



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 15, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Haines, Quinn and Vicari were present at the call of the roll. Commissioner Crea was not present.

B. ROLL CALL

Roll Call Vote was taken after the presentation.

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

1. To the Winners of the annual "My County Poster Contest" in recognition of National County Government Month.

DIRECTOR KELLY: "The first item on today's agenda is a Presentation to the winners of the "My County Poster Contest" in recognition of National County Government Month. And to present those will be our County Clerk, Scott Colabella, our Surrogate, Jeff Moran, with their liaisons, Commissioner Gary Quinn and Commissioner Joe Vicari. So, Gary, do you want to take it from here and work with Scott?"

CLERK GUNTHER: "Director, can I just interrupt for a minute? Do we need a roll call vote first before we proceed?"

COMMISSIONER QUINN: "Do you want to do the roll call?"

DIRECTOR KELLY: "We could do the roll call as soon as we go to business. Right now we're just doing a presentation to the kids."

COMMISSIONER QUINN: "Okay, thank you everyone for being here. I have to tell you, you know, we have these meetings every week and this is probably the happiest crowd I've seen here in probably the last six to eight months. It's good to see everybody. We certainly appreciate you coming. I'm going to invite Scott up and Jeff up in a second but I just want to... before I bring them up to execute the presentation to all of our winners I want to thank a few people. First of all, and foremost, the students that participated in the contest because the number of students that we had this year was 60 fourth grade students throughout the entire county, and that consisted of 21 schools overall. And this is the 29th year that the contest has been running. It was actually put in place before Scott actually took over and has continued forward. And it's been a tremendous success. And it's only a success because of, not only the students, the teachers have done a tremendous job, each and every one of them, you know, just great every year and bring us so much talent, you know, throughout the county to participate in the project itself. But even more so, parents, grandparents, you know, the participation from the families getting these kids involved in whether it be this program or other programs that go throughout the school year are very, very important because we see the students at young ages and then we see a lot of them come back here for awards during the course of their school career up until they

graduate. And once in a while we even see some of our graduates that come back from college they come back here and work in the county. It's a group effort, you know, that really...you all deserve a tremendous amount of credit and I can't thank you enough for each and everything you've done. This year's winners are from different schools throughout. I want everyone to know that the way it's chosen is basically...I guess it's on Facebook. Everyone goes on Facebook and votes. I see first place is Lanoka Harbor School. My wife teaches in Lanoka Harbor School. I had nothing to do with it. And I told Scott do not tell me who the winners are until the end of the contest itself. But every one of the winners deserves a tremendous amount of credit and I certainly congratulate you and this is your moment to shine. And at this point I'm going to ask Scott and Jeff to come on up here and let's get going with the presentations because I know the kids don't want to be here all afternoon but..."

COUNTY CLERK COLABELLA: "Good afternoon everyone and to our Commissioners who support us in everything we do. And as Commissioner Quinn said this is one of the brighter days of the year. It matches the weather outside. And I'm just going to add one thing before we get the show going as Commissioner mentioned, how do we figure out who wins this contest? Well, during COVID we thought, 'Oh my goodness we're going to have stop the contest.' But not Ocean County. We figured out a way. Everybody was at home and they still had email so they electronically sent us the posters and we kept going. We didn't miss a beat. And guess what? They're still emailing us the posters and you brought your original artwork in today. But over 25,000 people visited the County Clerk Facebook page to cast the vote and to view this artwork. And I scroll on every so often. I see the comments. They're just so nice because you see what great talent we have. So we are going to get the show rolling. We're not only going to give certificates and allow the students to come up but we're going to give out a lot of good prizes. And we want to thank Sandy Lazzaro from our Business Development and Tourism because they got all these prizes – Great Adventure tickets, River Lady Cruise tickets, Lakewood BlueClaw tickets, Jenkinson's Pavilion. Down in Manahawkin there's a place called the Mainland Adventure Park – tickets for that. So a lot of neat tickets and nice certificates. So we're going to call up, and as usual I'm going to have trouble with the names, so pardon me and straighten us out when you come up."

Commissioner Quinn, County Clerk Colabella and Surrogate Jeff Moran present certificates and prizes to the winners:

Honorable Mention – Leilana Jang, Hooper Avenue School

3rd Place – Noah Lessig, St. Joseph School

2nd Place – Erin Wang, Bayville School

1st Place – Lea Roth, Lanoka Harbor School

COMMISSIONER VICARI: "If I may..."

COUNTY CLERK COLABELLA: "You may."

COMMISSIONER VICARI: "With the permission of the Board of Commissioners."

COUNTY CLERK COLABELLA: "Educator extraordinaire."

COMMISSIONER VICARI: "An educator for over 40 years and former Superintendent for 10 years in the Berkeley system at the Bayville School. One of my favorite schools one of the first in the County of Ocean. The attorney is over here. This is the attorney. And I just want to say that I'm very proud of what takes place with all of our schools but especially the Bayville School because there is school involvement. And they've always been number one in recycling, environmental programs, okay, in really getting involved. And I want to say something if I may at the end as far as the pictures and talking about Ocean County because today we had a statewide Tourism meeting and we had a local meeting at the taping. There were some really important points that were mentioned about Ocean County's coastline so I'll say it at the end of the presentations."

COUNTY CLERK COLABELLA: "Okay. We're lucky to have the 'Vicari bills.'"

Presentations continue.

SURROGATE MORAN: "Commissioner and Scotty, if you...just stand to the side for a second. One of the things I wanted to point out and Commissioner Quinn was mentioning it before, is that the gentleman in the boat here (points to student's poster) that she's talking about, that's her dad. So on behalf of all the schools and the parents...would the parents please stand up so we can give you an applaud? (Applause) For the teachers that are here...thank you for the inspiration for the youngsters of Ocean County. When you look at the posters as Commissioner Quinn pointed out there's not a thing on these posters that doesn't make Ocean County a special place - right from the County College to our Parks to our great amusements throughout the county. So on behalf of all of us here and I know Commissioner Quinn and Scott will say another few words. But thank you, thank you, thank you for your contribution to the county and especially to our youth. Thank you again." (Applause)

Pictures taken

COMMISSIONER QUINN: "Okay, before we bring the Commissioners up because we want to take a picture with

the kids with all the Commissioners, I'd like to invite the parents and teachers to come up real quickly. And Donna (Flynn), if you'll take a couple pictures for us. We'll put it on our website. We have TV's like this all around the county. They'll be out on the TV's as well."

COUNTY CLERK COLABELLA: "Nice."

COMMISSIONER QUINN: "Come on up folks."

(Applause)

Pictures taken.

COMMISSIONER VICARI: "I just want to say something before the students that are here today. In the morning it was mentioned, two things happened – the fastest growing county, last year in the State of New Jersey, was Ocean County. Today at 10:00 we had an update on tourism in Ocean County. Okay. Here's what we learned. And we did a taping also with Sandra Lazzaro as far as having the best website in the State of New Jersey. Ocean County, okay, over \$6 billion in tourism. You know why? 44 miles of coastline – people want to come here – 60% of our land is preserved. It's a good place to live, to work, but most of all for our students. So it's not just the 44 miles of coastline that we're looking at. It's the historic centers. It's what we have to offer. Ocean County is for our children and children's children. And what you've seen today with this is mostly environmental that you have right over here today. But the best place to invest money today and to reap the best is Ocean County. Virtually, no unemployment. We have full employment in Ocean County. Property values are going up. It's a banner year with tourism. Why? Because of what we have to offer because of the students today showing on their pictures and their presentations that it's a great, great place. People come to Ocean County from all over the United States. We don't take it for granted now because we live here. But again, it's all because we have to preserve what is extremely important to us. For every dollar that we spend in tourism of \$6 billion it goes around at least six times, states at seven - so pretty conservative. Almost seven times every dollar goes around and around and around.

And we mentioned about six months ago when the Board of Commissioners said we want to be Recession-proof. And what do we do? The main thing – it's the money coming from senior citizens, retirement checks and tourism in business development. That's why it's extremely important. In difficult times we realize the importance of it. And for as long as I can remember this Board of Commissioners has always said we have to preserve what we have – the environment – Barnegat Bay – the oceanfront properties – the sand – the beaches- the list goes on and on and on. So this would not take place if it wasn't for the parents that have taught their children something very important – to respect the environment in what we have and to respect our natural resources. The best natural resources are our children! So they deserve a round of applause for really being involved." (Applause)

COMMISSIONER QUINN: "I also want to extend a thanks to our County Clerk, Scott Colabella as well as our Assistant County Clerk, Barbara Lanuto who are here today. Their office does this every year. They do a fantastic job putting it together – running it for us. And like Scott said, the last two years were difficult because of COVID but they didn't miss a beat. They ran the program. But go home kids. Celebrate. Tell mom and dad you have to go out and celebrate tonight. Teachers, we look forward to seeing you here again next year. You know, do the program all over again because it really does mean a lot. These are the best meetings we have when we have events like this coming in. So thanks to each and every one of you. We truly appreciate it. Thank you."

(Applause)

DIRECTOR KELLY: "Thank you Commissioner. Now everyone is welcome to stay for the entire meeting but you don't have to. I'll take a minute here. While they're moving out would you call the roll please?"

Roll call vote was taken.

DIRECTOR KELLY: "Thank you. We'll wait just a minute before we move on.

Okay Michelle, we'll do the next proclamation but Commissioner Vicari just wants to say a couple of words."

COMMISSIONER VICARI: "At the end."

F. PROCLAMATIONS

1. Proclaiming June 2022 as "Dystonia 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: “Yes. We have one proclamation on the agenda today proclaiming the month of June 2022 as 'Dystonia Awareness Month' in Ocean County. Commissioner, I'll read the proclamation into the record before you make some comments.”

COMMISSIONER VICARI: “Yes, thank you.”

Clerk Gunther reads the proclamation into the record.

COMMISSIONER VICARI: “Good. Thank you. I think the proclamation summarizes the importance of this. The reason why we give this special recognition because when it first started we had representatives from the organization come here. And there have been many county employees that sat where you're sitting right now that had a member of their family with Dystonia.

So again, it's very, very serious. What we have done in Ocean County...we have the first 'Field of Dreams.' It's for anyone with a disability no matter what age. It's been recognized nationally throughout the United States. They are now...we are the only county or one of the few in the United States where the library system has a sensory room. The hospital, our local hospital has a sensory section of this. And it's extremely important because we recognize those with disabilities of all ages – from infants, to children, to senior citizens. And Dystonia is a very serious problem. So this month is just recognition. And it's characterized and it wasn't really known until the last ten years or so and we just want to go on record saying that we are fully aware of this. We want to help the people. We want to make their lives easier. And we also support research that is taking place. Thank you.”

DIRECTOR KELLY: “Thank you Commissioner. We'll now move on to Ordinance Introductions.”

G. ORDINANCE - INTRODUCTION

CLERK GUNTHER: “Yes Director, there are six Ordinances on today's agenda for Introduction. There will be a Public Hearing on these Ordinances for the next Board Meeting on July 6, 2022.”

- 1. ORDINANCE #2022-19 – An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Ridge Avenue (Brook Road to County Line Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000836
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-19 was Introduced on first reading.

DIRECTOR KELLY: “Yes. And before we move on I just want to point out that June has five Wednesdays which means one Wednesday there is no meeting. So that the date just given for the Public Hearing is three weeks from today rather than two weeks from today so the date is still the same, July 6th, I think you said?”

CLERK GUNTHER: “That's correct.”

DIRECTOR KELLY: “July 6th, but it will be three weeks rather than two. Move ahead please.”

- 2. ORDINANCE #2022-20 – An Ordinance authorizing Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$12,500,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000837
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-20 was Introduced on first reading.

3. ORDINANCE #2022-21 – An Ordinance appropriating the sum of \$1,400,000.00 from the Capital Improvement Fund for the Cost of Wireless Fire Alarm Systems at Various Locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000838
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-21 was Introduced on first reading.

4. ORDINANCE #2022-22 – An Ordinance appropriating the sum of \$625,000.00 from the Capital Improvement Fund for the Cost of Resurfacing the Outdoor Rooftop Inmate Yard and Renovations to the Housing Area including Shower and Remote Video Court Scheduling at the Justice Complex in Toms River, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000839
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-22 was Introduced on first reading.

5. ORDINANCE #2022-23 – An Ordinance appropriating the sum of \$475,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000840
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-23 was Introduced on first reading.

6. ORDINANCE #2022-24 – An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000841
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “And the last Ordinance for Introduction.”

Clerk Gunther read Ordinance #2022-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 6, 2022 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-24 was Introduced on first reading.

H. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Next on the agenda, we have three resolutions for Public Hearing. The first Public Hearing is for the Ocean County Consortium FY 2022 Action Plan and I have a statement to read into the record.

1. Ocean County Consortium FY 2022 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2022000824
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium FY 2022 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood, and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the HOME Program, and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than June 24, 2022. HUD approval of the Consortium’s application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

Ocean County: CDBG \$1,228,263.00; HOME \$1,487,733.00.

Brick: CDBG \$310,817.00.

Toms River: CDBG \$414,155.00.

Lakewood: CDBG \$1,160,218.00.

Jackson: CDBG \$195,062.00 (Ocean County administers the program for Jackson).

Total CDBG Allocation for Ocean County + Jackson Twp.: \$1,423,325.00.

A 30-day public comment period began March 14, 2022 - April 13, 2022.

The Consortium held three Public Hearings in compliance with the County’s approved Citizen Participation Plan for the FY 2022 Action Plan: the Pre-Development public hearing, January 4, 2022, the Public Hearing, April 5, 2022, and the Public Hearing, today, June 15, 2022, at the Board of Commissioners meeting. Commissioner?”

DIRECTOR KELLY: “Thank you. Okay, this is a Public Hearing on the Ocean County Consortium FY 2022 Action Plan. Anyone wishing to be heard on this may do so right now. Please raise your hand and when I call on you come up to the mike, identify yourself by name and municipality. Would anyone like to comment or question on this Consortium for this year? Seeing no one responding, I’ll close the Public Hearing and ask for a motion to adopt the resolution.”

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, the Ocean County Consortium FY 2022 was passed on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 46, Lot 3.01, Borough of Tuckerton, totaling approximately 7.12 acres located on Wood Street, in an amount not to exceed \$155,000.00, plus up to \$1,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000825
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “Okay, I want to call on Commissioner Haines to make a presentation then we’ll open the Public Hearing.”

DEPUTY DIRECTOR HAINES: “I’ll just talk a little about the property. As was stated it’s 7.12 acres located on Wood Street in Tuckerton Borough and includes a mix of uplands and wooded wetlands. The tributary of the Tuckerton Creek and a portion of the former Tuckerton Railroad run right through this property. I don’t know if you can see...where it says Wood Street you can just see it’s sort of a yellow-green. That’s the property. And the property owner accepted the negotiated offer of \$155,000.00. And of course with all of our acquisitions that we do for the Natural Lands, the townships have to approve and agree with this. And I will say the Borough of Tuckerton has agreed and supported this acquisition of this piece of property.”

DIRECTOR KELLY: “Thank you Commissioner. Okay, I’ll now open the Public Hearing on this particular purchase for Open Space. Does anyone want to be heard on this resolution? Seeing none, I’ll close the Public Hearing and ask for a...”

DEPUTY DIRECTOR HAINES: “I move the resolution.”

DIRECTOR KELLY: “I say I won’t have to ask.”

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

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

DIRECTOR KELLY: "We'll move on to the second acquisition."

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 76, part of Lot 36, Township of Plumsted, totaling approximately 15.80 acres located on Route 539, in an amount not to exceed \$330,000.00, plus up to \$2,150.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000826
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DEPUTY DIRECTOR HAINES: "Thank you. Okay, as was stated the property is approximately 15.80 acres located on Route 539 in Plumsted Township. If you could see from where you're sitting (shows on map) up there where the green is it says Colliers Mills right up there. That's the property we're talking about. Where all the green is and all those other properties, that is all preserved land if anyone is familiar with Plumsted Township or Route 539 – any of that area. Ocean County has...you wouldn't believe it but 60% of Ocean County is preserved which includes federal, state, county and some local lands. And of course every Board Meeting we're always preserving more and more land. It is adjacent, as I said, to the Colliers Mills Wildlife Management Area, which is an almost 13,000 acre state-owned reserve. It is also near approximately 120 acres of County Natural Lands Trust property in the Pinehurst Preservation area and Emson Preserve. And as was stated the property owner has accepted our negotiated offer of \$330,000.00. And, of course, as was stated before, Plumsted Township has supported this fully by resolution."

DIRECTOR KELLY: "Okay. Again, we'll open the Public Hearing on this acquisition. Anyone like to be heard on this resolution? Gary. Welcome back."

GARY BLACK, BAYVILLE: "Hello. Yes, still alive, surviving."

DIRECTOR KELLY: "Good."

GARY BLACK: "House hunting."

DIRECTOR KELLY: "Okay. Name and address for the record."

GARY BLACK: "Okay, Gary Black. Currently in Bayville - house hunting. So I don't know how long that's going to stay. On a Natural Lands Trust, as most of you know I do come up and speak about it, I'm a big proponent of the program. Aside from the environmental positives of it which is...I could go on for hours. And relax, I'm not. The financial, which especially in this last campaign, Commissioner Haines you were targeted viciously in this campaign. And though this was also attacked because you're blowing all this money buying this property. Well, regardless, whatever this property costs it's going to pay itself off in the savings of the lack of services we have to provide if that area is developed. Development...yes. Does it bring in rates? Yes. But it also brings in expenses. When you're dealing with residential that's actually a losing proposition. Residential, very rarely anybody who knows municipal finance, is residential very rarely carries its weight. You need your commercial and you need your industrial to really carry the freight for the residential. Now, if you look at the numbers here on what we're paying for these two properties, all you got to do is look up a little bit and on the next page how much we're spending in cost involving growth. If you notice I point this out in every meeting I go to. Every meeting I talk about it. This...aside from the environmental, which, again, I could go on for hours and relax, I'm not. The financial benefit of this program is actually the biggest benefit. It's not a waste of money. It's not losing money. You know, you get these people, 'Oh, you're losing rates.' But with rates comes expenses as I said before.

So every dime we put out with this we get it back multi-fold in the amount we save. Not only in municipal services...you got the big, the elephant in the room which is the schools. So there's some of the craziness stuff going on there. I don't know how long our public school system is going to survive but that's another issue. So this is a good program. I'm glad we're doing this. Aside from the environmental this is a financial genius. I'm glad we're the county that pretty much invented it in John Bartlett's office. And I'm sure he's smiling today too on this. Thank you."

DIRECTOR KELLY: "Thank you. It should also be noted that this was voted on by the people of Ocean County over 20 years ago and it had a positive response from all 33 local municipalities. And I think, around 70% of the vote at the time. Do you remember how many Tony (Aglia), overall?"

ANTHONY AGLIATA, PLANNING DIRECTOR: "I think it was about 70 (%). Correct."

DIRECTOR KELLY: "70% yeah. So the people have voted yes on this. They want the property preserved for future generations also. And Commissioner Haines you have something to say?"

DEPUTY DIRECTOR HAINES: "Yes. I just want to say anytime that we buy property using Natural Lands Trust money this property will always be preserved forever. It can never, ever be sold for development or anything else. It will always be preserved land. So it's not like we're preserving it today and maybe 20 years down the road somebody can go and buy it. No, they will not be able to go and buy it because under the Natural Lands Trust it's not allowed to be done. So this land will forever be...all the lands that we have preserved will be forever preserved and will not be developed. I forgot to mention that earlier. Thank you."

DIRECTOR KELLY: "Would anyone else like to be heard on the resolution? This is a Public Hearing. Seeing no other hands up I'll close the Public Hearing and ask for a motion to adopt the resolution."

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

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

I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

RESULT	ADOPTED	Official Resolution #: 2022000806
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “And we’ll move on to Payment of the Bills if you’ll read that into the record.”

CLERK GUNTHER: “Yes, the next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 12.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

J. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-31.

RESULT	ADOPTED	Official Resolution #: 2022000807
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-31.”

K. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-32.

RESULT	ADOPTED	Official Resolution #: 2022000808
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-32.”

L. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are Authorizing four Engineering Payments to Contractors, L-1 through L-4.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #4, \$131,085.16. (B2021-114E)

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RESULT	ADOPTED	Official Resolution #: 2022000817
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #3, \$27,366.50. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022000818
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #2, \$33,959.98. (B2021-198E)

RESULT	ADOPTED	Official Resolution #: 2022000819
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #3, \$51,385.95. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2022000820
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, M-1 through M-18."

COMMISSIONER VICARI: "Yes, abstention on Number 1, M-1."

CLERK GUNTHER: "I believe you were abstaining from item number 135 on M-1?"

COMMISSIONER VICARI: "I don't think so, no. I thought it was just one. As of now just one. I'll just double check that."

Roll call vote continues.

COMMISSIONER VICARI: "I think you're right. I did the correction. It was 135..."

CLERK GUNTHER: "Yes."

COMMISSIONER VICARI: "...for that. So..."

CLERK GUNTHER: "We'll go ahead and note those abstentions to those items on Resolution number M-1."

COMMISSIONER VICARI: "Okay. Which one is M-1 because I think I made a mistake on that one because I had M-1 written down."

CLERK GUNTHER: "Resolutions, M-1 is Personnel Resolutions."

COMMISSIONER VICARI: "Okay."

CLERK GUNTHER: "And on the Personnel Resolution I believe there was an individual in there you were abstaining from."

COMMISSIONER VICARI: "I don't remember that but I'll abstain on that one section."

CLERK GUNTHER: "I will note those."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000868
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution M-1, number 135.

Mr. Kelly, except on Resolution M-1, numbers 360 and 408.

*****See Commissioner Vicari's comments under M- Resolutions, 0-Traffic Safety Improvements and Commissioner Comments*****

2. Authorizing an amendment to the 2022 Budget for the program entitled Communication Access Services FY22, in the amount of \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000810
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$12,646.00.

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RESULT	ADOPTED	Official Resolution #: 2022000811
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY22, in the amount of \$618,397.00 and matching funds in the amount of \$154,599.00.

RESULT	ADOPTED	Official Resolution #: 2022000812
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled HUD: Community Development Block Grant FY22, in the amount of \$1,423,325.00.

RESULT	ADOPTED	Official Resolution #: 2022000813
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Investment Partnership Grant FY22, in the amount of \$1,487,733.00.

RESULT	ADOPTED	Official Resolution #: 2022000814
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Vehicle Services, in the amount of \$600,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000815
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, for the period of 7/1/2022 through 6/30/2023.

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RESULT	ADOPTED	Official Resolution #: 2022000793
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Intergovernmental Agreement between the Borough of Ship Bottom and the OC Cultural & Heritage Commission through the NJ County History Partnership FY22 Grant, in an amount not to exceed \$2,500.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000822
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$250,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000860
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$600,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000861
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Shared Services Agreement with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000794
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing Shared Services Agreements with a participating municipality for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.

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RESULT	ADOPTED	Official Resolution #: 2022000795
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-101)

RESULT	ADOPTED	Official Resolution #: 2022000796
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the acceptance of three (3) canines donated by the Toms River Elks Lodge, Perlmutter Family Foundation and the Remembering Brian Kanterman Fund, for use by the OC Sheriff's Department K-9 Unit.

RESULT	ADOPTED	Official Resolution #: 2022000827
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Adopting the Ocean County Nepotism and Conflict of Interest Policy.

RESULT	ADOPTED	Official Resolution #: 2022000828
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the submission of a six (6) month Extension Request to the New Jersey Department of Transportation for the FY2020 Local Bridge future needs grant for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

RESULT	ADOPTED	Official Resolution #: 2022000823
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2022000809
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, N-1 through N-7. In regards to items N-2 and N-3 all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2022000829
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Steinbach, Dorothy – Block 4.70; Lot 37 – Berkeley Twp.
 Voss, John – Block 1.286; Lots 1,2,3,4 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-15-2022

Sight Right Easement:

Proveo Pinegood Lakehurst, LLC – Block 31; Lot 1 – Lakehurst Borough
 BK19053PG1726

Deed of Easement:

Prospect 54, LLC – Block 411; P/O Lot 36.01 – Lakewood Twp.
 BK19045PG1941

Mortgage/Mortgage Note:

Helen Wood – Block 9.10; Lot 11 – Berkeley Twp.
 BK19024PG1777

2. Approving the Board Meeting Minutes of 5/18/2022.

RESULT	ADOPTED	Official Resolution #: 2022000830
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 5/25/2022.

RESULT	ADOPTED	Official Resolution #: 2022000831
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 6/8/2022 for the payroll period of 5/12/2022 through 5/25/2022 and for the payroll period of 5/26/2022 through 6/8/2022, in the amount of \$5,835,270.51.

RESULT	ADOPTED	Official Resolution #: 2022000832
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2022000833
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2022000834
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2022000835
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. TRAFFIC SAFETY IMPROVEMENTS

DIRECTOR KELLY: “Move on to Traffic Safety Improvements.”

COMMISSIONER VICARI: “I think you were right with M-1 so I will abstain on M-1. I think it’s the entire organization. I got a little confused with that.”

CLERK GUNTHER: “You’re abstaining from the entire document?”

COMMISSIONER VICARI: “Yes.”

CLERK GUNTHER: “We’ll go ahead and note that.”

COMMISSIONER VICARI: “Because I think I made a mistake on that. It was not clear. Thank you.”

CLERK GUNTHER: “Okay. The next items on the agenda are Traffic Safety Improvements, 0-1 through 0-6.”

1. Authorizing the execution of an Agreement with the Township of Lakewood for the installation and operation of a Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2022000862
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones on County Road #2 (Central Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022000863
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the alteration of Speed Zones on County Road #4 (Summit Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022000864
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the alteration of Speed Zones on County Road #13 (Bayview Avenue), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022000865
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the alteration of Speed Zones on County Road #13 (Chelsea Avenue), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022000866
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #54 (South Cooks Bridge Road) (JK-16), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2022000867
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. BID AWARDS

DIRECTOR KELLY: “Move on to Bid Awards.”

CLERK GUNTHER: “The next items are Bid Awards, P-1 through P-8. In regards to items 1 through 4 they are awarding contracts. And number P-5 is authorizing a negotiated contract. P-6 is a one-year contract extension. P-7 is amending an awards contract and P-8 is a contract rescission and amendatory contract award.”

1. Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICES FOR VARIOUS EQUIPMENT to Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the sole qualified bidder. No bids were received on Item Nos. 3a, 3b, 16a, 16b, 19a, 19b, 20a, 20b, 21a, 21b and 21c. They will be rebid. (B2022-67)

RESULT	ADOPTED	Official Resolution #: 2022000798
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 27, 28, 29 and 32. They will be rebid. (B2022-68)

RESULT	ADOPTED	Official Resolution #: 2022000799
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2022-75)

RESULT	ADOPTED	Official Resolution #: 2022000800
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to East Coast Salt, the sole qualified bidder. (B2022-86)

RESULT	ADOPTED	Official Resolution #: 2022000801
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122 and 123 as no responsive bids were received for a second time. No bids were received on Item No. 124. It will not be awarded or rebid as it was previously awarded.

RESULT	ADOPTED	Official Resolution #: 2022000802
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension with A-Academy of South Jersey, Inc. for the continued furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES, for the period of 6/16/2022 through 6/15/2023. (B2021-83)

RESULT	ADOPTED	Official Resolution #: 2022000803
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II, due to a clerical error, to include the award of Item No. 88 to Cherry Valley Tractor and H.A. DeHart & Son, Inc. (B2022-74)

RESULT	ADOPTED	Official Resolution #: 2022000804
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding TIRES 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, and 29 from EDWARDS TIRE COMPANY, INC. as vendor is no longer able to honor their contract. Authorizing an Amendatory Contract with CUSTOM BANDAG, INC., the next lowest qualified bidder for Item Nos. 1, 5, and 10. Item Nos. 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 will not be rebid. (B2021-166)

RESULT	ADOPTED	Official Resolution #: 2022000805
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. CHANGE ORDERS

DIRECTOR KELLY: “And we’ll move on to Change Orders.”

CLERK GUNTHER: “Yes, next item is Change Orders, Q-1.”

1. Awarding Change Order No. 1 to Zone Striping, Inc. for the project entitled RUNWAY 14-32 REMARKING, a decrease to the contract in the amount of \$27,265.50. (B2021-60CE)

RESULT	ADOPTED	Official Resolution #: 2022000816
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: “Yes. And we just should note that that is a decrease in the contract of \$27,265.50. Move on to Contracts.”

R. CONTRACTS

CLERK GUNTHER: “Yes. Next items are Contracts, R-1 through R-18.”

1. Qualifying fifteen (15) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, on a project specific basis, as follows: Alaimo Group; Clarke Caton Hintz, PC; Diaz Architect and Associates, P.C.; DMR Architects; H2M Architects & Engineers; IEI Architects; Kimmel Bogrette Architecture + Site; Kitchen & Associates; Mott MacDonald Architects, PC; On-Board Engineering Corporation; RSC Architects; Settembrino Architects; Spiezle Architectural Group, Inc.; TJD Architects & Engineers and Tokarski Millemann Architects, LLC, for the period of 6/15/2022 through 6/14/2023. (QP2022-99)

RESULT	ADOPTED	Official Resolution #: 2022000842
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the Qualifications of Mivila Foods, D’Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2022 through 6/20/2023 with the option to extend for one (1) additional year. (QP2022-102)

RESULT	ADOPTED	Official Resolution #: 2022000843
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Accepting the Quotation of Crime Point, Inc. to provide Batteries for Surveillance Equipment for the OC Prosecutor’s Office, in an amount not to exceed \$3,190.00. (QP2022-100)

RESULT	ADOPTED	Official Resolution #: 2022000844
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide Architect Services for the Design and Construction of the Ocean County Library-Stafford Branch, in an amount not to exceed \$499,000.00. (QP2022-3)

RESULT	ADOPTED	Official Resolution #: 2022000845
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,170.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022000846
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 83925) to provide a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$1,320,403.43.

RESULT	ADOPTED	Official Resolution #: 2022000847
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 80802) to provide new hardware for integration into the Avaya Call Manager application for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$74,195.04.

RESULT	ADOPTED	Official Resolution #: 2022000848
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 88766) to provide labor to install new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$281,500.00.

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RESULT	ADOPTED	Official Resolution #: 2022000849
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 85152) to provide new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$676,134.60.

RESULT	ADOPTED	Official Resolution #: 2022000850
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 21-TELE-01518) to provide new data network switches to support the data infrastructure for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$47,357.40.

RESULT	ADOPTED	Official Resolution #: 2022000851
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to replace the current wireless network with new wireless LAN controllers, in an amount not to exceed \$49,572.50.

RESULT	ADOPTED	Official Resolution #: 2022000852
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program - Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new wireless LAN controllers and related hardware, in an amount not to exceed \$94,291.35.

RESULT	ADOPTED	Official Resolution #: 2022000853
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovation and replacement of windows at the OC Child Advocacy Center for the OC Prosecutor's Office, in an amount not to exceed \$95,389.71.

RESULT	ADOPTED	Official Resolution #: 2022000854
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., to provide additional Work Related Activity Provider services, an increase to the contract in an amount not to exceed \$135,000.00. (CC2020-116)

RESULT	ADOPTED	Official Resolution #: 2022000855
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the correct term of the contract. (PP2021-95)

RESULT	ADOPTED	Official Resolution #: 2022000856
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to Dominion Voting Systems, Inc. for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service, to reflect the correct term of the contract. (PP2021-96)

RESULT	ADOPTED	Official Resolution #: 2022000857
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, in an amount not to exceed \$20,710.00. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2022000858
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey and Manchester Townships, No. II, an increase to the contract in an amount not to exceed \$5,149.71. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2022000859
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

S. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next item is Appointments and Reappointments, S-1.”

1. Appointing Gary MacDonald, Jr., Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2022000797
PRESENT:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
ABSENT:	Barbara Jo Crea	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

T. RECEIVED ITEMS

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

U. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/18/2022.
2. OC Library Commission Meeting Minutes of 4/19/2022.
3. OC Human Services Advisory Council Meeting Minutes of 3/24/2022.
4. OC Mental Health Board Meeting Minutes of 1/10/2022.
5. OC Mental Health Board Meeting Minutes of 3/14/2022.
6. OC Mental Health Board Meeting Minutes of 4/11/2022.
7. OC Board of Health Meeting Minutes of 5/11/2022.
8. OC Shade Tree Commission Meeting Minutes of 3/10/2022.
9. OC Shade Tree Commission Meeting Minutes of 4/14/2022.

V. REPORTS

1. OC Supplemental Debt Statement dated 6/14/2022 for Ordinances being introduced on 6/15/2022.

W. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of a True-Up of its Energy Efficient Surcharge, and to set its Energy Surcharge for Plan Year Two of its Energy Efficiency Program, BPU Docket No. ER22020114.
2. Notice of Public Hearing in the matter of the Ocean County Utilities Authority's proposed 2023 Bulk Rate, Septage and Graywater Disposal Rates and BOD and Suspended Solids Surcharge Rates.

X. COMMISSIONER COMMENTS

At 4:44 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: “Thank you Michelle. We’ll move on to Commissioner Comments starting with Commissioner Quinn.”

COMMISSIONER QUINN: “Thank you Director. I’m going to be very brief. I just want to thank everyone for their patience with the poster contest. I know it ran a little bit longer but it was really something that was very important to this, not only this Board but to the people in the audience.

Having said that the only other comment I have is I want to...as Gary came up and spoke...Gary Black. We just came out of an election last week and I want to congratulate Commissioner Kelly and Commissioner Haines on their

success in winning the election. Undoubtedly this was probably one of the most negative personal attack elections I think I've ever seen and I've been doing this a lot, not as many years as these folks, but for a lot of years and it was uncalled for. And the problem with elections nowadays you don't have to justify anything that you do. There were things that were thrown out that's been no truth to it whatsoever which is really sad that we've gotten to the point we have in this country. But I'm certainly very happy to see you both win your election. I'm looking forward to working with you again because these are two stand up individuals as the rest of the Board and we work extremely well together as a team. And I can't wait to get past November. I have no doubt the success we're going to be able to have another couple of good years ahead of us. Congratulations to both of you."

DIRECTOR KELLY: "Thank you Commissioner. I would just like to point out that two out of three voters in Ocean County didn't fall for the negative campaign that was put against us. And I've always trusted in the voters in Ocean County and continue to trust their judgement. And I'm very happy with the results of the election. But I will tell you I've been in 17 elections now – 11 on the county-wide and 6 local. And I've seen other negative campaigns. It's not the first one. After one particular negative campaign, I said to Don Bennett, who was in writing for the Observer, 'So, what did you think of that debacle?' And his answer to me was, 'It's an election.' And that's now...I learned from that really...from those couple of words. I learned a lot and said, 'You know, he's right. It's an election.' This is the United States of America. People have the right to campaign and the voters have the right to decide. And that's what happened last week. And I'm proud that we were able to take two out of three votes with all the money that was spent against us and negative campaigning with Donald Trump people coming into the county on behalf of Donald Trump and the people of this county said, 'I might like Donald Trump but I like the service that we get in Ocean County.' And I'm proud that that has been the same result no matter if it's Ginny and I on the ballot, if it's Bobbi Crea and Gary Quinn, or if it's Joe Vicari. The people of this county have supported this Board of Commissioners since 1850 and it's because of the quality of life in Ocean County. I often say we talk so often about the fact that we cut the tax rate six years in a row. But I'm going to tell you what's more important to the people that live in any jurisdiction. It's not the tax rate because everybody believes, no matter what the tax rate, we all pay too much taxes. Everybody feels that way. So what they really judge you on is not the tax rate but it is on the services that are provided to the taxpayer. And year after year the people of this county have supported this Board and trust this Board and I appreciate their support over all these years. Commissioner Haines."

DEPUTY DIRECTOR HAINES: "I just want to thank both of you for those comments. It was probably...I haven't been in as many elections. I've only been in about seven elections. I didn't count all of them because I forgot about primaries but..."

DIRECTOR KELLY: "Yeah, I did too."

DEPUTY DIRECTOR HAINES: "...it is probably, as all the years that I have been involved with running for office or I was working on campaigns which I did for many years before I ever decided to run for office, I have never in my entire life seen the lies that were said against our Congressman Chris Smith. If anyone knows Congressman Smith you know that he is an upstanding individual. Every single piece of legislation that he has had signed into law is signed not just for the people of his district, not just the people of New Jersey, but for the entire country. Look at his Victims' Rights bills. Look at his bills that he has done for Autism. Look at the bills that he's done for Lyme's Disease as well as the hundreds of other bills that he has had signed into law. He is number one in this country with having legislation signed into law. I think that's someone we can be very proud of. He's puts his heart and soul into everything that he does. And every single thing that they printed against Chris Smith was an absolute lie. Every single thing they printed. And I have to honestly say everything they printed about me was an absolute lie. And I'm really glad that I had the opportunity to say that. I wasn't going to say anything about the campaign but I'm glad I had the opportunity just to clear the air because it was one of the worst. I know my family was very upset over what was said about me. It was just horrendous. And I just hope that things will turn around and the people that are going to run for office that they look at the issues and talk about issues. Don't make up stories about people that are running. If you're going to say things say what they really are. Talk about your platform. Your platform...they wanted to change...they were going to lower the tax rate. Well, we've been lowering the tax rate. Then they said that they were going to...they weren't going to support the homeless..."

DIRECTOR KELLY: "The county-wide shelter."

DEPUTY DIRECTOR HAINES: "...the county-wide shelter. We have said that we would not build a shelter but we would possibly help with some funding toward the shelter and a private organization would be running it. They said we were doing that. I mean there wasn't anything that they said that was truthful. But I just want to thank you for the opportunity. But I do have something I want to say when you come to my comments though."

DIRECTOR KELLY: "Go ahead."

DEPUTY DIRECTOR HAINES: "Yesterday was Flag Day and I happened to read an article in the Asbury Park Press. And I'm not going to read the entire article. I'm just going to read the part that I think is important. And as everyone... if you know me or don't know me I'm a very emotional person. I cry at the Star-Spangled Banner. I cry at a lot of the military things that I go to. This is what this one woman said:

"In July of 1987 I pledged allegiance to the flag of the United States of America. I renounced my citizenship to the country of my birth, Taiwan. Standing in the Manhattan courtroom on a stuffy summer day with my father, my younger brother and hundreds of other new citizens from around the world, I was in awe of the 13 stripes representing the original colonies, the 50 stars representing the states in a blazing glory of red, white and blue. It was a symbol of

hope and welcome.

We've come a long way from the days when the red, white and blue simply called to mind Fourth of July fireworks and Americana. The flag should be a symbol of love, not hate. And it should be common ground for all, not a dividing line between "Real Americans" and everyone else.

In the aftermath of September 11th terrorist attacks, flags were flown at just about every home in our neighborhood in Brighton, New York outside of Rochester. By then, my husband was a major and commander of a unit with over 180 Marines. He feverishly prepared to send his company to lower Manhattan as he prepared to deploy. The flag then was a symbol of strength and resolve. It displayed the same message when Marines raised it at Iwo Jima or when firefighters flew it defiantly over the rubble of the Twin Towers.

That's the true meaning of Old Glory. According to the Gettysburg Flag Works in upstate New York, the Founders ascribed meaning to each of its colors: Red to symbolize hardiness and valor, white for purity and innocence and blue to represent vigilance, perseverance and justice. It's also been said that the red represents the blood shed for the freedom of this nation. Our politics may be fractured into red and blue, but there are no Republican or Democratic hues in that origin story. That's the way our flag should stay. One nation's symbol, under God, indivisible. Thank you."

DIRECTOR KELLY: "Thank you. Anything else before we move on?"

DEPUTY DIRECTOR HAINES: "No that's it."

COMMISSIONER VICARI: "Yes, I have several items. I was a little confused with the Personnel Resolution with M-1. I vote for M-1 but there was one abstention. I have to clarify (number) 135. So M-1 is yes. (Number) 135 is no. And I thank you for that.

The second thing I want to talk about is... the election is very serious for us in Ocean County. And I agree with Commissioner Haines what her family went through. It was very painful and very hurtful. And we look for good people to run for office. We are very fortunate that all of those people on Row Column B were all good people. And I really feel the pain. No one can feel the pain as a family but I know what she went through. And also Commissioner Kelly. So again, we thank you for being here. We're part of a great team. How do you know that? Well we get the job done. Look at today's meeting, for an example. It was very business-like. It was very professional. We did a lot of good things for a lot of people. And why is Ocean County...last year for an example I mentioned before...the fastest growing county in the entire State of New Jersey because we do good things. And again, I could never share your pain, what you went through. But Ginny, I know it was very difficult. I'm sorry I didn't call you up. I didn't know really how to take that. But I should have called you up and said that election night. But I just wanted you to get by that. Again, I think it's very important.

I just want to basically mention something I think that's important too. Going back when, Freeholder, at that time, Len Connors was sitting here, he became a State Senator. He felt it was very important that senior citizens have a Property Tax Reimbursement Program – that they would freeze their taxes. Because seniors came to Ocean County...now we have over 200,000, and you could not afford the quality of life or to keep the house. So he introduced legislation. So I just want to give a brief update of that because starting in March in Holiday City in Berkeley, which the mayor supported with the council, what they said was that right now, you have to be in your house for three years – three years to establish a base year. But because of the economy going up, this morning, Maria LaFace, Director of Senior Services, said, 'You know, it's recurrent. It's March, April, May.' And the same thing for the intake people. We have a house, most in Ocean County, but throughout the State of New Jersey...we have to downsize. We were forced to downsize. The house was too big. So in Ocean County if you move a block away and you downsize you have to wait three years for the baseline. Fortunately for us, and I spoke to Assemblyman, Brian Rumpf, who is very sympathetic towards that and realizes the importance of that. There are two bills now – Senate Bill 2148 and Senate Bill 1327. And basically what it says it establishes the base year of the Homestead Property Tax Reimbursement which is important. So therefore, you were born in New Jersey, lived in New Jersey, you buy a house and you decide to move to a smaller house, reasonable, most seniors do that. You have to wait three years. So most of the calls that Maria LaFace has been getting...I've been listening to a lot of the phone calls for the last several days since March is, 'Look, let's reconsider it.' Now, I'm not saying this legislation is perfect. I'm saying they should get into a discussion with it. We should be a part of it and to wait three years, for an example, most of the time the spouse that passes away, they want to go into a smaller house – different feelings – they want to go someplace else. And what we were talking about before the meeting today...I just received this information was change the baseline. Why wait three years? Look at it. Have a Public Hearing. So I have taken a public position on supporting the recommendations today. I appreciate Assemblyman Brian Rumpf, for getting involved. We don't have a resolution. I think it's too premature right now. Maybe it's not, I don't know. But most of the people that call – Berkeley, Manchester, Toms River – in that particular section. So most of them are in your district right now. So we're going to reevaluate it. We're going to look at it. We're going to make some public statement probably later on. But I just want to go on record now listening to many of those calls and I don't think anyone knows more than Maria LaFace. But Freeholder at that time, Connors and a State Senator, was the founding person who really introduced this legislation and it started from your office, as a matter of fact, your formal office.

So, again, I just want to restate that as far as the Property Tax Reimbursement for Senior Citizens. Thank you Mr. Director."

DIRECTOR KELLY: “Thank you Commissioner. I’m going to open up to the public in just one second but first I want to read two letters because I know we have people here today from CWA Local 1088. And I wanted you to hear two letters – one from myself to the Ocean County Board of Social Services and one from the Board of Social Services back to me that addresses some of the requests that have come before this Board in the past.

'Dear Chairman Dancer:

As you are aware, representatives of CWA Local 1088 attended a meeting of the Ocean County Board of Commissioners on February 16, 2022. The purpose of attending our meeting was to request premium pay for work performed during the COVID-19 pandemic. Under the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program of the American Rescue Plan of 2021 ("ARP"), funding is available to provide premium pay to employees performing essential work during the public health emergency. As the County is currently developing a plan for the distribution of funds for all aspects of the SLFRF programs, I would encourage your Board to review the rules and regulations regarding eligibility for essential worker premium pay. Should your Board decide to provide premium pay to your employees, a formal request should be made to the County. I have directed our Administrative Staff to study the parameters of allocating funds from SLFRF to workers who provided essential services during the pandemic and if deemed feasible, I would support this endeavor. Should you have any questions regarding premium pay under the SLFRF, you may contact our CFO Julie Tarrant and it gives her phone number and it's signed by me.'

And the Board of Social Services, within a week, answered that, and I'll read the answer.

'Dear Commissioner Kelly:

Thank you for your letter of May 25, 2022 regarding the ongoing development of the County of Ocean's plan for the distribution of Federal American Rescue Plan Act. You have advised that the Coronavirus State and Local Fiscal Recovery Plans program of ARPA authorizes funding to provide premium pay to employees performing essential work during the COVID-19 Public Health Emergency. The Ocean County Board of Social Services is interested in the availability of ARPA funds from the county to provide premium pay to our employees who performed essential work during the COVID-19 Public Health Emergency. When the county has finalized'...which it's not finalized yet, is it Julie?"

JULIE TARRANT, COMPTROLLER: “No.”

DIRECTOR KELLY: “We are trying to get to that but there's a lot of federal regulations that we have to abide by. 'When the county has finalized it's ARPA distribution plan, please advise whether the county's plan provides for allocation of a portion of the county ARPA Funds to the Ocean County Board of Social Services and if so the amount that has been allocated for this purpose.' As I told you months ago there are many, many, many applications and I don't know still to this minute how much money is going to be available, but we will know that shortly.

'We would then be able to work with the county to determine which of our employees meet the eligibility criteria for premium pay pursuant to the program and the counties plan. We sincerely appreciate the time, consideration and support that the County of Ocean has given to the Ocean County Board of Social Services and await your final decision and further guidance.'

So I know that you have been in front of the Board of Social Services before. The answer that I received is more positive than what you had told us you had been receiving. Again, I wasn't there and I'm not passing any judgement on the Board of Social Services. I'm just saying a little bit different than at least you're understanding of where they were. They're saying that if there's money available they would consider it. So we have made considerable progress since that meeting in February to the meeting now. And this whole Board...I mean I wrote the letter only because I'm Director. So the Director writes on behalf of the entire Board. That entire Board wants to see this accomplished. Julie is working on playing numbers and the criteria and we'll get through all that. But it takes a while to deal with federal bureaucracy – it just does.

So I just want to before you come up with your questions for you to know the progress that has been made to date, because that is pretty dog-gone reasonable when you talk about June 3rd as the last response that we got.”

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

At 5:03 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: “So I will now open to Public Comment. Any subject can be approached by this Board. We ask that you identify yourself by name and address and limit your comments or questions to five minutes. Okay, with that criteria, would anyone like to address the Board? And your hand went up first so you can come up first.”

STEVEN HERNANDEZ, 11 GREEN TWIG DRIVE, TOMS RIVER: "Yes Director. I just wanted to say I'm also here on behalf of the CWA Local 1088 which represents those same essential employees that provide..."

DIRECTOR KELLY: “You are dressed like you might be the representative.”

STEVEN HERNANDEZ: “Thank you Commissioner. That provide those same essential services. I function as an investigator with the Board. So I also work there, not just represent the members. I'm a shop steward – have been for

many years. I heard this commission mention several words about civility and about good people. And I just want to emphasize the fact that the members that I represent are good people and they do provide essential services to the good people of this county. And I wanted to add another word to the words that you've been mentioning and that is gratitude. I wanted to thank this commission for their interest and Commissioner Kelly for the letter that you sent to the Board. And hopefully there is progress being made towards seeing the hardworking members that we represent to receive that premium pay. And I thank you for your time and effort on our behalf."

DIRECTOR KELLY: "Very good. I just want to...so I don't appear to be a liar later on, again, I don't know the numbers. And I don't know that there's going to be available money or not. I can't tell you that today. I wish I could. I wish I could say that there is \$300,000.00 available. If we could make a bet I don't know what numbers are available. Nor do I know all of the procedures that have to be followed. But at least we've made progress because the Board of Social Services on your behalf has said, yes, we would accept that money and find out who is eligible for it.

So I think everybody is working together now. You and the people that work at the Board came here and made a very polite request to this Board. And we got away from attacking the Board of Social Services which I'm glad to see because we're all partners in this. You know the way I always figure...I always tell people the common thing. You know, I'm a county employee too. We're all county employees. We all have a different job to do. And my job is no more important than your job. We all have a job to do. The jobs vary in what we have to accomplish but we all have a job to do and I certainly do have a deep respect for the employees all through the county including the Board of Social Services. In fact I liked them so much I took my picture with them after the last meeting."

STEVEN HERNANDEZ: "I did see that. Correct. Thank you."

DIRECTOR KELLY: "Okay."

COMMISSIONER VICARI: "If I could just add if I may..."

DIRECTOR KELLY: "You can add whatever you want Commissioner."

COMMISSIONER VICARI: "First of all I just want to commend our Director for being so sensitive to this and showing compassion. His letter speaks for me and I'm sure the entire Board. We want to thank you for coming. But you know we value what your employees and all our employees did during very difficult times with the COVID-19. Not only do we value it but we support what you're doing. If we can we do everything possible. But you know you made it a little bit easier for all of us in Ocean County. When the employees came to work every day in difficult times. They were at risk. There was no question about it. But they put the people first. I think that's very important. I think the way it was addressed by your employees...they were very upset at first. But they did something very important. They came here and they said, 'You know something? We want to hear the response. We want to listen to you.' And they believed in us. I think it's the belief that they had in all of us – all five members of the Board of Commissioners said, 'You know something? We know what they went through.' And a lot of people probably won't say thank you. They don't appreciate it. But I can speak for all members of the Board of Commissioners. We say thank you. We appreciate it. We do everything possible. But we want you to trust us and we want you to realize one thing –we are very sincere in supporting you and your endeavors. And I want to say thank you for not only coming here today, but confronting us face to face – seeing us. And I hope...I hope when you leave here you have a deep respect for this relationship. Thank you very much."

STEVEN HERNANDEZ: "Absolutely Commissioner. Thank you."

DIRECTOR KELLY: "Commissioner."

DEPUTY DIRECTOR HAINES: "Thank you Director. I just want to say each one of us that's sitting up here have been a member of sitting on the Board of Social Services. And of course I had a sister who was Chairman for a number of years, of course, Social Services, Joan Kaplan. She retired a long time ago and she passed away this past December. And my mother, at the time when you had welfare departments in your individual towns, my mother was the Welfare Director in Lakewood. I do know the hours that are put in because my mother worked many hours at night when there were fires. I understand when a person goes out to help another individual. The hours that she did and put in. It wasn't just going to Lakewood Municipal Building and working from 9 to 5 – whatever it was. She would be there until 2 or 3 in the morning – be called out all hours of the night. That one night she was mugged. They stole her pocketbook. And one of her clients found it and made sure that they brought it back to Miss Shannon. I understand all the hard work and dedication that goes into it. It's not an easy job being at the Board of Social Services. I do know that. And I just... thank you for what you do. I thank everyone. I thank you all for the time and energy that's put into it. But I certainly do understand exactly what goes into trying to help others and doing the right thing and making sure that you're doing the right thing for the people and the constituents that you work for."

STEVEN HERNANDEZ: "Thank you."

COMMISSIONER VICARI: "You know if I could just respond to what Commissioner Haines said."

DIRECTOR KELLY: "Wait a minute."

COMMISSIONER VICARI: "I think it's important."

DIRECTOR KELLY: "Commissioner Quinn is next."

COMMISSIONER VICARI: "No, but it has to do with Ginny."

DIRECTOR KELLY: "Okay, well I'll come back to you."

COMMISSIONER VICARI: "Okay."

DIRECTOR KELLY: "Let Commissioner Quinn have his time."

COMMISSIONER QUINN: "I'm not going to be as forthcoming with the similar comments as my fellow Board members because I have to tell you I'm not 100% on board with the idea of premium pay. And it's not that I don't think the Social Service workers don't deserve it but I think there's a lot of people that have worked during COVID that deserve it. And having said that, I just want to point out we have 2,000 employees here at the county. And, you know, certainly if the Board chooses to take and, you know, and do premium pay, I'm going to look at that with an open mind. But if we're going to do premium pay for anybody outside of our own immediate family here as far as our staff goes, they have to be taken care of as well. I think that it's very important that we treat, not only our own staff that way, you know, we're going to get involved in Social Services which is really a state agency. And I know the state has ARP money available as well which I don't know if you've reached out to the state to try and get some funding from them for this purpose, or if the Board of Social Services is going to go in that direction. But again, we have our Board of Health. We have many agencies in this county that all went above and beyond and put in a lot of time and a lot of effort during COVID. And we applaud them. We certainly appreciate all their efforts. We appreciate everything that they did. But on the other side of that coin you also have to recognize the fact that the money that we got from the Federal Government is taxpayer money. And there's also a lot of people in private industry that worked in COVID times. Take your grocery worker who had to go work every day. The guy that pumps the gas. There's a lot of people outside of public positions that also had to put in the time and they're not going to be rewarded in any way whatsoever. And we have to look at that. We have to look at the overall picture because we're spending taxpayer dollars. This is not our checkbook. This is the checkbook of the taxpayers. And that money was given to us to spend as appropriately as we see fit to take care of as many issues throughout the county as we can. I'm not saying I'm not on board with it, but I'm not saying that I'm sold on the idea yet because there's so many other variables I think that have to be brought into play. I am sitting with Julie and the group that's doing the planning trying to come up with a plan and that the rest of the Commissioners are all involved in the process. But I don't want you walking out of here thinking that I'm 100% on board with it because I'm not there. And I do sit on the Board of Social Services with Commissioner Crea this year as well as I've done for the last few years.

So I just want my position to be on the record. But again, don't anybody be thinking, hey Commissioner Quinn's 100% against it because that's not the case. But I am going to look at this thing as fairly as possible to treat, not only our staff the same way, to treat people who work in the other agencies, whether it be the Board of Health, whether it be the Sewerage Authority - there's a lot of different agencies that we have to look at. And that to me is very, very important that it be done properly. I would recommend though that maybe you try and reach out to Governor Murphy's office and see whether any of the money that's coming out of the state could possibly go into the Ocean County Social Services since you are under their umbrella. But that's just a suggestion for the group to go and try and figure out."

STEVEN HERNANDEZ: "I can answer that briefly if you like Commissioner."

DIRECTOR KELLY: "Actually, I will let Julie answer that..."

STEVEN HERNANDEZ: "Okay, no problem."

DIRECTOR KELLY: "...because what Gary Quinn just said was no different than what I said only in different words."

STEVEN HERNANDEZ: "Yeah."

DIRECTOR KELLY: "Until I know how much money is available – how much we need for everybody, I can't answer what's available to the Board of Social Services."

STEVEN HERNANDEZ: "I'd just like to..."

DIRECTOR KELLY: "It's pretty much... Gary Quinn said it in different words, a little bit more firm, but we're both saying the same thing. We are going to work with Julie. I already asked Julie to look into what may be available from the state for Board of Social Services. Because that's a question that we don't know the answer to. We'll help. I do agree with Gary Quinn. You ought to be doing that on your own too to make sure you get an answer from them. And now Commissioner Vicari wants to say something else."

COMMISSIONER VICARI: "You know the more people listening, they all have a different perspective but they do support you. Just as Commissioner Quinn said also... and there's a lot of truth in what everyone said. So what we want to do is (inaudible) to get more information. But to address what was said by Commissioner Haines that when I was on the Board of Social Services I worked with your sister for many years, Joan Kaplan. They were aware of the pain and hardship that people had. And I realized that when you work for a union job like that it's not as competitive

as public sector versus the other sectors, okay, the government sector. So I know you work for a little bit less money. I know they really work hard. So I just changed my modification of thinking when I said I'm glad, you know, I hesitated until Commissioner Quinn spoke, but we will do everything possible to ease the pain as you eased the pain of a lot of your clients. We want to ease your pain. We want to be sensitive to it. I think the way it comes down to summarize it, we're looking basically for more information. And if all of us collectively would give you an answer that would be fair. That would be reasonable."

DIRECTOR KELLY: "And we will know that answer within a few weeks."

COMMISSIONER VICARI: "I think that's fair."

DIRECTOR KELLY: "You'll get a more direct answer."

COMMISSIONER QUINN: "Can I just make one more comment? One thing I would suggest, though, you know I'm sure you're working with the Board over at Social Services, I think it's important for this Board and for Julie to get the numbers from you. What are we talking about as far as dollars go? Because there's a cap that you can't go above \$111,000. It doesn't qualify for any premium pay to begin with. But it's going to be very, very difficult and we don't want to...if anything ever comes out of this and there is money put out for the Board of Social Services and other entities, we want to make sure that your union is happy with this dollar amount versus what Cape May County is going through right now, or Atlantic County, where they did something down there. The union wasn't happy with it. The union's grieving it and now you're chasing your tail trying to settle a grievance which is just making it entirely worse. So you guys got to come back and give your Board a number and say, 'This is what we think is right.' Put it on...own this on yourselves to take and come up and not say, 'Okay, we need \$300,000.00 and then we'll divvy it out the way we want.' That's not how it works."

STEVEN HERNANDEZ: "Yeah, I understand Commissioner."

DIRECTOR KELLY: "Okay, thank you very much."

COMMISSIONER VICARI: "Thank you very much."

STEVEN HERNANDEZ: "Thank you."

DIRECTOR KELLY: "Anyone from the Board of Social Services before I go ahead to anybody else? Let's wrap this...okay Gary? Let's just go with them first. Anybody else from the Board of Social Services want to speak before I go to other speakers? Alright, seeing none, Gary come on up. Identify yourself by name and address if you would."

GARY BLACK, ROUTE 9, BAYVILLE: "Okay. I've done this before."

DIRECTOR KELLY: "I think you have."

GARY BLACK: "Okay, first I decided to save it to this not with the Natural Lands Trust, but congratulations on a well-earned victory and a super victory in this last primary. I was seeing a lot of what was being said online, on Facebook, and you may have seen me coming back at them quite a lot. I was as vicious as they were. I know how government works. I know the systems work. That's why I could easily tell they were lying through their teeth. For instance, they were trying to blame Ocean County for early voting and all that. States run the election, not the county. We just get to pay for it. That's just one of the many examples. The other thing I also don't think is true what they said that they actually had anything to do with Donald Trump because I couldn't help but notice because they were primarily using Democrat talking points. As you know I do a lot of campaigns. I also tried to find out where some of the money was coming from. Their campaign finance reports were a little hard to follow when I looked them up because I was trying to see where they were coming from and who was donating which gave me a good idea what they really are."

One thing though you may not have seen but on the one that was running against Chris Smith, Donald Trump did publicly say he never heard of that guy. And he supported Chris Smith. So I don't think any of these guys, even though they're using the Trump's name, you know, he's popular. A lot of people like him. And people are going to jump on it like any other stupid con artist and grab the name, use the name without any permission or knowledge or anything like that. But in analyzing everything I've said and especially online and what they...the little trolls were saying online, no, it was mostly Democratic talking points – same old, same old. A little more vicious than normal but it was the same old, same old. Online a lot of times a little more vicious than what you see on print. Unfortunately what I would like to see as the campaign finance laws are in any kind of campaign laws I think there shouldn't be any limits to what people give to a campaign because that's what support is. But what we need to change is the truth in advertising law to political campaigns. I've been saying this since the seventies. That would be the biggest improvement to any campaign. Because the lies... there's no hope for it. Especially for a lot of people that don't understand how government works. And nowadays since they took civics out of schools in the early seventies. I think it was seventy-two. They took civics out. Most people don't understand how government works. Unless you're a weirdo like me that comes to most of the meetings except for recently due to personal stuff. You're not going to know. The average person can't know. You can't go by the media because they don't really cover everything accurately. I don't know how many times that I've gone to a meeting and then I read about it the next day and I'm going, 'Where the hell was this at the meeting?' Okay, I don't want to take too much time but congratulations – well earned. You guys took a beating and expect the same talking points in the General (Election). That's a guarantee."

Also, with Ocean County I'm really glad these kids say Ocean County...I'm going to say something I said a couple a few years back, it was during the Corzine Administration. Ocean County is a great, wonderful place to live. We got the shore. We got the woods. We've got all kinds of stuff. But there is a down side. It's in New Jersey. If there's any way we can pick it up and move it that would be cool."

COMMISSIONER VICARI: "We'll have our own state Gary."

GARY BLACK: "It's a good idea actually."

DIRECTOR KELLY: "We don't need to get rid of New Jersey. We need to get rid of the politicians."

GARY BLACK: "Yes. Maybe they'll bring back that whole North and South Jersey thing again."

DIRECTOR KELLY: "Your five minutes are up."

GARY BLACK: "Okay. One thing real quick. By the way you mentioned your wife teaches in Lanoka Harbor School. I was in the first class that went there."

COMMISSIONER QUINN: "Really."

GARY BLACK: "In 1969."

COMMISSIONER QUINN: "Well she finished on Monday. She'll never be going back." (Laughter)

GARY BLACK: "Well, neither am I."

COMMISSIONER QUINN: "Gary, thank you."

GARY BLACK: "From fourth to sixth grade."

COMMISSIONER QUINN: "I'll let her know. Thanks Gary."

DIRECTOR KELLY: "Anyone else like to address the Board at this time? Yes sir. Your name and address."

RICHARD CIULLO, SEASIDE HEIGHTS: "My friend Dan just came up with a great name for the new state. He suggested 'New Texas.'"

DIRECTOR KELLY: "There you go. Or North Florida."

RICHARD CIULLO: "I didn't intend to commend you but I'm going to because as I watched you speaking earlier I want to make the observation. I haven't been to one of these meetings in a really long time and I certainly haven't spoken at one in a long time. But it was about 20 years ago that Commissioner Vicari and I first met. You were the Superintendent of Schools in Berkeley. I had written a letter to the editor of the Asbury Park Press commending the work you're doing as a Superintendent and your work ethic for showing up. You inherited a construction debacle for Berkeley Township Elementary School. And ultimately you stepped in, every morning, 7:00 a.m. you were there. You delivered a project under budget and on time. And that's how we met.

To Commissioners Kelly and Haines, I do want to congratulate you. I was proud to watch the way this unfolded. I was appalled to see the way the other side of the campaign unfolded. I see certain motivations behind those things. And it's unfortunate that he's not here tonight because I'd be a little bit more delivered in my words. But since former Chairman Gilmore is not here I'm going to be somewhat restrained. I think all of you are to be commended that when he comes to this microphone and lectures you on financial integrity, I recoil in horror. This is a man whose \$4.8 million in debt to the IRS - subject to quite possibly another million dollars in civil litigation lecturing you on how you should be financially responsible? I don't know how you keep straight faces when he does that. So to that end I want to commend you on that as well."

DIRECTOR KELLY: "Thank you Rich. Appreciate that very much."

COMMISSIONER VICARI: "I just want to thank you again Rich Ciullo for coming and recognizing that hard work. I did it because it was the right thing to do. It was very difficult. And I remember when you first came to the office when we first met our main concern was how do we, not only make it better, but how do we make it the best district in the state. We worked together on the preschool program and the kindergarten program. It was the best, not only in the State of New Jersey, but it wasn't mandated. We made it work. And I think it's because of the professionalism that took place with the cooperation of all of the parents. We didn't know each other at that time but we always had time to talk and I learned a great deal from what you said. And we worked together in the spirit of cooperation. And that's what we do right now to bring, not only Ocean County together, but I have seen that the entire country polarized and what's taking place today. And we just have to change our way of thinking and say, 'You know something? This is the greatest nation in the world. Let's bring it together.' And we can all do that. But the comments that you made and I just...made me feel good when you said that. I thought people forgot about that. I just want to personally thank you for saying those comments. Sorry Jack."

DIRECTOR KELLY: “Thank you. No, don’t be sorry. Anyone else like to address the Board at this time? Seeing no hands in the air I’ll ask for a motion to close.”

Z. **ADJOURNMENT**

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:23 PM.

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

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

Nays: None

Absent: Ms. Crea

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

June 15, 2022

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia; and

WHEREAS, during the current COVID-19 Pandemic, Dystonia patients need to be extra careful to exercise proper precautions to keep themselves safe.

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

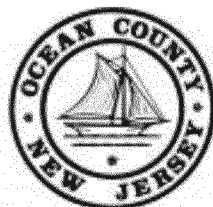
DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 20220008


John P. Kelly
Director



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-19 – An Ordinance appropriating the sum of \$600,000.00 from the Capital Improvement Fund for the Reconstruction of Ridge Avenue (Brook Road to County Line Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey.

Official Resolution#	202200836						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-19

AN ORDINANCE APPROPRIATING THE SUM OF \$600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE RECONSTRUCTION OF RIDGE AVENUE (BROOK ROAD TO COUNTY LINE ROAD), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$600,000 is hereby appropriated from the Capital Improvement Fund for the cost of the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

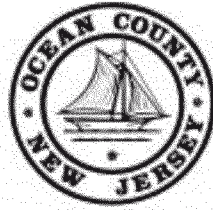
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022 at 4:00 p.m. The ordinance appropriates \$600,000 from the Capital Improvement Fund for the cost of the reconstruction of Ridge Avenue (Brook Road to County Line Road), located in Lakewood Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-20 – An Ordinance authorizing Design, Permitting, Development and Construction of a Road Facility located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$12,500,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202200837						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-20

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF A ROAD FACILITY LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: design, permitting, development and construction of a road facility located on Chestnut Street in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of a Road Facility located on Chestnut Street in Toms River Township			
TOTALS	\$12,500,000	\$1,100,000	\$11,400,000

SECTION 3. There is hereby appropriated the sum of \$12,500,000, including the sum of \$1,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$11,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$3,000,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

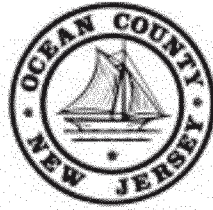
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-21 – An Ordinance appropriating the sum of \$1,400,000.00 from the Capital Improvement Fund for the Cost of Wireless Fire Alarm Systems at Various Locations, in the County of Ocean, State of New Jersey.

Official Resolution#	202200838						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-21

AN ORDINANCE APPROPRIATING THE SUM OF \$1,400,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF WIRELESS FIRE ALARM SYSTEMS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for wireless fire alarm systems at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,400,000 is hereby appropriated from the Capital Improvement Fund for the cost of wireless fire alarm systems at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

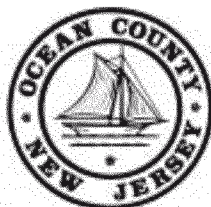
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$1,400,000 from the Capital Improvement Fund for wireless fire alarm systems at various locations, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-22 – An Ordinance appropriating the sum of \$625,000.00 from the Capital Improvement Fund for the Cost of Resurfacing the Outdoor Rooftop Inmate Yard and Renovations to the Housing Area including Shower and Remote Video Court Scheduling at the Justice Complex in Toms River, County of Ocean, State of New Jersey.

Official Resolution#	202200839						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-22

AN ORDINANCE APPROPRIATING THE SUM OF \$625,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RESURFACING THE OUTDOOR ROOFTOP INMATE YARD AND RENOVATIONS TO THE HOUSING AREA INCLUDING SHOWER AND REMOTE VIDEO COURT SCHEDULING AT THE JUSTICE COMPLEX IN TOMS RIVER, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$625,000 is hereby appropriated from the Capital Improvement Fund for the cost of resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, County of Ocean, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

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

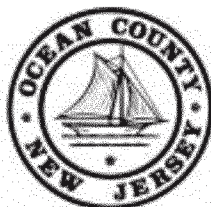
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$625,000 from the Capital Improvement Fund for resurfacing the outdoor rooftop inmate yard and renovations to the housing area including shower and remote video court scheduling at the justice complex in Toms River, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-23 – An Ordinance appropriating the sum of \$475,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2022000840						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-23

AN ORDINANCE APPROPRIATING THE SUM OF \$475,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$475,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 202200840

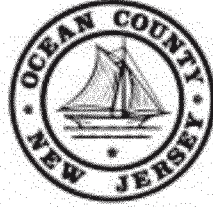
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$475,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-24 – An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks, all in the County of Ocean, State of New Jersey.

Official Resolution#	202200841						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-24

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

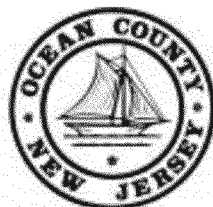
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held June 15, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on July 6, 2022 at 4:00 p.m. The Ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the cost of redevelopment of various parks, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ocean County Consortium FY 2022 Action Plan.

Official Resolution#	2022000824						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Consortium FY 2022 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations, which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FY 2022 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2022 Action Plan, the County of Ocean anticipates the allocation of FY 2022 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,228,263.00 plus the Township of Jackson \$195,062.00 for which the County Administers, for a total allocation of \$1,423,325.00 and the HOME Investment Partnership Program \$1,487,733.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2022 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 46, Lot 3.01, Borough of Tuckerton, totaling approximately 7.12 acres located on Wood Street, in an amount not to exceed \$155,000.00, plus up to \$1,000.00 for property tax adjustments.

Official Resolution#		2022000825					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 15, 2022

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 46, Lot 3.01 in the Borough of Tuckerton totaling approximately 7.12 acres located on Wood St.; 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 \$155,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 15, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 46, Lot 3.01 in the Borough of Tuckerton totaling approximately 7.12 acres located on Wood St.
2. It authorizes the expenditure for an acquisition price not to exceed \$155,000.00 plus up to \$1,000.00 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: *June 15, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Borough of Tuckerton has supported acquisition of this property by resolution #90-22
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 Borough of Tuckerton; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 76, part of Lot 36, Township of Plumsted, totaling approximately 15.80 acres located on Route 539, in an amount not to exceed \$330,000.00, plus up to \$2,150.00 for property tax adjustments.

Official Resolution#	2022000826						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 15, 2022

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 76, part of Lot 36 in Plumsted Township totaling approximately 15.80 acres located on Route 539; and

WHEREAS, two (2) 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 \$330,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 15, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 76, part of Lot 36 in Plumsted Township totaling approximately 15.80 acres located on Route 539.
2. It authorizes the expenditure for an acquisition price not to exceed \$330,000.00 plus up to \$2,150.00 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: *June 15, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283; confirm the sale to Ocean County.
5. The Township of Plumsted has supported acquisition of this property by resolution #2022-206.
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 Plumsted; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

Official Resolution#	2022000806						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 12

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 06/15/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,452,673.33
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,452,673.33 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-31.

Official Resolution#	2022000807						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 15, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-31

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

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

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$546,272.15, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-31 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$546,272.15, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-32.

Official Resolution#	2022000808						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	k						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 15, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-32

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
JUNE 9, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JUNE 9, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$55,529.50, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 15, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-32 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$55,529.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #4, \$131,085.16. (B2021-114E)

Official Resolution#	2022000817						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-114E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-114E

R E S O L U T I O N

June 15, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

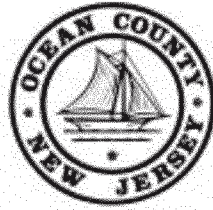
Total Cost of Construction:	\$1,337,417.31
Less 2% of Total:	\$26,748.35 -----
Subtotal:	\$1,310,668.96
Less Partial Estimate #1:	\$371,883.53
Less Partial Estimate #2:	\$636,542.06
Less Partial Estimate #3:	\$171,158.21
Total Partial Payments Made to Date:	\$1,179,583.80
AMOUNT NOW DUE CONTRACTOR:	\$131,085.16

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty one thousand eighty five and 16/100 dollars (\$131,085.16) 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

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #3, \$27,366.50. (B2021-186E)

Official Resolution#	2022000818						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-186E

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$191,463.00
Less 2% of Total:	\$3,829.26

Subtotal:	\$187,633.74
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Total Partial Payments Made to Date:	\$160,267.24
 AMOUNT NOW DUE CONTRACTOR:	 \$27,366.50

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 Twenty seven thousand three hundred sixty six and 50/100 dollars (\$27,366.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #2, \$33,959.98. (B2021-198E)

Official Resolution#	2022000819						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-198E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-198E

R E S O L U T I O N

June 15, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$256,784.12
Less 2% of Total:	\$5,135.68

Subtotal:	\$251,648.44
Less Partial Estimate #1: \$217,688.46	
AMOUNT NOW DUE CONTRACTOR:	\$33,959.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty three thousand nine hundred fifty nine and 98/100 dollars (\$33,959.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #3, \$51,385.95. (B2021-184E)

Official Resolution#	2022000820						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

June 15, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 15, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

Total Cost of Construction:	\$1,685,625.72
Less 2% of Total:	\$33,712.51

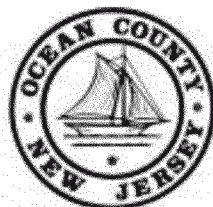
Subtotal:	\$1,651,913.21
Less Partial Estimate #1: \$ 372,741.87	
Less Partial Estimate #2: \$1,227,785.39	
Total Partial Payments Made to Date:	\$1,600,527.26
AMOUNT NOW DUE CONTRACTOR:	\$51,385.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty one thousand three hundred eighty five and 95/100 dollars (\$51,385.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000868						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

1. Laura A. Harris, is hereby granted a Family Leave Without Pay, from her position of Program Analyst, Department of Corrections, effective June 6, 2022 through August 28, 2022 inclusive.
2. Hans Cisternas is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 4, 2022 through August 26, 2022 inclusive.
3. John A. DeMarco, Jr. is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Sergeant, Department of Corrections, effective June 14, 2022 through September 5, 2022 inclusive.
4. Sean M. Thorpe is hereby granted an Extension of Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective May 28, 2022 through May 27, 2023 inclusive.
5. Luis J. Velazquez is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 8, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
6. At the request of the Sheriff, Traci M. Hutton is hereby given a provisional appointment to the position of Principal Purchasing Assistant, Office of the Sheriff, pending Civil Service examination, effective June 16, 2022, at an annual base salary of \$55,218.
7. At the request of the Sheriff, Jacquelyn M. Rice, T/120 Public Safety Telecommunicator, Sheriff's 911 Division, hourly wage is hereby corrected to \$20.92, effective May 19, 2022.
8. Frederick K. Piontek, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 3, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
9. Sarah N. Prioli is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Sergeant, Department of Corrections, effective June 8, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
10. At the request of the Sheriff, Sean P. Sharkey is hereby given a provisional appointment to the position of Principal Purchasing Assistant, Office of the Sheriff, pending Civil Service examination, effective June 16, 2022, at an annual base salary of \$44,977.
11. Patricia A. McDonald is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Administrator's Office-County Connection, effective May 19, 2022 through June 22, 2022 inclusive.
12. Jasmine Navarro is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective June 8, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

13. James J. Dalbo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective June 6, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

14. James P. O'Malley is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 2, 2022 through August 24, 2022 inclusive.

15. Robert E. Chadwick, II is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective June 7, 2022 through June 22, 2022 inclusive.

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

At the request of the Sheriff, the following employees (17 through 19), Office of the Sheriff, annual base salaries are hereby changed to \$46,700, effective June 21, 2022:

- 17. Nicholas J. Malvasio
- 18. Nicholas M. Storch
- 19. Christopher M. Triano

20. At the request of the Sheriff, Danielle M. Marks, T/120 Public Safety Telecommunicator, Sheriff's 911 Division, hourly wage is hereby corrected to \$20.92, effective June 6, 2022.

21. Jessica L. Hannold is hereby given a provisional appointment to the position of Buyer, Purchasing Department, pending Civil Service examination, effective June 16, 2022, at an annual base salary of \$65,000.

22. Jennifer Emig is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 16, 2022 through June 30, 2022 inclusive.

23. Robert M. Janowicz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Locksmith/Senior Maintenance Repairer LPL, Buildings & Grounds, effective June 6, 2022 through September 6, 2022 inclusive.

24. Evan J. Johnson is hereby given a provisional appointment to the position of Principal Buyer, Purchasing Department, pending Civil Service examination, effective June 22, 2022, at an annual base salary of \$65,750.

25. Dawn A. Clarke is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Cashier, Parks Department, effective June 16, 2022 through August 30, 2022 inclusive.

26. John P. Farro, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Network Administrator 1, Office of Information Technology, effective June 30, 2022 through June 29, 2023 inclusive.

At the request of the Prosecutor, the following Senior Assistant County Prosecutors (27 through 29), annual base salary is hereby changed to \$117,772, effective July 1, 2022:

- 27. Ashley L. Angelo
- 28. Shanon M. Chant-Berry
- 29. Christopher P. Heisler

30. Joseph D. Kraft 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 June 6, 2022 through June 26, 2022 inclusive.

31. Kevin J. Caboy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 12, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

32. John T. Malvasio is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective June 20, 2022, at an annual base salary of \$37,800.

33. Isa M. Rodriguez is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 20, 2022, at an annual base salary of \$38,750.

34. Tim E. Tonnesen is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective June 27, 2022, at an annual base salary of \$36,400.

35. Jesse J. Starling is hereby given a regular appointment to the position of Bridge Operator, Road Department, subject to a working test period, effective June 27, 2022, at an annual base salary of \$36,400.

36. At the request of the Board of Elections, Owen D. LaRocca is hereby appointed to the position of Elections Investigations Clerk, Election Board, effective June 23, 2022, at an annual base salary of \$36,400.

37. At the request of the Board of Elections, Vincent A. Santoro is hereby appointed to a part-time position of File Clerk, Election Board, effective June 23, 2022, at an hourly wage of \$17.50.

38. Alaina M. Plummer is hereby given a provisional appointment to the position of Training Coordinator, Office of Information Technology, pending Civil Service examination, effective July 5, 2022, at an annual base salary of \$65,200.

39. Andrew M. Parshall is hereby given a provisional appointment to the position of Radio Dispatch Typing, Department of Transportation Services, pending Civil Service examination, effective June 27, 2022, at an annual base salary of \$36,400.

40. At the request of the Prosecutor, Brooke N. Miranda is hereby appointed to the position of Advocate Trainee – Victim Witness Program, Prosecutor's Office, effective July 7, 2022, at an annual base salary of \$40,000.

41. David M. Cordiano is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective July 11, 2022, at an hourly wage of \$17.50.

The following employees (42 through 43), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide, at an hourly wage of \$17.50:

	<u>NAME</u>	<u>EFF.</u>
42.	Madison J. Beucler	06/13/22-09/11/22
43.	Joseph L. Rosario	07/11/22-10/09/22

The following employees (44 through 45), Engineering Department, are hereby given a temporary seasonal appointment to the position of Traffic Maintenance Worker, effective June 20, 2022 through September 20, 2022, at an hourly wage of \$17.50:

- 44. Connor P. Caton
- 45. Alexander G. Leone

46. Anthony A. Guzman is hereby granted a Family Leave from his position of Equipment Operator, Road Department, effective June 9, 2022 through June 29, 2022 inclusive.

47. Aaron R. Poinsett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective June 7, 2022 through July 7, 2022 inclusive.

48. Amanda E. Kuti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective June 14, 2022 through June 26, 2022 inclusive.

49. Daniel R. Fougere is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Communications Technician, Management & Budget, effective June 16, 2022 through September 7, 2022 inclusive.

50. John A. Perchiacca is hereby granted a Family Leave from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 6, 2022 through June 19, 2022 inclusive.

51. Diane R. Heintz is hereby granted an Extension of Leave of Absence Without Pay from her position of Omnibus Operator, Department of Transportation Services, effective June 10, 2022 through June 12, 2022 inclusive.

52. Robert D. Cook is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Fire Marshal, Office of Fire Marshal, effective June 15, 2022 through September 14, 2022 inclusive.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS</u>		
53. Christopher J. O'Rourke	05-03-22	\$56,282.
<u>COUNTY EXTENSION SERVICE</u>		
54. Patricia A. Dixon	01-06-22	\$21.83/hr.
<u>JUVENILE SERVICES</u>		
55. Martha J. Mosley	12-08-22	\$32.91/hr.
<u>MEDICAL EXAMINER</u>		
56. Geraldine C. Wilson	07-07-22	\$22.59/hr.
<u>PARKS DEPARTMENT</u>		
57. Katheryn L. Beisel	10-21-22	\$20.68/hr.
58. Angela M. Chafatelli	09-24-22	\$18.46/hr.
59. Jacob M. Fisher	07-11-22	\$18.46/hr.
60. Gerald T. Konopka	06-06-22	\$18.46/hr.
61. Catherine B. McLearn	12-16-22	\$43,309.
62. Patrick W. Maher	10-19-22	\$43,300.
63. Krystal Smida	06-27-22	\$20.83/hr.
64. Marc J. Steuer	01-22-22	\$19.95/hr.
65. Nicholas M. Wilford	03-18-22	\$18.46/hr.
66. Denise D. Willis	08-25-22	\$20.83/hr.

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PLANNING BOARD</u>		
67. Maggie A. Hanlon	05-03-22	\$48,000.
<u>VETERANS SERVICE BUREAU</u>		
68. Michael A. Colicchio	10-07-22	\$21.39/hr.
69. Charles A. Iadimarco	02-18-22	\$21.39/hr.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT</u>		
70. Tammy L. Adkisson	06-13-22	\$18.46/hr.
71. Warren G. Backer	09-09-22	\$18.46/hr.
72. Thomas C. Barton	04-26-22	\$18.46/hr.
73. Bruce S. Burchell	09-20-22	\$18.46/hr.
74. Cody F. Canning	05-28-22	\$18.46/hr.
75. George Cevasco	04-25-22	\$18.46/hr.
76. Michael T. Coen	08-04-22	\$23.04/hr.
77. Rebecca L. Cosenza	08-09-22	\$18.46/hr.
78. Thomas J. Covello	06-10-22	\$18.46/hr.
79. Victoria G. Daly	05-14-22	\$18.46/hr.
80. Ashley N. DeFluri	05-26-22	\$18.46/hr.
81. William P. Edwards	04-09-22	\$19.00/hr.
82. Teresa R. Eger	10-25-22	\$18.46/hr.
83. John J. Emick	09-22-22	\$18.46/hr.
84. Harry J. Fannon	04-21-22	\$18.46/hr.
85. Sean D. Fawcett	01-21-22	\$18.46/hr.
86. Frank M. Ferrara	08-10-22	\$18.46/hr.
87. John H. Flester	05-17-22	\$18.46/hr.
88. Shelby L. Gravatt	06-07-22	\$18.46/hr.
89. Casey L. Halliwell	02-10-22	\$18.46/hr.
90. Timothy S. Katona	05-09-22	\$18.46/hr.
91. Zachery A. Keczkemethy	10-26-22	\$18.46/hr.
92. Renee M. Kennedy	11-21-22	\$18.46/hr.
93. Lorraine Korenda	04-09-22	\$18.46/hr.
94. Patricia H. Korotky	03-01-22	\$19.00/hr.
95. Rebecca L. Laboy	07-05-22	\$18.46/hr.
96. Ronald W. Maldony	05-09-22	\$18.46/hr.
97. William E. Maloney	09-20-22	\$18.46/hr.
98. Dylan A. Manfredi	05-24-22	\$18.46/hr.
99. William J. Maresca	05-10-22	\$18.46/hr.
100. Diane D. Marotta	06-03-22	\$24.58/hr.
101. Michael R. Marotta	06-08-22	\$29.85/hr.
102. Stephen J. Mc Donnell	09-20-22	\$18.46/hr.
103. Michael McLaughlin	12-08-22	\$18.46/hr.
104. Scott R. Meggitt	11-08-22	\$18.46/hr.
105. Roger Murden	04-07-22	\$18.46/hr.
106. Abigail L. Murphy	09-02-22	\$18.46/hr.
107. Ronald A. Natole	05-12-22	\$18.46/hr.
108. Juta Nolan	03-24-22	\$18.46/hr.
109. George O'Toole	06-15-22	\$18.46/hr.
110. Nicholas Pizzone	06-12-22	\$18.46/hr.
111. Neal J. Roberts	10-09-22	\$18.46/hr.
112. Ryan D. Skeie	07-06-22	\$18.46/hr.
113. Donald R. Smida	10-25-22	\$18.46/hr.
114. Jay L. Stephens	09-21-22	\$18.46/hr.
115. Mark S. Truhan	11-17-22	\$18.46/hr.
116. Brian E. Vernachio	06-10-22	\$18.46/hr.
117. Kevin M. Watson	06-24-22	\$18.46/hr.
118. James L. Weiss	09-20-22	\$18.46/hr.
119. William A. Wilbert	09-16-22	\$18.46/hr.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>		
120. Christine Allen	01-01-22	\$73,865.
121. Carl W. Block	01-01-22	\$210,653.
122. Donna E. Flynn	01-01-22	\$157,338.
123. Deborah A. Gries	01-01-22	\$81,077.
124. Kristen J. Kosa	11-14-22	\$51,300.
125. Sandra D. Lazzaro	01-01-22	\$97,966.
126. Richard A. Peterson	01-07-22	\$112,405.
127. Leyla Wade	01-01-22	\$81,600.
<u>BUILDINGS & GROUNDS</u>		
128. George G. Hazelet	03-19-22	\$50,800.
129. Michele W. Henry	04-01-22	\$102,284.
130. Joseph P. Kenny	04-01-22	\$90,994.
131. Karen A. Kunz	03-05-22	\$52,550.
132. Joseph LaManna	04-01-22	\$86,153.
133. Donald P. Leone	04-01-22	\$78,802.
134. Joseph J. Meyers	01-01-22	\$153,655.
135. Holland C. Shea	07-08-22	\$53,850.
136. Robert E. Young	04-01-22	\$72,370.
<u>CLERK OF THE BOARD</u>		
137. Angia Cifrodella	01-01-22	\$73,865.
138. Gail F. Deckler	01-01-22	\$73,865.
139. Danielle Distasi-Valdes	08-21-22	\$82,000.
140. Patricia A. Gibson	01-01-22	\$73,865.
141. Michelle I. Gunther	01-01-22	\$112,475.
142. Carol A. Jinotti	01-01-22	\$73,865.
143. Noriko Kowalewski	01-03-22	\$73,865.
144. Joan P. Richardson	01-01-22	\$73,865.
<u>CONSUMER AFFAIRS</u>		
145. Gale M. Ertle	03-06-22	\$65,823.
146. Ronald P. Heinzman	11-25-22	\$53,260.
147. Edward J. McBride, Jr.	11-26-22	\$79,378.
148. Stephen Scaturro	01-01-22	\$134,249.
149. Barry Wieck	06-17-22	\$69,668.
<u>DEPARTMENT OF CORRECTIONS</u>		
150. Nina L. Charlton	04-01-22	\$84,071.
151. Joseph M. Valenti	01-01-22	\$178,938.
152. Raymond Yezzi	08-19-22	\$78,000.
153. Eric Zentzis	07-01-22	\$164,437.
<u>COUNTY CLERK</u>		
154. Colleen M. Rivell	11-25-22	\$86,675.
155. Kevin R. Toyne	02-23-22	\$89,415.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
156. Margaret Amore	04-01-22	\$59,139.
157. Laurie L. Bazzanella	08-18-22	\$69,059.
158. Patricia L. Burke	08-02-22	\$102,576.
159. Antoinette De Paola	07-06-22	\$117,588.
160. Janet A. Ford	04-01-22	\$58,235.
161. Kim A. Fox	04-01-22	\$49,499.
162. Diana Gatti		
Eff.	11-05-21	\$48,652.
Eff.	09-17-22	\$50,652.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF EMPLOYEE RELATIONS (con't):</u>		
163. Robert A. Greitz	01-01-22	\$143,234.
164. Ryan L. Reilly	09-01-22	\$100,543.
165. Dolores L. Reinhardt	04-01-22	\$69,367.
166. Lynda M. Saverino	04-01-22	\$71,880.
167. Jacqueline Wall	04-01-22	\$54,811.
<u>ENGINEERS</u>		
168. Sean M. Areia	09-10-22	\$87,000.
169. Lauren M. Baduini	10-27-22	\$77,160.
170. John N. Ernst	01-01-22	\$160,286.
171. Charles A. Gordon	04-01-22	\$87,423.
172. Thomas E. Hartman, Jr.	12-03-22	\$116,307.
173. Mark F. Jehnke	01-01-22	\$137,534.
174. Christopher R. Jerome	04-01-22	\$84,832.
175. Marla Kriney	08-22-22	\$70,474.
176. Robin L. Kuri	04-01-22	\$88,930.
177. Lynn A. Lamunyon	09-21-22	\$130,241.
178. Gary Leemann	01-01-22	\$105,853.
179. Lukasz F. Praski	01-01-22	\$108,960.
180. Jennifer L. Reenstra	04-01-22	\$84,832.
181. Richard A. Reenstra	04-05-22	\$67,544.
182. James E. Simonsen	04-01-22	\$66,559.
183. Gregory L. Smith	11-05-22	\$100,443.
184. Michael A. Testa	11-13-22	\$103,513.
185. Noel A. Toner	09-21-22	\$98,983.
<u>COUNTY EXTENSION SERVICE</u>		
186. Mary Ann Dreikorn	04-01-22	\$91,407.
187. Susan V. Emhardt-Servidio	11-16-22	\$52,001.
<u>DEPARTMENT OF FINANCE</u>		
188. Myra Boyer	09-11-22	\$54,698.
189. Lauren Cubelo	04-01-22	\$43,686.
190. Dolan J. DiChiara	04-01-22	\$63,815.
191. Moire M. DiMartini	01-01-22	\$122,626.
192. Dawn M. Dostie	04-01-22	\$51,535.
193. Cathy A. Ernst	01-01-22	\$139,594.
194. Kristin M. Geoffroy	Principal Accountant Eff. 04-01-22	\$88,450.
	Supervising Accountant Eff. 05-19-22	\$94,450.
195. Colleen M. Griffin	Sr. Fiscal Analyst Eff. 04-01-22	\$55,535.
	Principal Fiscal Analyst Eff. 05-19-22	\$59,535.
196. Sharon E. Marino	05-11-22	\$82,714.
197. Brian W. Simmons	04-01-22	\$69,184.
198. Julie N. Tarrant	01-01-22	\$187,625.
199. Kim M. Tucciarelli	12-14-22	\$62,585.
200. Brendan L. Walsh	08-05-22	\$119,775.
201. Lisa M. Zeltakalns	07-09-22	\$56,380.
202. Martha Zimmerman	08-06-22	\$108,573.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
203. Stephen J. Brennan	04-01-22	\$67,270.
204. Brian K. Gabriel	01-01-22	\$82,000.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF FIRE MARSHAL</u>		
205. Catherine E. Block	01-17-22	\$49,000.
206. Daniel P. Mulligan	01-01-22	\$117,988.
207. Sean P. Waldron	12-19-22	\$66,870.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
208. Jamie S. Busch	08-03-22	\$104,077.
209. Lori A. Enquist-Schmidt	06-22-22	\$68,800.
210. Cassidy L. Gobel	09-16-22	\$45,460.
211. Courtney M. Hartshorn	04-01-22	\$42,000.
212. Maria Kostalla Roussos	09-08-22	\$45,808.
213. Amy M. McGuckin	12-16-22	\$42,000.
214. Tracy A. Maksel	01-01-22	\$123,665.
215. Cheryl A. Meyer	07-20-22	\$47,896.
216. Marie-Elena Pine	06-17-22	\$96,861.
217. Kathleen M. Schworn	12-11-22	\$45,568.
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
218. Rose Marie Bulbach	04-01-22	\$68,744.
<u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u>		
219. Kelly L. Mitchell	12-21-22	\$72,688.
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
220. Lateef I. Alabi	08-09-22	\$97,138.
221. James A. Armstrong	04-01-22	\$82,000.
222. Frank DeMarzo, III	01-01-22	\$132,414.
223. John P. Farro, Jr.	01-02-22	\$116,565.
224. Marylou Fels	01-01-22	\$155,420.
225. Kenneth F. Hankins, Jr.	12-20-22	\$106,277.
226. Craig J. Johnson	06-23-22	\$121,452.
227. Shelia M. Kraybill	04-01-22	\$85,656.
228. Peter J. Lisowsky	05-24-22	\$119,633.
229. Stanley R. Poulsen	04-01-22	\$101,136.
230. Danielle Taranto	04-01-22	\$60,090.
231. John J. Wright	04-01-22	\$138,281.
<u>JUVENILE SERVICES</u>		
232. Margaret Alvarez	04-01-22	\$45,600.
233. Barbara A. Barr	03-09-22	\$91,138.
234. Edward Baum	06-07-22	\$78,171.
235. Jonathan D. Carman	01-01-22	\$107,855.
236. Kenneth L. Honeycutt	12-18-22	\$51,300.
237. Alexander I. Ivanov	07-03-22	\$81,180.
238. Dorothy M. Knight	04-01-22	\$65,252.
239. Robert W. Knight	07-03-22	\$62,883.
240. Denise M. Mandella	08-11-22	\$70,500.
241. Nicholas J. Meier	07-11-22	\$46,300.
242. Jeffery C. Reese	02-19-22	\$84,027.
243. Krista E. Schack	04-01-22	\$52,110.
244. Barry H. Steinmetz	10-20-22	\$49,808.
245. Charles E. St. John, III	12-09-22	\$43,000.
246. Edward J. Turnbach, III	12-16-22	\$72,918.
<u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u>		
247. Shelby L. Voorhees	05-06-22	\$63,410.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>MANAGEMENT & BUDGET</u>		
248. Jennifer L. Bowens	01-01-22	\$107,420.
249. Robert A. Bruno	01-01-22	\$123,157.
250. Paul J. Dalton	04-01-22	\$69,550.
251. Michael J. Fiure	01-01-22	\$174,540.
252. Daniel R. Fougere	12-05-22	\$65,598.
253. David M. Gonzalez	06-23-22	\$57,850.
254. Jessica L. Hannold	04-01-22	\$56,092.
255. Steven Lindhorst	04-01-22	\$91,650.
256. Christopher D. Whitam	05-08-22	\$54,050.
<u>MEDICAL EXAMINER</u>		
257. Leslie R. Cauvin	03-01-22	\$48,748.
258. Scott T. Frey	12-17-22	\$54,000.
259. Thomas W. Giles	09-20-22	\$42,000.
260. Emad N. Gobran	02-04-22	\$42,000.
261. Ronald J. Klebacher	11-20-22	\$42,000.
262. Harry L. Larkin, Jr.	05-01-22	\$46,600.
263. James T. Little	04-02-22	\$38,800.
264. Robert A. Rauf, II	09-11-22	\$64,240.
265. Donato J. Santangelo, III	05-14-22	\$81,695.
266. Michael C. Tallant	05-03-22	\$74,300.
267. Nancy Vaccaro	08-07-22	\$75,300.
<u>PARKS DEPARTMENT</u>		
268. Benjamin M. Ackerman	03-24-22	\$45,886.
269. Mary J. Bavais	01-01-22	\$119,742.
270. Scott Binkley	06-08-22	\$93,641.
271. Brianna M. Blank	10-11-22	\$50,194.
272. Brian F. Carney	04-01-22	\$64,500.
273. Christopher M. Claus	06-01-22	\$72,634.
274. Lucas M. DiMartini	07-12-22	\$43,000.
275. Joshua M. Gant	08-08-22	\$43,000.
276. German Georgieff	06-01-22	\$76,819.
277. Jeffrey J. Graff	07-21-22	\$91,207.
278. Timothy G. Hart	01-01-22	\$81,984.
279. John J. Harvey	04-01-22	\$76,992.
280. Sean P. Hennessy	04-07-22	\$74,425.
281. Jason C. Hoger	11-26-22	\$64,397.
282. Jennifer E. Jonus	05-20-22	\$62,173.
283. Michelle C. Keegan	11-12-22	\$43,600.
284. Geoffrey R. Lohmeyer	03-10-22	\$58,558.
285. Michael T. Mangum	01-01-22	\$163,582.
286. Joshua A. Moore	04-01-22	\$64,500.
287. Glenn Norton	03-01-22	\$53,932.
288. Cynthia A. O'Donnell-Bove	01-01-22	\$71,865.
289. Dawn K. Philpot	08-10-22	\$43,300.
290. Joseph A. Pirozek	11-03-22	\$69,842.
291. Michelle L. Pullen	09-16-22	\$68,536.
292. Thomas C. Spader	02-08-22	\$53,110.
293. Samantha L. Stokes	10-16-22	\$46,300.
294. Patricia A. Trasferini	01-02-22	\$61,766.
295. Amanda S. Truhan	07-21-22	\$63,049.
296. Nicole M. Vernachio	05-26-22	\$50,652.
297. Victoria K. Wagner	10-21-22	\$43,000.
298. Sharon T. Witkowski	12-06-22	\$50,778.
299. Megan N. Zorns	06-23-22	\$45,886.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PLANNING BOARD</u>		
300. Anthony M. Agliata	01-01-22	\$157,611.
301. Scott M. Cadigan	04-10-22	\$92,557.
302. Kayla J. Kubiel	08-14-22	\$61,000.
303. Nicole A. Leaf	02-24-22	\$52,000.
304. Victoria K. Pecchioli	12-08-22	\$77,000.
305. Thomas Thorsen	04-11-22	\$62,272.
306. Mark A. C. Villinger	07-06-22	\$102,612.
<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
307. Robin L. Florio	07-24-22	\$98,407.
<u>PRINTING & GRAPHIC ARTS</u>		
308. Carmen F. Amato, Jr.	01-01-22	\$121,742.
309. Sandra M. Bowers	08-28-22	\$61,888.
310. Laura Millan	04-01-22	\$52,027.
<u>ROAD DEPARTMENT</u>		
311. Christopher D. Applegate	04-01-22	\$89,520.
312. James F. Bryant	04-01-22	\$89,520.
313. William F. McGuire, II	04-01-22	\$58,300.
314. Arthur W. Reece	01-01-22	\$112,373.
315. Michael J. Reina	01-01-22	\$105,414.
316. John M. Reiser	04-01-22	\$89,520.
317. Donna M. Specht	01-12-22	\$71,028.
318. Brian R. Wall	04-01-22	\$89,520.
319. Scott J. Waters	01-01-22	\$149,465.
<u>DEPARTMENT OF SECURITY</u>		
320. Dorothy M. Midgley	04-01-22	\$64,496.
321. Ronald F. Roma, Jr.	01-01-22	\$137,718.
322. John R. Trivigno, Jr.	04-01-22	\$69,970.
323. Robert Voskanyan	08-10-22	\$71,500.
<u>OFFICE OF SENIOR SERVICES</u>		
324. Wanda E. Alfaro	12-02-22	\$62,500.
325. Terry A. Blanchette	04-01-22	\$50,879.
326. Claudia Ganopoulos	04-01-22	\$46,443.
327. Maria Laface	01-01-22	\$133,614.
328. Gertrude A. Ogrodowczyk	04-01-22	\$71,392.
329. Christina M. Paret	01-04-22	\$42,000.
330. Anthony J. Petrillo	02-17-22	\$98,990.
331. Laura A. Picurro	05-10-22	\$42,000.
332. Stacey R. Santonastasso	04-01-22	\$53,985.
333. Kathleen J. Torres	04-01-22	\$46,375.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
334. Mark V. Gerhauser	08-04-22	\$59,500.
335. Jane M. Walling	06-05-22	\$93,610.

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<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF</u>		
336. Matthew Armstrong	05-23-22	\$51,500.
337. Thomas J. Boyd, Jr.	03-07-22	\$58,770.
338. William J. Dikun	10-25-22	\$71,145.
339. Heather Rae Dover	05-22-22	\$103,646.
340. Peter S. Genneken	04-05-22	\$64,081.
341. John F. Kirwin	02-25-22	\$57,275.
342. Caitlin J. McQuade	05-22-22	\$52,140.
343. Joanne Maffei	08-21-22	\$103,842.
344. Allen J. Mantz	12-26-22	\$67,006.
345. Katherine M. O'Connell	11-19-22	\$44,500.
346. Christopher Raimann	04-01-22	\$83,802.
347. Kelly R. Ryan	06-12-22	\$65,800.
348. Daimon A. Santa Maria	08-18-22	\$58,500.
349. John P. Tate	07-07-22	\$70,271.
350. Lori A. VanLenten	09-01-22	\$85,948.
351. Justin R. Victoria	06-19-22	\$72,676.
352. Charles D. Webster, III	08-08-22	\$65,172.
353. Matthew R. Wood	02-14-22	\$142,690.
<u>SOLID WASTE MANAGEMENT</u>		
354. Sandra Blain-Snow	06-11-22	\$62,700.
355. Tanara M. Hall	09-04-22	\$56,200.
356. Robert B. Kuhne	01-01-22	\$132,421.
357. Sean E. McLaughlin	07-06-22	\$76,100.
<u>SURROGATE'S OFFICE</u>		
358. Amanda Dziubek	04-01-22	\$47,136.
359. Gregory J. Hock	08-07-22	\$111,908.
360. Dana Ann Kelly	01-01-22	\$80,053.
361. Helen G. Oaks	05-31-22	\$56,500.
362. Elaina M. Puglisi	01-01-22	\$71,153.
<u>BOARD OF TAXATION</u>		
363. Christine E. Allen	01-01-22	\$88,135.
364. Chelsea E. Skuby	01-01-22	\$144,902.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
365. Michelle L. Arnold	08-20-22	\$75,000.
366. Kelly L. Dyson	04-01-22	\$62,656.
367. David Fitzgerald	01-01-22	\$137,527.
368. Christine M. Lesko	04-01-22	\$52,274.
<u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u>		
369. James A. Hand	01-01-22	\$97,643.
370. Laurette C. Marshalleck	06-02-22	\$74,816.
371. Debra M. Pavao	09-22-22	\$56,030.
<u>DEPARTMENT OF VEHICLE SERVICES</u>		
372. Thomas A. Barry	11-20-22	\$99,536.
373. Troy Busse	07-07-22	\$91,470.
374. Gloria M. Corrigan	04-01-22	\$53,800.
375. Sean D. Fitzgerald	09-08-22	\$48,852.
376. Brian W. McCarthy	01-01-22	\$125,284.
377. Victor A. Suskevich	03-06-22	\$73,600.
378. Tabitha A. Tallman	05-08-22	\$79,830.

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>VETERANS SERVICE BUREAU</u>		
379. Vincent Camporeale	04-01-22	\$67,500.
380. Eliecer Gomez	04-01-22	\$48,000.
381. Lorrie J. Mueller	04-01-22	\$60,000.
382. George R. Zimmerman, Jr.	01-20-22	\$95,921.

383. Ryan C. Bowens is hereby given a Temporary Interim Appointment to the position of Mail Clerk, Clerk of the Board, effective June 20, 2022, at an hourly wage of \$17.50.

384. At the request of the Sheriff, Paul J. DeSimone is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective June 13, 2022 through September 4, 2022 inclusive.

385. Maria Adamopoulos is hereby granted a Leave of Absence Without Pay (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective June 13, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

386. Corey A. Reiner is hereby granted an Extension of Intermittent Family Leave from his position of Laborer 1, Road Department, effective June 2, 2022 through September 1, 2022 inclusive.

387. At the request of the Sheriff, Michael M. Nakonechny is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective June 14, 2022 through August 9, 2022 inclusive.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2022:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
388. Angela M. Barone	Pr. Data Entry/Purchasing Assistant	\$66,560.
389. Judith Barrett	Elections Clerk	\$42,558.
390. Bernard J. Bogus	Voting Machine Technician	\$43,300.
391. Diane Castner	Pr. Election Investigation Clerk	\$52,755.
392. James E. Clayton	Voting Technology Coordinator 1	\$85,756.
393. John J. Coan	Board Worker Specialist	\$59,700.
394. Samuel J. Crist	Election Investigation Clerk	\$42,000.
395. Phillip A. Disabella	Voting Technology Coordinator	\$83,756.
396. Susanne P. Dyer	Elections Investigation Coordinator	\$81,263.
397. Robert D. Engelhardt	Chief Voting Machine Technician 1	\$57,147.
398. Hugh K. Enright	Election Information Specialist 1	\$76,354.
399. Annadelle Hopkins	Elections Clerk	\$38,400.
400. Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Tech./Investigator	\$50,013.
401. Sally J. Kalksma	Board Worker Specialist	\$59,700.
402. Jared R. Knoeller	Investigator	\$41,300.
403. Ralph Lanuto	Sr. Voting Machine Technician	\$18.46/hr.
404. Melodie Lecuyer	Data Entry Coordinator	\$78,974.
405. Esther M. Libenschek	Elections Clerk	\$42,300.
406. Christopher M. Lopez	Voting Machine Technician	\$38,400.
407. Edward Lowe	Data Entry Coordinator	\$86,974.
408. Holly A. Martin	ADA Coordinator	\$79,098.
409. Beth A. McGuckin	Supervisor	\$86,354.
410. Thomas H. Migut	Pr. Elections Investigator	\$50,013.
411. Caitlin O'Toole	Data Entry Purchasing Assistant	\$58,800.
412. Christopher J. Patterson	Elections Investigation Coordinator	\$71,500.
413. Tracey M. Reilly	Pr. Voting Machine Tech./Investigator 1	\$52,013.
414. Edward J. Scanlon	File Clerk	\$19.79/hr.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ELECTION BOARD (con't):</u>			
415.	Margaret L. Scheiderman	Elections Clerk	\$39,800.
416.	Mark P. Secare	Pr. Voting Machine Tech./Investigator	\$50,013.
417.	Cynthia C. Seda	ADA Coordinator	\$79,098.
418.	Cody Stefanacci	Elections Clerk	\$39,800.
419.	Lois M. Turner	Elections Clerk	\$38,400.
420.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$59,906.
421.	Jason J. Varano	Supervisor	\$86,354.
422.	Marisa C. Zabarsky	Elections Clerk	\$38,400.

423. Tabitha A. Tallman is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Chief of Administration Services, Department of Vehicle Services, effective June 18, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

424. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 20, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

425. Ben DeVizio is hereby granted an Intermittent Medical Leave from his position of Aide Penal Institution, Department of Corrections, effective June 15, 2022 through September 13, 2022 inclusive.

426. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective June 1, 2022 through August 31, 2022 inclusive.

427. Edward Jimenez is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective June 27, 2022, at an annual base salary of \$37,800.

428. Ryan A. Schilling is hereby granted an Extension of Leave of Absence Without Pay, (military) from his position of Maintenance Worker 1 Grounds, Parks Department, effective June 17, 2022 through July 2, 2022 inclusive (Statue 4A:6-1.11).

429. John M. Burke, Intermittent Golf Ranger, Parks Department, salary is hereby changed to \$18.46/hr, effective August 10, 2022.

430. At the request of the Sheriff, Nikolina R. Lozitto is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 20, 2022 through September 20, 2022, at an hourly wage of \$20.92.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Communication Access Services FY22, in the amount of \$75,000.00.

Official Resolution#	2022000810						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$75,000.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, Division of the Deaf and Hard of Hearing, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the line item caption entitled, Communication Access Services FY22.

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$12,646.00.

Official Resolution#	2022000811						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$12,646.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$12,646.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY22; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY22, in the amount of \$618,397.00 and matching funds in the amount of \$154,599.00.

Official Resolution#	2022000812						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$618,397.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$618,397.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY22.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$154,599.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: Community Development Block Grant FY22, in the amount of \$1,423,325.00.

Official Resolution#		2022000813					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$1,423,325.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,423,325.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY22; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Investment Partnership Grant FY22, in the amount of \$1,487,733.00.

Official Resolution#	2022000814						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$1,487,733.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,487,733.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY22; and

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Vehicle Services, in the amount of \$600,000.00.

Official Resolution#	2022000815						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$.600,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.600,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Vehicle Services, Account No. 016-175-4635.

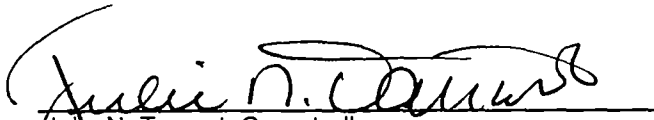
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance, County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

County of Ocean 2022 Budget

Schedule "C" Vehicle Maintenance 016-175-4635

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
11/3/2021	Ocean County Library	110,000.00	
11/17/2021	Ocean County Health Dept.	200,000.00	
11/17/2021	Ocean County Vo-Tech School	75,000.00	
1/19/2022	Ocean County Board of Social Services	14,000.00	
12/15/2021	Ocean County Mosquito Exterm. Comm.	500.00	
	Total 2022 Temporary Budget	<u>399,500.00</u>	399,500.00
	June 15, 2022 Budget Amendment:		
6/15/2022	Berkeley Township	600,000.00	
	Total June 15, 2022 Budget Amendment	<u>600,000.00</u>	999,500.00

Certified by:


 Julie N. Tarrant, Comptroller
 Dated: 6/8/2022

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

Introduced on: June 15, 2022
 Adopted on: June 15, 2022
 Official Resolution#: 2022000815



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022000793						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 15, 2022**

WHEREAS, the Ocean County Prosecutor's Office (OCPO) is implementing a Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, which will be a part of the Forensic Nurse Examiner Program. The DVSRT will be federally funded through the Victims of Crime Act Grant Program (VOCA), sub award number V-15-21; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and Providence House will fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of Domestic Violence strangulation victims by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Domestic Violence Strangulation Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the VOCA grant; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning July 1, 2022 and ending June 30, 2023.

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

1. The Director and the Clerk of the Board are hereby authorized to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (FNE) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Pilot Program periodically, but not less than once prior to the expiration of the Agreement term.
3. The Director and the Clerk of the Board are hereby authorized to execute any necessary, subsequent related documents.

4. Certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office, County Counsel, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and Providence House.

APPENDIX "A"

Sandra Gallagher
Deborah Hom
Ashley Janick
Valerie Johnson-Green
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Donna McKinnon
Melinda Moyer
Agnes Panten
Jessica Roschel
Jessica Spinelli
Nicole Vorwerk
Heather VanMarter
Donna Velardi



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement between the Borough of Ship Bottom and the OC Cultural & Heritage Commission through the NJ County History Partnership FY22 Grant, in an amount not to exceed \$2,500.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000822						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, funds are available through the County History Partnership Program 2022 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BOROUGH OF SHIP BOTTOM	\$ 2,500
TOTAL	\$ 2,500

WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development;

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 22 account, number 017-823-AA65 for the period of January 1, 2022 to December 31, 2022.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.

RESOLUTION 2022-74

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE APPLICATION FOR AN
OCEAN COUNTY CULTURAL AND HERITAGE COMMISSION
"COUNTY HISTORY PARTNERSHIP PROGRAM" MATCHING GRANT**

WHEREAS, the Ocean County Cultural and Heritage Commission has announced that funding is available from the "County History Partnership Program" to qualifying nonprofit organizations to promote history in Ocean County; and

WHEREAS, matching fund grants are available for 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom, County of Ocean, hereby authorizes the preparation and submission of an application for Grant Funding under the Ocean County Cultural and Heritage Commission "County History Partnership Program" for a matching grant in the amount of \$2,500.00 for Restoration of the Time Capsule.

Motion: Councilman English

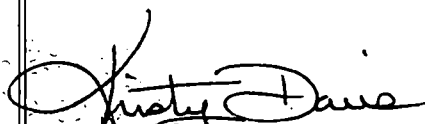
Second: Councilman Valyo

Dated: April 26, 2022

Roll Call: Rossi, Hartman, Tallon, English, Valyo, Butkus, all aye.

CERTIFICATION

I, Kristy Davis, RMC, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on April 26, 2022.



Kristy Davis, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department services, in an amount not to exceed \$250,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000860						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Stafford** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$290,000.00 to be disbursed as follows:

Road Department	\$250,000.00
Engineering Department	\$40,000.00

WHEREAS, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

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

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

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

RESOLUTION 2022-207

RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2022

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

WHEREAS, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

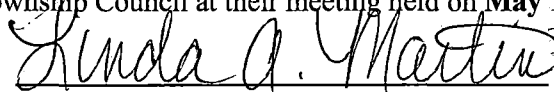
WHEREAS, it is the desire of the Governing Body to authorize the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

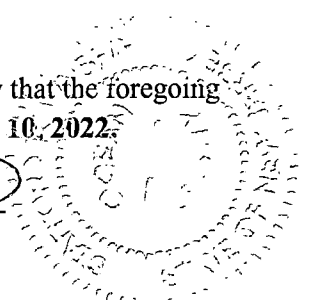
1. That the Governing Body hereby authorizes the agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$250,000.00 and the Ocean County Engineering Department in the amount of \$40,000.00, not to exceed \$290,000.00.
2. That the Mayor and Municipal Clerk are hereby authorized to amend the agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$250,000.00 and the Ocean County Engineering Department in the amount of \$40,000.00 for the year 2022, not to exceed \$290,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Commissioners, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to George Yockachonis, Superintendent of Public Works.

CERTIFICATION

I, **LINDA MARTIN**, Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **May 10, 2022**.



**Linda A. Martin, RMC
Municipal Clerk
Stafford Township**





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$600,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000861						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

WHEREAS, the Township of Berkeley wishes to enter into an Agreement with the County for the vehicle repair and maintenance services; and

WHEREAS, the Township of Berkeley adopted Resolution #22-124-R authorizing the execution of a 2022 Schedule "C" Agreement with the County for vehicle maintenance services in the amount of \$250,000, and

WHEREAS, prior to the execution of the Schedule "C" Agreement, the Township of Berkeley has requested the County to provide additional vehicle maintenance services including fuel for the Township fleet; and

WHEREAS, the Township of Berkeley adopted Resolution #22-209-R authorizing an amendment to the Schedule "C" Agreement increasing the not to exceed amount to \$600,000; and

WHEREAS, the Township of Berkeley shall be solely responsible for all invoices and payments for fuel services pursuant to existing Shared Services Agreements between the Township of Berkeley and the Borough of Ocean Gate, Central Regional School District and the Berkeley Township Municipal Utilities Authority.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Township of Berkeley for the provision of Fueling Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 to December 31, 2022.
3. Sufficient funds are available pending Adoption of the 2022 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Township of Berkeley, Ocean County Vehicle Services Department, Finance Department and County Auditor.

#22-209-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE AN AMENDMENT TO RESOLUTION #22-124-R SCHEDULE "C"
AGREEMENT WITH COUNTY OF OCEAN FOR 2022 – VEHICLE MAINTENANCE SERVICES**

May 23, 2022

WHEREAS, Resolution #22-124-R authorized the execution of the 2022 Schedule "C" Agreement with the County of Ocean, Vehicle Services; and

WHEREAS, the agreement was in the amount of \$250,000.00 (Two hundred, Fifty Thousand and no cents) for VEHICLE MAINTENANCE SERVICES

WHEREAS, an emergent situation has occurred with the Township of Berkeley Fuel Supply; and

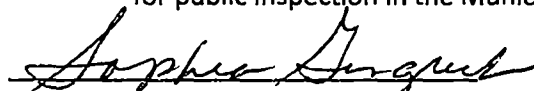
WHEREAS, the cost of fuel has increased in price; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of an additional contract with The County of Ocean for the provision of Vehicle Maintenance Services as set forth in the Schedule "C" attached hereto.

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

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute an additional Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$600,000.00 (Six hundred Thousand and no cents) for VEHICLE MAINTENANCE SERVICES. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



SOPHIA GINGRICH, Council President

JOHN BACCHIONE, Council Vice President

CERTIFICATION

I, Beverly M. Carle, RMC, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 23rd day of May 2022.


Beverly M. Carle, RMC, Township Clerk
Berkeley Township

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000861

#22-124-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN ADDITION TO SCHEDULE "C" AGREEMENT WITH
COUNTY OF OCEAN FOR 2022**

February 28, 2022

WHEREAS, Resolution #21-439-R authorized the execution of the 2022 Schedule "C" Agreement with the County of Ocean; and

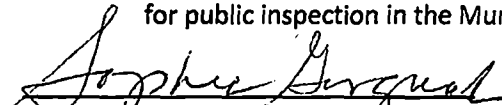
WHEREAS, an emergent situation has occurred with the Township of Berkeley Fuel Supply; and

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

WHEREAS, it is the desire of the governing body to authorize the execution of an additional contract with The County of Ocean for the provision of Vehicle Maintenance Services as set forth in the Schedule "C" attached hereto.

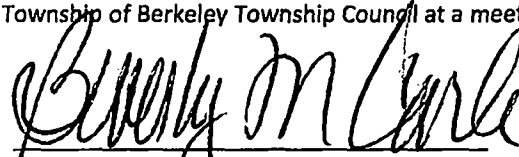
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute an additional Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$250,000.00 (Two hundred, Fifty Thousand and no cents) for **VEHICLE MAINTENANCE SERVICES**. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2022 to December 31, 2022.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.


SOPHIA GINGRICH, Council President
JOHN BACCHIONE, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 28th day of February 2022.


Beverly M. Carle, RMC, Township Clerk
Berkeley Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000794						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

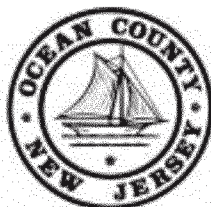
Shared Service Agreements

FY22 Traffic Enforcement Program Grant

Jackson Township

Lakewood Township

Plumsted Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with a participating municipality for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000795						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY22.

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

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2021 through 9/30/2022, from Account No. 017-805-Y020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY22 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY22 Child Restraint Program Grant

Long Beach Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-101)

Official Resolution#	2022000796						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-14						
CAF #							
Purchase Req. #	C2022-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
 June 15, 2022

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Celauro, Barbara	
Account/Amount:	905-155-9207	\$15,700.00
	905-155-9210	\$ 7,915.00
Total:		\$23,615.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

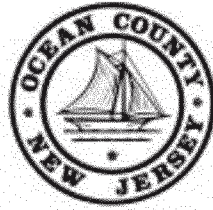
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of three (3) canines donated by the Toms River Elks Lodge, Perlmutter Family Foundation and the Remembering Brian Kanterman Fund, for use by the OC Sheriff's Department K-9 Unit.

Official Resolution#	2022000827						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

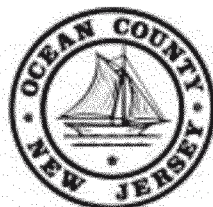
WHEREAS, The Toms River Elks Lodge, Perlmutter Family Foundation, and the Remembering Brian Kanterman Fund have selected the Ocean County Sheriff's Office, K9 Unit as the recipient of three K9 animals; and;

WHEREAS, the Ocean County Sheriff's Office, K9 Unit would like to accept the donation of the three K9 animals.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to accept the donation of the three K9 animals on behalf of the Ocean County Sheriff's Office.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Toms River Elk Lodge, the Perlmutter Family Foundation and the Remembering Brian Kanterman Fund, the County Department of Finance, and the Ocean County Sheriff's Office.



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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Ocean County Nepotism and Conflict of Interest Policy.

Official Resolution#	2022000828						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**ADOPTING THE OCEAN COUNTY NEPOTISM
AND CONFLICT OF INTEREST POLICY**

June 15, 2022

WHEREAS, the has a long standing practice of limiting the oversight of employees by family member by supervisors, division directors, and department heads; and

WHEREAS, the County continues to ensure conflicts of interest are limited in the employment practices within the County's supervisor personnel; and

WHEREAS, the passage of P.L. 2021, c.406 requires the County to codify in writing its practice and policy as it relates to nepotism and conflicts of interest; and

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 15th DAY OF June, 2022, the County of Ocean hereby adopts the attached Nepotism & Conflict of Interest Policy; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the attached Nepotism & Conflict of Interest Policy, shall be sent to the County Administrator, Director of Management and Budget, Finance Department, Director of Employee Relations, Ocean County Sheriff, Ocean County Prosecutor; and other Department Heads and Division Directors, and to any individual or government entity requesting it.

OCEAN COUNTY NEPOTISM AND CONFLICT OF INTEREST POLICY

Adoption/Issue Date: June 15, 2022

Issued by: Ocean County Board of Commissioners

Effective date: June 16, 2022

I. PURPOSE

This policy shall codify existing practice regarding the potential for perceived or actual conflicts, such as favoritism or personal conflicts from outside the work environment, which can be carried into the daily working relationship with respect to decisions regarding hiring, retention, transfer, promotion, wages and leave requests.

II. POLICY

The hiring, promoting, transferring, demoting or reassigning of relatives is prohibited if the employment of such an individual would result in the creation of a prohibited employment relationship.

This policy applies to all employees of the Employer hired, promoted, transferred, demoted, or reassigned on or after the date of adoption and to all prohibited relationships created on or after the date of adoption.

III. DEFINITIONS:

1. A "prohibited employment relationship" is created when:
 - a. One relative would have the authority to supervise either directly or from one level above, appoint, remove, discipline, evaluate or otherwise affect the work or employment of another relative;
 - b. One relative would be responsible for auditing the work of the other; or
 - c. Other circumstances exist which would place the relative in a situation or reasonably foreseeable conflict between the Employer's interest and their own.
 - d. Merely being a relative of a Commissioner does not automatically exclude any individual from being hired, promoted, transferred, demoted or reassigned, and being a Commissioner's relative does

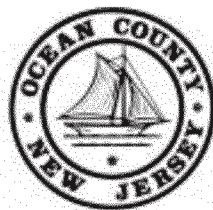
not, by itself, create a "prohibited employment relationship".

Employees who marry or become related by marriage may continue in their employment if the marriage does not result in the creation of a prohibited relationship. Where the marriage results in the creation of a prohibited relationship, the Employer will explore potential accommodations including the reassignment of one or both employees to available positions for which the employees are qualified.

2. "Relative" shall mean: spouse, parent, step-parent, child, step-child, sibling, step sibling, half-sibling, father-in-law, mother-in-law, sister-in-law, brother-in-law, grandparent, grandchild.
3. "Employer" shall mean the County of Ocean.

IV. DISSEMINATION

The Employer shall distribute this policy or a summarized notice of it, to all of its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the Employer's online Employee Portal.



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101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a six (6) month Extension Request to the New Jersey Department of Transportation for the FY2020 Local Bridge future needs grant for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

Official Resolution#	2022000823						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, on October 16, 2019 the Board of Chosen Freeholders of the County of Ocean approved submittal of a grant application and execution of a grant contract for the New Jersey Department of Transportation (NJDOT) FY2020 Local Bridge Future Needs for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township project; and

WHEREAS, on June 17, 2020 the NJDOT notified Ocean County that it was awarded \$1,719,373.00 for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township; and

WHEREAS, NJDOT has provided a two year period expiring on June 17, 2022 for award of construction contract for the project, which would entail having permits in place; and

WHEREAS, specifically due to the COVID19 pandemic and the challenges engaging outside agency approvals in a timely manner, the County will not be able to meet the deadline for the award; and

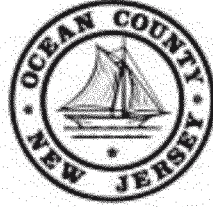
WHEREAS, the County has encountered the following conditions that will delay the award of the project: approval for permit from the New Jersey Department of Environmental Protection, Bureau of Dam Safety; and

WHEREAS, pursuant to NJDOT's Local Aid Manual, a 6-month extension could be granted based on extraordinary circumstances, such as declaration of a state of emergency by the Governor of New Jersey or the President of the United States, that directly impacts the ability of the County to award the contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Ocean formally approves the grant extension request for the above stated project.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, the County Administrator, County Counsel, and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 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#	2022000809						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	m-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

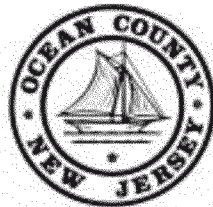
June 15, 2022

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>
Aaron Peker Bond #9686 (Bond Payable to: AP Electric Technologies, LLC, 720 Ridge Avenue, Lakewood, NJ 08701)	EO-19-078	11/18/19	\$1,100.00	Cash
Atlantic Site Construction Bond #259 (Bond Payable to: BMH Partners, LLC, PO Box 1134, Jackson, NJ 08527)	20-282	7/14/20	\$1,000.00	Cash
Regency Development Properties, LLC Bond #1182	EO-20-067, EO-20-068	7/16/20	\$2,000.00	Cash
The Farm at 511, LLC Bond #0241	19-650	11/22/19	\$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

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

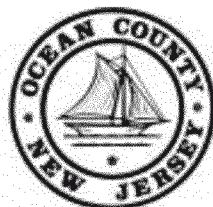
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2022000829					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

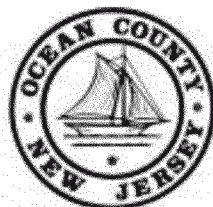
Agenda: Approving the Board Meeting Minutes of 5/18/2022.

Official Resolution#	2022000830						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/25/2022.

Official Resolution#	2022000831						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: June 6, 2022

Subject: **Summary of Pre-Board Meeting of May 25, 2022**

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

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

Present:

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

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

Commissioner Quinn commended Ocean County Clerk, Scott Colabella and the Ocean County Clerk staff for their efforts proofing, reviewing, and printing ballots during the General and Primary Election seasons. Mr. Colabella, Beth McGuckin, and Jason Varano spoke about the most recent voting updates.

Mr. Colabella said that the upcoming Primary on June 7, 2022 will have three days of early voting access from June 3 through June 5, 2022. This year County Committee candidates are also listed on the ballot. There are 51 out of 413 contested Committee Republicans, representing 12%, and 12 out of 413 contested Committee Democrats, representing 3%. Rather than having 33 Republican and 33 Democratic versions of the ballot, there are 826. Unaffiliated voters are sent both Democratic and Republican versions of the ballot, but the voter needs to declare a party choice whether by mail or in person on Election Day in order to vote in the Primary. Voters may cast their vote in person on Election Day, at a machine during Early Voting at any of the 10 locations throughout the County, by mail, or at a ballot drop off box. The Congressional Districts

by town were discussed. Tuesday, May 31, 2022 was the final day that a vote by mail ballot could be requested. Real time voting results will be listed on the County Clerk's website on the evening of June 7, although mail in ballots will still be accepted as long as they are postmarked by June 7, 2022. The Election will be certified on June 20, 2022.

There are over 170,000 registered Republican, 100,000 registered Democrat, and 177,000 Unaffiliated voters in Ocean County.

Beth McGuckin and Jason Varano discussed the signature verification process for mail in ballots. If the signature on the ballot matches the one recorded in the database, the ballots are left intact inside the envelope and put in a secure location, until they are opened and run through the scanner on Election Day. If the signature does not match, a cure letter is sent to the voter. A team of Republicans and Democrats are present to feed the ballots into the scanner that photographs both sides of the ballot. At 8pm on Election Night, the ballot boxes are locked by a Republican and Democrat, and the ballots are loaded into a secure red bag to be transported back to the Election Board for counting. Provisional ballots will not be counted until the Tuesday following Election Day.

Commissioner Haines, Mr. Colabella, Ms. McGuckin, and Mr. Varano were very pleased with how well various County Departments have worked together to put the new Election procedures into effect. Commissioner Haines stated that the Information Technology Department has overseen the entire voting process, ensuring Election security.

Ms. McGuckin mentioned that if a voter has passed away, the family should notify the Election Board to have their name removed from the active voter's list. If the deceased voter were to receive a mail in ballot, the family can write "deceased" on the envelope and mail it back. Upon receipt, the Election Board will remove the voter's name from the registry.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the replacement of the Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (CR 631) over the Cedar Bridge Branch of the Metedeconk River in Brick Township. This project qualified for local state aid bridge funding in the amount of \$1,723,491.00. Mr. Ernst also recommended the award of Contract 2020C for the reconstruction and resurfacing of portions of County roads to South State Inc., from Bridgeton, NJ in the amount of \$4,236,000.00. Mr. Ernst also discussed the recommendation to award Contract 2020D for the reconstruction and resurfacing of 5.6 miles of County roads to CJ Hesse, Inc., from Atlantic Highlands, NJ in the amount of \$3,955,019.62. Both of these awards are contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the ~~June 1, 2022~~ Board meeting.

Commissioner Haines and Mr. Agliata told the Board about a property located at 25 Good Luck Drive in Berkeley Township that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. It is a small 0.11-acre property adjacent to over 700 acres of existing NLTF open space property. Acquisition supports efforts to buffer sensitive wetlands and preserve the sensitive floodplain. The owner accepted a negotiated offer in the amount of \$410,000.00. The NLTF has also recommended the acquisition of an 11.79-acre property located at 824 and 832 E. Veteran's Highway in Jackson Township. The property is adjacent to over 700 acres of Township preserved land with frontage along Whitesville Road and East Veteran's Highway. Existing structures will be demolished. Acquisition will preserve a portion of the Dove Mill Branch of the Toms River. The owners accepted a negotiated offer of \$1,050,000.00.

~~Ms. Gunther~~ reviewed the Clerk of the Board's agenda for the Board meeting of June 1, 2022. There were no questions or comments.

~~Director~~ Kelly mentioned the passing of former Ocean County Clerk and Point Pleasant Beach Mayor, Daniel Hennessy. He spoke very fondly of his former colleague who was also an OCUA member and longtime friend of the Board. The Director asked the Board members for comments.

Each Commissioner, Mr. Block, and Mr. Sahradnik recalled Dan Hennessy and spoke very highly of him. All are saddened by his passing. He was a friend to all.

Commissioner Vicari is expecting a banner year for Ocean County tourism at the onset of Memorial Day Weekend.

Commissioner Quinn mentioned the importance of attending a Memorial Day service.

Commissioner Crea shared the quote "Some people live a lifetime and wonder if they ever made a difference in this world, but a veteran never needs to wonder."

The Commissioners offer their condolences for the victims of the recent Texas school shooting. They are outraged by the senseless killings, and are discussing ways that Ocean County schools can be more prepared for situations like this.

Laurence Reid, a Normandy Beach resident spoke to legislators to try to get a \$600 property tax deduction as a budget item for veterans. He said he is pleased that the Governor has agreed to a \$500 deduction.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting moved to Closed Session at 5:18pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:47pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 5:48pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 25, 2022

For Board Meeting of:

June 1, 2022

RECOMMEND ADVERTISEMENT

1. Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of County Roads, Contract 2020C
Contractor: South State, Inc., Bridgeton, NJ
Amount: \$4,236,000.00
Award Contingent Upon NJDOT Approval
2. Reconstruction and Resurfacing of Portions of County Roads, Contract 2020D
Contractor: C.J. Hesse, Inc., Atlantic Highlands, NJ
Amount: \$3,955,019.62
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution rescinding a Resolution dated July 15, 1981 establishing No Standing Any Time Zones along County Road #8 (Osborn Avenue) between the southerly curblineline of County Road #67 (River Road) and the northerly curblineline of Pacific Street in the Borough of Point Pleasant.
3. Resolution authorizing the altering of Through Street designations along County Road #4 (Beachwood Boulevard) in Beachwood Borough.
4. Resolution authorizing the altering of Through Street designations along County Road #2 (Ocean Gate Avenue) in the Borough of Ocean Gate.
5. Resolution approving Resolution Number 2022-0503/2j from the Borough of Point Pleasant Beach where the Resolution would pertain to roads under the jurisdiction of the County of Ocean.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,026.25 to Colliers Engineering & Design for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C (QP2022-87).

7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of intersection reconstruction and signalization at Route 526, County Line Road and Lakewood Parkway, Township of Lakewood (one parcel). Res-Book 37
8. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection safety improvements for project-Route 528, Lakewood Road at Road 10, Moorehouse Road, Township of Plumsted (one parcel).
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 547, Road 3, Hope Chapel Road at Route 527, Road 17, Whitesville Road, Township of Jackson (five parcels).
10. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000831

MOTION

May 25, 2022

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

Personnel Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

Appointments OC Office of Senior Services Advisory Council

Reappointments None at this time

Discussion Opioid Settlement

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/8/2022 for the payroll period of 5/12/2022 through 5/25/2022 and for the payroll period of 5/26/2022 through 6/8/2022, in the amount of \$5,835,270.51.

Official Resolution#	2022000832						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 3, 2022

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 8, 2022. This is for the payroll period of May 12, 2022, through May 25, 2022, and for the payroll period of May 26, 2022 through June 8, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-12
Pd. 06/08/22

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2022 JUN -6 A 11:39

RECEIVED

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution #: 2022000832

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

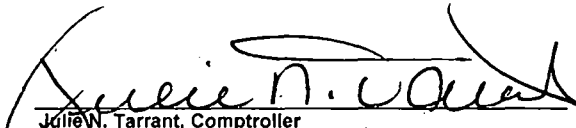
06/03/22

AMOUNT \$ 5,835,270.51

PERIOD FROM: May 12, 2022 TO: May 25, 2022
FROM: May 26, 2022 TO: June 8, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,007,408.24
020	07	wire	1,684.37
022	09	wire	379.39
905	26	transfer	6,290.39
209	67	wire	746,238.23
210	68	transfer	55,162.50
211	62	wire	11,513.45
225	97	transfer	6,593.94

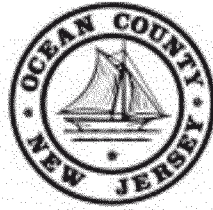
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000832



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township.

Official Resolution#	2022000833						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

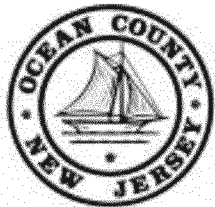
Clerk Of The Board

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000833



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood.

Official Resolution#		2022000834					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000834



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River.

Official Resolution#	2022000835						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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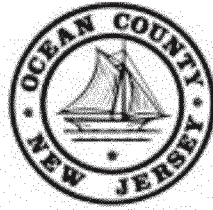
Michelle I. Gunther

Clerk Of The Board

MOTION

June 15, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, 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 John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the installation and operation of a Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court, Township of Lakewood.

Official Resolution#	2022000862						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

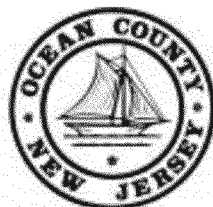
RESOLUTION

June 15, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court in the Township of Lakewood.

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones on County Road #2 (Central Avenue), Borough of Island Heights.

Official Resolution#	2022000863						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 20, 1981, designating Speed Limits along County Road #2 (Central Avenue) in the Borough of Island Heights; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #2 (Central Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #2 (Central Avenue) in the Borough of Island Heights, shall be established as follows:

Zone 1. **30 MPH** between New Jersey Route 37 and Lake Avenue

Zone 2. **25 MPH** between Lake Avenue and County Road #41 (River Avenue)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Island Heights.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones on County Road #4 (Summit Avenue), Borough of Island Heights.

Official Resolution#	2022000864						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 5, 1968, designating Speed Limits along County Road #4 (Summit Avenue) in the Borough of Island Heights; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along County Road #4 (Summit Avenue) due to certain changes.

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

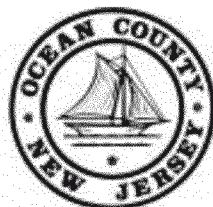
1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #4 (Summit Avenue) in the Borough of Island Heights, shall be established at 25 MPH.

2. Signs shall be displayed according to the current “Manual on Uniform Traffic Control Devices for Streets and Highways”, Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Island Heights.

Introduced on: June 15, 2022
Adopted on: June 15, 2022
Official Resolution#: 2022000864



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones on County Road #13 (Bayview Avenue), Township of Berkeley.

Official Resolution#	2022000865						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted two Resolutions dated June 21, 1972 and May 21, 1980, designating Speed Limits along County Road #13 (Bayview Avenue) in the Township of Berkeley between the Ocean Gate Borough Line and County Road #6 (Bay Boulevard) and between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse), respectively; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #13 (Bayview Avenue) due to certain changes.

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

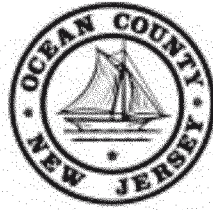
1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #13 (Bayview Avenue) in the Township of Berkeley, shall be established as follows:

- Zone 1. **35 MPH** between the Ocean Gate Borough Line and Bowsprit Drive
- Zone 2A. **30 MPH** between Bowsprit Drive and 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek
- Zone 2B. **25 MPH** between 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek and 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek
- Zone 2C. **30 MPH** between 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek and Allen Road
- Zone 3. **35 MPH** between Allen Road and County Road #6 (Bay Boulevard)
- Zone 4. **35 MPH** between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones on County Road #13 (Chelsea Avenue), Township of Berkeley.

Official Resolution#		2022000866					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		o-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 17, 1988, designating Speed Limits along County Road #13 (Chelsea Avenue) in the Township of Berkeley; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #13 (Chelsea Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #13 (Chelsea Avenue) in the Township of Berkeley, shall be established as follows:

Zone 1. **35 MPH** between the Pine Beach Borough Line and Santo Avenue

Zone 2. **30 MPH** between Santo Ave and the Ocean Gate Borough Line

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #54 (South Cooks Bridge Road) (JK-16), Township of Jackson.

Official Resolution#	202200867						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #54 (South Cooks Bridge Road) (JK-16) in the Township of Jackson.

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

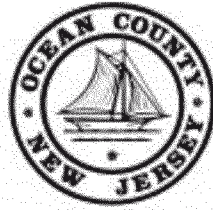
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(JK-16)	Plan #12 003 104
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #1 of 2
and CR #54 (South Cooks Bridge Road)	Date December, 2019
	Revised June, 2022

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICES FOR VARIOUS EQUIPMENT to Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the sole qualified bidder. No bids were received on Item Nos. 3a, 3b, 16a, 16b, 19a, 19b, 20a, 20b, 21a, 21b and 21c. They will be rebid. (B2022-67)

Official Resolution#	2022000798						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	B2022-67						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-67

RESOLUTION

June 15, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT 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>
Heritage Landscape Supply Group, Inc. dba Aquarius Supply	1120 Goffle Road Hawthorne, NJ 07506 (908) 334-8093

; 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 HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY, INC. No bids were received for item Nos. 3a, 3b, 16a, 16b, 19a, 19b, 20a, 20b, 21a, 21b and 21c. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 14, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

HERITAGE LANDSCAPE SUPPLY GROUP, INC., DBA AQUARIUS

SUPPLY for thirty two (32) items, to wit:

ITEM NOS. 1a, 1b, 2a, 2b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 17a, 17b, 18a and 18b.

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

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-67.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PRICE TABLES

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
American Granby								
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	45%			AG 3.7.22 PRICE SHEET	2 DAYS IN STOCK	
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	47%			AG 3.7.22 PRICE SHEET	2 DAYS IN STOCK	
Aquarius Supply								
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	37%			AQS 4.7.22 PRICE SHEET	2 DAYS IN STOCK	
✓ 2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	39%			AQS 4.7.22 PRICE SHEET	2 DAYS IN STOCK	
Armada Parts								
3a	Armada Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Corona								
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	25%			2022 PROD CATALOG	2 DAYS IN STOCK	

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution # 20220615

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	27%			2022 PROD CATALOG	2 DAYS IN STOCK	
Cresline Plastic Pipe Co.								
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	51%			PRICE LIST 4.8.22	2 DAYS IN STOCK	
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	53%			PRICE LIST 4.8.22	2 DAYS IN STOCK	
Dawn Industries								
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	41%			PROD CAT V22	2 DAYS IN STOCK	
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	43%			PROD CAT V22	2 DAYS IN STOCK	
Dura Products								
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	59%			PRICE LIST 4.1.22	2 DAYS IN STOCK	
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	63%			PRICE LIST 4.1.22	2 DAYS IN STOCK	
Hunter								
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	43%			HUNTER CAT V22	2 DAYS IN STOCK	
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	45%			HUNTER CAT V22	2 DAYS IN STOCK	

Introduced on: June 15, 2022

Adopted on: June 15, 2022
Official Resolution #: 202200798

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	43%			KRAIN 2022 PRICE LIST	2 DAYS IN STOCK	
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	45%			KRAIN 2022 PRICE LIST	2 DAYS IN STOCK	
King Innovation								
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	48%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	50%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
Lasco Fittings								
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	43%			11.1.21 PRICE BOOK	2 DAYS IN STOCK	
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	45%			11.1.21 PRICE BOOK	2 DAYS IN STOCK	
NDS Inc.								
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	53%			9.27.21 PRICIN BOOK	2 DAYS IN STOCK	
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	55%			9.27.21 PRICE BOOK	2 DAYS IN STOCK	
Oil Creek Plastics								
✓ 13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	50%			2020 LIST PRICE BOOK	2 DAYS IN STOCK	

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution#: 2022000798
 Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	53%			2020 LIST PRICE BOOK	2 DAYS IN STOCK	
Paige Wiring								
✓ 14a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	%	31%			2022 PROD CATALOG	2 DAYS IN STOCK	
✓ 14b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	%	33%			2022 PROD CATALOG	2 DAYS IN STOCK	
Rain Bird								
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	47%			2022 3.7.22 PRICE LIST	2 DAYS IN STOCK	
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	49%			2022 3.7.22 PRICE LIST	2 DAYS IN STOCK	
SiteOne								
16a	SiteOne Products, Percentage of Discount Offered, Delivered	%	No Bid	X				
16b	SiteOne Products, Percentage of Discount Offered, Picked Up	%	No Bid	X				
Spears								
✓ 17a	Spears Products, Percentage of Discount Offered, Delivered	%	54%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
✓ 17b	Spears Products, Percentage of Discount Offered, Picked Up	%	56%			4.1.22 PRICE LIST	2 DAYS IN STOCK	
Toro - Irrigation								

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution#: 2022000798

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage (NOT LESS THAN)	No Bid	Comments:	Catalog/ Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
✓ 18a	Toro Parts - Percentage of Discount Offered - Delivered	%	36%			4.18.22 PRICE LIST	2 DAYS IN STOCK	
✓ 18b	Toro Parts - Percentage of Discount Offered - Pick Up	%	38%			4.18.22 PRICE LIST	2 DAYS IN STOCK	
W. L. Plastics Corp								
19a	W.L. Plastics Corp Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
19b	W.L. Plastics Corp Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Wolverine Tools								
20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%	No Bid	X				
20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%	No Bid	X				
Toro - Sentinel								
21a	Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X				
21b	Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X				

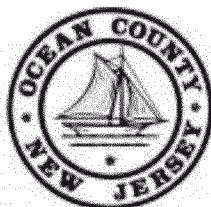
IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT - TORO SENTINEL SYSTEM – HOURLY LABOR – DISTRIBUTOR SERVICE TECHNICIAN

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:	Catalog/Price List Date:	Delivery A.R.O.:	Contact Name, Number, Email:
21c	Toro Sentinel System – Hourly Labor – Distributor Service Technician	HOUR	No Bid	X				

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution#: 2022000798
 Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 27, 28, 29 and 32. They will be rebid. (B2022-68)

Official Resolution#	2022000799						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #	B2022-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-68

RESOLUTION

June 15, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11211
(718) 963-2233

ACV Environmental Services, Inc.
1500 Rahway Ave.
Avenel, NJ 07001
(732) 375-9988

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

Clean Harbors Environmental Services
42 Longwater Drive
Norwell, MA 02061
(781) 792-5000

National Bulb Recycling Corp.
27 Sylvania Ave.
Avon By The Sea, NJ 07717
(732) 455-8380

; 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, RADIAC RESEARCH CORP. No bids were received for Item Nos. 27, 28, 29 and 32. All No bid items will be rebid

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award until 12/31/2022 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:

RADIAC RESEARCH CORP. for twenty three (23) items, to wit:

ITEM NOS. 1, 1a, 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, 30 and 31.

For a Total Lump Sum Award for Section I (Items 1-1a) of \$245,710.00.

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

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

3. Funds for the services shall be available within the following funding Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2022-68.

6. 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 the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

19. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - HOUSEHOLD HAZARDOUS WASTE -

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Remarks
✓ 1	Household Hazardous Waste - per pound	300,000	LB	\$0.819	\$245,700.00		
✓ 1a	Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events)	1,000	GAL	\$0.01	\$10.00		
TOTAL					\$245,710.00		

SECTIONS II - VII

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
SECTION II - FLUORESCENT BULBS -					
✓ 2	CFL Fluorescent Bulbs - per each	EA	\$0.939		
✓ 3	Circular Fluorescent Bulbs - per foot	FT	\$0.249		

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution#: 2022000799

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
✓ 4	Electronic Ballasts - per pound	LB	\$0.49		
✓ 5	Fluorescent Bulbs - per foot	FT	\$0.249		
✓ 6	High Pressure Sodium Bulbs - per each	EA	\$2.349		
✓ 7	LED Bulbs - per each	EA	\$0.939		
✓ 8	U-Shaped Fluorescent Bulbs - per foot	FT	\$0.349		
SECTION III - COUNTY DEPARTMENT WASTE - Vehicle Services					
✓ 9	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00		
✓ 10	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00		
✓ 11	Used Antifreeze - per 55 gallon drum	DRUM	\$279.00		
✓ 12	Unused Waste Gasoline - per gallon	GAL	\$14.50		
✓ 13	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$94.00		
✓ 14	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$94.00		
Solid Waste Management					
✓ 15	Municipal Household Hazardous Waste Materials - per pound	LB	\$2.94		
✓ 16	Button Batteries - per pound	LB	\$19.90		
✓ 17	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$364.00		
✓ 18	Boat Flares - per pound	LB	\$99.00		

Introduced on: 18 June 15, 2022
 Adopted on: June 15, 2022
 Official Resolution#: 2022000799

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
Engineering					
✓ 19	Latex Waste Water - per 250 gallon tote	TOTE	\$489.00		
✓ 20	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$3,190.00		
✓ 21	Latex Waste Paint - per 250 gallon tote	TOTE	\$489.00		
✓ 22	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$19.00		
✓ 23	Solar Panels - Per Square Foot	SQ. FT.	\$90.00		
✓ 24	Oran-Gel - per 20 Gallon Drum	DRUM	\$495.00		
Buildings & Grounds					
✓ 25	Waste Paint - per 55 gallon drum	DRUM	\$359.00		
✓ 26	Waste Rags - per 55 gallon drum	DRUM	\$359.00		
SECTION IV - OIL CONTAMINATED SOIL (Quantities Uncertain) -					
27	Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
28	Non-Hazardous (delivered by County) - per ton	TON	No Bid	X	
29	Non-Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
SECTION V - WASTE WATER -					
✓ 30	Removal of Waste Water - per gallon	GAL	\$4.49		
SECTION VI - NEW 55 GALLON METAL DRUMS -					

Introduced on: June 13, 2022
 Adopted on: June 15, 2022
 Official Resolution#: 2022000799

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks
✓ 31	New 55 Gallon Drums - per drum	DRUM	\$63.00		
SECTION VII - EMERGENCY RESPONSE -					
32	Total of all line items in Schedule (a) price list, located in the Vendor Questionnaire (#15).	LS	No Bid	X	

Introduced on: June 15, 2022
 Adopted on: June 15, 2022
 Official Resolution#: 2022000799



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

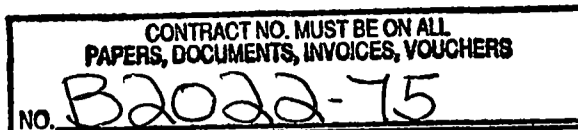
Agenda: Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder. (B2022-75)

Official Resolution#		2022000800					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		p-3					
CAF #							
Purchase Req. #		B2022-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 15, 2022

WHEREAS, on May 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE 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>
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	Unitemp, Inc. 26 Worlds Fair Drive, Unit D Somerset, NJ 08873 (908) 753-4800

; 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, PETERSON SERVICE COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through June 14, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

PETERSON SERVICE COMPANY for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.

For a Total Lump Sum Award for Items #'s 1 - 19 of \$121,404.00.

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

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

3. Funds for services shall be available within the following funding source: Building & Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-75.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Buildings and Grounds, and Peterson Service Company the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
START UP SERVICE							
✓ 1	Evapco Cooling Tower, #19	1	EA	\$3,920.00	\$3,920.00		
✓ 2	Daikin WWV Chiller, #20	1	EA	\$880.00	\$880.00		
✓ 3	Carrier 16LJ Absorption Chiller, #19	1	EA	\$1,850.00	\$1,850.00		
✓ 4	Carrier 23VR Screw Chiller, #19	1	EA	\$880.00	\$880.00		
✓ 5	B.A.C. Cooling Tower, #20	1	EA	\$2,160.00	\$2,160.00		
MONTHLY SERVICE							
✓ 6	Evapco Cooling Tower, #19	7	MO	\$203.00	\$1,421.00		
✓ 7	Dalkin WWV Chiller, #20	7	MO	\$203.00	\$1,421.00		
✓ 8	Carrier 16LJ Absorption Chiller, #19	7	MO	\$450.00	\$3,150.00		

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution#: 2022000800

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE

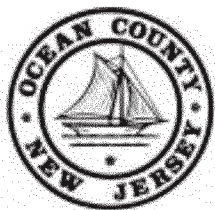
Line Item	Description	1 Yr. Est. Qty.	Unit of Measure	Unit Price	Total	No Bid	Comments
9	Carrier 23VR Screw Chiller, #19	7	MO	\$203.00	\$1,421.00		
10	B.A.C. Cooling Tower, #20	7	MO	\$203.00	\$1,421.00		
SHUT DOWN SERVICE							
11	Evapco Cooling Tower, #19	1	EA	\$660.00	\$660.00		
12	Daikin WWV Chiller, #20	1	EA	\$4,440.00	\$4,440.00		
13	Carrier 16LJ Absorption Chiller, #19	1	EA	\$8,090.00	\$8,090.00		
14	Carrier 23VR Screw Chiller, #19	1	EA	\$7,080.00	\$7,080.00		
15	B.A.C. Cooling Tower, #20	1	EA	\$660.00	\$660.00		
REPAIRS/REPLACEMENT IN EXCESS OF MAINTENANCE AND SERVICE							
16	Labor Rate - Mechanic Regular Hours	150	HR	\$125.00	\$18,750.00		
17	Mechanic Overtime Hours	40	HR	\$225.00	\$9,000.00		
18	Parts / Material Cost and Mark-Up. For bid purposes assume Parts / Material at \$45,000.00 per year. Calculate percentage of markup charges on Parts / Material by multiplying \$45,000.00 by your standard mark-up (show bid mark-up IN COMMENTS) Example: \$40,000.00 by 11% = \$4,400.00 Or \$40,000.00 by .11 = \$4,400.00 Show wholesale cost of Parts / Material plus markup % above in the space provided at the right. (\$45,000.00 x ____%)+ \$45,000.00 = ENTER CALCULATED RESULT IN UNIT COST COLUMN	1	LS	\$54,000.00	\$54,000.00		20% JK
CATASTROPHIC RECOVERY							
19	Cost of recovery of refrigerant required to perform an emergency repair. (CATASTROPHIC RECOVERY) For bid purposes, assume only one (1) operation. Include all time and material costs.	1	LS	\$200.00	\$200.00		
TOTAL					\$121,404.00		

Introduced on: June 15, 2022

Adopted on: June 16, 2022

Official Resolution#: 2022000800

Bid - CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER to East Coast Salt, the sole qualified bidder. (B2022-86)

Official Resolution#	2022000801						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #	B2022-86						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER for the County of Ocean; and

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

Name of Bidder

Address of Bidder

East Coast Salt

621 Wright Debow Rd.
Jackson, NJ 08527
(732) 833-2973

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, that of EAST COAST SALT.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover for the County of Ocean, for the contract period effective from date of award through June 14, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

EAST COAST SALT for one (1) item, to wit:

ITEM NO. 1.

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

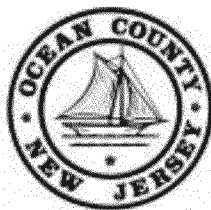
2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-86.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and East Coast Salt, the successful bidder.

PRICE TABLES
 ICE AND SNOW REMOVER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Type/Style	Delivery, A.R.O.:
1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity	2,592	BAG	\$14.93	\$38,698.56			Howard Johnson; Zero Ice Products	EASY TO SEE AND APPLY - AQUA TINTED CRYSTALS (MAGNESIUM CHLORIDE)	7 Days



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 8 ...

Official Resolution#		2022000802					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		p-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124 for the County of Ocean; and

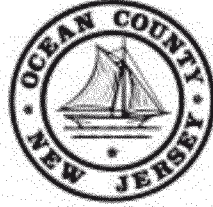
WHEREAS, no responsive bids were received for Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, and 123 for the second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 2, 3, 4, 5, 6, 8, 10, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, and 123. No bid Item No. 124 will not be awarded or rebid as it was previously awarded for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, for the County of Ocean, this contract shall be in effect from date of award until May 17, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with A-Academy of South Jersey, Inc. for the continued furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES, for the period of 6/16/2022 through 6/15/2023. (B2021-83)

Official Resolution#	2022000803						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	p-6						
CAF #							
Purchase Req. #	B2021-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** which was awarded on June 16, 2021 and assigned contract number B2021-83; 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 Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and A-Academy of South Jersey, 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 A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 16, 2022 to June 15, 2023 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, Buildings and Grounds Department, and A-Academy of South Jersey, Inc.



"PIONEERS IN NON-CHEMICAL CONTROL METHODS"

PHONE 800-624-1709 • FAX 732-363-0614 • WWW.A-ACADEMY.COM

03/11/2022

Ocean County Buildings & Grounds Department
239 Washington Street
Toms River, NJ 08754-2191

RECEIVED
BUILDINGS AND GROUNDS
2022 MAR 15 P 12:24

Att: Holland Shea

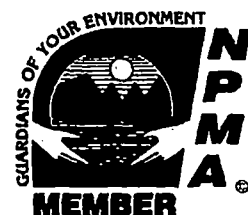
Dear Holland

We, at A-Academy of South Jersey Inc would like to have our contract #B2021-83 extended from 06-16-2022 to 06-15-2023 and all extension terms and all contact terms and conditions will remain the same during the duration of the contract.

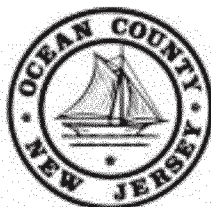
Best Regards,

A-Academy of South Jersey, Inc.

Vincent J Fabricatore
President



Intr 15-2022



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II, due to a clerical error, to include the award of Item No. 88 to Cherry Valley Tractor and H.A. DeHart & Son, Inc. (B2022-74)

Official Resolution#	2022000804						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #	B2022-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 15, 2022

WHEREAS, on June 1, 2022, a resolution was adopted which awarded contract, B2022-74, for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Resolution is hereby amended to include additional Item, as follows:

Amending the Resolution to include additional Item.

CHERRY VALLEY TRACTOR ITEM NO. 88.

H.A. DEHART & SON, INC. ITEM NO. 88.

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution, and contract documents for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contact Name & Phone Number:	Comments
78	Riveer	50	HR	No Bid	No Bid	X		
79	Vermeer	50	HR	No Bid	No Bid	X		
80	Versa Lift East	50	HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	No Bid	No Bid	X		
82	Hydraulic Rams	50	HR	No Bid	No Bid	X		
87	Fuel Tanks	50	HR	No Bid	No Bid	X		
Group/Price Line 88:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$238,000.00	\$238,000.00			15% discount

Introduced on: June 15, 2022

Adopted on: June 15, 2022

Official Resolution #: 202200004

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

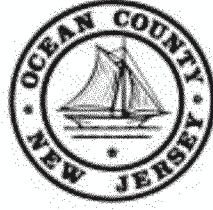
REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contact Name & Phone Number:	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS) Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$2,800.00	\$2,800.00		Rich Treharne 856-845-2800	1% Discount \$280,000.00 x 1%= \$2800.00

Introduced on: June 15, 2022

Adopted on: June 15, 2022
Official Resolution#: 2022060004

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding TIRES 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, and 29 from EDWARDS TIRE COMPANY, INC. as vendor is no longer able to honor their contract. Authorizing an Amendatory Contract with CUSTOM BANDAG, INC., the next lowest qualified bidder for Item Nos. 1, 5, and 10. Item Nos. 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 will not be rebid. (B2021-166)

Official Resolution#		2022000805					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		p-8					
CAF #							
Purchase Req. #		B2021-166					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

WHEREAS, on November 3, 2021, Contract B2021-166, 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, and 29 were awarded to EDWARDS TIRE COMPANY, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-166, 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, and 29 awarded to Edwards Tire Company, Inc. be rescinded as vendor is no longer in business; and

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

1. The aforementioned Resolution and Contract dated November 3, 2021, awarding 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, and 29, to Edwards Tire Company, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CUSTOM BANDAG, INC. for Item Nos. 1, 5, and 10, the next lowest qualified bidder. Item Nos. 2, 3, 4, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29 will not be rebid. 3.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-166.

6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Custom Bandag, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

AUTOMOTIVE TIRES, RADIAL, ALL SEASON TREAD, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 1	Bridgestone	%	13.4%		
✓ 2	Firestone	%	25.25%		
✓ 3	Goodyear	%	52%		
✓ 4	Michelin	%	50%		

LIGHT TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 5	Bridgestone	%	13.4%		
✓ 6	Firestone	%	25.25%		
✓ 7	Goodyear	%	52%		
✓ 8	Michelin	%	50%		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRES

TRUCK TIRES, RADIAL, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	39%		
✓ 10	Cooper	%	1%		
✓ 11	Firestone	%	36%		
✓ 12	Goodyear	%	40%		
13	Michelin	%	1%		
✓ 14	Sumitomo	%	1%		

INDUSTRIAL TIRES, O.E. LEVEL

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 15	Bridgestone	%	37%		
✓ 16	Carlisle	%	1%		
✓ 17	Firestone	%	37%		
✓ 18	Trelleborg	%	1%		

FARM TIRES, O.E. LEVEL



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Zone Striping, Inc. for the project entitled RUNWAY 14-32 REMARKING, a decrease to the contract in the amount of \$27,265.50. (B2021-60CE)

Official Resolution#	2022000816						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	q-1						
CAF #							
Purchase Req. #	B2021-60CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, Contract No. B2021-60CE was awarded on May 5, 2021 to Zone Striping Inc., for the project known as "RUNWAY 14-32 REMARKING" at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as over-estimate of field measurements along with over-estimate of epoxy markings on the runway; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

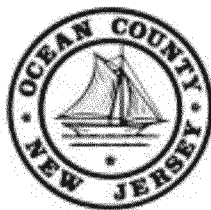
WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$27,265.50; and

WHEREAS, the change to the contract amount will be distributed as follows:

Account #	Decrease
9999-017-810-V022	(\$19,030.00)
2021-016-155-6054	(\$8,235.50)

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, a decrease in the amount of \$27,265.50, to Zone Striping Inc., for over-estimate of field measurements along with over-estimate of epoxy markings on the runway in connection with the RUNWAY 14-32 REMARKING project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Zone Striping Inc., to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Zone Striping Inc.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying fifteen (15) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, on a project specific basis, as follows: Alaimo Group; Clarke Caton Hintz, PC; Diaz Architect and Associates, P.C.; DMR Architects; H2M Architects & Engineers; IEI Architects; Kimmel Bogrette Architecture + Site; Kitchen & Associates; Mott MacDonald Architects, PC; On-Board Engineering Corporation; RSC Architects; Settembrino Architects; Spiezle Architectural Group, Inc.; TJD ...

Official Resolution#	2022000842						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-1						
CAF #							
Purchase Req. #	QP2022-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea		<					
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Fifteen (15) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fifteen (15) firms to be qualified to provide Architectural Design Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Parks and Recreation and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the fifteen (15) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Alaimo Group
200 High Street
Mount Holly, NJ 08060

Clarke Caton Hintz, PC
100 Barrack Street, 3rd Floor
Trenton, NJ 08608

Diaz Architect and Associates, P.C.
210 Main Street
Matawan, NJ 07747

DMR Architects
777 Terrace Avenue
Suite 607, 6th Floor
Hasbrouck Heights, NJ 07604

H2M Architects & Engineers
4810 Belmar Blvd.
Wall, NJ 07753

IEI Architects
428 North 2nd Street
Philadelphia, PA 19123

Kimmel Bogrette Architecture + Site
482 Norristown Road
Suite 200
Blue Bell, PA 19422

Kitchen & Associates
756 Haddon Avenue
Collingswood, NJ 08108

Mott MacDonald Architects, PC
111 Wood Avenue South
Iselin, NJ 08830

On-Board Engineering Corporation
50 Millstone Road
Bldg. 300, Suite 110
East Windsor, NJ 08520

RSC Architects
3 University Plaza Drive
Suite 600
Hackensack, NJ 07601

Settembrino Architects
37 East Washington Avenue
Atlantic Highlands, NJ 07716

Spiezle Architectural Group, Inc.
1395 Yardville Hamilton Square Road
Suite 2A
Hamilton, NJ 08691

TJD Architects & Engineers
135 American Avenue
Bridgeton, NJ 08302

Tokarski Millemann Architects, LLC
1729 State Route 35
Wall, NJ 07719

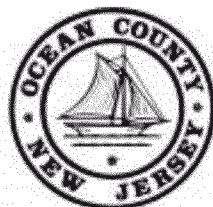
to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 15, 2022 through June 14, 2023.
2. The services to be 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 at the Office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be made available to:

Alaimo Group
Clarke Caton Hintz, PC
Diaz Architect and Associates, P.C.
DMR Architects
H2M Architects & Engineers
IEI Architects
Kimmel Bogrette Architecture + Site
Kitchen & Associates
Mott MacDonald Architects, PC
On-Board Engineering Corporation
RSC Architects
Settembrino Architects
Spiezle Architectural Group, Inc.
TJD Architects & Engineers
Tokarski Millemann Architects, LLC



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2022 through 6/20/2023 with the option to extend for one (1) additional year. (QP2022-102)

Official Resolution#	2022000843						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-2						
CAF #							
Purchase Req. #	QP2022-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received three (3) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

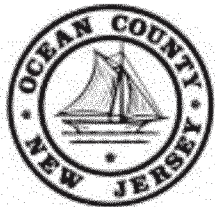
WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc., for perishable foods items, on an as needed basis, for the period of 6/21/2022 through 6/20/2023 with the option to extend for one additional year; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300 and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, in an amount not to exceed \$50,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that they does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, NJ 08724, D'Ambrisi Wholesale Foods, 235 West Avenue, Long Branch, NJ, and M.V. Silveri & Sons, Inc., 1095 Towbin Ave, Lakewood, NJ 08701 for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Crime Point, Inc. to provide Batteries for Surveillance Equipment for the OC Prosecutor's Office, in an amount not to exceed \$3,190.00. (QP2022-100)

Official Resolution#	2022000844						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-3						
CAF #							
Purchase Req. #	QP2022-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Prosecutor's Office has a need for (4) Four LiFePO4 50 Amp Batteries, (2) Two LiFePO4 20 Amp Battery Charger, (1) One LiFePO4 4-Bank Battery Harness and (1) LiFePO4 2-Bank Battery Harness; and

WHEREAS, the cost of these goods are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one vendor; and

WHEREAS, the Ocean County Prosecutor's Office has recommended that a purchase order for BATTERIES FOR SURVEILLANCE EQUIPMENT be awarded to Crime Point, Inc on the basis of the quote received; and

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

WHEREAS, payment for this contract shall be made available from Account 999-017-803-AA45, in an amount not to exceed \$3,190.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Crime Point, Inc located at 4682 Calle Bolero, Suite A Camarillo, California 93012, in an amount not to exceed \$3,190.00, to be authorized by purchase order only, for the furnishing and delivery of (4) Four LiFePO4 50 Amp Batteries, (2) Two LiFePO4 20 Amp Battery Charger, (1) One LiFePO4 4-Bank Battery Harness and (1) LiFePO4 2-Bank Battery Harness.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Purchasing Department, Finance Department, County Auditor, Ocean County Prosecutor's Office, and Crime Point, Inc.



County of Ocean

Res-Pg:r.3-3

Purchasing

Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

BATTERIES FOR SURVEILLANCE EQUIPMENT

RESPONSE DEADLINE: June 1, 2022 at 4:00 pm

Report Generated: Friday, June 3, 2022

Crime Point Proposal

CONTACT INFORMATION

Company:

Crime Point

Email:

mcleod@crimepoint.net

Contact:

Leslie McLeod

Address:

4682 Calle Bolero STE A
Camarillo, CA 93012

Phone:

(805) 484-9901

Website:

www.crimepoint.net

Submission Date:

Introduced on: June 15, 2022
Adopted on: May 30, 2022 12:12 PM
Official Resolution#: 2022000844

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- Vendor_Form.docx

Vendor_Form.pdf

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- W-9 form - Blank.pdf

W-9_Crime_Point,_Inc_signed_and_dated.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

NJ_license.pdf

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

NJ_Certif_of_Employee_Info_Report_-_Crime_Point.pdf

5. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

No response submitted

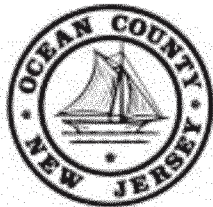
Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

BATTERIES FOR SURVEILLANCE EQUIPMENT

Shipping costs shall be included in all pricing.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr. Model #
1	LiFePO4 50 Amp Battery, As Specified, or Equal	4	EA	\$625.00	\$2,500.00	
2	LiFePO4 20 Amp Battery Charger, As Specified, or Equal	2	EA	\$190.00	\$380.00	
3	LiFePO4 4-Bank Battery Harness, As Specified, or Equal	1	EA	\$180.00	\$180.00	
4	LiFePO4 2-Bank Battery Harness, As Specified, or Equal	1	EA	\$130.00	\$130.00	
TOTAL					\$3,190.00	



Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide Architect Services for the Design and Construction of the Ocean County Library-Stafford Branch, in an amount not to exceed \$499,000.00. (QP2022-3)

Official Resolution#	2022000845						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-4						
CAF #							
Purchase Req. #	QP2022-3						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Architect Services associated with the Design and Construction of the Ocean County Library-Stafford Branch; and

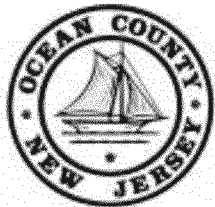
WHEREAS, on January 5, 2022, a Resolution was adopted appointing Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC ("Yezzi Associates") as County Architect for year 2022, and was assigned Contract No. QP2022-3; and

WHEREAS, Yezzi Associates provided a proposal dated 2/10/2022 (revised 6/2/2022) for these services, in an amount not to exceed \$499,000.00; and

WHEREAS, funding shall be made available from Account No. 9999-422-015-X211.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that they hereby authorize the County Purchasing Agent to issue a purchase order, in an amount not to exceed \$499,000.00, to Yezzi Associates, for Architect Services associated with the Design and Construction of the Ocean County Library-Stafford Branch, with funding available from Account No. 9999-422-015-X211.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, and Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,170.00. (QP2022-71)

Official Resolution#	2022000846						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-5						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 15, 2022

WHEREAS, the County of Ocean owns the Metedeconk Conservation Area & Lake Shenandoah County Park in the Township of Lakewood; and

WHEREAS, surveying services are required to verify the property lines of these properties; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

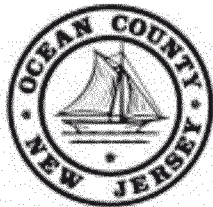
WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of ONE THOUSAND ONE HUNDRED SEVENTY DOLLARS & ZERO CENTS (\$1,170.00); 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 issuance of a Purchase order in an amount not to exceed ONE THOUSAND ONE HUNDRED SEVENTY DOLLARS & ZERO CENTS (\$1,170.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C919.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 83925) to provide a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$1,320,403.43.

Official Resolution#	2022000847						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that a hardware refresh for the Geo-Diverse VESTA 911 hardware for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

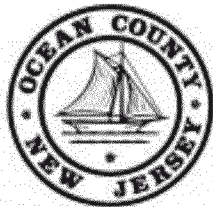
WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 83925 to supply the new hardware needed for the refresh, as set forth in their proposal dated April 21, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed a total of \$1,320,403.43 on quotes JC3463305A-1 for \$1,202,056.35, and JC3463305A-2 for \$118,347.08.

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 New Jersey State Contract T0109, Sub. Contract No. 83925.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 80802) to provide new hardware for integration into the Avaya Call Manager application for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$74,195.04.

Official Resolution#	2022000848						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 15, 2022**

WHEREAS, there exists a need for new hardware for the integration into the Avaya Call Manager application for side A (Chestnut Street) and side B (Manchester Disaster Recovery Site) for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new hardware for the integration into Avaya Call Manager application is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

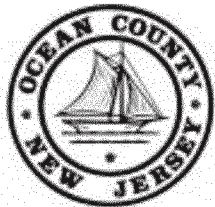
WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T1316; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 80802 the new hardware for the integration into Avaya Call Manager application, as set forth in their proposal dated April 21, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$74,195.04.

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 T1316, Sub. Contract No. 80802.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 88766) to provide labor to install new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$281,500.00.

Official Resolution#	2022000849						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 15, 2022**

WHEREAS, there exists a need for labor to install the new fiber cables to support the private fiber network for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the labor to install the new fiber cables for the private fiber network is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

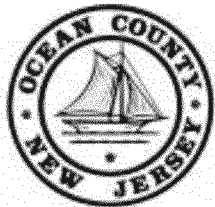
WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T2989; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 88766 to supply the labor needed to install the new fiber cables, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$281,500.00.

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 T2989, Sub. Contract No. 88766.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 85152) to provide new fiber cables to support the private fiber network for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$676,134.60.

Official Resolution#	2022000850						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for new fiber cables to support the private fiber network for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new fiber cables for the private fiber network is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

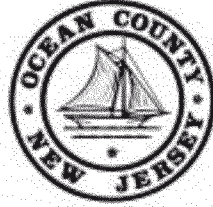
WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T1778; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 85152 to supply the new fiber cables needed to support the private fiber network, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$676,134.60.

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 T1778, Sub. Contract No. 85152.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P, Inc. (NJ State Contract No. 21-TELE-01518) to provide new data network switches to support the data infrastructure for the upgrade to the OC 911 Dispatch Center Avaya System, in an amount not to exceed \$47,357.40.

Official Resolution#	202200851						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 15, 2022**

WHEREAS, there exists a need for new data network switches to support the data infrastructure for the upgrade to the Ocean County 911 Dispatch Center Avaya System; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new data network switches to support the data infrastructure is essential to the efficient operation of the Ocean County 911 Dispatch Center Avaya System; and

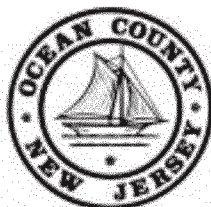
WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract M7000; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 21-TELE-01518 to supply the new data network switches, as set forth in their proposal dated May 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$47,357.40.

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 M7000, Sub. Contract No. 21-TELE-01518.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to replace the current wireless network with new wireless LAN controllers, in an amount not to exceed \$49,572.50.

Official Resolution#	2022000852						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to replace the current wireless network with new wireless LAN controllers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation of new wireless LAN controllers to replace the current aging system is essential to the efficient operation of the Ocean County wireless networks; and

WHEREAS, this is awarded in compliance with the New Jersey State Contract M7000, Sub Contract No.21-TELE-01506; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with ePlus Technology, Inc., Sub Contract No. 21-TELE-01506 to install new wireless LAN controllers, as set forth in their proposal dated May 12, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$49,572.50.

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 M7000, Sub 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., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
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

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Board Meeting Agenda

Date: June 15, 2022 - 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 & Equipment Contract No. HSESC-CAT-22-01) to provide new wireless LAN controllers and related hardware, in an amount not to exceed \$94,291.35.

Official Resolution#	2022000853						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to replace the current wireless network with new wireless LAN controllers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new wireless LAN controllers and related hardware to replace the current aging system is essential to the efficient operation of the Ocean County wireless 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

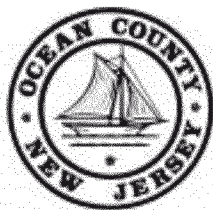
WHEREAS upon review of the quote received, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new wireless LAN controllers and related hardware, as set forth in their proposal dated May 13, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 016-085-6042, in an amount not to exceed \$94,291.35.

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

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovation and replacement of windows at the OC Child Advocacy Center for the OC Prosecutor's Office, in an amount not to exceed \$95,389.71.

Official Resolution#	2022000854						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need for a bathroom renovation and replaced of all windows at the Ocean County Child Advocacy Center, 7 Hadley Avenue, Toms River; and

WHEREAS, the Ocean County Prosecutor's Office has determined that the upgrades and renovations are needed to better serve the operational needs of the Ocean County clients; and

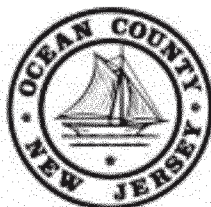
WHEREAS, this is awarded in compliance with the NJ State approved Co-op #65 MCESCCPS/#ESCNJ 20/21-03, Job Order No 103883.00

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, INC. to replace all windows to 7 Hadley Avenue, Toms River, NJ and upgrade the public bathroom; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-803-AA41 in the amount not to exceed \$95,389.71. Terms subject to the availability of funds and contingent upon the award of grant funding from the State of New Jersey. If grant funding is not awarded this project will be abandoned.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF THE 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 Co-op #65 MCESCCOPS/#ESCNJ 20/21-03, Job order no. 103883.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc. P.O. Box 525, Eatontown, New Jersey 07724.
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 the Agreement.
5. A Certified Copy of the 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 Prosecutor's Office and Ascent Construction Management, Inc.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., to provide additional Work Related Activity Provider services, an increase to the contract in an amount not to exceed \$135,000.00. (CC2020-116)

Official Resolution#	2022000855						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-14						
CAF #							
Purchase Req. #	CC2020-116						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

WHEREAS, on September 14, 2021, a one (1) year contract extension was awarded for the period of October 1, 2021 through September 30, 2022 in an amount not to exceed \$317,000.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$317,000.00 is now increased to \$452,000.00

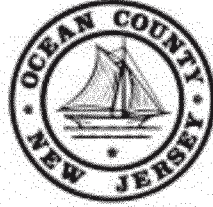
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **St. Francis Community Center, LBICC, Inc.** is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
First Step Employment	WFNJ FY21/22	017-818-6543	\$117,000.00	\$135,000.00	\$252,000.00
Next Steps to Employment	WFNJ FY21/22	017-818-6543	\$120,000.00	0.00	\$120,000.00
Job Search	WFNJ FY 21/22	017-818-6543	\$10,000.00	0.00	\$10,000.00
Testing, Adult Basic Education, and English Language Acquisition	WorkForce Learning Link FY21/22	017-818-6542	\$70,000.00	0.00	\$70,000.00
Total			\$317,000.00	\$135,000.00	\$452,000.00

BE IT FURTHER RESOLVED that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect the correct term of the contract. (PP2021-95)

Official Resolution#	2022000856						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-15						
CAF #							
Purchase Req. #	PP2021-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

WHEREAS, on August 18, 2021, a resolution was adopted for Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support for the County of Ocean under contract PP2021-95; and

WHEREAS, upon further review it has been recommended to this Board that an Amendment to the resolution is necessary to show the correct term of the contract; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the resolution to show the contract 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.
2. All other provisions of the resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and KNOWiNK, LLC.



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/18/2021 awarding an Agreement to Dominion Voting Systems, Inc. for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service, to reflect the correct term of the contract. (PP2021-96)

Official Resolution#	2022000857						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-16						
CAF #							
Purchase Req. #	PP2021-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

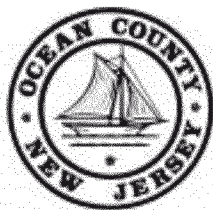
WHEREAS, on August 18, 2021, a resolution was adopted for the Purchase of Early Voting Machines and Related Software, Licensing and Maintenance Service for the County of Ocean under contract PP2021-96; and

WHEREAS, upon further review it has been recommended to this Board that an Amendment to the resolution is necessary to show the correct term of the contract; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the resolution to show the contract 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.
2. All other provisions of the resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Ocean County Board of Elections, Ocean County Department of Finance, County Auditor, Ocean County Counsel, and Dominion Voting Systems, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, in an amount not to exceed \$20,710.00. (QP2022-87)

Official Resolution#	2022000858						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	r-17						
CAF #							
Purchase Req. #	QP2022-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

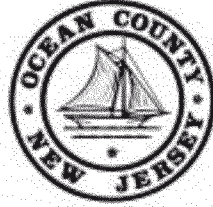
WHEREAS, on October 20, 2021 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II, under contract QP2021-75 for the lump sum fee of SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$17,750.00); and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X002-6600 in the amount of FIVE THOUSAND ONE HUNDRED FORTY NINE AND 71/100 DOLLARS (\$5,149.71) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey, and Manchester Townships, No. II, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Route 72 to Route 530, Barnegat, Lacey and Manchester Townships, No. II, an increase to the contract in an amount not to exceed \$5,149.71. (QP2021-75)

Official Resolution#		2022000859					
Meeting Date		06/15/2022					
Introduced Date		06/15/2022					
Adopted Date		06/15/2022					
Agenda Item		r-18					
CAF #							
Purchase Req. #		QP2021-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

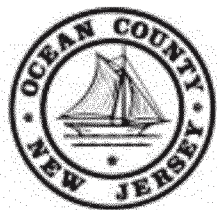
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$20,710.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$20,710.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: June 15, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Gary MacDonald, Jr., Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2024.

Official Resolution#	2022000797						
Meeting Date	06/15/2022						
Introduced Date	06/15/2022						
Adopted Date	06/15/2022						
Agenda Item	s-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea		✓					
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 15, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GARY MACDONALD, JR., Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.