesinger to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$15,000.00. (P2023-116)

Official Resolution#		2023001444					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-1					
CAF #							
Purchase Req. #		P2023-116					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Dion Marsh; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Louis B. Schlesinger in an amount not to exceed \$15,000.00; and

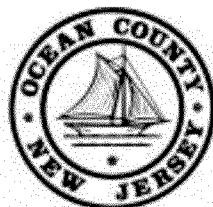
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Dr. Louis B. Schlesinger, 12 Tower Drive, Maplewood, New Jersey 07040 in an amount not to exceed \$15,000.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058-6900 and/or 016-060-4024-6900.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Louis B. Schlesinger.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Stephen Kay Golf Course Architect, LLC to provide Golf Course Architecture Consulting Services on a project specific basis, for the period of 10/20/2023 through 10/19/2024. (QP2023-117)

Official Resolution#		2023001445					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-2					
CAF #							
Purchase Req. #		QP2023-117					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
October 4, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Golf Course Architecture Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) firms responded with written proposal, fee schedule and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended one (1) firm be qualified to provide Golf Course Architecture Consulting Services; and

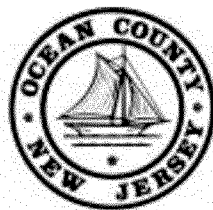
WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Parks & Recreation, and Ocean County Consultant Selection Review Committee have recommended the firm listed below is qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Stephen Kay Golf Course Architect, LLC.
665 Saint Andrews Dr.
Egg Harbor City, NJ 08215

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

1. Stephen Kay Golf Course Architect, 665 St. Andrews Dr. Egg Harbor City, NJ 08215 is qualified and eligible to provide Golf Course Architecture Consulting Services and shall be awarded a contract for necessary services from October 20, 2023 through October 19, 2024.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Parks & Recreation Department, and Stephen Kay Golf Course Architect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies and Equipment Contract No. HSESC-CAT-22-01) to provide new Sip Routers to upgrade end of life current routers, in an amount not to exceed \$144,782.08.

Official Resolution#	2023001446						
Meeting Date	10/04/2023						
Introduced Date	10/04/2023						
Adopted Date	10/04/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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**October 4, 2023**

WHEREAS, there exists a need to purchase new Sip Routers to upgrade end of life current routers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the purchase of new Sip Routers is essential to the continued secure operations of the Ocean County Network; and

WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

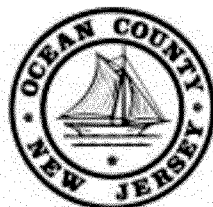
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new Sip Routers, as set forth in their proposal dated August 24, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$144,782.08.

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 the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
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, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (New Jersey State Contract No. 21-TELE-01506) to provide installation and configuration services for the implementation of new Sip Routers, in an amount not to exceed \$40,410.00.

Official Resolution#		2023001447					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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**October 4, 2023**

WHEREAS, there exists a need for installation and configuration services for the implementation of new Sip Routers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation and configuration services is essential to the continued secure operations of the Ocean County Network; and

WHEREAS, the County has solicited a quote from an authorized vendor on New Jersey State Contract No. 21-TELE-01506; and

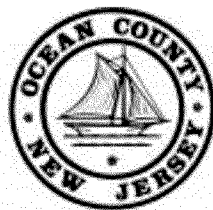
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide installation and configuration services, as set forth in their proposal dated September 8, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-4046 in the amount not to exceed \$40,410.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 21-TELE-01506.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
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, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies and Equipment Contract No. HSESC-CAT-22-01) to install network switching hardware to support the internal data connections at County of Ocean's remote sites, in an amount not to exceed \$85,053.47.

Official Resolution#		2023001448					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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**October 4, 2023**

WHEREAS, there exists a need to install network switching hardware to support the internal data connections at County of Ocean's remote sites; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of these switches is essential to the reliability and continued secure operations of the Ocean County services; and

WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

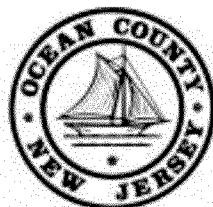
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new network switches, as set forth in their proposal dated September 8, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$85,053.47.

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 the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
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, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to implement a redundant infrastructure at the OC Sheriff's OEM remote site, in an amount not to exceed \$42,906.00.

Official Resolution#		2023001449					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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**October 4, 2023**

WHEREAS, there exists a need to implement a redundant infrastructure at the Ocean County Sheriff's OEM remote site to support a limited working environment in the event of a network failure; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of Robo VMWare application is essential to the Ocean County Sheriff's Department Network; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

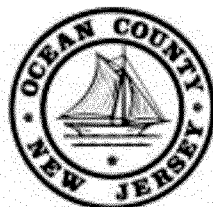
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.22-24, to provide the infrastructure for the Robo VMWare application, as set forth in their proposal dated September 8, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$42,906.00.

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 Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey State Contract No. 21-TELE-01506) to implement hardware to support a redundant infrastructure at the OC Sheriff's OEM remote site, in an amount not to exceed \$146,592.00.

Official Resolution#		2023001450					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, there exists a need to implement hardware to support a redundant infrastructure at the Ocean County Sheriff's OEM remote site to support a limited working environment in the event of a network failure; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of hardware for the Robo VMWare application is essential to the Ocean County Sheriff's Department Network; and

WHEREAS, the County has solicited a quote from an authorized vendor on New Jersey State Contract No. 21-TELE-01506; and

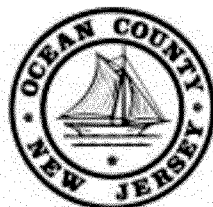
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., to provide implementation of hardware to support Robo VMWare application, as set forth in their proposal dated August 16, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$146,592.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 21-TELE-01506.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at the Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$810.00. (QP2022-111)

Official Resolution#		2023001451					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-8					
CAF #							
Purchase Req. #		QP2022-111					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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
October 4, 2023

WHEREAS, on February 7, 2023, the New Jersey Department of Environmental Protection (NJDEP) terminated the Ground Water Remedial Action Permit (#RAP 170001) issued per N.J.A.C. 7:26E, related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ ; and

WHEREAS, as part of the termination the monitoring wells on site need to be abandoned by a certified well driller in the State of New Jersey and be reported by an Environmental Consultant, and

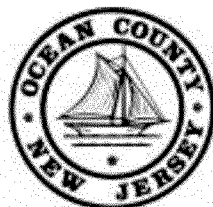
WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022; (QP2022-111); and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of EIGHT HUNDRED TEN DOLLARS & ZERO CENTS (\$810.00); and

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

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

1. It authorizes the expenditure for Environmental Consulting Services to Mott MacDonald, LLC at a not to exceed cost of EIGHT HUNDRED TEN DOLLARS & ZERO CENTS (\$810.00) from the Cedar Bridge Tavern Preservation, Restoration: Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Parks and Recreation Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$56,950.00. (QP2022-125)

Official Resolution#		2023001452					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-9					
CAF #							
Purchase Req. #		QP2022-125					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
October 4, 2023

WHEREAS, on February 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of block 3500, lots 2.11 & 2.13 in Lacey Township under the Ocean County Natural Lands Trust Fund, by resolution #2020000182; and

WHEREAS, the County wishes to install a parking lot and restroom facility for the creation of a trailhead on Natural Lands property; and

WHEREAS, a Threatened & Endangered Species Survey is required by the Pinelands Commission; and

WHEREAS, engineering design services are required for the implementation of the Threatened and Endangered Species Survey; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125; and

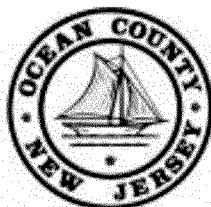
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

WHEREAS, the consultant submitted a proposal for these additional services in the lump sum fee of \$56,950.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$56,950.00 for engineering design services to Mott MacDonald, LLC, from the Ocean County Natural Lands 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 Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,540.00. (QP2023-99)

Official Resolution#		2023001453					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-10					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
October 4, 2023

WHEREAS, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 58, Lot 1.02 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000407; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2023-99; and

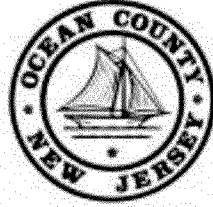
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Parlin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$6,540.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to CME Associates in an amount not to exceed \$ 6,540.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$35,940.00. (QP2023-99)

Official Resolution#		2023001454					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-11					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
October 4, 2023

WHEREAS, on March 15, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 75.01, Lots 74 & 86 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000408; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2023-99; and

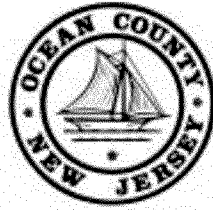
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Parlin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$35,940.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to CME Associates in an amount not to exceed \$35,940.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$3,498,727.39.

Official Resolution#		2023001455					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, there exists a need to furnish the newly constructed SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined Furniture can be purchased utilizing New Jersey State Contracts; and

WHEREAS, quotes were received from authorized New Jersey State contract vendors pursuant to the conditions of each respective State contract; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into agreements with various New Jersey State contract vendors in compliance with their respective contracts numbers listed on Appendix A, attached hereto; and

WHEREAS, the funds shall be encumbered from Account Number 301-010-X020 in the amount not to exceed \$557,066.04 and Account Number 419-010-X020 in the amount not to exceed \$2,941,661.35 for the total not to exceed amount of \$3,498,727.39.

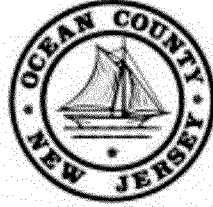
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized to issue Purchase Orders to the New Jersey State contract vendors as listed on Appendix A, attached hereto, in an amount not to exceed \$3,498,727.39
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
3. A notice of this action shall be published once as required by law.
4. The respective contract number must be placed on all documents pertaining to these Agreements.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and Affordable Interior Systems Inc., Group Lacasse LLC, KFI Furniture LLC, Kimball International Brands Inc., Metal Works Inc. dba Great Openings, OFS Brands Inc., Steelcase Inc.

APPENDIX A

SOCIAL SERVICES COMPLEX FURNITURE

<u>State Contract #</u>	<u>Vendor</u>	<u>Account</u>	<u>Amount</u>
19-FOOD-00876	Affordable Interior Systems Inc.		
		301-010-X020	\$350,388.14
		419-010-X020	<u>\$1,518,176.16</u>
		TOTAL:	\$1,868,564.30
81714	Group Lacasse LLC	301-010-X020	\$18,882.50
21-FOOD-01334	KFI Furniture LLC	301-010-X020	\$8,766.00
81628	Kimball International Brands Inc.		
		301-010-X020	\$166,958.33
		419-010-X020	<u>\$66,527.39</u>
		TOTAL:	\$233,485.72
81631	Metal Works Inc. dba Great Openings		
		419-010-X020	\$521,885.81
81635	OFS Brands Inc.		
		301-010-X020	\$12,071.07
		419-010-X020	<u>\$30,316.92</u>
		TOTAL:	\$42,387.99
81639	W.S. Goff Co., Inc.	419-010-X020	\$804,755.07



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CP2022-143)

Official Resolution#		2023001456					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-13					
CAF #							
Purchase Req. #		CP2022-143					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2022-143 dated December 7, 2022 with said vendor, Preferred Behavioral Health of NJ, Inc. setting forth terms and conditions as specified in the Proposal; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$45,600.00; and

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

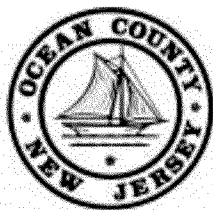
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., PO BOX 2036, Lakewood, NJ 08701, for the above mentioned services for the 2024 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (PP2022-161)

Official Resolution#		2023001457					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-14					
CAF #							
Purchase Req. #		PP2022-161					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, there exists a need to provide the County of Ocean with a Drug and Alcohol Collection and Testing; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to DAFELDECKER ASSOCIATES LLC, to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for one (1) additional year; and

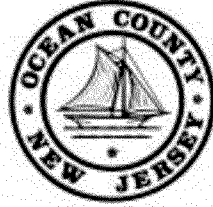
WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2022-161 dated December 21, 2022 with said vendor, Dafeldecker Associates LLC, setting forth terms and conditions as specified in the Proposal; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Dafeldecker Associates LLC, P.O. Box 603, Toms River NJ 08753, for the above mentioned services for the 2024 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and Dafeldecker Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to National Vision Administrators, LLC to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (PP2022-148)

Official Resolution#		2023001458					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-15					
CAF #							
Purchase Req. #		PP2022-148					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, an Agreement was awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number PP2022-148 dated December 7, 2022 with said vendor, National Vision Administrators, LLC, setting forth terms and conditions as specified in the Proposal;

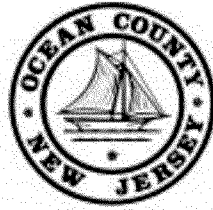
WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with National Vision Administrators, LLC, 2100 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2024 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and National Vision Administrators, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, for the period of 8/18/2023 through 8/17/2024, in an amount not to exceed \$219,800.00. (PP2021-95)

Official Resolution#		2023001459					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-16					
CAF #							
Purchase Req. #		PP2021-95					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, on August 18, 2021, the County of Ocean awarded an Agreement with KNOWiNK, LLC, to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law, and was assigned Contract No. PP2021-95; and

WHEREAS, on June 15, 2022, the awarding Resolution was amended to reflect the correct term of two (2) years commencing August 18, 2021 through August 17, 2023 with an option to renew for two (2) additional one (1) year terms; and

WHEREAS, the County now desires to exercise the option to extend the Agreement for the 1st one (1) year period with KNOWiNK, LLC, for the period of August 18, 2023 to August 17, 2024 to provide continued maintenance in an amount not to exceed \$89,800.00, with the balance of the terms of the Agreement remaining in full force and effect; and

WHEREAS, in addition various consumable items are necessary for the extended contract term (i.e., iPad wires, printer wires, screen repair, cases, paper rolls, stylist, etc.), in an amount not to exceed \$50,000.00; and

WHEREAS, additional Support Services for the extended contract term (i.e., election support, building of elections, onsite support, programming and loading of poll-pads) are necessary in an amount not to exceed \$80,000.00; and

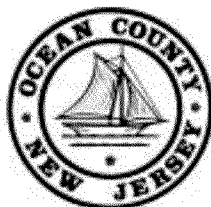
WHEREAS, partial funding for these services in the amount of \$182,500.00 is available in the current 2023 County Budget from Account Nos. 016-135-4420, with the balance of funding to be made available upon adoption of the 2024 Temporary and County Budgets, in the amount of \$37,300.00, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with KNOWiNK, LLC, 2111 Olive Street, Louis, MO 63103 to provide annual maintenance in an amount not to exceed \$89,800.00, related election Consumables in an amount not to exceed \$50,000.00, and Support Services, in an amount not to exceed \$80,000.00 for the term of one (1) year commencing August 18, 2023.

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, the number being PP2021-95.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, and KNOWiNK, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to reflect the purchase of additional consumable items, training, programming and support services for the General Election 2023, an increase in an amount not to exceed \$300,000.00.

Official Resolution#		2023001460					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

WHEREAS, an Agreement with Election Systems & Software, LLC, was awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of Local Public Contracts Law on March 15, 2023, by the Ocean County Board of Commissioners, for the purchase of ExpressVote XL voting machines, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees for the Ocean County Board of Elections; and

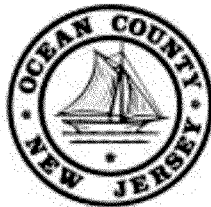
WHEREAS, additional consumable items, training, programming and support services are necessary for the General Election 2023, as outlined in the proposal dated August 7, 2023, in an amount not to exceed \$300,000.00; and

WHEREAS, funds for these services in an amount not to exceed \$ 300,000.00 are available from Account Nos. 2023-016-135-4420; 9999-300-015-X303; 9999-301-015-X303.

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 amendatory agreement with Election Systems & Software, LLC for the purchase of additional consumable items, training, programming and support services for the General Election 2023, as outlined in the proposal dated August 7, 2023, in an amount not to exceed \$300,000.00, with funding available in Account Nos. 2023-016-135-4420; 9999-300-015-X303; 9999-301-015-X303.
2. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections and Election Systems & Software, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Care Management for the Aging and Disability Resource Center for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-72)

Official Resolution#	2023001461						
Meeting Date	10/04/2023						
Introduced Date	10/04/2023						
Adopted Date	10/04/2023						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2023-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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.

CC 2023-72

RESOLUTION

October 4, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act, (ARPA), funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants in Ocean County; and

WHEREAS, competitive contract solicitation for **CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER** was issued February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, The Mental Health Association in New Jersey, Inc. was awarded a Competitive Contract to provide Care Management for the Aging and Disability Resource Center for the Ocean County Department of Human Services and was assigned Contract No. CC2023-72; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Care Management for the Aging and Disability Resource Center is eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

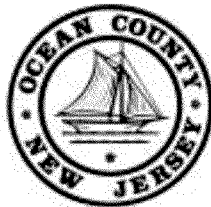
WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to The Mental Health Association in New Jersey, Inc., to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

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 to execute an Amendatory Agreement with The Mental Health Association in New Jersey, Inc. to provide **CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER**, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Health Law Project to provide Eviction, Foreclosure and Homelessness Prevention Legal Services Program for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-73)

Official Resolution#		2023001462					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-19					
CAF #							
Purchase Req. #		CC2023-73					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act, (ARPA), funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants in Ocean County; and

WHEREAS, competitive contract solicitation for **EVICTION, FORECLOSURE AND HOMELESSNESS PREVENTION LEGAL SERVICES PROGRAM** services was issued February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, Community Health Law Project was awarded a Competitive Contract to provide Eviction, Foreclosure and Homelessness Prevention Legal Program services for the Ocean County Department of Human Services and was assigned Contract No. CC2023-73; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Eviction, Foreclosure and Homelessness Prevention Legal Services Program services are eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

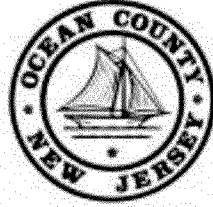
WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to Community Health Law Project, to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

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 to execute an Amendatory Agreement with Community Health Law Project to provide **EVICTION, FORECLOSURE AND HOMELESSNESS PREVENTION LEGAL SERVICES PROGRAM** services, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, an increase in the amount of \$45,000.00. (C2022-90)

Official Resolution#		2023001463					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-20					
CAF #							
Purchase Req. #		CC2022-90					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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. **CC2022-90**

RESOLUTION

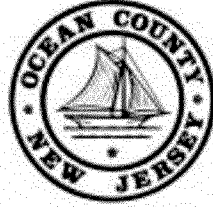
October 4, 2023

WHEREAS, on May 4, 2022, the Board of Commissioners awarded a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of two (2) years, from 5/1/2022 through 4/30/2024, in an amount not to exceed \$35,000.00 annually and was assigned Contract No. C2022-90; and

WHEREAS, additional Voting Machine Transportation Service costs are required for the 2nd year of the contract term ending April 30, 2024, for an increase to the contract in an amount not to exceed \$45,000.00, with funding available in Account No. 016-135-4420.

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

1. Contract No. C2022-90 is hereby increased from \$70,000.00 to \$115,000.00 with additional funding available in Account No. 016-135-4420, in the amount of \$45,000.00.
2. All other provisions of Contract No. C2022-90 shall remain in full force and effect.
3. A notice of this action shall be published once as required by law.
4. All papers, documents, invoices and vouchers shall reference the contract number.
5. A certified copy of this Resolution shall remain on file and available for public inspection, in the Office of the Clerk of the Board of Commissioners.
6. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, County Counsel, Department of Finance and Miller Auto Leasing Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 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 Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, Various Townships, in an amount not to exceed \$197,438.95. (QP2022-174)

Official Resolution#		2023001464					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-21					
CAF #							
Purchase Req. #		QP2022-174					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

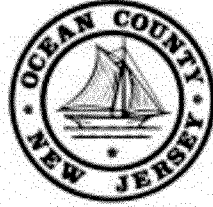
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-174; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$197,438.95; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$197,438.95 to Van Cleef Engineering Associates, LLC for Road Design Services from Capital Budget Account Number 422-185-X206-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D & B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks for environmental soil sampling at the Stafford Library site, Stafford Township, in an amount not to exceed \$14,688.81. (QP2023-54)

Official Resolution#		2023001465					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-22					
CAF #							
Purchase Req. #		QP2023-54					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

October 4, 2023

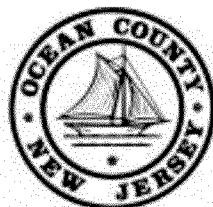
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for environmental soil sampling at the Stafford Library site, Stafford Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, D & B Engineers and Architects of New Jersey, P.C. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$14,688.81; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$14,688.81 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services from Capital Budget Account Number 422-015-X211-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and D & B Engineers and Architects of New Jersey, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Stephen Abruzzese, Toms River as a member of the OC FILM TELEVISION ADVISORY COMMISSION for an initial term to expire 12/31/2023.

Official Resolution#		2023001405					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

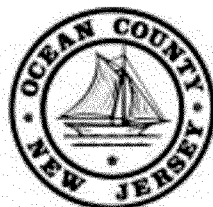
Clerk Of The Board

R E S O L U T I O N

October 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN ABRUZZESE, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for an initial term to expire December 31, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Film and Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph E. Teichman, Esquire, Lakewood as a member of the OC COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2027.

Official Resolution#		2023001406					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

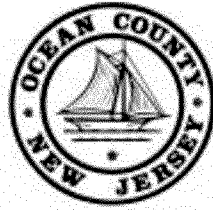
Clerk Of The Board

RESOLUTION

October 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH E. TEICHMAN, ESQUIRE, Lakewood** is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College Board of Trustees, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 4, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Steven Yergeau, Rutgers Cooperative Extension, Toms River as a member of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2026.

Official Resolution#		2023001407					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

October 4, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. STEVEN YERGEAU, Rutgers Cooperative Extension, Toms River** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.