



# 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: July 6, 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 July 6, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Quinn and Haines were present at the call of the roll. Commissioner Vicari was not present.

### B. ROLL CALL

### C. STATEMENT Compliance with the Open Public Meetings Act

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR KELLY: "Okay, Michelle, before we go to the Public Hearing on the Ordinances we're going to make the presentation to Mr. Waid."

**\*\*Please see presentation comments under agenda item L-2.\*\***

### E. ORDINANCE - PUBLIC HEARING

DIRECTOR KELLY: "Okay moving right along, we'll go to Ordinances. So if you'll take the agenda please?"

CLERK GUNTHER: "Yes Director. We have six Ordinances for Public Hearing today. These Ordinances were introduced at the last Board Meeting on June 15th."

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.

| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000947</b> |
|-------------------|--|--|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

Clerk Gunther read Ordinance #2022-19 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "Thank you very much. And as stated, this is the Public Hearing. We introduced this Ordinance actually three weeks ago because we had a week off in between and today is the Public Hearing. So anyone wishing to be heard on Ordinance #2022-19 just raise your hand and we'll call on you and you can come to the microphone. You have five minutes to state your case. Seeing nobody who wants to speak I will close the Public Hearing and ask for a motion to adopt the Ordinance."

Director Kelly opened the Public Hearing on Ordinance #2022-19 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-19 was passed on final reading.

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.

| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000948</b> |
|-------------------|--|--|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

Clerk Gunther read Ordinance #2022-20 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-20 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Haines, Ordinance #2022-20 was passed on final 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.

| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000949</b> |
|-------------------|--|--|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

Clerk Gunther read Ordinance #2022-21 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-21 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-21 was passed on final 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 #: 2022000950 |
|-------------------|--|-----------------------------------|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>ABSENT:</b>    | Joseph H. Vicari   |                                   |
| <b>MOVE:</b>      | Virginia E. Haines   |                                   |
| <b>SECOND:</b>    | Gary Quinn   |                                   |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>NAY:</b>       | N/A  |                                   |
| <b>ABSTAINED:</b> | N/A  |                                   |

Clerk Gunther read Ordinance #2022-22 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-22 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-22 was passed on final 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 #: 2022000951 |
|-------------------|--|-----------------------------------|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>ABSENT:</b>    | Joseph H. Vicari   |                                   |
| <b>MOVE:</b>      | Barbara Jo Crea  |                                   |
| <b>SECOND:</b>    | Virginia E. Haines   |                                   |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>NAY:</b>       | N/A  |                                   |
| <b>ABSTAINED:</b> | N/A  |                                   |

Clerk Gunther read Ordinance #2022-23 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-23 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Haines, Ordinance #2022-23 was passed on final 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 #: 2022000952 |
|-------------------|--|-----------------------------------|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>ABSENT:</b>    | Joseph H. Vicari   |                                   |
| <b>MOVE:</b>      | Virginia E. Haines   |                                   |
| <b>SECOND:</b>    | Gary Quinn   |                                   |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| <b>NAY:</b>       | N/A  |                                   |
| <b>ABSTAINED:</b> | N/A  |                                   |

Clerk Gunther read Ordinance #2022-24 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-24 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-24 was passed on final reading.

**F. RESOLUTION - PUBLIC HEARING**

CLERK GUNTHER: "Next on the agenda, we have four Resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 361, Lot 6, Berkeley Township, totaling approximately 0.172 acres all located within the Mill Creek Headwaters Project Area, in an amount not to exceed \$9,000.00, plus up to \$50.00 for property tax adjustments.

| RESULT     | ADOPTED  | Official Resolution #: 2022000932 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Virginia E. Haines   |                                   |
| SECOND:    | Gary Quinn   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| 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: "Thank you. Aren't you happy when that comes up? I see you look over there to make sure. (at monitors) Commissioner, would you like to speak?"

DEPUTY DIRECTOR HAINES: "Yes. As the Clerk had stated, the property is a 0.172-acre tract within the 110-acre Mill Creek Headwaters Project Area. And the project area was initiated through a 74-acre donation from Berkeley Township. I don't know if you can see it but it's a very small yellow, little dot. That dot, right there. That is the land we are purchasing. All the other green that's there is already preserved land that we have.

The property is largely wooded with uplands and wetlands and is in the headwaters of the Mill Creek. The appraisal was conducted for all the private inholdings within the project area and outreach is ongoing. The property owner accepted the negotiated offer of \$9,000.00 and of course the township has supported the acquisition by resolution. We do not purchase any property unless the township itself says that they support the resolution."

DIRECTOR KELLY: "I will now open this resolution to Public Hearing. Anyone wishing to be heard on this particular purchase? Seeing none, I will close the Public Hearing and ask for a motion to adopt the resolution."

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1217, Lot 22-30, Berkeley Township, totaling approximately 0.25 acres located on Good Luck Drive, in an amount not to exceed \$25,000.00, plus up to \$150.00 for property tax adjustments.

| RESULT     | ADOPTED  | Official Resolution #: 2022000933 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Barbara Jo Crea  |                                   |
| SECOND:    | Gary Quinn   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| 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: "Commissioner."

DEPUTY DIRECTOR HAINES: "As was stated, it is located on the Good Luck Drive in Berkeley Township. Again, you can just see the area right up there, that sort of like a yellowish color. It is within the 700-acre Good Luck Point Project Area and immediately adjacent to several of the Hazard Mitigation Grant Program buyouts. It is the only undeveloped waterfront property left within the Project Area and the acquisition will enable us to perform shoreline restoration along the existing beach. The property owner accepted the negotiated offer of \$25,000.00.

Again, all the green that you see there is all preserved land that we have there. And there is a lot around Good Luck Point that we have been purchasing through the last couple of years."

DIRECTOR KELLY: "Thank you Commissioner. Okay I will now open the Public Hearing on this resolution – Block 1217, Lots 22 through 30. Anyone wishing to be heard on the resolution? Seeing none, I'll close the Public Hearing and ask for a motion to adopt the resolution."

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1215, Lot 20, 21, 22 and 23, Berkeley Township, totaling approximately 0.16 acres located on Dorrance Drive, in an amount not to exceed \$165,000.00, plus up to \$650.00 for property tax adjustments.

| RESULT     | ADOPTED  | Official Resolution #: 2022000934 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Virginia E. Haines   |                                   |
| SECOND:    | Gary Quinn   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| 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: "Okay as was stated, it's 0.16 acres located on Dorrance Drive in Berkeley. This is a developable lot within the 700-acre Good Luck Point Project Area and adjacent to county open space property. Again, you can see all the green which is all the property that has been preserved. The property owner accepted our negotiated offer of \$165,000.00 and of course Berkeley Township has, as with all the other properties, supported the acquisition of this piece of property."

DIRECTOR KELLY: "Thank you Commissioner. I'll open the Public Hearing on the resolution regarding Block 1215, Lots 20, 21, 22 and 23 in Berkeley Township. Anyone wishing to be heard on this resolution? Seeing no comment, I'll close the Public Hearing and ask for a motion to adopt the resolution."

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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.

4. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 2, Lot 13, Lakewood Township, totaling approximately 2.49 acres located at 388 Hope Chapel Road.

| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000935</b> |
|-------------------|--|--|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | 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: "Commissioner."

DEPUTY DIRECTOR HAINES: "Okay thank you. As was stated, it's on Hope Chapel Road. I'm very familiar with this since I go up on Hope Chapel Road and I've been to this house many times as the sister of the gentleman that is donating this was in high school with me. It is a 2.49 acre property that includes a house, garage and greenhouse structures and it was used as a small nursery. It includes a variety of specialty tree species. It does back up to part of the Lakewood Country Club, the golf course there. And the owner approached us, the County Parks Department, for consideration of donating the property and of course we accepted it. The donation of course is the owner is terminally ill and he will be provided life tenancy in the home. John, a very nice young man. He happened to go to high school with my brother so I know the family. But we're very happy to have this piece of property. It will be kept the way it is. We might clean up a little bit, but we will be able to put maybe some benches there and things like that so people will be able to..."

But it was stated, there's like 17 different varieties of trees that are there. So we will be marking the trees and things like that so that people will be able to go there and see the different types of species of trees."

DIRECTOR KELLY: "Okay, I've got to tell you I can't really say that I recognize the property. But seeing how close to the fairway it is, I'll bet I've hit it with my golf ball a couple of times." (laughter)

DEPUTY DIRECTOR HAINES: "Yeah, it's part of it's probably by the 12th or 13th. It's probably by the 13th or 14th hole probably."

DIRECTOR KELLY: "Okay we'll open the resolution to Public Hearing on Block 2, Lot 13, Lakewood Township on this property that is being donated to our Open Space program. Anyone like to be heard on this particular acquisition? Seeing none, I'll close the Public Hearing and ask for a motion to adopt the resolution."

Director Kelly opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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.

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.**

| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000886</b> |
|-------------------|--|--|
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

CLERK GUNTHER: "Next on our agenda is Authorizing the Payment of Bills in Bill Committee Report No. 13."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

**H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000887</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

CLERK GUNTHER: "The next item on the agenda, H, is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-2."

**I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-1.**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000888</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

CLERK GUNTHER: "The next item on the agenda is I, Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-1."

**J. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-2.**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000889</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

CLERK GUNTHER: "The next item on the agenda, J, is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-2."

**K. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK GUNTHER: "The next items on the agenda are K-1 through K-6 which are six Engineering Payments to Contractors."

1. JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Change Order #1, E-\$138,388.99, R-\$85,694.00. (B2021-158E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000904</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

2. EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Partial Estimate #1, \$280,378.42. (B2021-199E)

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000905</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

3. C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Partial Estimate #9, \$178,272.89. (B2019-32E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000906</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

4. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #3, E-\$99,870.35, R-\$36,382.94. (B2018-179E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000907</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

5. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #3, E-\$750.00, R-\$422,724.22. (B2020-64E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000908</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

6. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Final Estimate #5, \$22,885.53. (B2020-64E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000909</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**L. RESOLUTIONS**

CLERK GUNTHER: "The next items on the agenda are Resolutions, L-1 through L-49."

1. Authorizing the Personnel Resolution.



|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000979</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

2. Honoring Wallace D. Waid as he retires from 29 years of dedicated service to the Ocean County Transportation Services Department (Ocean Ride).

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000910</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

DIRECTOR KELLY: "We're very pleased to have you here today retiring after 29 years of employment with the county. And what I remember about you is when we first started the County Connection you were very good enough to come over and take the mobile van that we bought and you were the first driver of that van to go around the county and present Ocean County government to people all through Ocean County and I've always appreciated that for all these years. And I know you've done a lot more than that, but for me that was a really important part of what county government does. I was the one that started the County Connection and the one that developed the Mobile County Connection and you were the one that did the work for me bringing that all through the county and I thank you for that. But I'm going to turn the presentation over to Commissioner Quinn who you work for now."

COMMISSIONER QUINN: "Thank you very much. Wally, could I ask you to join me up front here and I'm going to have the Clerk read the resolution. And then we're going to also ask Dave Fitzgerald who is your department head to come on up."

Clerk Gunther reads the resolution into the record.

COMMISSIONER QUINN: "Wally, on behalf of the Board I want to present you with this proclamation. But I just want to give folks a little bit of background because I know you had served in the Air Force for four years back in the 70's. But even more so you were a lifeguard for a lot of years back before you got involved in the other things in your life.

I have to tell you, you are like the 'face' of Ocean Ride when it comes to our buses because everybody calls in, compliments you on a regular basis. You know we serve a tremendous amount of people. We probably get 1,000 calls a day coming into Ocean Ride and you and the rest of the staff there do a tremendous job to really take and service not only the seniors and disabled people in this county, but you go above and beyond all the time and we are certainly going to miss you.

I'm glad to hear that you're going to be retiring and heading out and enjoying your grandchildren because being a grandfather myself, there's nothing better. I tell my kids all the time 'I love you, but if I did it again I would skip you and go right to the grandkids.' There's nothing more true."

WALLACE WAID: "You're right."

COMMISSIONER QUINN: "But we really truly wish you the best. We want to make sure you enjoy your next chapter. I know Dave had said something about don't give up that CDL because if you do get bored or if Rita decides to kick you out of the house, you are welcome back anytime whatsoever. We would love to have you."

WALLACE WAID: "She would love to have me gone!" (laughter)

COMMISSIONER QUINN: "She's got it all on tape right now so she knows that's an open invitation. So anytime at all you want to throw him back out, send him our way because we're certainly happy to have him."

DIRECTOR KELLY: "You know they did a survey and found out that the number one cause of divorce is retirement." (laughter)

COMMISSIONER QUINN: "Dave, do you want to say a few words?"

DAVID FITZGERALD, DIRECTOR OF TRANSPORTATION: "Yeah, just a couple of words. Really the drivers are the face of Ocean Ride. They are the true ambassadors that touch the public. We could have the greatest buses,

the biggest budget, the greatest software – if we don't have kind, compassionate drivers treating the clients right, everything else goes out the window. And Wally has been the best. He has won a number of 'Driver of the Year' awards. He probably could have won it every year. But I want to thank you for your service. I want to wish you a happy, healthy retirement. Right up to the last day I was telling you you could pull your papers and work til this day, but he opted not to.

Wally you did a great job and I really, really appreciate it. And really, on behalf of thousands of seniors that you helped, I want to thank you on behalf of them as well. So thank you."

WALLACE WAID: "Much appreciated. Thank you very much."

COMMISSIONER QUINN: "Commissioners, do you want to say a few words?"

DEPUTY DIRECTOR HAINES: "Yes, I just want to say I was fortunate to have Ocean Ride my first three years as being a, then a Freeholder, and I will say New Jersey Transit has always recognized Ocean Ride as the number one transit for what we do here in Ocean County. Every time they would come down they did nothing but praise for all we've done. And of course as Dave said, it is the drivers. Was it you that, I saw you in Mellow Mushroom?"

WALLACE WAID: "Yes, Mellow Mushroom."

DEPUTY DIRECTOR HAINES: "Mellow Mushroom. It was a couple of years ago and he had the Ocean Ride shirt on and I said, 'Oh!' And then he told me. Because I sort of like knew him, but when you see a lot of the employees you don't always remember because now you see them out of their own element. So of course I had seen him there. But then of course I saw him this past Monday at the Pine Beach parade. Of course he had a hat on so I knew I knew him, but then of course I didn't see an Ocean Ride shirt on him or else I would have definitely known. But I mean it's been an honor just knowing you and knowing what you've done for Ocean Ride and the people of Ocean County. Definitely all the best to you and your wife for your retirement. I know my mother had to get used to having my father home when he retired at one time so it is an adjustment for people, especially when they've always worked. But best of luck to you. And thank you for your service to the Air Force. I have a nephew that just retired from the Air Force. So I want to thank you for giving your time to the military for us."

WALLACE WAID: "Well, I'll tell you I will miss Ocean Ride greatly."

DEPUTY DIRECTOR HAINES: "Well, you can always come back in and fill in a little bit. I'm sure they would probably welcome you back in. Don't be a stranger."

COMMISSIONER QUINN: "Commissioner Crea, do you want to say anything?"

COMMISSIONER CREA: "I didn't have much of a chance to work with you, but the one thing I want to say on behalf of I'm sure the senior population of our communities, I want to thank you because if it wasn't for you they would not be able to get out of their homes."

WALLACE WAID: "That's true. That's very true."

COMMISSIONER CREA: "And you took them to the various places, especially nutrition centers and things like that."

WALLACE WAID: "They love Ocean Ride. They love it."

COMMISSIONER CREA: "I know they do and they wait for you. They do! And they smile and they're happy. If you're not there on time, they let you know about it."

WALLACE WAID: "They do let us know."

COMMISSIONER CREA: "I bet you they do."

WALLACE WAID: "Before you get to them you see them like this." (gestures) (laughter)

COMMISSIONER CREA: "I've done that occasionally. But anyway, and my good wishes to you my dear. And I hope that each day is a pleasure to be together. Enjoy. God bless you."

DAVID FITZGERALD: "So Wally was the Holiday City driver. That was sort of his domain. And we would get calls from the clients that, if he went on vacation for a week, Mrs. Smith would call, 'Where's Wally? Is he okay?' They would check in because they had a different driver actually pick them up."

COMMISSIONER CREA: "Wonderful! You're like family."

WALLACE WAID: "They get used to you. Thank you."

COMMISSIONER QUINN: "Now Rita, do you want to come on up here for a minute? We'll take a picture. That's why we brought Donna."

DIRECTOR KELLY: "We put aside five minutes for you to give a speech too." (laughter)

COMMISSIONER QUINN: "Come on over here. You've got to spend a lot of time with this guy so..."

COMMISSIONER CREA: "You might as well get used to it. Beautiful."

pictures taken

DEPUTY DIRECTOR HAINES: "Is there anything you want to say?"

WALLACE WAID: "Well, I think it's already been said. You know we offer a great service. We get people out of their houses. We do have people that drive, but if they need transportation when they go to an eye doctor we're there for them. Think about all the sudden not having a vehicle in your driveway and you need to go somewhere. You have to depend on a taxi, a friend, or us.

And the other thing about Ocean Ride is it's economical. We charge \$3.00 one way and it's very affordable. And people realize that when they take a taxi somewhere, they're shelling out \$20.00 for that taxi. At least \$20.00 depending on the distance. We take them from point A to B, it could be 30 miles and we take them and it's still \$3.00. So they're very, very thrilled about Ocean Ride. Believe me, I know it. I heard it all the time."

DIRECTOR KELLY: "Thank you. Have a good retirement."

WALLACE WAID: "Thanks very much. It's been a great honor."

DIRECTOR KELLY: "I've got to remember that \$3.00 fee when I go down to visit my son in Florida!" (laughter)

COMMISSIONER CREA: "Yeah, when you go down to the doctor's office in Florida it's \$3.00!" (laughter)

3. Authorizing an amendment to the 2022 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY22/23, in the amount of \$12,971.00.

| RESULT     | ADOPTED  | Official Resolution #: 2022000891 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Gary Quinn   |                                   |
| SECOND:    | Virginia E. Haines   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| NAY:       | N/A  |                                   |
| ABSTAINED: | N/A  |                                   |

4. Authorizing an amendment to the 2022 Budget for the program entitled Workforce Learning Link FY22/23, in the amount of \$47,000.00.

| RESULT     | ADOPTED  | Official Resolution #: 2022000892 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Gary Quinn   |                                   |
| SECOND:    | Virginia E. Haines   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| NAY:       | N/A  |                                   |
| ABSTAINED: | N/A  |                                   |

5. Authorizing an amendment to the 2022 Budget for the program entitled State Facilities Education Act FY22/23, in the amount of \$54,000.00.

| RESULT     | ADOPTED  | Official Resolution #: 2022000893 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Gary Quinn   |                                   |
| SECOND:    | Virginia E. Haines   |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| NAY:       | N/A  |                                   |
| ABSTAINED: | N/A  |                                   |

6. Authorizing an amendment to the 2022 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology, in the amount of \$97,736.00.

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000894</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

7. Authorizing an amendment to the 2022 Budget for the program entitled Clean Communities FY22, in the amount of \$216,880.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000895</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

8. Authorizing an amendment to the 2022 Budget for the program entitled NJ JARC FY23, in the amount of \$425,000.00, and matching funds in the amount of \$425,000.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000896</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

9. Authorizing an amendment to the 2022 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY22/23, in the amount of \$1,456,126.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000897</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

10. Authorizing an amendment to the 2022 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY22, in the amount of \$3,342,165.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000898</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

11. Authorizing an amendment to the 2022 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY22, in the amount of \$39,418.00.

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000899</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

12. Authorizing an amendment to the 2022 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY19, in the amount of \$199,998.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000900</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

13. Authorizing an amendment to the 2022 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY22, in the amount of \$399,999.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000901</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

14. Authorizing an amendment to the 2022 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY23, in the amount of \$399,999.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000902</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

15. Authorizing an amendment to the 2022 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$22,018.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000903</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

16. Approving and ratifying the submission of a Grant application by the OC Prosecutor's Office for the Emmett Till Cold Case Investigations and Prosecution Program.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000911</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

17. Approving and ratifying the submission of a Grant application by the OC Prosecutor's Office for the Prosecuting Cold Cases Using DNA Program.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000912</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

18. Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2021 Local Bikeway Program for the project entitled Barnegat Branch Trail, Phase VIII, Hickory Lane, Berkeley Township to Berkeley Avenue, Beachwood Borough.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000913</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

19. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the program entitled FY2022 Emergency Management Agency Assistance.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000914</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

20. Authorizing the execution of a Grant Application to the State of New Jersey, Office of the Attorney General for the Hazard Mitigation Grant Program.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000915</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

21. Authorizing the Director of Human Services to execute and submit an online Grant Application with Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC).

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000916</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

22. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000917</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

23. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, part of Rutgers, the State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2022 through 12/31/2022, in the amount of \$188,247.00.

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| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000869</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

24. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY2022/2023 Grant, in the amount of \$12,971.00, for the period of 7/1/2022 through 6/30/2023.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000918</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

25. Authorizing the acceptance of funding for the Workforce Learning Link Program FY2022/2023 Grant, in the amount of \$47,000.00, for the period of 7/1/2022 through 6/30/2023.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000919</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

26. Authorizing the acceptance of funding for the State Facilities Education Act (SFEA) Grant, in the amount of \$54,000.00, for the period of 7/1/2022 through 6/30/2023.

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|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000920</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

27. Authorizing the acceptance of funding for the FY2022 Clean Communities Grant, in the amount of \$216,879.20.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000921</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

28. Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY2022/2023 Grant, in the amount of \$1,456,126.00, for the period of 7/1/2022 through 6/30/2023.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000922</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

29. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY2022 Grant, in the amount of \$3,342,165.00, for the period of 7/1/2022 through 6/30/2023.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000923</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

30. Authorizing the acceptance of funding for the FY2022 Medication Assisted Treatment (MAT) Grant Program, in the amount of \$399,999.00, for the period of 7/1/2021 through 6/30/2022.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000924</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

31. Authorizing the acceptance of funding for the FY2023 Medication Assisted Treatment (MAT) Grant Program, in the amount of \$399,999.00, for the period of 7/1/2022 through 6/30/2023.



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|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000925</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

32. Authorizing the acceptance of Grant funding for the Rehabilitate Apron Construction (Phase III) project at the OC Airport, Berkeley and Lacey Townships, in the amount of \$150,000.00, and matching funds in the amount of \$16,667.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000926</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

33. Authorizing the acceptance of Grant funding for the Rehabilitate Apron Construction (Phase IV) project at the OC Airport, Berkeley and Lacey Townships, in the amount of \$1,303,652.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000927</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

34. Authorizing an amendment to the FY2019 Medication Assisted Treatment (MAT) Grant Program, an increase in an amount not to exceed \$199,998.00, for the extended period through 6/30/2021.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000928</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

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

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000977</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

36. Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2023 Solid Waste Control Program.

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000870</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

37. Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School Board of Education for educational services and programs to juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$658,078.00, for the period of 7/1/2022 through 6/30/2023.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000871</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

38. Authorizing the renewal of a Cooperative Agreement with Jackson Township for participation in the FY2023-2025 CDBG Program.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000872</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

39. Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation in the HOME Program as members of the FY2023-2025 County of Ocean Consortium.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000873</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

40. Authorizing the renewal of Cooperative Agreements with various municipalities for participation in FY2023-2025 Community Development Block Grant (CDBG) Program.

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000874</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

41. Establishing the 2023 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000936</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

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

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000937</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

43. Adopting the revised bylaws of the OC Mental Health Board.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000938</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

44. Amending a Resolution adopted on 4/6/2022, due to a typographical error, related to the acquisition of property located on Eastern Boulevard, Berkeley Township.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000939</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

45. Authorizing Memorandums of Understanding to amend the existing Collective Negotiations Agreements with the CWA 1075, OPEIU 32, and OCPCEA.

|                   |  |  |
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| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000875</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

46. Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2020 Annual Transportation Program for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000929</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

47. Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2020 Annual Transportation Program for the project entitled Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000930</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

48. Approving an amendment to the FY2018 Annual Transportation Program to include the project entitled Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000931</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

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

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000890</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Virginia E. Haines   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**M. MOTIONS**

CLERK GUNTHER: "The next items on the agenda are Motions, M-1 through M-7. In regards to M-2, Director Kelly was not present. And in regards to M-3, all members of the Board were present."

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

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000940</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

Sight Right Easement:

GTS19, LLC – Block 58; Lot 2.01 – Plumsted Twp.

Deed of Dedication:

Northern Ocean Habitat for Humanity, Inc. – Block 99.159; P/O Lot 1.01 – Manchester  
 Cream Ridge DG, LLC – Block 58; Lot 2.02 – Plumsted Twp.  
 GTS19, LLC – Block 58; Lot 2.01 – Plumsted Twp.

Mortgage/Note/Copy:

Celauro, Barbara – Block 4.137; Lot 14 – Berkeley Twp.

Cancelled Mortgage:

Chesney, Stephen and Jeanne – Block 114.13; Lot 3 – Barnegat Twp.

LEGAL INSTRUMENTS RECEIVED FOR 7-6-2022

Deed:

Gilbert, Howard and Elizabeth – Block 870; Lot 45 – Block 869.33; Lot 32 – Brick Twp.  
 BK18862PG890

FTHB – Mortgage /Note:

Lawler, Lorraine Ann – Block 192.32; Lot 38 – Toms River Twp.  
 BK19063PG1321

Gilliar, Lisa – Block 1248; Lot 26.04 – Lakewood Twp.  
 BK19061PG1393

2. Approving the Board Meeting Minutes of 6/1/2022.

| RESULT     | ADOPTED  | Official Resolution #: 2022000941 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Gary Quinn   |                                   |
| SECOND:    | Barbara Jo Crea  |                                   |
| AYE:       | Virginia E. Haines, Barbara Jo Crea, Gary Quinn                |                                   |
| NAY:       | N/A  |                                   |
| ABSTAINED: | John P. Kelly  |                                   |

3. Approving the Pre-Board Meeting Minutes of 6/8/2022.

| RESULT     | ADOPTED  | Official Resolution #: 2022000942 |
|------------|--|-----------------------------------|
| PRESENT:   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| ABSENT:    | Joseph H. Vicari   |                                   |
| MOVE:      | Gary Quinn   |                                   |
| SECOND:    | Barbara Jo Crea  |                                   |
| AYE:       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |                                   |
| NAY:       | N/A  |                                   |
| ABSTAINED: | N/A  |                                   |

4. Approving the distribution of Requests for Proposals and/or Requests for Qualifications for Software License Renewal, Maintenance Support and Integration Support for CGI Advantage Financial and Human Resource Management Systems Rel. 3.10.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000943</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

5. Approving the Master Payroll paid on 6/22/2022 for the payroll period of 5/26/2022 through 6/8/2022 and for the payroll period of 6/9/2022 through 6/22/2022, in the amount of \$5,999,282.84.

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| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000944</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Ocean County UST Removal & Upgrade Project-Transportation Garage & Administration Building, Township of Toms River.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000945</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

7. Approving the Master Payroll paid on 7/6/2022 for the payroll period of 6/9/2022 through 6/22/2022 and for the payroll period of 6/23/2022 through 7/6/2022, in the amount of \$5,866,913.35.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000946</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Gary Quinn   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**N. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: "The next item on the agenda is Traffic Safety Improvements, Item number N-1."

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24), Township of Toms River.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000978</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Barbara Jo Crea  |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**O. BID AWARDS**

CLERK GUNTHER: "The next items on the agenda are Bid Awards, O-1 through O-8. Items 1 and 7 are awarding contracts. Item 2 is terminating the balance of a contract. Items 3, 4 and 5 are contract rescissions. And items 6 and 8 are resolution amendments."

1. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; ACME Supply Co., LTD; Office Basics; Y-Pers, Inc.; Bob Barker Company, Inc.; JML Medical, Inc. and Americare Products, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 53 as unresponsive. No bids were received on Item No. 57. All rejected and no bid items will be rebid. (B2022-77)

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000878</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

2. Terminating the remaining portion of the PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY Contract awarded to Tricon Enterprises, Inc., as the contractor is unable to complete the project. (B2019-173A)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000879</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

3. Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 13 from Scoles Floorshine Industries, as vendor is unable to honor their contract, and authorizing the award of an Amendatory Contract with United Sales USA Corp., the next lowest qualified bidder. (B2022-18)

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000880</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

4. Rescinding the sole award of CATCH BASIN BLOCKS from Continental Trading and Hardware, as the vendor is unable to honor their contract. It will be rebid with revised specifications. (B2021-189)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000881</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

5. Rescinding GOLF COURSE AND LANDSCAPING EQUIPMENT Item No. 9 from Cherry Valley Tractor as the vendor is unable to honor their contract, and authorizing an Amendatory Contract with Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the next lowest qualified bidder. (B2021-180)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000882</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

6. Amending a Resolution adopted on 6/1/2022 authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II, to reflect the correct title of County Purchasing Agent.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000883</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

7. Awarding a Contract for the REPLACEMENT OF RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, CARRYING RAILROAD AVENUE OVER WESTECUNK CREEK, TOWNSHIP OF EAGLEWOOD, to Walters Marine Construction, Inc., the lowest qualified bidder, in the amount of \$2,282,282.65. (B2022-97E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000884</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

8. Amending a Resolution adopted on 2/5/2020 awarding the project entitled CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD to Assuncao Brothers, Inc., to reflect amended funding sources. (B2020-19E)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000885</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Barbara Jo Crea  |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**P. CONTRACTS**

CLERK GUNTHER: "The next items on the agenda are Contracts, P-1 through P-24."

1. Awarding a Consultant Services Agreement to Thomas J. Faughnan to provide Consultant Services for the establishment and implementation of the Annual Indirect Cost Allocation Plan, in an amount not to exceed \$7,500.00, for the period of 7/6/2022 through 7/5/2023. (QP2022-103)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000953</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

2. Awarding a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, in an amount not to exceed \$150,000.00, for the period of 7/1/2022 through 6/30/2023 with an option to extend for two (2) additional one year periods. (CC2022-104)



**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000954</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

- Awarding a Contract to ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for use by the OC Prosecutor's Office, in an amount not to exceed \$161,760.00, for the period of 7/1/2022 through 6/30/2023, with the option to extend for one (1) additional year. (CP2022-105)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000955</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

- Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide preservation of the foundation related to the project entitled PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, in an amount not to exceed \$146,228.70.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000956</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

- Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovations at the OC Courthouse East Wing, in an amount not to exceed \$193,298.69.

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000957</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

- Awarding a Purchase Order to SHI International (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide a public alert system for the OC Sheriff's Office Communications Division, in an amount not to exceed \$118,877.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000958</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

- Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 21-TELE-01506) to upgrade the Nexus network switches for the primary and secondary OC Data Centers, in an amount not to exceed \$106,924.48.

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000959</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

8. 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 9500 core network data switch extensions, in an amount not to exceed \$49,408.88.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000960</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

9. Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide a network wiring upgrade at the OC Board of Elections, in an amount not to exceed \$49,169.00.

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000961</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2021-91)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000962</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2021-91)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000963</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,950.00. (QP2021-91)

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000964</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

13. 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 \$5,500.00. (QP2022-71)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000965</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

14. 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 \$7,480.00. (QP2022-71)

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000966</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

15. 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 \$5,500.00. (QP2022-71)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000967</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

16. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,970.00. (QP2022-71)

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000968</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

17. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services No. II for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,500.00. (QP2021-102)

**Board Meeting Agenda July 06, 2022**

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000969</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

18. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with OC Courtroom Renovations, 3rd Floor and CR #15 Extension of Construction Management Services, an increase to the contract in an amount not to exceed \$6,000.00. (QP2019-87)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000970</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

19. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$47,300.00. (QP2019-70)

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000971</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

20. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services for the project entitled Renovations to the Nature Center at Wells Mills County Park, Waretown, New Jersey, an increase to the contract in an amount not to exceed \$22,200.00. (QP2020-74)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000972</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

21. Amending a Resolution adopted on 1/19/2022 awarding a Contract to Compass 82, Inc. to provide outreach and education services to Ocean County residents related to COVID-19 vaccination information on an as needed basis, to reflect revised funding sources. (CP2022-13)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000973</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

22. Awarding a Purchase Order to Urban Engineers, Inc. to provide Construction Project Management and Inspection Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$350,155.26. (QP2021-121)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000974</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

23. Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, in an amount not to exceed \$181,217.28. (QP2021-121)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000975</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

24. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$10,880.00. (QP2022-87)

|                   |  |  |
|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000976</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**Q. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items are Appointments and Reappointments, Q-1 and Q-2.”

1. Appointing Glenn Riccardi, Plumsted as a Farmer Member to fill the unexpired term of Jeff Adams, term to expire 12/31/2024; and appointing Jeffrey Vogel, Jackson as a Farmer Member, for an initial term to expire 12/31/2024, both to the OC AGRICULTURE DEVELOPMENT BOARD.

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|-------------------|--|--|
| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000876</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

2. Appointing Chief John Casella, Surf City; Kathryn Pandolpho, Ph.D., Manchester; Danielle Quinones, West Creek; and Clifford V. Van Nest, Point Pleasant as Members of the OC MENTAL HEALTH BOARD for a term of three (3) years, terms to expire 6/30/2025.

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| <b>RESULT</b>     | <b>ADOPTED</b>   | <b>Official Resolution #: 2022000877</b> |
| <b>PRESENT:</b>   | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>ABSENT:</b>    | Joseph H. Vicari   |  |
| <b>MOVE:</b>      | Virginia E. Haines   |  |
| <b>SECOND:</b>    | Gary Quinn   |  |
| <b>AYE:</b>       | John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn |  |
| <b>NAY:</b>       | N/A  |  |
| <b>ABSTAINED:</b> | N/A  |  |

**R. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Thank you."

**S. RESOLUTIONS FROM GOVERNING BODIES**

1. Borough of Seaside Park, Resolution 2022-167 urging the swift passage of S-330 which restores Energy Tax Receipts.
2. Township of Plumsted, Resolution No. 2022-148 opposing the continued extension of Executive Orders beyond Public Health Emergency and supporting Senate Bill No. 1200 limiting the Governor's Unilateral Emergency Powers.
3. Township of Little Egg Harbor, Resolution No. 2022-147 authorizing cooperation with the County of Ocean to conduct a Public Hearing as to the exchange of property held as Open Space and to satisfy the requirements of N.J.S.A. 40A:12-13.5 and N.J.A.C. 7:36-25.5.
4. Township of Manchester, Resolution No. 22-249 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
5. Township of Manchester, Resolution No. 22-250 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
6. Monmouth County Board of Commissioners, Resolution No. 2022-0440 supporting Assembly concurrent Resolution No. 31 increasing the property tax deduction for Veterans to \$1,000.00 and base future deductions on annual Consumer Price Index increases.

**T. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 6/1/2022.
2. OC Mosquito Extermination Commission Meeting Minutes of 5/16/2022.
3. OC Utilities Authority Meeting Minutes of 5/26/2022.
4. OC Board of Health Meeting Minutes of 6/8/2022.
5. OC Library Commission Meeting Minutes of 5/17/2022.
6. OC Board of Social Services Meeting Minutes of 5/24/2022.
7. Ocean County College Board of Trustees, 6/30/2022 Meeting Notice.

**U. REPORTS**

1. OC Treasurer's Report, May 2022.

**V. CORRESPONDENCE**

1. Monmouth County, Press Release dated 6/13/2022 entitled Commissioners call for action to increase energy independence and lower energy costs.
2. State of New Jersey, Department of the Treasury, Division of Taxation, letter dated 6/28/2022 regarding the hearing on the 2022 State Equalization Table.
3. Notice of Filing and Public Hearing in the matter of the petition of New Jersey-American Water Company, Inc. Distribution System Improvement Charge ("DSIC") Foundational Filing, BPU Docket No. WR22030230.

**W. COMMISSIONER COMMENTS**

At 4:27 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We will move on to Commissioner Comments, starting with Commissioner Bobbi Jo Crea."

COMMISSIONER CREA: "Thank you very much Director. I would just like to point out to the members of the public that the Ocean County Household Hazardous Waste Program for the Fall of 2022 is beginning on September 10th on Saturday. It will be in Lacey, Toms River and Long Beach Township on different dates. Pre-registration is required. Please do so online via the Solid Waste Management home page. And it's a time for you to clean out your garages if you'd like. So please go to the [www.co.ocean.nj.us/recycle](http://www.co.ocean.nj.us/recycle) and we will be able to find the times, the dates and the recycling information. Please take the time to put the recycling household hazardous waste items there for disposal. That's all I have Commissioner. Thank you."

DIRECTOR KELLY: "Thank you Commissioner. Commissioner Quinn."

COMMISSIONER QUINN: "I have no comments. Thank you."

DIRECTOR KELLY: "Commissioner Haines."

DEPUTY DIRECTOR HAINES: "Yes, first I would just like to say that I, as you know, I'm the liaison to the Vocational School and I was able to attend seven of the graduations for the Vocational School. The last one I attended was last week. They were all different – whether it was MATES or if it was the trades, whatever one. But I attended the LPN graduation last week. It was probably the most emotional graduation you could ever go to because you had all these graduates of the LPN and if there was a family member that was there, they were the ones that would be able to come up and pin the LPN. Well, between whether it was a mother, a sister, a friend, between the graduate being so happy that they graduated and the relative being happy – the two of them were crying. And we're sitting up there crying because you could see the emotion and just how happy these young women were, and there was one gentleman, were with the graduation. I mean and knowing that they achieved this. And they were just so...it was so good. But I mean every graduation was great, but this one was probably the most emotional one. And Karen who is the Superintendent, she was saying we didn't have any tissues by us and we said we should have had some tissues up here because of it. It was just the emotion that everybody showed with regards to that they were able to complete this training was unbelievable.

The other thing, I was able to attend two of the 4th of July parades. One was in Pine Beach and then I went to Ocean Gate. I have to say Ocean Gate had to have the longest parade that I'd ever seen in a very long time. But it was really very, very nice. And both towns had a tremendous amount of people which it was nice to see people out there recognizing the 4th of July and what it stands for.

And the third is I have just become the new Regent or President of the Captain Joshua Huddy Chapter of the DAR. And on July 19th at the library at 7 o'clock we are going to be doing a presentation on the DAR – the Daughters of the American Revolution. I'm just so used to saying the initials. If anyone would like to attend, it's free, to find out information. They'll talk a little bit about the genealogy or if you're interested in looking, searching yours. If you do have some of the information and you want to see what you need to do to complete to become a member of the DAR, it is going to be at the library here in downtown Toms River at 7 o'clock."

DIRECTOR KELLY: "Thank you Commissioner."

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

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

DIRECTOR KELLY: "We'll now move on to public comment. You have five minutes to talk on any subject that you wish to bring forward to the Board of Commissioners. We ask only that you identify yourself by name and address and limit your comments please to five minutes. Who would like to go first? Come right up. Hi! How are you?"

JOY FENDER, ADAMS AVENUE, TOMS RIVER: "I work for the Board of Social Services. I've written a speech about the hazard pay. I know a couple of people have heard this, but I would like to read it again."

DIRECTOR KELLY: "Could you speak just a little louder? They can't hear you up there."

JOY FENDER: "I'm sorry. I've already read the speech to a couple of the Commissioners at our board meeting at Social Services, but I would like to read it again for all of you.

How do you define essential employees or work? The American rescue plan act, per the US department of Treasury defines essential work as work involving regular in person interactions or regular handling of items that were also handled by others. It also states that a worker would not be considered engaged in essential work and accordingly would not receive premium pay for telework performed.

There was a reference made for us to request the hazard or premium pay from the state. We are not state or federal employees. State and federal programs all closed their offices to the public and only worked remotely. County and city offices also closed their doors to the public. Any recipients that needed anything were forced to call day after day, to no avail. Many are still awaiting unemployment. Many are still trying to resolve fraud issues. The IRS don't even

get me started... Social Security too is backlogged as well because of all of these closures. Our clients came to us angry and needing help. Many pushed to the point of despair. So grateful saying I can't believe you're open. We DO NOT close when the state closes for natural disasters, weather emergencies or additional holidays that we do not receive. We are still here helping the residents of Ocean County or at least trying to as we cannot access some necessary state programs.

Let me further define how WE, at Social Services, have been ESSENTIAL to Ocean County in the face of COVID-19. While federal, state and local government offices closed their doors and ONLY operated through remote work by phone, email and fax... Our office was open to the public. We handled paperwork from our clients EVERY SINGLE DAY... while giving them the option of phone, email or fax for THIER convenience.

Not only were our doors opened, we social distanced and we masked up.

We experienced a tremendous influx of clients from places like Pennsylvania and New York that were evacuating those COVID hotspots and driving up the Ocean County's COVID numbers.

We were helping immigrants coming from Mexico, Guatemala, Haiti, Peru, Honduras, China, India, Afghanistan and currently the Ukraine.

We have helped clients brought to us through prison and jail release programs due to the high COVID numbers in those facilities... one was even brought to us by officers still in handcuffs and they wanted a supervisor to sign a release while we had other clients in our waiting room.

We have assisted patients from rehabs AND mental health facilities, Clients from senior assistance housing and nursing homes... While others were brought directly from hospital... Homeless now after their long battles with COVID. Some of these clients were brought to us without capabilities to be around other people. I say this because our waiting area was used as a restroom by more than one client since COVID. One such client was COVID positive and this was found after visiting 3 waiting areas and workers in each of those buildings.

Ocean County was hit hard by COVID-19. Our essential employees - NO all of Ocean County lost a lot due to COVID-19.

We lost normalcy.

We lost coworkers.

We lost family members.

Sick and vacation time was eaten away by quarantines and exposures.

Many employees have unpaid days due to exposures and/or illness.

My children personally hate me, because I was forced to limit their interactions with their friends and outings. I spent 1 year and 9 months avoiding my friends and my family. All of this due to constant exposure here, at work. I wore gloves and masks at every store. I still never take off my mask at work. It's only off today because I had a hard time reading this last time. I still today ask at least 10 times per day for clients and sometimes coworkers to please fix their masks and wear them properly - it is our company policy. For that I have been yelled at and called names. I do not care about that... I have to do my job to support my family. My son is over there. And I love helping our clients... That means upholding our company policies, even ones that I disagree with, at this point... I mean these masks. It has been to my detriment. Since COVID-19, I've had bronchitis 4 times but COVID-19 only once.

We have been the first step towards recovery for Ocean County residents, new and old, in their WORST moments in life. We, here at Social Services, do not just log in clients and push papers... WE help these people. We console them and then direct them to available resources throughout Ocean County... from vaccines, COVID testing sites and burial assistance to WIC, food pantries and available jobs. WE even help register residents of Ocean County to vote. WE have been instrumental in implementing recovery programs as we were the only agency that was OPEN to ALL residents of Ocean County... I am thankful everyday that I work somewhere that I, little old me, get a chance to make a positive difference in the community where we ALL live, where we all work and where we all vote. I know everyday that I and WE at Social Services are ALL essential to Ocean County.

Thank you very much for your time and your consideration in this matter."

DIRECTOR KELLY: "Thank you. Thank you very much for your comments. And I will tell you that we consider you to be essential. We always have. As I've said several times here, the entire program is under review right now."

JOY FENDER: "I know."

DIRECTOR KELLY: "I just had...well, you don't know this next thing. I just had Julie Tarrant come to make a presentation to myself and Commissioner Quinn. It took a good 45 minutes for her to go through the program because what I want to know is what is taking so long to give what I thought was a very simple answer – how much money is available? And how many requests are in? Well, it's not as simple as I thought because the requests can come from any municipality, any school, any...there's just so many. It's a host of businesses and everyone and we're trying to put all that together to see what is available. And then once we know how much money is available, how many



requests are in, then we can start setting priorities.”

JOY FENDER: “I understand.”

DIRECTOR KELLY: "Now the only thing I take exception to in what you said was you said the Board of Social Services was the only agency open to all of the public during the entire time. This building was open the entire time that there was COVID. Now it was limited staff, but we were open every day to serve the public because as you say and I believe you 100%, you're very interested in serving your constituents and so are we.”

JOY FENDER: “Agreed. I saw you guys come into our offices for your meetings. So I am aware.”

DIRECTOR KELLY: "We did have other agencies that were open all through COVID. That being said, so was Social Services. So you are not falling on deaf ears. I just can't give you a direct answer.”

JOY FENDER: “I didn't want a direct answer. I just wanted to highlight the amount of things that we went through. We all have children and we all have family members that work in the community. Like my daughter works at a grocery store. My son goes to school. He's autistic and special needs. So I was working full-time and being a teacher full-time to assist him so that he could move forward to the next grade. And I was successful, but it was very, very hard.”

DIRECTOR KELLY: "We thank you for that. That's a great service. We appreciate it very much. I just want you to note one thing. They often laugh at me because I am very much a stickler to the five minute rule but I gave you more than five minutes because this was important. So thank you for addressing us today.”

JOY FENDER: “Thank you.”

DIRECTOR KELLY: "Okay. Who else would like to address the Board at this time? Yes ma'am. Now you heard the rules, right? Five minutes.”

DIANA LEONE, 304 MARION STREET, TOMS RIVER: “I did. Thank you.”

DIRECTOR KELLY: "I'll never do it twice in row with letting it go more than five minutes. Will you give us your name and address for the record?”

DIANA LEONE: “I am the Chapter Vice President for CWA Local 1088 and also an employee as a Human Services Specialist II Bilingual located in the Lakewood office for the Board of Social Services. I've been there for five years. I just wanted to thank the County Commissioners for indulging us all of these months and letting our members come and speak. They're very passionate, as you can tell, about what they do. And I think that they felt...the reason that we continued to come is that they felt that people thought they were looking for handouts and that's not the case. It was just that they wanted to express how much they've gone through over the past couple of years, you know, between work and home and managing families through this pandemic. It's been a journey for everyone. I know it's been a journey for everyone. But, you know, they're very passionate about being acknowledged in that sense and so I just wanted to thank (you.)

We understand that the allocation of the funds that we were requesting is a long and daunting process. We just wanted to thank the County Commissioners for hearing us throughout these months.”

DIRECTOR KELLY: "All you've got to do is deal with the Federal government to know how daunting it is. But I will tell you what we appreciate is, I agree that you're passionate but you're also all very respectful and we appreciate that every time. So you're welcome here any meeting you want to come to. You should never feel shy to come here. We'll listen to you every other week.”

DIANA LEONE: “Thank you. We may take you up on that.”

DIRECTOR KELLY: "Thank you.”

DIANA LEONE: “Thank you.”

DIRECTOR KELLY: "Would anyone else like to address the Board at this time? Come on guys. You're not going to let the girls go and you don't say anything, are you? Okay, anyone else have anything for the Board? If not, I'll close the public comments and ask for a motion to close the meeting.”

## Y. ADJOURNMENT

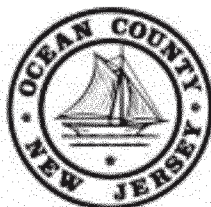
There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:40 PM.

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

Ayes: Ms. Crea, Mr. Quinn, Ms. Haines, Mr. Kelly  
Nays: None  
Absent: Mr. Vicari

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000947</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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.

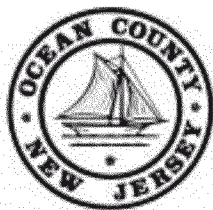
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000948</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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 by the County Comptroller; provided that no note shall mature later than one year from its date. The bond



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

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

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

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

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000949</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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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.

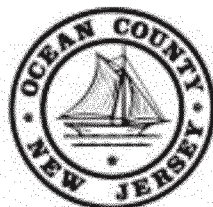
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000950</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000951</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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.

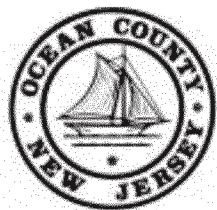
Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 2022000951

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000952</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | e-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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.

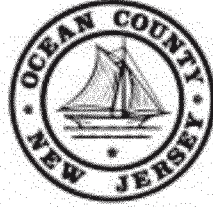
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## 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: July 6, 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 361, Lot 6, Berkeley Township, totaling approximately 0.172 acres all located within the Mill Creek Headwaters Project Area, in an amount not to exceed \$9,000.00, plus up to \$50.00 for property tax adjustments.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000932</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | f-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION  
July 6, 2022

**WHEREAS**, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area.

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 361, Lot 6 in Berkeley Township totaling approximately 0.172 acres located within the Mill Creek Headwaters Project Area; 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**, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value.

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$9,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on July 6, 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:

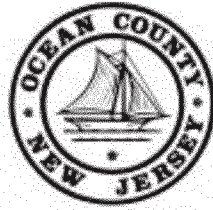
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 361, Lot 6 in Berkeley Township totaling approximately 0.172 acres located within the Mill Creek Headwaters Project Area.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,000.00 plus up to \$50.00 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: *July 6, 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 Berkeley has supported acquisition of this property by resolution #2021-402-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 1217, Lot 22-30, Berkeley Township, totaling approximately 0.25 acres located on Good Luck Drive, in an amount not to exceed \$25,000.00, plus up to \$150.00 for property tax adjustments.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000933</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | f-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 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 1217, Lots 22-30 in Berkeley Township totaling approximately 0.25 acres located on Good Luck Drive; and

*WHEREAS*, one professional appraisal was 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 \$25,000.00 of equivalent land value; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on July 6, 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 1217, Lots 22-30 in Berkeley Township totaling approximately 0.25 acres located on Good Luck Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$25,000.00 plus up to \$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: *July 6, 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 Berkeley has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: July 6, 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 1215, Lot 20, 21, 22 and 23, Berkeley Township, totaling approximately 0.16 acres located on Dorrance Drive, in an amount not to exceed \$165,000.00, plus up to \$650.00 for property tax adjustments.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000934</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | f-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
*July 6, 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 1215, Lots 20, 21, 22 & 23 in Berkeley Township totaling approximately 0.16 acres located on Dorrance Drive; and

**WHEREAS**, one professional appraisal was 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 \$165,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on July 6, 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:

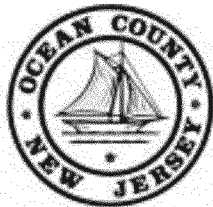
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1215, Lots 20, 21, 22 & 23 in Berkeley Township totaling approximately 0.16 acres located on Dorrance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$165,000.00 plus up to \$650.00 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: *July 6, 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 Berkeley has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: July 6, 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 accept the donation of property identified as Block 2, Lot 13, Lakewood Township, totaling approximately 2.49 acres located at 388 Hope Chapel Road.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000935</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | f-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION  
July 6, 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 for historic preservation and recreation purposes; 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 reviewed an offer for donation with no compensation to the Ocean County Parks Department. This property being known as Block 2, Lot 13 in Lakewood Township totaling approximately 2.49 acres located at 388 Hope Chapel Road; and

**WHEREAS**, the property owner requests life tenancy to remain in his home on the subject parcel; and

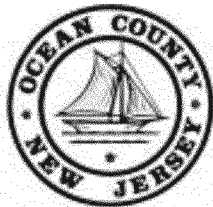
**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

**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 accept the donation of the property identified as Block 2, Lot 13 in Lakewood Township totaling approximately 2.49 acres located at 388 Hope Chapel Road for the benefit of the Ocean County Parks Department.

**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 acquisition of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the donation to Ocean County.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Parks Department, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, the Township of Lakewood, 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: July 6, 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. 13.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000886</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | g                 |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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# 13

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 07/06/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$45,492,146.57 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

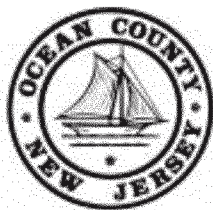
**R E S O L U T I O N**

**JULY 06, 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 #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 134 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$45,492,146.57 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000887</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | h                 |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JULY 6, 2022

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE JUNE 7, 2022 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE JUNE 29, 2022.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$525,201.47,  
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**

**JULY 6, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 300 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF 525,201.47, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-1.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000888</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | i                 |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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 JULY 06, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JUNE 22, 2022 EMERGENCY RENTAL ASSISTANCE 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 PAYMENT MADE ON JUNE 22, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$82,015.28, 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

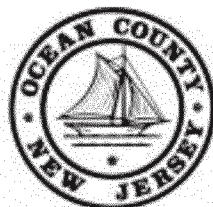
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**R E S O L U T I O N**

**JULY 06, 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 # ERA2-1 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$82,015.28, 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 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-2.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000889</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | j                 |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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 JULY 06, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JULY 01, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF PAYMENT MADE ON JULY 01, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$190,278.40, 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**

**JULY 06, 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 # ERA2-2 SAID MASTER VOUCHER, CONSISTING OF 3 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$190,278.40, 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 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Change Order #1, E-\$138,388.99, R-\$85,694.00. (B2021-158E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000904</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2021-158E        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

CONTRACT NO. B2021-158E

R E S O L U T I O N

July 6, 2022

WHEREAS, Contract No. B2021-158E was entered into on October 6, 2021 with James R. Ientile, Inc. Contractor, for work and services in relation to the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications have become necessary to improve conditions and due to actual field measured conditions; and

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

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

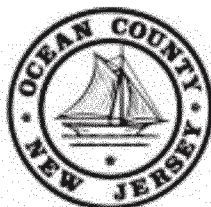
WHEREAS, adequate funds are available in Account No. 301-185-X202-6800 in the amount of \$52,694.99.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to James R. Ientile, Inc. as follows: Extra Work Order in the amount of \$138,388.99 and Reduction Order in the amount of \$85,694.00 in connection with the project known as Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and James R. Ientile, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Partial Estimate #1, \$280,378.42. (B2021-199E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000905</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2021-199E        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

CONTRACT NO. B2021-199E

R E S O L U T I O N

July 6, 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, Earle Asphalt Company for work and services in relation to the Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

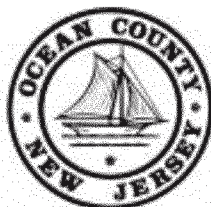
|                                |                  |
|--------------------------------|------------------|
| Total Cost of Construction:    | \$286,100.43     |
| Less 2% of Total:              | \$5,772.01       |
|                                | -----            |
| Subtotal:                      | \$280,378.42     |
| <br>AMOUNT NOW DUE CONTRACTOR: | <br>\$280,378.42 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty thousand three hundred seventy eight and 42/100 dollars (\$280,378.42) 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Partial Estimate #9, \$178,272.89. (B2019-32E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000906</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2019-32E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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. B2019-32E

R E S O L U T I O N

July 6, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated July 6, 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. 9 shows:

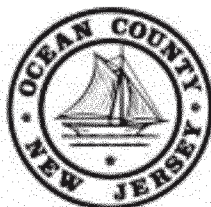
|                                      |                |
|--------------------------------------|----------------|
| Total Cost of Construction:          | \$1,107,487.53 |
| Less 2% of Total:                    | \$22,149.75    |
|                                      | -----          |
| Subtotal:                            | \$1,085,337.78 |
| Less Pay Estimate #1:                | \$ 33,847.42   |
| Less Pay Estimate #2:                | \$173,905.96   |
| Less Pay Estimate #3:                | \$ 78,933.12   |
| Less Pay Estimate #4:                | \$140,938.28   |
| Less Pay Estimate #5:                | \$154,325.82   |
| Less Pay Estimate #6:                | \$125,774.20   |
| Less Pay Estimate #7:                | \$ 87,791.05   |
| Less Pay Estimate #8:                | \$111,549.04   |
| Total Partial Payments Made to Date: | \$907,064.89   |
| AMOUNT NOW DUE CONTRACTOR:           | \$178,272.89   |

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 seventy eight thousand two hundred seventy two and 89/100 dollars (\$178,272.89) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #3, E-\$99,870.35, R-\$36,382.94. (B2018-179E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000907</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2018-179E        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

July 6, 2022

WHEREAS, Contract No. B2018-179E was entered into on December 12, 2018 with Jersey Construction, Inc., Contractor, for work and services in relation to the Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications have become necessary to improve conditions and due to actual field measured conditions as well as an additional time extension to the contract of 123 days; and

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

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

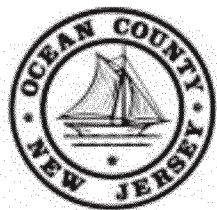
WHEREAS, adequate funds are available in Account No. 300-185-X106-6800 in the amount of \$63,487.41.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Jersey Construction, Inc. as follows: Extra Work Order in the amount of \$99,870.35 and Reduction Order in the amount of \$36,382.94 and additional extension of 123 days in connection with the project known as Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Jersey Construction, Inc. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Jersey Construction, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Change Order #3, E-\$750.00, R-\$422,724.22. (B2020-64E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000908</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2020-64E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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. B2020-64E

R E S O L U T I O N

July 6, 2022

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$750.00 and Reduction Order in the amount of \$422,724.22 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Final Estimate #5, \$22,885.53. (B2020-64E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000909</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | k-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2020-64E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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. B2020-64E

R E S O L U T I O N

July 6, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 15, 2020 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated July 6, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

|                                      |                 |
|--------------------------------------|-----------------|
| Total Cost of Construction:          | \$469,360.45    |
| Less 2% of Total:                    | \$0.00<br>----- |
| Subtotal:                            | \$469,360.45    |
| Less Partial Estimate #1:            | \$108,350.47    |
| Less Partial Estimate #2:            | \$ 97,293.42    |
| Less Partial Estimate #3:            | \$185,354.15    |
| Less Partial Estimate #4:            | \$ 55,476.88    |
| Total Partial Payments Made to Date: | \$446,474.92    |
| AMOUNT NOW DUE CONTRACTOR:           | \$22,885.53     |

CONTRACT NO. B2020-64E

PAGE 2

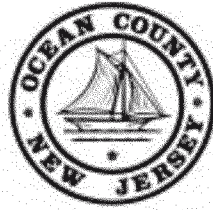
July 6, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty two thousand eight hundred eighty five and 53/100 dollars (\$22,885.53) 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000979</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

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

1. Marlena D. Herron is hereby granted a Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective June 16, 2022 through June 26, 2022 inclusive.

2. Anthony C. Bagwell is hereby given a provisional appointment to the position of Senior Mail Clerk, Clerk of the Board, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$40,800.

3. Daniel E. DiRienzo is hereby granted an Extension of Intermittent Family Leave from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective June 9, 2022 through September 8, 2022 inclusive.

4. At the request of the Sheriff, Janel M. Zailik-Yarusi is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 16, 2022 through September 17, 2022 inclusive

5. Kevin D. Archibald 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 Sergeant, Department of Corrections, effective June 24, 2022 through July 30, 2022 inclusive.

6. Richard J. Aubin is hereby given a provisional appointment to the position of Superintendent Weights & Measures, Consumer Affairs, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$75,000.

7. At the request of the Surrogate, Amanda K. Dziubek is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Court Clerk Probate Typing, Surrogate's Office, effective June 16, 2022 through June 15, 2023 inclusive.

8. Steven H. Skeie is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Supervisor Grounds, Parks Department, effective June 9, 2022 through July 13, 2022 inclusive.

The following employees (9 through 10), Clerk of the Board, are hereby given a provisional appointment to the position of Principal Mail Clerk, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$42,827:

9. Wendy S. Klinck

10. Katie L. Ohrn

11. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective July 5, 2022 through July 4, 2023 inclusive.

12. At the request of the Sheriff, Katie A. Bianco is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 20, 2022 through August 19, 2022 inclusive.

13. Raymond D. Newman is hereby given a regular appointment to the position of Maintenance Supervisor Grounds, Parks Department, subject to a working test period, effective March 3, 2022 (per NJCSC), at his present salary.

14. Kenneth S. Tisch 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 23, 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.

15. Deborah A. Fuentes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Extension Service, effective June 21, 2022 through September 13, 2022 inclusive.

16. Jordan W. Lavundi is hereby granted a Family Leave (reduced schedule) from his position of Assistant Fire Marshal, Office of the Fire Marshal, effective July 11, 2022 through September 2, 2022 inclusive.

17. At the request of the Board of Elections, Phillip A. Disabella is hereby granted a Family Leave Without Pay, from his position of Voting Technician Coordinator, Election Board, effective June 27, 2022 through July 31, 2022 inclusive.

18. Janet Harvey is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Parks Department, effective June 21, 2022 through September 13, 2022 inclusive.

19. Devon J. McEllen is hereby given a provisional appointment to the position of Senior Radio Dispatcher, Department of Transportation Services, pending Civil Service examination, effective July 7, 2022 at an annual base salary of \$40,800.

20. James M. Abahazy is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 20, 2022 through September 11, 2022 inclusive.

21. John J. Emick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Park Attendant, Parks Department, effective May 13, 2022 through August 4, 2022 inclusive.

22. At the request of the Sheriff, Caitlin J. McQuade is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective June 22, 2022 through October 17, 2022 inclusive.

23. Kelly L. Dyson is hereby given a provisional appointment to the position of Principal Buyer, Department of Transportation Services, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$66,415.

24. Heather M. Meade is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 20, 2022 through June 26, 2022 inclusive.

25. Brielle N. Campolei is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Planning Board, effective June 22, 2022 through September 13, 2022 inclusive.

The following employees (26 through 27), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$40,800:

- 26. Amanda M. Cacoilo
- 27. Tara M. Schirmer

28. John R. Gartner is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective June 23, 2022 through July 21, 2022 inclusive.

29. James A. Armstrong is hereby given a regular appointment to the position of Supervisor Information Technology Help Desk, Office of Information Technology, subject to a working test period, effective July 7, 2022, at his present salary.

30. At the request of the Prosecutor, Carmen A. Gagliano is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Prosecutor's Agent, Prosecutor's Office, effective June 28, 2022 through July 10, 2022 inclusive.

31. Michelle Arnold is hereby given a provisional appointment to the position of Chief of Administrative Services, Department of Transportation Services, pending Civil Service examination, effective July 7, 2022, at an annual base salary of \$77,380, and effective August 20, 2022, at an annual base salary of \$79,380.

32. Patricia A. McDonald is hereby granted an Extension of 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 June 23, 2022 through July 20, 2022 inclusive.

33. Victor A. Torres 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 30, 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.

34. Michael J. Reina is hereby appointed to the position of County Superintendent of Bridges, Road Department, as provided by N.J.S.A.27:14-24, effective July 7, 2022, for a term of five years, at an annual base salary of \$105,414.

35. At the request of the Sheriff, Brittani F. Schroeder is hereby granted an Extension of Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective July 3, 2022 through January 2, 2023 inclusive.

36. 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 27, 2022 through July 10, 2022 inclusive.

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

38. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective June 28, 2022 through September 27, 2022 inclusive.

39. Kim A. Fox is hereby granted an Extension of Intermittent Medical Leave from her position of Personnel Aide, Employee Relations, effective July 16, 2022 through July 15, 2023 inclusive.

40. Anthony J. Sorrentino 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 29, 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.

41. Laura A. Picurro is hereby granted an Intermittent Family Leave from her position of Community Service Aide, Office of Senior Services, effective July 6, 2022 through October 5, 2022 inclusive.

42. Maggie A. Hanlon is hereby given a regular appointment to the position of Analyst Trainee, Planning Board, subject to a working test period, effective July 7, 2022, at an annual base salary of \$55,500.

43. Paola Quaglia is hereby granted a Family Leave from her position of Keyboarding Clerk 2, Employee Relations, effective June 29, 2022 through September 20, 2022 inclusive.

The following employees (44 through 46), are hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 7, 2022, at an annual base salary of \$37,800:

- 44. John M. Carlsen
- 45. Rose M. Cirone
- 46. Celeste A. Tonra

47. Chad M. Potter is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective July 18, 2022, at an annual base salary of \$36,400.

48. Joshua W. Plaia is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective July 18, 2022, at an annual base salary of \$36,400.

49. Tyler W. Jones is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective July 21, 2022, at an annual base salary of \$36,400.

50. Richard D. Medina, Jr. is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective July 18, 2022, at an annual base salary of \$36,400.

51. John T. Gibson is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 18, 2022, at an annual base salary of \$36,400.

52. At the request of the Sheriff, Charlene Vivona is hereby given a provisional reappointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service recertification, effective July 11, 2022, at an annual base salary of \$39,477.

53. Lauralee O'Prey, part-time Account Clerk, Parks Department, is hereby changed to full-time, effective July 7, 2022, at an annual base salary of \$38,314.

54. Carol A. Rieling is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective July 25, 2022, at an hourly wage of \$17.50.

The following employees (55 through 57), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 18, 2022 through January 18, 2023, at an hourly wage of \$18.18:

- 55. William J. Liantonio
- 56. Michael Petruzzello
- 57. Arlana M. Stefanko



At the request of the Sheriff, the following employees (58 through 59), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 7, 2022 through January 7, 2023, at an hourly wage of \$20.92:

- 58. Madison Y. Baranyay
- 59. Koryn N. Donnelly

The following employees (60 through 61), are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective July 11, 2022 through October 11, 2022, at an hourly wage of \$17.50:

- 60. John P. Kozak
- 61. Matthew S. Menges

62. Justin Travis Palmer is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective July 18, 2022 through October 9, 2022, at an hourly wage of \$22.00.

63. John J. McCole is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective July 18, 2022 through October 11, 2022, at an hourly wage of \$17.50.

64. At the request of the Prosecutor, MaryJo Lin Kelly is hereby authorized as an unpaid intern, Catholic University of America, Prosecutor's Office, effective July 7, 2022 through August 11, 2022.

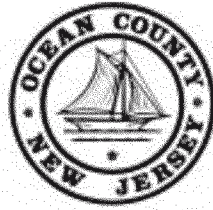
65. Jennifer Emig is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 30, 2022 through July 28, 2022 inclusive.

66. Robert A. Shank is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective July 7, 2022 through October 6, 2022 inclusive.

67. Christopher M. Irons is hereby granted an Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2022 through July 11, 2023 inclusive.

68. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective July 3, 2022 through October 2, 2022 inclusive.

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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Wallace D. Waid as he retires from 29 years of dedicated service to the Ocean County Transportation Services Department (Ocean Ride).

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000910</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board



# Resolution County of Ocean Board of Commissioners

Administration Building  
Toms River, New Jersey  
July 6, 2022

**WHEREAS, WALLACE D. WAID**, an Air Force veteran, started his career with Ocean County in the Transportation Services Department on February 4, 1993 as an Omnibus Operator; and

**WHEREAS**, over the years, **WALLACE D. WAID** has maintained an excellent attendance record while executing his job with enthusiasm, professionalism and honor; and

**WHEREAS**, he treated all senior and disabled clients with the utmost respect and compassion resulting in dozens of complimentary phone calls, letters and emails about his care and compassionate service; and

**WHEREAS, WALLACE D. WAID** is looking forward to spending more time traveling to upstate New York and with his family and two grandchildren; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** extend its deepest appreciation to **WALLACE D. WAID** for his dedication and efforts in helping to make the Ocean County Ride system the respected, well-maintained system that it is today; and further offer best wishes for good health and happiness as he retires from 29 years of service to Ocean County government.

Attest:

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

*John P. Kelly*  
John P. Kelly, Director

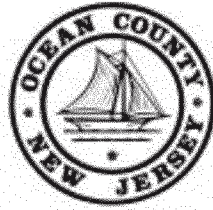
*Virginia E. Haines*  
Virginia E. Haines, Deputy Director

*Barbara Jo Crea*  
Barbara Jo Crea, Commissioner

*Gary Quinn*  
Gary Quinn, Commissioner

*Joseph H. Vicari*  
Joseph H. Vicari, Commissioner





## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: July 6, 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 Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY22/23, in the amount of \$12,971.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000891</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

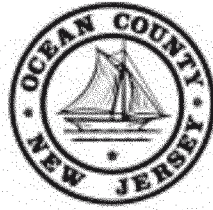
SECTION 1

**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 ..... \$12,971.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$12,971.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY22/23; 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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### Board Meeting Agenda

Date: July 6, 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 Workforce Learning Link FY22/23, in the amount of \$47,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000892</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

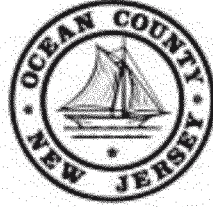
SECTION 1

**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 ..... \$47,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$47,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY22/23; 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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### Board Meeting Agenda

Date: July 6, 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 State Facilities Education Act FY22/23, in the amount of \$54,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000893</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

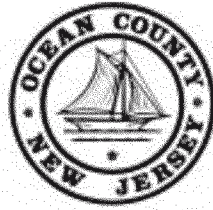
SECTION 1

**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 ..... \$54,000.00 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 ..... \$54,000.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY22/23.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 Child Advocacy Development Grants Treatment Services, Programs and Technology, in the amount of \$97,736.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000894</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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

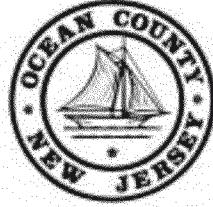
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of .....\$97,736.00

which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$97,736.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 Clean Communities FY22, in the amount of \$216,880.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000895</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

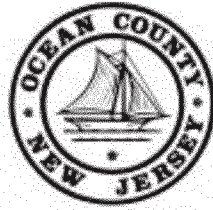
SECTION 1

**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 ..... \$216,880.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$216,880.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: July 6, 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 NJ JARC FY23, in the amount of \$425,000.00, and matching funds in the amount of \$425,000.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000896</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-8               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 ..... \$425,000.00

which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute;

and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$425,000.00

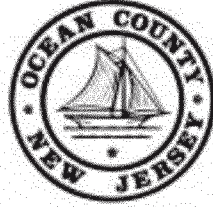
be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY23; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$425,000.00

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

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
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Commissioner Barbara Jo Crea  
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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: July 6, 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 WorkFirst New Jersey (WFNJ) FY22/23, in the amount of \$1,456,126.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000897</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-9               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 ..... \$1,456,126.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,456,126.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY22/23; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
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Commissioner Barbara Jo Crea  
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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: July 6, 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 Workforce Innovation and Opportunity Act (WIOA) FY22, in the amount of \$3,342,165.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000898</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 ..... \$3,342,165.00

which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$3,342,165.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY22; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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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: July 6, 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 Children's Inter-Agency Coordinating Council and Convener FY22, in the amount of \$39,418.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000899</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-11              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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

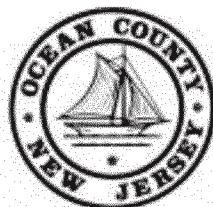
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of ..... \$39,418.00

which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener 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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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: July 6, 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 Medication Assisted Treatment (MAT) Program FY19, in the amount of \$199,998.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000900</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-12              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

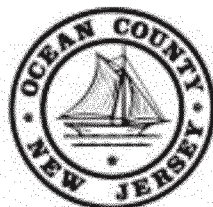
SECTION 1

**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 ..... \$199,998.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$199,998.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY19; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 Medication Assisted Treatment (MAT) Program FY22, in the amount of \$399,999.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000901</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-13              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

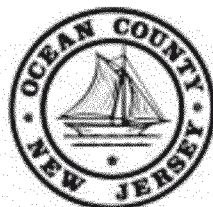
SECTION 1

**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 ..... \$399,999.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$399,999.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY22; and

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



## Ocean County Board of Commissioners

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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: July 6, 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 Medication Assisted Treatment (MAT) Program FY23, in the amount of \$399,999.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000902</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-14              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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.

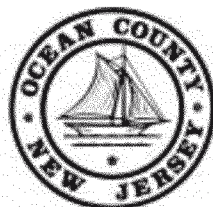
SECTION 1

**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 ..... \$399,999.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$399,999.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY23; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 Law Enforcement Officers Training & Equipment, in the amount of \$22,018.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000903</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-15              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 ..... \$22,018.00 which item is now available as a revenue from 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 ..... \$22,018.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and ratifying the submission of a Grant application by the OC Prosecutor's Office for the Emmett Till Cold Case Investigations and Prosecution Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000911</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-16              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, the Ocean County Board of Commissioners is desirous of procuring grant funding to aid in the investigation, testing, and prosecuting of cold case homicides that remain unsolved in Ocean County; and

**WHEREAS**, the Ocean County Prosecutor has designated the Major Crime Unit, Homicide Squad as the primary investigative entity responsible for all Cold Case Homicides that remain unsolved in Ocean County; and

**WHEREAS**, the Ocean County Prosecutor's Office, Major Crime Unit, Homicide Squad is responsible for all suspicious deaths and missing persons that occur within Ocean County, working with local police departments, as well as all cold case homicides; and

**WHEREAS**, on May 23, 2022, the Bureau of Justice Assistance posted Grants Notice O-BJA-2022-171088 related to the Emmett Till Cold Case Investigations Program; and

**WHEREAS**, the Emmett Till Cold Case Investigations and Prosecution Program supports state, local, and tribal law enforcement and prosecution agencies, working with their partners, to investigate and prosecute unsolved cold case homicides suspected to have been racially motivated or otherwise associated with civil rights violations. This includes support for victims' families and stakeholders impacted by these cases; and

**WHEREAS**, the purpose of procuring this grant is to provide funding for the creation of the Cold Case Squad with personnel dedicated to the investigation and prosecution of cold case homicides, as well as funding for DNA and other forensic testing of evidence associated with cold cases; and

**WHEREAS**, the Bureau of Justice Assistance made available funding up to the total amount of \$2,000,000 nationwide, and the Ocean County Prosecutor wishes to apply for the grant, for the Major Crime Unit.

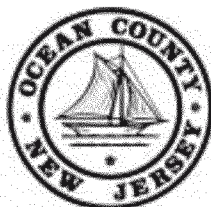
**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that:**

1. The Board of Commissioners hereby approve and ratify the actions taken by the Prosecutor to submit an electronic application for the Bureau of Justice Assistance posted Grants Notice O-BJA-2022-171088 related to the Emmett Till Cold Case Investigations Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 202200911





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and ratifying the submission of a Grant application by the OC Prosecutor's Office for the Prosecuting Cold Cases Using DNA Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000912</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-17              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, the Ocean County Board of Commissioners is desirous of procuring grant funding to aid in the investigation, testing, and prosecuting of cold case homicides that remain unsolved in Ocean County; and

**WHEREAS**, the Ocean County Prosecutor has designated the Major Crime Unit, Homicide Squad as the primary investigative entity responsible for all Cold Case Homicides that remain unsolved in Ocean County; and

**WHEREAS**, the Ocean County Prosecutor's Office, Major Crime Unit, Homicide Squad is responsible for all suspicious deaths and missing persons that occur within Ocean County, working with local police departments, as well as all cold case homicides; and

**WHEREAS**, on May 23, 2022, the Bureau of Justice Assistance posted Grants Notice O-BJA-2022-171337 related to the Prosecuting Cold Cases Using DNA Program; and

**WHEREAS**, the Prosecuting Cold Cases Using DNA Program supports state and local prosecution offices to address violent cold cases which assists the criminal justice community to enforce the law, improve public safety, prevent and reduce crime, and ensure the fair and impartial administration of justice; and

**WHEREAS**, the purpose of procuring this grant is to provide funding for the creation of the Cold Case Squad with personnel dedicated to the investigation and prosecution of cold case homicides, as well as funding for DNA and other forensic testing of evidence associated with cold cases; and

**WHEREAS**, the Bureau of Justice Assistance made available funding up to the total amount of \$2,000,000 nationwide, and the Ocean County Prosecutor wishes to apply for the grant, for the Major Crime Unit.

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

1. The Board of Commissioners hereby approve and ratify the actions taken by the Prosecutor to submit an electronic application for the Bureau of Justice Assistance posted Grants Notice O-BJA-2022-171337 related to the Prosecuting Cold Cases Using DNA Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2021 Local Bikeway Program for the project entitled Barnegat Branch Trail, Phase VIII, Hickory Lane, Berkeley Township to Berkeley Avenue, Beachwood Borough.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000913</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-18              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, on June 17, 2020 the Board of Chosen Freeholders of the County of Ocean approved the submittal of a grant application and execution of a grant contract for the NJ Department of Transportation (NJDOT) FY2021 Bikeway Program for Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project; and

**WHEREAS**, on January 18, 2021 the NJDOT notified Ocean County that it was awarded \$350,000.00 for Phase VIII construction of the Barnegat Branch Trail; and

**WHEREAS**, NJDOT has provided a two year period expiring on January 18, 2023 for award of construction contract for this phase of the Barnegat Branch Trail which would entail having full design plans and permits in place; and

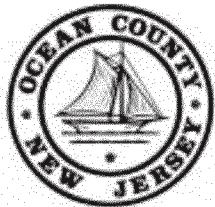
**WHEREAS**, specifically due to the COVID19 pandemic and the challenges of receiving outside agency approvals in a timely manner, the County will not able to meet the deadline for the award; and

**WHEREAS**, per 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 municipality to award the contract.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby 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 Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, the NJ Department of Transportation Local Aid-District 3.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the program entitled FY2022 Emergency Management Agency Assistance.

| Official Resolution# | 2022000914 |      |      |     |     |     |       |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Meeting Date         | 07/06/2022 |      |      |     |     |     |       |
| Introduced Date      | 07/06/2022 |      |      |     |     |     |       |
| Adopted Date         | 07/06/2022 |      |      |     |     |     |       |
| Agenda Item          | I-19       |      |      |     |     |     |       |
| 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**

**July 6, 2022**

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2022 Emergency Management Agency Assistance; and,

**WHEREAS**, the awarded amount shall require dollar for dollar in kind match of total cost awarded; and,

**WHEREAS**, the purpose of this program entitled FY 22 EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during award period of July 1, 2022 through June 30, 2023; and

**WHEREAS**, the Director and the Clerk of the Board are authorized to apply for and accept a potential award of \$55,000 plus and in kind match portion of \$55,000 for a total of \$110,000 should an award be obtained for the purpose described above.

**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 and the Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

**BE IT FURTHER RESOLVED**, that the Director, the Clerk of the Board, the Comptroller and Sheriff 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 County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Office of the Attorney General for the Hazard Mitigation Grant Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000915</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-20              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**JULY 6, 2022**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of the Attorney General of the availability of funds for the Hazard Mitigation Grant Program; and

**WHEREAS**, the awarded amount shall require local matching of funds in the amount not to exceed 25% of total cost awarded; and

**WHEREAS**, the purpose of the award is to update the Ocean County Multi-Jurisdictional All Hazards Plan for the County to significantly reduce the vulnerability to all hazards of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director, Clerk of the Board and the Ocean County Administrator authorizes the Sheriff's Office to submit an on-line application for the grant entitled Hazard Mitigation Grant Program and are hereby authorized and directed to accept the terms and conditions of the sub-grant award agreement when available.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the Department of Finance, Sheriff's Office and the State of New Jersey Office of Emergency Management.





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Human Services to execute and submit an online Grant Application with Rutgers University Behavioral Health Care Services for the Traumatic Loss Coalitions for Youth Program (TLC).

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000916</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-21              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES**, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to submit a grant application with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAM**; and

**WHEREAS**, funds totaling \$14,254.52 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

**WHEREAS**, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2022 through June 30, 2023 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Care Services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that they hereby authorize the Director of the Department of Human Services to execute and submit an online grant application with Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

**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 Administrator, County Department of Finance, County Auditor, County Department of Human Services and Rutgers University Behavioral Health Care Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000917</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-22              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

**WHEREAS**, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency, for the period of July 1, 2022 to June 30, 2023; and

**WHEREAS**, the Letter of Agreement to participate in the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Director and the County Fiscal Officer.

**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$287,920.00.

**BE IT FURTHER RESOLVED** that the Board of Commissioners authorizes the Ocean County Health Department to administer the FY2023 Alliance to Prevent Alcoholism and Drug Abuse Grant.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

**RESOLUTION 151(22)**

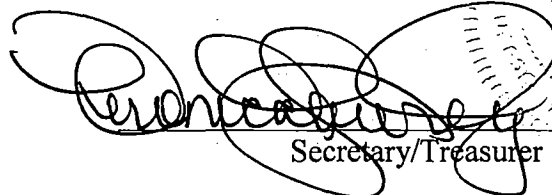
June 8, 2022

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2023 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program Grant in the amount of \$287,920.00 for the grant period July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED, that the Letter of Agreement be forwarded to the Commissioner Director and Clerk of the BOARD OF COUNTY COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCADA along with a copy of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County Board of Health.

| Name    | Bacchione | Hill | Kubiel | Laureigh | Mancini | Scaturro | Singer | Mallon |
|---------|-----------|------|--------|----------|---------|----------|--------|--------|
| Ayes    | ✓         | ✓    | ✓      | ✓        |         | ✓        | ✓      | ✓      |
| Abstain |           |      |        |          |         |          |        |        |
| Nays    |           |      |        |          |         |          |        |        |
| Absent  |           |      |        |          | ✓       |          |        |        |

  
Secretary/Treasurer



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, part of Rutgers, the State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2022 through 12/31/2022, in the amount of \$188,247.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000869</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-23              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

**July 6, 2022**

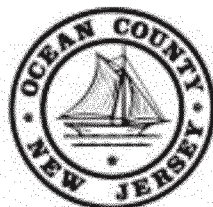
**WHEREAS**, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

**WHEREAS**, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

**WHEREAS**, funds are available in the 2022 County Budget, in the amount of \$188,247.00 appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2022 through December 31, 2022.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis FY2022/2023 Grant, in the amount of \$12,971.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000918</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-24              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2022/2023; and

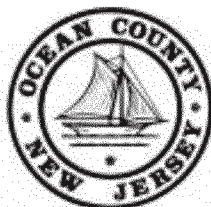
**WHEREAS**, the amount of WIOA Data Reporting and Analysis grant funds available from the State totals \$12,971.00; and

**WHEREAS**, the grant period is from July 1, 2022 through June 30, 2023.

**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 accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WIOA DATA REPORTING AND ANALYSIS** grant, for program year 2022/2023.

**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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Learning Link Program FY2022/2023 Grant, in the amount of \$47,000.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000919</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-25              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFORCE LEARNING LINK** grant, for program year 2022/2023; and

**WHEREAS**, the amount of Workforce Learning Link (WLL) grant funds available from the State totals \$47,000.00; and

**WHEREAS**, the grant period is from July 1, 2022 through June 30, 2023.

**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 accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFORCE LEARNING LINK** grant, for program year 2022/2023.

**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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the State Facilities Education Act (SFEA) Grant, in the amount of \$54,000.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000920</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-26              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the Ocean County Board of Commissioners has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) grants funds for the 2022-2023 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$54,000.00; and

**WHEREAS**, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2022 through June 30, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Administrator, Department of Finance, Auditor, and Department of Juvenile Services, and Ocean County Vocational Technical School.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2022 Clean Communities Grant, in the amount of \$216,879.20.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000921</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-27              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the Warden of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2022 Clean Communities Grant; and

**WHEREAS**, the purpose of the award is to fund the Clean Community Grant for the Ocean County Corrections Department, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

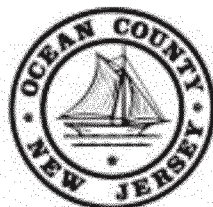
**WHEREAS**, the grant award designated to Ocean County is in the amount of \$216,879.20.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN**

**COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Environmental Protection for the FY2022 Clean Communities Grant.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Environmental Protection.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the WorkFirst New Jersey (WFNJ) FY2022/2023 Grant, in the amount of \$1,456,126.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000922</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-28              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2022/2023; and

**WHEREAS**, the amount of Workfirst New Jersey (WFNJ) grant funds available from the State totals \$1,456,126.00; and

**WHEREAS**, the grant period is from July 1, 2022 through June 30, 2023.

**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 accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFIRST NEW JERSEY** grant, for program year 2022/2023.

**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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY2022 Grant, in the amount of \$3,342,165.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000923</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-29              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

July 6, 2022

**WHEREAS**, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** grant; and

**WHEREAS**, the Ocean County Department of Human Services wishes to accept the funding being made available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2022/2023; and

**WHEREAS**, the amount of Workforce Innovation and Opportunity Act (WIOA) grant funds available from the State totals \$3,342,165.00; and

**WHEREAS**, the grant period is from July 1, 2022 through June 30, 2023.

**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 accept funding from the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant, for program year 2022/2023.

**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 Ocean County Auditor, County Administrator, Finance Department, and Department of Human Services.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2022 Medication Assisted Treatment (MAT) Grant Program, in the amount of \$399,999.00, for the period of 7/1/2021 through 6/30/2022.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000924</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-30              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2022 Medication Assisted Treatment (MAT) Program, for the period July 1, 2021 through June 30, 2022; and

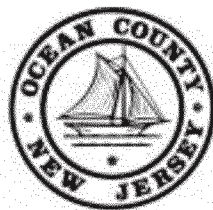
**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

**WHEREAS**, the grant award designated to Ocean County is in the amount up to \$399,999.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Human Services for the FY2022 Medication Assisted Treatment (MAT) Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
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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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FY2023 Medication Assisted Treatment (MAT) Grant Program, in the amount of \$399,999.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000925</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-31              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2023 Medication Assisted Treatment (MAT) Program, for the period July 1, 2022 through June 30, 2023; and

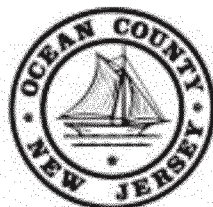
**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

**WHEREAS**, the grant award designated to Ocean County is in the amount up to \$399,999.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Human Services for the FY2023 Medication Assisted Treatment (MAT) Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the Rehabilitate Apron Construction (Phase III) project at the OC Airport, Berkeley and Lacey Townships, in the amount of \$150,000.00, and matching funds in the amount of \$16,667.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000926</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-32              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, it is the desire of the County of Ocean to implement the Rehabilitate Apron Construction (Phase III) project at the Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the total cost of the Rehabilitate Apron Construction (Phase III) project was estimated to be up to \$166,667.00; and

**WHEREAS**, on March 16, 2022, the County adopted a resolution authoring the submission of a grant application to the Federal Aviation Administration for receipt of ninety percent (90%) of the costs of this project in the amount not to exceed \$150,000.00; and

**WHEREAS**, the resolution on March 16, 2022 also authorized the County to provide the remaining local share of ten percent (10%) of grant cost, up to \$16,667.00; and

**WHEREAS**, on June 15, 2022, the Federal Aviation Administration transmitted a formal grant offer to the County of Ocean in the amount of \$150,000.00; and

**WHEREAS**, the financial contribution of the County of Ocean will not exceed \$16,667.00.

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

1. The Director and Clerk of the Board hereby accepts the Federal Aviation Administration's coverage of ninety percent (90%) of the grant cost of this project in the amount of \$150,000.00 and that the County's financial contribution of ten percent (10%) of the project in the amount of \$16,667.00.
2. The Director and Clerk of Board, are hereby authorized and directed to execute any necessary subsequent related documents.
3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office.



## 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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Fax: (732)505-1918

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding for the Rehabilitate Apron Construction (Phase IV) project at the OC Airport, Berkeley and Lacey Townships, in the amount of \$1,303,652.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000927</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-33              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, it is the desire of the County of Ocean to implement the Rehabilitate Apron Construction (Phase IV) project at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the total cost of the Rehabilitate Apron Construction (Phase IV) project was estimated to be up to \$1,340,654.00; and

**WHEREAS**, on March 16, 2022, the County adopted a resolution authorizing the submission of a grant application to the Federal Aviation Administration for receipt of ninety percent (90%) of the costs of this project, in an amount not to exceed \$1,206,588.00; and

**WHEREAS**, the resolution of March 16, 2022 also authorized the County to provide the remaining local share of ten percent (10%) of grant costs, up to \$134,066.00; and

**WHEREAS**, it was later determined that a revised estimate was necessary and an updated application was submitted to the Federal Aviation Administration on April 4, 2022; and

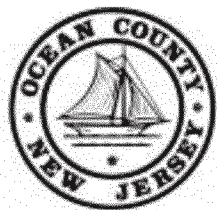
**WHEREAS**, following the submission of the grant application, the Federal Aviation Administration informed the County that the award from the Federal Aviation Administration would cover one hundred percent (100%) of the grant costs of this project; and

**WHEREAS**, on June 15, 2022, the Federal Aviation Administration transmitted a formal grant offer to the County of Ocean in the amount of \$1,303,652.00 to cover the full cost of the Rehabilitate Apron Construction (Phase IV) project; and

**WHEREAS**, no financial contribution by the County of Ocean would be required for this project.

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

1. The Director and Clerk of the Board hereby accepts the Federal Aviation Administration's coverage of one hundred percent (100%) of the grant costs of this project in the amount of \$1,303,652.00 and that no financial contribution by the County of Ocean will be required for this project.
2. The Director and Clerk of Board, are hereby authorized and directed to execute any necessary subsequent related documents.
3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the FY2019 Medication Assisted Treatment (MAT) Grant Program, an increase in an amount not to exceed \$199,998.00, for the extended period through 6/30/2021.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000928</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-34              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, the State of New Jersey, Department of Human Services has funds available for the FY 2019 Medication Assisted Treatment (MAT) Program; and

**WHEREAS**, on February 19, 2020 the Ocean County Board of Chosen Freeholders accepted the FY 2019 Medication Assisted Treatment (MAT) Program through the State of New Jersey, Department of Human Services for \$233,332.00; and

**WHEREAS**, additional funds in the amount of \$199,998.00 are available and the period is extended to June 30, 2021; and

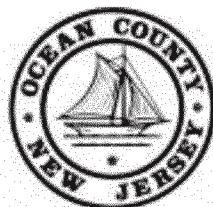
**WHEREAS**, the FY 2019 Medication Assisted Treatment (MAT) Program is now amended as follows:

| <u>Original<br/>Account</u> | <u>Original<br/>Amount</u> | <u>Increase<br/>Amount</u> | <u>Revised<br/>Amount</u> |
|-----------------------------|----------------------------|----------------------------|---------------------------|
| 017-817-V089                | \$233,332.00               | \$199,998.00               | \$433,330.00              |

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the Director and the Clerk of the Board are hereby authorized and directed to amend the FY 2019 Medication Assisted Treatment (MAT) Program.

**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 Ocean County Administrator, Finance Department, County Auditor, Department of Corrections and the New Jersey State Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 Plumsted to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2022 through 12/31/2022.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000977</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-35              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

|                        |                    |
|------------------------|--------------------|
| <b>Road Department</b> | <b>\$20,000.00</b> |
|------------------------|--------------------|

**WHEREAS**, the **Township of Plumsted** 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 Plumsted** 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 Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

**RESOLUTION NO. 2021-343**

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2022**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE  
COUNTY SCHEDULE C  
2-01-26-290-249  
Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL  
2-01-26-290-350  
Amount Not to Exceed \$10,000.00**

3. This agreement is for the period of January 1, 2022 to December 31, 2022.

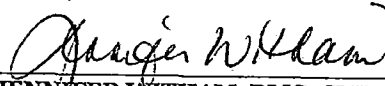
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

| NAME    | BOWEN | GRILLETTO | TROTTA | SORCHIK | MARINARI |
|---------|-------|-----------|--------|---------|----------|
| AYES    | X     | X         | X      |         | X        |
| ABSTAIN |       |           |        |         |          |
| NAYS    |       |           |        |         |          |
| ABSENT  |       |           |        | X       |          |



CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 1<sup>st</sup> day of **DECEMBER, 2021**.



\_\_\_\_\_  
**JENNIFER WITHAM, RMC, CMR**  
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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2023 Solid Waste Control Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000870</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-36              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

JULY 6, 2022

**WHEREAS**, the Ocean County Board of Commissioners wish to assist the Ocean County Board of Health in implementing its 2023 Solid Waste Control Program by providing \$60,0000.00 in funding from the 2021 Recycling Enhancement Act Tax Entitlement; and

**WHEREAS**, funds are available from the 2021 Recycling Enhancement Act Tax Entitlement; and

**WHEREAS**, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

**WHEREAS**, the Ocean County Board of Commissioners wish to enter into an Intergovernmental Agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said program.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2023 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
  - a. Ocean County Board of Health
  - b. Ocean County Department of Finance
  - c. Ocean County Director, Department of Solid Waste Management

**RESOLUTION 137(22)**

May 11, 2022

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached FY 2023 Ocean County Solid Waste Control Program Plan; and

WHEREAS, the Ocean County Board of Health has forwarded the FY 2023 Ocean County Solid Waste Control Program Plan to each mayor and municipality for review and comment by April 30, 2022; and

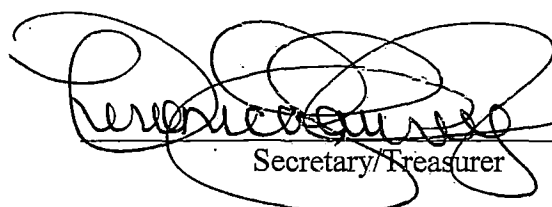
WHEREAS, no questions or comments have been received by this office from any municipality within the jurisdiction of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the FY 2023 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

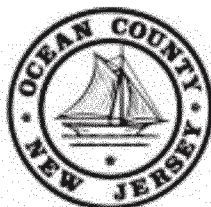
BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2023.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners.

| Name    | Bacchione | Hill       | Kubiel | Laureigh | Mancini   | Scaturro | Singer | Mallon     |
|---------|-----------|------------|--------|----------|---|----------|--------|------------|
| Ayes    | ✓         | ✓          |        | ✓        | ✓   |          | ✓      | ✓          |
| Abstain | Berkeley  | Toms River |        | Lacey    | Barnegat<br>Berkeley<br>Brick<br>Eagleswood<br>Jackson<br>Lacey<br>Little Egg Harbor<br>Long Beach Twp.<br>Seaside Heights<br>Seaside Park<br>Stafford<br>Toms River<br>Tuckerton<br>OC Commissioners |          |        | Pine Beach |
| Nays    |           |            |        |          |   |          |        |            |
| Absent  |           |            | ✓      |          |   | ✓        |        |            |

  
Secretary/Treasurer

Introduced on: July 6, 2022  
 Adopted on: July 6, 2022  
 Official Resolution#: 2022000870



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School Board of Education for educational services and programs to juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$658,078.00, for the period of 7/1/2022 through 6/30/2023.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000871</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-37              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

**WHEREAS**, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2022 – 2023 school year (July 1, 2022 through June 30, 2023); and

**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$658,078.00; and

**WHEREAS**, the County has certified funds in the amount of \$604,078.00 from Account Number 016-210-5052, and \$54,000.00 from Account Number 017-819-AA50 to fund this Agreement; and

**WHEREAS**, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$54,000.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (N.J.A.C. 13:92-9.3) for the funding of this contract.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3. Certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and the Ocean County Vocational-Technical School.



**Board of Education**

137 Bay Lea Road • Toms River, NJ 08753-2703  
(732) 240-6414 Fax # (732) 505-8929

**Frank J. Frazee, CPA**  
Business Administrator/Board Secretary  
email: FFrazee@mail.ocvts.org

**Board of Education**

Nina Anuario.....President  
Stephen Scaturro.....Vice President  
Charles Muller.....Member  
Ronald L. Rosetto.....Member  
Maureen C. Stankowitz.....Member

Motion was made by Mr. Rosetto, seconded by Mr. Scaturro, approving the School Business Administrator to enter an Intergovernmental Agreement with the Ocean County Juvenile Detention Center to provide educational services to students in the facility for SY 2022-2023, as presented.

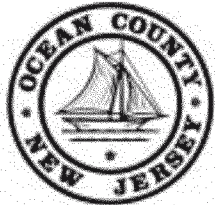
Approval of  
Ocean Co. JDC  
Intergovernmental  
Agreement SY 22-23

Upon roll call, the motion was unanimously carried.

I hereby certify the foregoing to be a true-excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean held on June 16, 2022.

Frank J. Frazee,  
School Business Administrator/  
Board Secretary





# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Authorizing the renewal of a Cooperative Agreement with Jackson Township for participation in the FY2023-2025 CDBG Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000872</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-38              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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****July 6, 2022**

**WHEREAS**, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

**WHEREAS**, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2023, 2024, and 2025; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40:65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

**WHEREAS**, Jackson Township has been designated as a metropolitan city located within the county and included as part of the urban county for purposes of planning and implementing a joint community development and housing assistance program for the entire period of the urban county qualification and will be treated by HUD as any other unit of general local government that is part of the urban county.

**WHEREAS**, when a metropolitan city joins an urban county in this manner, the urban county is the grant recipient of funds authorized for the individual metropolitan city. A metropolitan city in a joint agreement with the urban county is treated the same.

**WHEREAS**, on February 18, 2020 Jackson Township had adopted a resolution and their appropriate municipal officials have executed the Cooperation Agreement with an automatic renewal clause for the purpose of participating in the CDBG program for future fiscal years; and

**WHEREAS**, the Board of Commissioners have considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of Jackson Township to renew the previously executed Cooperation Agreement.

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

1. The Director and Clerk of the Board are hereby authorized to renew the Cooperation Agreement with Jackson Township which is eligible and willing to participate in the CDBG Program for the provision of certain community development and housing assistance activities for the federal fiscal years 2023, 2024, and 2025.
2. This agreement shall continue in effect upon the adoption of this Resolution.
3. A certified copy of this Resolution shall be made available to the Township of Jackson, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the renewal of Cooperative Agreements with the Townships of Brick, Toms River, Jackson and Lakewood for participation in the HOME Program as members of the FY2023-2025 County of Ocean Consortium.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000873</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-39              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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****July 6, 2022**

WHEREAS, federal funds from the HOME Program are potentially available to the County of Ocean under the HOME Investment Partnerships Act authorized by passage of the National Affordable Housing Act of 1990 for use in expanding the supply of decent and affordable housing for low and very low income households; and

WHEREAS, the Act established specific criteria which must be met in order for County and local governments to qualify as a participating jurisdiction as a Consortium in order to meet specific federal eligibility standards to receive HOME funds; and

WHEREAS, on September 19, 2007 each member of the Consortium, the Township of Brick, the Township of Toms River, the Township of Jackson, the Township of Lakewood and the County of Ocean formally adopted resolutions and executed a multi-party Agreement with the County of Ocean to cooperatively participate in the HOME Investment Partnership Program as a member of the County of Ocean Consortium for FYs 2008-2010; and

WHEREAS, each member of the Consortium executed the Agreement with an automatic renewal clause for the purpose of participation in successive three-year qualification periods; and

WHEREAS, the County of Ocean and Townships of Brick, Toms River, Jackson, and Lakewood desire to renew their participation as members of the County of Ocean Consortium for the FYs 2023-2025 and for the purposes outlined in the HOME Investment Partnership Program; and

WHEREAS, the N.J.S.A. 40:65-1 et seq. has considered the proposed program along with the legal opinion of County Counsel of compliance that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreement.

NOW, THEREFORE BE IT RESOLVED by the N.J.S.A. 40:65-1 et seq. 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 renew the "Cooperation Agreement, County of Ocean Consortium" between the County of Ocean and the Townships of Brick, Toms River, Jackson, and Lakewood and execute any other documents necessary to consummate the intent of the Agreement.
2. This Agreement shall continue in effect upon the adoption of this Resolution.
3. Certified copies of this Resolution shall be made available to the Ocean County Department of Planning, the Mayors of Brick, Toms River, Jackson, and Lakewood Townships, and the U.S. Department of Housing and Urban Development.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the renewal of Cooperative Agreements with various municipalities for participation in FY2023-2025 Community Development Block Grant (CDBG) Program.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000874</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-40              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

**WHEREAS**, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2023, 2024, and 2025; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40:65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

**WHEREAS**, previously the participating municipalities have adopted ordinances and their appropriate municipal officials have executed Cooperation Agreements with an automatic renewal clause for the purpose of participating in the CDBG Program for future fiscal years; and

**WHEREAS**, the Board of Commissioners has considered the proposed program along with the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of the County to renew the previously executed Cooperation Agreements.

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

1. The Director and Clerk of the Board are hereby authorized to renew the Cooperation Agreements with the municipalities which are eligible and willing to participate in the CDBG Program for the provision of certain community development activities for the federal fiscal years 2023, 2024, and 2025, as follows:
  1. Township of Barnegat
  2. Borough of Barnegat Light
  3. Borough of Bay Head
  4. Borough of Beach Haven
  5. Borough of Beachwood
  6. Township of Berkeley
  7. Township of Eagleswood
  8. Borough of Harvey Cedars
  9. Borough of Island Heights
  10. Township of Lacey
  11. Borough of Lakehurst
  12. Borough of Lavallette
  13. Township of Little Egg Harbor
  14. Township of Long Beach
  15. Township of Manchester
  16. Borough of Mantoloking
  17. Township of Ocean
  18. Borough of Ocean Gate
  19. Borough of Pine Beach
  20. Township of Plumsted
  21. Borough of Point Pleasant
  22. Borough of Point Pleasant Beach
  23. Borough of Seaside Heights
  24. Borough of Seaside Park
  25. Borough of Ship Bottom
  26. Borough of South Toms River
  27. Township of Stafford
  28. Borough of Surf City
  29. Borough of Tuckerton

2. These Agreements shall continue in effect upon the adoption of this Resolution.
3. A certified copy of this Resolution shall be made available to the participating municipalities, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the 2023 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000936</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-41              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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****JULY 6, 2022**

**WHEREAS**, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

**WHEREAS**, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

**WHEREAS**, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

**WHEREAS**, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

**WHEREAS**, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

**WHEREAS**, said fee schedule must be established and fixed by Resolution of this Board; and

**WHEREAS**, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, the County of Ocean does hereby establish the following 2023 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et seq.;

1. The fees to be collected from the owner/operator of any sanitary landfill facility within Ocean County are as follows:
  - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
  - b. In the event solid waste is accepted for disposal in measurements other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
  - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20<sup>th</sup> day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

**BE IT FURTHER RESOLVED**, that the Clerk of the Ocean County Board of Commissioners shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Shawn M. LaTourette, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

**RESOLUTION 137(22)**

May 11, 2022

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached FY 2023 Ocean County Solid Waste Control Program Plan; and

WHEREAS, the Ocean County Board of Health has forwarded the FY 2023 Ocean County Solid Waste Control Program Plan to each mayor and municipality for review and comment by April 30, 2022; and

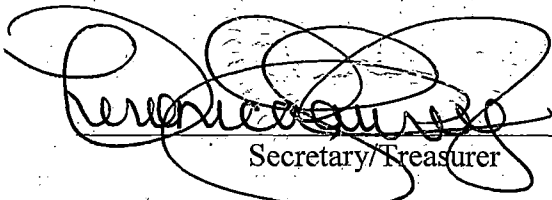
WHEREAS, no questions or comments have been received by this office from any municipality within the jurisdiction of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the FY 2023 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2023.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners.

| Name    | Bacchione | Hill       | Kubiel | Laureigh | Mancini   | Scaturro | Singer | Mallon     |
|---------|-----------|------------|--------|----------|---|----------|--------|------------|
| Ayes    | ✓         | ✓          |        | ✓        | ✓   |          | ✓      | ✓          |
| Abstain | Berkeley  | Toms River |        | Lacey    | Barnegat<br>Berkeley<br>Brick<br>Eagleswood<br>Jackson<br>Lacey<br>Little Egg Harbor<br>Long Beach Twp.<br>Seaside Heights<br>Seaside Park<br>Stafford<br>Toms River<br>Tuckerton<br>OC Commissioners |          |        | Pine Beach |
| Nays    |           |            |        |          |   |          |        |            |
| Absent  |           |            | ✓      |          |   | ✓        |        |            |

  
Secretary/Treasurer

Introduced on: July 6, 2022  
 Adopted on: July 6, 2022  
 Official Resolution#: 2022000936



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

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

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000937</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-42              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2022-85         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

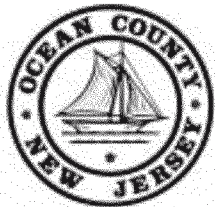
**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

**WHEREAS**, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

**1. Allyson Foulks**

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



# 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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 Tel: (732)929-2005  
 Fax: (732)505-1918

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Adopting the revised bylaws of the OC Mental Health Board.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000938</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-43              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to adopt the revised Bylaws of the Ocean County Mental Health Board.

**BE IT FURTHER RESOLVED;** that certified copies of this Resolution shall be made available to the Mental Health Board and to County Counsel.

# OCEAN COUNTY MENTAL HEALTH BOARD BYLAWS

Revised July 6, 2022

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Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 2022000938



## **I. MEMBERSHIP OF THE BOARD**

### **A. Membership**

1. The Board will include as wide a spectrum of Ocean County's population as possible and consist of no less than seven (7) and not more than twelve (12) members. Members should be representative of the County's population, including such groups as: consumers of mental health services; interested lay people; parent-teacher associations; County professional and medical associations; County advocacy groups and such other members as the appointing authority deem necessary. Such persons shall not, however, officially represent such groups, unless official authority to do so has been granted by the agency or organization.
2. A minimum of two (2) consumers of mental health services shall serve on the Board at all times. *Consumer* is defined as:
  - a. A person who has applied for, is receiving or has received mental health services from a State or other publicly funded mental health program element;
  - b. A person who is the next of kin or guardian of a person described in 2a above.
3. The Board shall be representative of every Service Area in the County and should also reflect the sex, racial, and cultural composition of the County, to the extent possible.
4. Members will serve without compensation for three (3) years, with terms to begin July 1 and terminate on June 30. Members may not be re-appointed after serving two (2) full three (3) year terms, until two (2) years shall have elapsed since the expiration of such terms.

### **B. Vacancies**

1. Vacancies will be filled within sixty (60) days by the appointing authority. Vacancies will be filled in the following manner:
  - a. If the unexpired term is greater than fifty percent (50%) of the entire term, the nominee may only serve one (1) additional term.
  - b. If the unexpired term is less than fifty percent (50%) of the entire term, the nominee may serve two (2) additional terms.

### **C. Conflict of Interest**

1. The Board shall not include persons employed by or having a fiduciary interest in any agency funded by the New Jersey Division of Mental Health and Addiction Services (to be referred to as the NJDMHAS) to provide mental health services.
2. To avoid conflict of interest issues, paid employees, volunteers, consultants or members of governing bodies of a formal advisory board of an agency under the County Mental Health Board's jurisdiction or funded by the NJDMHAS shall not serve as members of the Board.
3. Persons engaged in issuing any policy or contract of individual or group business of any agency under the County Mental Health Board's jurisdiction or those agencies' affiliate, subsidiary or parent organization and persons who are members of the immediate household or a direct business associate of a person described above shall not serve as a Board member.

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4. Persons employed by the County and/or its agencies shall not be eligible for County Mental Health Board membership. This, however, shall not include the Board of Commissioners or a County Welfare Board that is not currently funded by the NJDMHAS. A waiver must be sought from the NJDMHAS for any other such appointees.

5. Board members will be asked to evaluate, on a yearly basis, or as needed, their personal relationship with any County/private agency which conceivably could apply for funding which utilizes the Mental Health Board funding allocation process. An annual "Conflict Of Interest Member Statement" will be kept on file in the Ocean County Department of Human Services Office.

## **II. OFFICERS OF THE BOARD**

### **A. Election of Board Officers**

1. The Board will elect a Chairperson, Vice-Chairperson, and a Secretary in June to take office July 1, each of whom will hold office for one year and until his or her successor is elected.

### **B. Duties of Board Officers**

1. The duties of each of the above mentioned officers will be as follows:
  - a. Chairperson - The Chairperson shall preside at all meetings of the Board and shall appoint all committees. The Chairperson shall be Ex-Officio member of all committees.
  - b. Vice-Chairperson - In the absence of the Chairperson, the Vice-Chairperson shall preside at Board meetings.
  - c. Secretary - The Secretary shall sign the approved minutes, which shall be kept on file as a permanent record in the Office of the Clerk of the Board of Commissioners.

## **III. RULES AND REGULATIONS GOVERNING THE BOARD MEETINGS**

### **A. Meetings**

1. The Mental Health Board shall meet at least eight (8) times each year. Additional meetings may be called by the Chairperson, at the request of the Mental Health Administrator or Executive Committee.
2. The Board must also comply with the Open Public Meetings Act, establish and annually review the formal procedures concerning the composition of the Board, and, set forth rules of order by which the Board will operate.

### **B. Attendance**

1. All members are expected to attend each regularly scheduled meeting of the Board. Any member who fails to attend fifty percent (50%) of the eight (8) regularly scheduled meetings, or three (3) consecutive Board meetings will be notified in writing by the County Mental Health Board Chairperson. The letter will request a response regarding the members continued interest in remaining on the Board. If the member is unable to continue, the Board will advise the Commissioner liaison and a copy of the member's resignation letter will be forwarded to the Clerk of the Board.

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**C. Quorum**

1. A quorum shall consist of a majority (fifty percent plus one [50% + 1]) of the members.
2. Decisions are made by a quorum of the Board and cannot be challenged by a dissenting Board member.
3. When transacting Board business:
  - a. The Mental Health Administrator shall not be entitled a vote.
  - b. If a vote on a motion results in a tie, the Chairperson shall cast the deciding vote.

**D. Order of Business**

1. The order of business at meetings, which may be suspended by a majority vote of the Board members present, shall be as follows:
  - a. Call to Order and Roll Call
  - b. Compliance Statement - Open Public Meetings Act
  - c. Approval of Minutes
  - d. Old Business
    - i. Mental Health Board Committee Reports
    - ii. Community Reports and Updates
  - e. New Business
  - f. Public Issues and Concerns
  - g. Announcements
  - h. Adjournment

**E. Minutes of the Meetings**

1. The Minutes shall be submitted to NJDMHAS and shall be kept on file as a permanent record in the Office of the Clerk of the Board of Commissioners.
2. The Minutes shall be available on the Department of Human Services website for public inspection.
3. Included in the Minutes shall be:
  - a. Time and place of meetings
  - b. Names of members present
  - c. Time and place and manner in which adequate notice of the meeting was given
  - d. Subjects considered at the meeting
  - e. Brief description of the actions taken
  - f. Vote of each member of any item voted upon. A roll call vote is needed if voting on funding recommendations; or, if voice vote is not unanimous.

**IV. RESPONSIBILITIES OF THE BOARD**

**A. Procedural Responsibilities**

1. The County Mental Health Board will follow the following procedural responsibilities:
  - a. The Board will elect annually a Chairperson, Vice-Chairperson, and a Secretary, who are each part of the Executive Committee;

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- b. The Board will meet at least eight (8) times each year;
- c. The Board will comply with the Open Public Meetings Act;
- d. The Board will establish and at least annually review formal procedures concerning the composition of the Board and set forth rules of order by which the Board shall operate;
- e. The Board will submit public notice and minutes of meetings to the NJDMHAS;
- f. The Board has empowered the Executive Committee of the Mental Health Board to make recommendations for the full Mental Health Board in an emergency; during the summer interim; in the interests of time constraints or deadlines; or if unable to raise a quorum. The Executive Committee will make every effort to notify in a timely manner, through any technological means of communication, the rest of the Board members for feedback/comments or objections regarding any recommendations they have made. The Executive Committee shall report to the full Board membership at each regularly scheduled meeting or upon a special meeting requested by the Executive Meeting to approve proposed recommendations.

### **B. Planning Responsibilities**

1. As set forth in the Division's Planning Guidelines and according to established time frames:
  - a. Initiate and implement a planning process, encourage participation from other mental health planning authorities (for example, Health Systems Agency representatives), funded providers of service, clients and interested citizens.
  - b. Develop a Plan document, in accordance with the NJDMHAS guidelines, of mental health services for the County. At a minimum, that Plan shall identify:
    - 1) The County mental health authorities and their respective roles and functions;
    - 2) The manner in which the Plan was completed;
    - 3) A needs assessment section which reviews:
      - a) The State and County identified target groups, and the reason they have been identified;
      - b) Services that are perceived by the community as being critical to meet the needs of identified State/County target groups;
      - c) The availability or unavailability of those services identified in (2) above.
    - 4) A set of goals and objectives which will provide a framework for addressing the needs of State and locally identified target groups;
    - 5) An action plan which designates the means and steps by which goals and objectives will be achieved.
    - 6) Approval by a quorum of the Board is required before any planning activities are implemented or acted upon.
  - c. The county mental health authorities should take an active planning role in coordinating services of other county offices and departments relating to mental health services.

### **C. Implementation Responsibilities**

1. Based on the county mental health plan, the County Mental Health Board, shall, at a minimum:
  - a. Receive, review, comment on and, where necessary, solicit:
    - 1) Initial and continuation funding applications for/re:
      - a) State psychiatric hospitals;
      - b) County psychiatric hospitals;
      - c) Appropriate mental health Requests For Proposals.
    - 2) Certificate of Need applications for mental health agencies;

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- 3) Affiliation agreements.
- b. Receive, review and advise the NJDMHAS on requested service area changes or new delineation.
- c. Facilitate consumer advocacy and self-help groups.
- d. Respond to client grievances as identified in N.J.A.C. 10:37-4.3.
- e. Review and recommend appropriate mental health funding allocations to the County Board of Commissioners and/or any relevant State department or division, consistent with the County Mental Health Plan.

#### **D. Monitoring Responsibilities**

1. The County Mental Health Board shall monitor the service delivery and administration of all programs under the Board's jurisdiction and make recommendations to the appropriate agency or department.
2. The Board will arrange to visit or have presentations from each funded agency/program every other year in order for members to remain informed.

#### **E. Community Education Responsibilities**

1. The County Mental Health Board shall encourage the development of and participation in community education and consultation programs.

### **V. COMMITTEES**

#### **A. Charge To Committees**

1. Committees shall be appointed annually by the Chairperson of the Mental Health Board. The Board Chairperson shall be an ex-officio member of all committees. Meetings of committees shall be held at the request of the Chairperson or the Administrator/senior staff. Some committees shall be standing committees, and others shall be ad-hoc, or as needed. Ad-hoc committees shall be committees that are established by the Board Chairperson for a special purpose, according to Division guidelines. All committees report directly to the full Board. All committees shall follow Mental Health Board bylaws and policies.

#### **B. Committees**

1. Executive Committee -
  - a. The Executive Committee membership is made up of the annually elected officers of the Mental Health Board (Chairperson, Vice-Chairperson, Secretary), -and may include chairpersons of standing committees who are appointed Board members.
  - b. The Executive Committee shall review and make recommendations, in keeping with the aims and purposes of the Board, to the full membership regarding pertinent mental health issues. This Committee reviews material to be presented to the Board and functions to facilitate the coordination of the activities of the Board and its committees.
  - c. The Executive Committee is empowered to make recommendations for the full Board in an emergency; during the summer interim; in the interests of time constraints or deadlines; or if unable to raise a quorum of the membership and any of the above mentioned situations exists. This process is outlined in section IV., A., f., and g.
  - d. The Executive Committee is to report back to the membership at the monthly Board meetings regarding all of its activities

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- e. The Executive Committee meets according to the same schedule held by the full Board, but may schedule additional meetings as needed.
2. Budget and Program Review Committee -
- a. Review NJDMHAS Agency Consolidate Funding Applications and make recommendations back to the State.
  - b. Assist the County Mental Health Administrator/senior staff in the preparation of an annual County budget to be submitted to the Ocean County Board of Commissioners.
  - c. This Committee will meet as needed and as determined by the Board and/or Board Chair.
  - d. Review and make recommendations to the Mental Health Board for Requests for Qualifications for County funded mental health services
  - e. Assist the County Mental Health Administrator/senior staff in the preparation of Requests for Qualifications/Requests for Proposals to be submitted to the County Consultant Selection Review Committee
  - f. Develop contracting formats, monitoring, and evaluation systems for agencies receiving Federal, State and local funding
  - g. Implement these systems and revise them as needed.
  - h. Report regularly to the membership on the progress of each agency.
  - i. Review and make recommendations, according to established guidelines, to the Mental Health Board membership regarding available funding.
  - j. Make reports to the membership on all activities.
3. Bylaws Committee -
- a. Review and evaluate the bylaws at least every two (2) years, or as needed, according to State and local activity and system changes.
4. Children's Interagency Coordinating Council (C.I.A.C.C.), or the identified equivalent or replacement committee/program for the C.I.A.C.C.-
- a. Work to ensure a continuum of care for children and youth with special emotional needs.
  - b. Primary goals are to:
    - 1) Enhance cross-systems service planning;
    - 2) Expand core services;
    - 3) Reduce reliance on residential placements;
  - c. This Committee meets as designated by the appropriate State agency.
5. Nominating and Membership Committee -
- a. Develop and implement membership policies.
  - b. Review and update membership policies annually.
  - c. Be alert to potential leadership.
  - d. Select the best possible candidates for office.
  - e. Secure the consent of nominees.
  - f. By May of each year, the Committee shall meet and present a list of potential officers to the Board members for review prior to the election of officers held in June of each year. The elected officers will be seated in July of each year.
6. Professional Advisory Committee (PAC) -
- a. The County Mental Health Board shall appoint the members of its Professional Advisory Committee and membership of the PAC may include representation from:
    - 1) State and County psychiatric hospitals;
    - 2) County Welfare Board;

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- 3) NJ. Division of Child Protection and Permanency;
  - 4) County Criminal Justice system;
  - 5) NJ. Division of Mental Health and Addiction Services (ex-officio);
  - 6) NJ. Division of Vocational Rehabilitation (ex-officio);
  - 7) Substance Abuse Programs;
  - 8) Municipal Welfare;
  - 9) County Mental Health Associations;
  - 10) Community Mental Health Centers;
  - 11) Related community agencies;
  - 12) NJDMHS and County funded agencies;
  - 13) Community Colleges and local Universities.
- b. The PAC membership shall elect a Chairperson and Vice-Chairperson biannually.
  - c. Rules and procedures for the PAC are approved by the Mental Health Board.
  - d. The PAC reviews and analyzes mental health concerns as raised by the Board.
  - e. The PAC brings to the Mental Health Board's attention any mental health issues that can affect the service delivery system.
  - f. The PAC is to provide expertise on issues that will face the Board during the year.
  - g. The PAC provides a regular forum for the exchange of information.
  - h. The PAC should be actively involved, at the direction of the Mental Health Board, in the development of the annual County Mental Health Services Plan.
  - i. All meetings of the PAC shall be open to the public, except those portions dealing with matters of patient/client confidentiality.
  - j. The PAC meets as designated by the NJ Div. of Mental Health and Addiction Services regulations.
7. Justice Involved Services Taskforce (JIST) —
- a. Work to develop and enhance justice collaboration programs for Ocean County residents who are chronically mentally ill, non-violent offenders.
  - b. Work as a local task force addressing issues, concerns, and system operations for local justice collaboration programs and initiatives for individuals with chronic mental illness.
  - c. Act as local justice collaboration for the mentally ill planning and oversight entity to the Mental Health Board
  - d. Work with federal, state and local liaisons to improve services for individuals with chronic mental illness who become engaged in the criminal justice system due to their illness.
  - e. The JIST membership shall elect a Chairperson and Vice-Chairperson biannually.
8. Emergency Response Committee (ERC) -
- a. The ERC membership shall elect a Chairperson and Vice-Chairperson biannually.
  - b. To provide community education regarding the function of the ERC and how Disaster Response Crisis Counselors (DRCCs) respond to traumatic events that affect the community.
  - c. Assist in the development of mental health activities integrated with disaster relief operations.
9. Special Committees -
- a. Committees developed by the Mental Health Board Chairperson in response to an identified need.
  - b. Membership may consist of non-Board or associated sub-committees' memberships.
  - c. Special Committees report directly to the full Mental Health Board membership.
  - d. These Committees will meet as needed and as determined by the Board and/or

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Board Chair.

- 1) Ad Hoc Committee - created as needed for a specific length of time to address a specific mental health issue.

**PARLIMENTARY AUTHORITY**

Rule and procedures not specified in these Bylaws shall be followed as stated in Robert's Rules of Order.

These Bylaws were reviewed by Ocean County Counsel on May 27, 2022 and revisions were incorporated by the Mental Health Board per County Counsel's advice.

The Ocean County Mental Health Board Bylaws are adopted as revised at the Board meeting held on June 13, 2022.

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Barbara Jo Crea,  
Commissioner Liaison

Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 2022000938





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/6/2022, due to a typographical error, related to the acquisition of property located on Eastern Boulevard, Berkeley Township.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000939</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-44              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**  
**July 6, 2022**

**WHEREAS**, the Board of Commissioners passed resolution #2022000453 authorizing the acquisition of the property in Berkeley Township on April 6, 2022; and

**WHEREAS**, upon review a correction is needed to the resolution due to a typographical error.

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

1. The correction be made to properly identify the property as:  
Block 800, Lots 1 – 48  
Block 807, Lots 1 – 48  
Block 808, Lots 25, 27, 29, 31, 33, 35, 37 – 48  
Block 814, Lots 1 – 48  
Block 815, Lots 4, 5 – 10, 12, 14 – 48,

all in the Township of Berkeley and to be confirmed by title search and survey.

**BE IT FURTHER RESOLVED that** copies of this resolution shall be made available to the County Administrator, County Planning Department, County Natural Lands Trust Fund Advisory Committee, County Counsel, Township of Berkeley, and the landowner.



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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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding to amend the existing Collective Negotiations Agreements with the CWA 1075, OPEIU 32, and OCPCEA.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000875</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-45              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

## RESOLUTION

### AUTHORIZING AN AMENDMENT TO THE EXISTING COLLECTIVE NEGOTIATIONS AGREEMENTS WITH THE CWA 1075, OPEIU 32, AND OCPCEA

July 6, 2022

**WHEREAS**, the County of Ocean ("County") is a party to collective negotiations agreements with Communications Workers of America 1075 ("CWA") and the Office and Professional Employees International Union, Local 32 ("OPEIU"), both having terms of April 1, 2020 through March 31, 2023; and

**WHEREAS**, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Ocean County Prosecutor's Clerical Employees Association ("OCPCEA"), having a term of April 1, 2020 through March 31, 2023; and

**WHEREAS**, on December 15, 2021, the County and the three (3) above named bargaining units entered into Memorandum of Understandings regarding the minimum salaries for members of the respective bargaining units; and

**WHEREAS**, since the adoption of the above described Memorandum of Understandings, it has become aware to the parties the salaries of individuals who received an increases pursuant to the Memorandum of Understandings would exceed the salaries of individuals in higher titles if a promotion were to be given to the individuals who received an increase pursuant to the December 2021 Memorandum of Understandings; and

**WHEREAS**, the negotiation representatives of the County and the CWA have reached a Memorandum of Understanding relative to adjustments to the salaries of certain individuals governed by the terms and conditions of the CWA's collective negotiating agreement; and

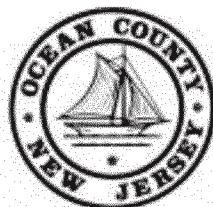
**WHEREAS**, the negotiation representatives of the County and the OPEIU have reached a Memorandum of Understanding relative to adjustments to the salaries of certain individuals governed by the terms and conditions of the OPEIU's collective negotiating agreement; and

**WHEREAS**, the negotiating representative of County and Prosecutor's Office has reached a Memorandum of Understanding with the OCPCEA representative relative to adjustments to the salaries of certain individuals governed by the terms and conditions of the OCPCEA's collective negotiating agreement.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,** on this 6<sup>th</sup> day of July 2022, that the Memorandums of Understanding with Communications Workers of America 1075, Office and Professional Employees International Union - Local 32, and Ocean County Prosecutor's Clerical Employees Association are hereby approved.

**BE IT FURTHER RESOLVED** that the collective negotiations agreements with the Communications Workers of America 1075, Office and Professional Employees International Union - Local 32, and Ocean County Prosecutor's Clerical Employees Association, are hereby amended for the period of April 1, 2020 through March 31, 2023, in accordance with the terms and conditions set forth on the approved Memorandums of Understanding.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution and executed Memorandums of Understanding, shall be sent to the Ocean County Prosecutor, Ocean County Administrator, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2020 Annual Transportation Program for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000929</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-46              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, on November 20, 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 NJ Department of Transportation (NJDOT) FY2020 Annual Transportation Program for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Various Locations project; and

**WHEREAS**, NJDOT has provided a two year period expiring on June 27, 2022 for award of construction contract for the project which would entail having permits in place; and

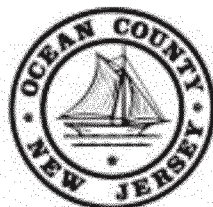
**WHEREAS**, specifically due to the COVID19 pandemic and the challenges engaging outside agency approvals in a timely manner, the County will not be able to meet the deadline for the award; and

**WHEREAS**, 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 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 Department of Engineering, Finance, the County Administrator, County Counsel, and the NJ Department of Transportation Local Aid-District III.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a six (6) month Grant Extension Request to the New Jersey Department of Transportation for the FY2020 Annual Transportation Program for the project entitled Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000930</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-47              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Kelly                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             | <          | <          |            |              |
| Crea                        | <                 |             |             |            | <          |            |              |
| Quinn                       | <                 |             | <           |            | <          |            |              |
| Vicari                      |                   | <           |             |            |            |            |              |

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*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**July 6, 2022**

**WHEREAS**, on November 20, 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 NJ Department of Transportation (NJDOT) FY2020 Annual Transportation Program for the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River project; and

**WHEREAS**, NJDOT has provided a two year period expiring on June 27, 2022 for award of construction contract for the project; and

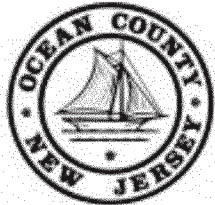
**WHEREAS**, specifically due to the COVID19 pandemic and the challenges engaging outside agency approvals in a timely manner, the County will not be able to meet the deadline for the award; and

**WHEREAS**, 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 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 Department of Engineering, Finance, the County Administrator, County Counsel, and the NJ Department of Transportation Local Aid-District III.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Approving an amendment to the FY2018 Annual Transportation Program to include the project entitled Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000931</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-48              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, the Ocean County Board of Commissioners is designated as the Subregional Transportation Planning Agency for Ocean County; and

**WHEREAS**, the Ocean County Element of the State Annual Transportation Program (ATP) is developed in conjunction with the New Jersey Department of Transportation; and

**WHEREAS**, the Ocean County Element of the State Annual Transportation Program is a requisite component of the Subregional Transportation Planning Program, pursuant to State and Federal Regulations; and

**WHEREAS**, by Resolution No. 2018-000073, dated January 17, 2018, the Board of Chosen Freeholders previously approved the Annual Transportation Program for Fiscal Year 2018, for the purpose of securing State Aid; and

**WHEREAS**, the New Jersey Department of Transportation permits amendments to the Annual Transportation Program for timing and programming considerations; and

**WHEREAS**, the County Engineer has recommended an amendment to the Ocean County Annual Transportation Program for Fiscal Year 2018, to include the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, in the Township of Toms River in order to provide for funding of this project; and

**WHEREAS**, the Board has reviewed this matter and desires to amend the Ocean County Annual Transportation Program for Fiscal Year 2018 as recommended; and

**WHEREAS**, this amendment will result in the most efficient utilization of available funding in accordance with the timing and implementation of this project.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** does hereby approve amending the Ocean County Annual Transportation Program for Fiscal Year 2018 to include the Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road in the Township of Toms River.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board, or their representatives, are authorized and requested on behalf of the Board to execute the amending agreement, and any and all such other documents as may be required on behalf of the County of Ocean for the Ocean County Annual Transportation Program for Fiscal Year 2018.

**BE IT FURTHER RESOLVED** that the Clerk of the Board shall forward a certified true copy of this Resolution to the Ocean County Engineering Department, Finance Department, Planning Department, and to:

New Jersey Department of Transportation  
District III, Bureau of Local Aid  
1035 Parkway, PO Box 600  
Trenton, New Jersey 08625-0600  
Attention: Ms. Deval S. Desai, Manager



## Ocean County Board of Commissioners

OFFICE OF THE  
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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: July 6, 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.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000890</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | I-49              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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> |
|---|-------------------|---------------|---------------|-------------|
| Geographic Services, Inc.<br>Bond #2489 | 21-015            | 1/14/21       | \$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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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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000940</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Kelly                       | <                 |             |             |            | <          |            |              |
| Haines                      | <                 |             |             |            | <          |            |              |
| Crea                        | <                 |             |             | <          | <          |            |              |
| Quinn                       | <                 |             | <           |            | <          |            |              |
| Vicari                      |                   | <           |             |            |            |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

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Director John P. Kelly  
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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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/1/2022.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000941</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| Kelly                       | ✓                 |             |             |            |            |            | ✓            |
| Haines                      | ✓                 |             |             |            | ✓          |            |              |
| Crea                        | ✓                 |             |             | ✓          | ✓          |            |              |
| Quinn                       | ✓                 |             | ✓           |            | ✓          |            |              |
| Vicari                      |                   | ✓           |             |            |            |            |              |

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

*Michelle I. Gunther*

---

Clerk Of The Board





## Ocean County Board of Commissioners

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Fax: (732)505-1918

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/8/2022.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000942</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Carl W. Block, County Administrator *CWB*

**Date:** June 17, 2022

**Subject:** **Summary of Pre-Board Meeting of June 8, 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

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

2022 JUN 21 P 1:46

RECEIVED

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included three recommendations for advertisement. The first is for the replacement of the Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over the Union Branch of the Toms River in Manchester Township. The second is for the proposed traffic signals and roadway improvements at New Hampshire Avenue / Chestnut Street and State Route 70 Ramp E/ Chestnut Street in Lakewood Township. The third is for the reconstruction and resurfacing of Washington Street (CR #4) from Lexington Avenue to Whittier Avenue in Toms River Township. The Board was notified of a resolution authorizing a grant extension request for NJDOT FY2020 for the future replacement of the Shenandoah Bridge (Structure No. 1514-012) on Park Road over the Shenandoah Spillway in Lakewood Township. There were no questions or comments and all items will be listed on the Board agenda for the June 15, 2022 Board meeting.

Commissioner Haines and Mr. Agliata discussed two Open Space acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 15.80-acre property located on Route 539 adjacent to the approximately 13,000-acre Colliers Mills Wildlife Management Area in Plumsted Township. The owners accepted a negotiated offer of \$330,000.00. The second property is a 7.12-acre property located at 330 Wood Street in the Borough of Tuckerton. Acquisition will preserve portions of the Tuckerton Creek. The owners accepted a negotiated offer of \$155,000.00.

Commissioner Crea discussed the FY 2022 Community Development Block Grant Program funding in the amount of \$1,423,325.00, which began in Ocean County in 1984. \$541,062.00 is allocated for projects such as handicap accessibility, street and sidewalk rehabilitation, and housing rehabilitation as well. \$196,000.00 is provided for public service activities such as food distribution, counseling, day care, and senior services. The First Time Homebuyer's Program provides a \$15,000 subsidy toward down payment and closing costs to qualified low and moderate income residents. There will be a public hearing on the grant at the June 15, 2022 Board Meeting.

Director Kelly told the Board that he and Commissioner Quinn met with Prosecutor Billhimer, Sheriff Mastronardy, Undersheriff Bergquist, Mr. Block, and Mr. Fiure to discuss the future of school safety in light of the increase in school shootings around the country. County law enforcement will continue to work with school administration and local police departments to keep the schools safe.

Commissioner Vicari sent a letter to Governor Murphy on April 1, 2022 requesting a \$500 tax rebate to offset the recent rise in gas prices.

Commissioner Quinn congratulated Commissioner Haines and Director Kelly on winning the Primary Election.

Commissioner Haines also congratulated Congressman Smith and Sheriff Mastronardy for their victory as well.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of June 15, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:37pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Haines, the meeting adjourned at 4:37pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 8, 2022

For Board Meeting of:

June 15, 2022

RECOMMEND ADVERTISEMENT

1. 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
2. Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood
3. Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing a grant extension request for the NJ Department of Transportation FY2020 Local Bridge Future Needs for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township.
3. Resolution authorizing the altering of the Speed Zones on County Road #2 (Central Avenue) in the Borough of Island Heights.
4. Resolution authorizing the altering of the Speed Zones on County Road #4 (Summit Avenue) in the Borough of Island Heights.
5. Resolution authorizing the altering of the Speed Zones on County Road #13 (Bayview Avenue) in the Township of Berkeley.
6. Resolution authorizing the altering of the Speed Zones on County Road #13 (Chelsea Avenue) in the Township of Berkeley.
7. Resolution authorizing the 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) in the Township of Jackson.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,149.71 to French & Parrello Associates, P.A. for additional funds for 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 (QP2021-75).
9. Resolution authorizing 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

Introduced by: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 2022000942

10. Resolution authorizing 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.

**MOTION**

**June 8, 2022**

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

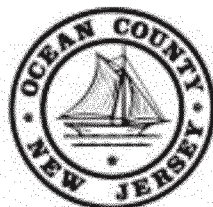
**Personnel** Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

**Appointments** OC Tourism Business Advisory Council

**Reappointments** None at this time

**Discussion** None at this time

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



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications for Software License Renewal, Maintenance Support and Integration Support for CGI Advantage Financial and Human Resource Management Systems Rel. 3.10.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000943</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

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

Requests for Proposals/Qualifications:

Software License Renewal, Maintenance Support and Integration Support for CGI Advantage Financial and Human Resource Management Systems Rel. 3.10.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/22/2022 for the payroll period of 5/26/2022 through 6/8/2022 and for the payroll period of 6/9/2022 through 6/22/2022, in the amount of \$5,999,282.84.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000944</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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 17, 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 22, 2022. This is for the payroll period of May 26, 2022, through June 8, 2022, and for the payroll period of June 9, 2022 through June 22, 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/mb  
Pay 22-13  
Pd. 06/22/22

RECEIVED  
2022 JUN 20 A 11: 53  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 202200944

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

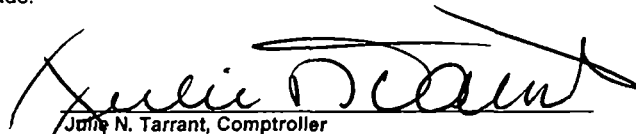
06/17/22

AMOUNT \$ 5,999,282.84

PERIOD FROM: May 26, 2022 TO: June 8, 2022  
 FROM: June 9, 2022 TO: June 22, 2022

| FUND | BANK # | CHECK #  | AMOUNT       |
|------|--------|----------|--------------|
| 016  | 01     | wire     | 5,201,730.62 |
| 020  | 07     | wire     | 0.00         |
| 022  | 09     | wire     | 2,326.55     |
| 905  | 26     | transfer | 6,290.39     |
| 209  | 67     | wire     | 705,315.78   |
| 210  | 68     | transfer | 65,957.50    |
| 211  | 62     | wire     | 10,995.00    |
| 225  | 97     | transfer | 6,667.00     |

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: July 6, 2022  
 Adopted on: July 6, 2022  
 Official Resolution#: 2022000944



## 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: July 6, 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 Ocean County UST Removal & Upgrade Project-Transportation Garage & Administration Building, Township of Toms River.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000945</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

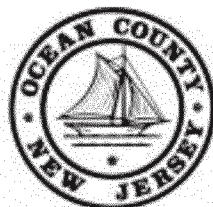
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Clerk Of The Board

MOTION

**July 6, 2022**

On motion duly made, seconded and carried, the plans and specifications for the **Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/6/2022 for the payroll period of 6/9/2022 through 6/22/2022 and for the payroll period of 6/23/2022 through 7/6/2022, in the amount of \$5,866,913.35.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000946</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | m-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 1, 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 July 6, 2022. This is for the payroll period of June 9, 2022, through June 22, 2022, and for the payroll period of June 23, 2022 through July 6, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAE/dmd  
Pay 22-14  
Pd. 07/06/22

RECEIVED  
2022 JUL -5 A 8:31  
CLERK OF THE BOARD  
OF BOARD OF COMMISSIONERS

Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 202200946



**COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION**

Res-Pg:m.7-3

07/01/22

AMOUNT \$ 5,866,913.35

PERIOD FROM: June 9, 2022 TO: June 22, 2022  
FROM: June 23, 2022 TO: July 6, 2022

| FUND | BANK # | CHECK #  | AMOUNT       |
|------|--------|----------|--------------|
| 016  | 01     | wire     | 5,031,292.56 |
| 020  | 07     | wire     | 0.00         |
| 022  | 09     | wire     | 0.00         |
| 905  | 26     | wire     | 6,190.39     |
| 209  | 67     | wire     | 719,898.31   |
| 210  | 68     | wire     | 91,537.94    |
| 211  | 62     | wire     | 10,464.07    |
| 225  | 97     | transfer | 7,530.08     |

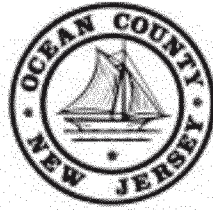
Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
\_\_\_\_\_  
Cathy A. Ernst, Assistant Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: July 6, 2022  
Adopted on: July 6, 2022  
Official Resolution#: 2022000946



## 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: July 6, 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 #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24), Township of Toms River.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000978</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | n-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 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 #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

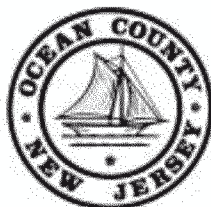
(DVR-24)  
CR #11 (Route 549/Hooper Avenue)  
and CR #30 (Madison Avenue)

**DESIGNATED PLAN**

Plan #07 011 129  
Plan Sheet #1 of 2  
Date May, 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 Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Tabb Textiles Co., Inc.; ACME Supply Co., LTD; Office Basics; Y-Pers, Inc.; Bob Barker Company, Inc.; JML Medical, Inc. and Amercare Products, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 53 as unresponsive. No bids were received on Item No. 57. All rejected and no bid items will be rebid. (B2022-77)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000878</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2022-77          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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. B2022-77

RESOLUTION

July 6, 2022

WHEREAS, on May 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES 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

Tabb Textiles Co., Inc.  
511 Pleasant Drive  
Opelika, AL 36801  
(334) 745-6762

ACME Supply Co., LTD  
10 Cedar Swamp Road, Suite 7  
Glen Cove, NY 11542  
(800) 567-8025

Office Basics  
22 Creek Circle  
Boothwyn, PA 19061  
(610) 471-1000

Y-pers, Inc.  
PO Box 9559, 5622 Tulip Street  
Philadelphia, PA 19124  
(215) 289-6507

Bob Barker Company, Inc.  
7925 Purfoy Road  
Fuquay-Varina, NC 27526  
(800) 334-9880

JML Medical, Inc.  
1 Havenwood Court, Unit 502  
Lakewood, NJ 08701  
(732) 901-1600

Amercure Products, Inc.  
17661 128<sup>th</sup> PL NE  
Woodinville, PA 98072  
(800) 556-6322

A&M Industrial  
37 West Cherry Street  
Rahway, NJ 07065  
(732) 574-1111

Uweport, LLC  
3623 Latrobe Dr., Suite 201  
Charlotte, NC 28211  
(386) 473-3785

Mini Wing USA  
2516 VIA TEJON Suite 216  
PVE CA 90274  
(424) 558-3867

CPR Savers  
7904 E Chaparral Rd. Ste A110-242  
Scottsdale, AZ 85250  
(800) 480-1277

ICS Jail Supplies, Inc.  
PO Box 21056  
Waco, TX 76702  
(800) 524-4527

Performance Safety Group  
781A Rudder Road  
St. Louis, MO 63026  
(636) 326-4568

United Sales USA Corp.  
5902 14<sup>th</sup> Avenue, Unit 107  
Brooklyn, NY 11219  
(718) 709-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, TABB TEXTILES CO., INC.; ACME SUPPLY CO., LTD; OFFICE BASICS; Y-PEERS, INC.; BOB BARKER COMPANY, INC.; JML MEDICAL, INC. and AMERCARE PRODUCTS, INC. Recommendation is made to reject Item No. 53 as unresponsive. No bids were received for Item No. 57. Rejected bid Item No. 53 and No bid Item No. 57 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 Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through July 5, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TABB TEXTILES CO., INC. for three (3) items, to wit:

ITEM NOS. 5, 20 and 23.

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

B. ACME SUPPLY CO., LTD for two (2) items, to wit:

ITEM NOS. 3 and 6.

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

C. OFFICE BASICS for two (2) items, to wit:

ITEM NOS. 33 and 55.

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

D. Y-PERS, INC. for one (1) item, to wit:

ITEM NO. 54.

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

E. BOB BARKER COMPANY, INC. for thirty eight (38) items to wit:

ITEM NOS. 1, 2, 4, 8, 9, 10, 11, 12, 14, 15, 17, 18, 21, 22, 24, 25, 27, 28, 29, 30, 32, 34, 36, 38, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52 and 56.

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

F. JML MEDICAL, INC. for five (5) items, to wit:

ITEM NOS. 7, 16, 26, 31 and 35.

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

G. AMERCARE PRODUCTS, INC. for four (4) items, to wit:

ITEM NOS. 13, 19, 37 and 39.

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 B2022-77.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item  | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|--|--|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------|
| 5  | Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen                                | 400      | DOZ             | \$47.00   | \$18,800.00 |        |                         |                   |           |
| 6  | Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified                     | 5        | DOZ             | No Bid    | No Bid      | X      |                         |                   |           |
| <b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b> |  |          |                 |           |             |        |                         |                   |           |
| 7  | 2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 btl/case Bob Barker item 42402 , or Equal | 3        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |
| 8  | 5" Plastic Combs, 144/case, As Specified   | 1        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |
| 9  | 5" Afro Pick Combs, Sold by the Dozen, As Specified  | 8        | DOZ             | No Bid    | No Bid      | X      |                         |                   |           |
| 10   | Bendable Comb, 8 1/2" size, 12 per case, Bob Barker item FC-85   | 8        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|-----------|--|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|-----------|
| 20        | Blanket 62" x 80", Not less than 65% wool, fire retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over stitched ends (NOT DISASTER BLANKETS), As Specified  | 400      | EA              | \$6.20    | \$2,480.00 |        |                         |                   |           |
| 21        | Blanket, Prestige XL, 66" by 90", Navy OR Camel, 100% Polyester, hypoallergenic, permanently anti-static, meets or exceeds ASTM D 4151-92 flammability requirements, machine washable, tumble dry low temp, As Specified, or Equal | 15       | EA              | No Bid    | No Bid     | X      |                         |                   |           |
| 22        | Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal   | 200      | EA              | No Bid    | No Bid     | X      |                         |                   |           |

PROPOSAL DOCUMENT REPORT

Introduced on Bid - PENAL INSTITUTIONAL SUPPLIES  
 Adopted on: July 6, 2022  
 Official Resolution#: 2022000878

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item              | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|------------------------|---|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------|
| 23                     | Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal            | 612      | DOZ             | \$24.75   | \$15,147.00 |        |                         |                   |           |
| <b>GENERAL HYGIENE</b> |   |          |                 |           |             |        |                         |                   |           |
| 24                     | Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified  | 2        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |
| 25                     | Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker item PG162, or Equal         | 5        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |
| 26                     | Deodorants, Men's Speed Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker item # CG95008, or Equal | 15       | CASE            | No Bid    | No Bid      | X      |                         |                   |           |
| 27                     | Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker item # 23520, or Equal  | 5        | CASE            | No Bid    | No Bid      | X      |                         |                   |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item     | Description   | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:   |
|---------------|---|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|-------------|
| 1             | Individual Intake Package: MUST include - 3 Oz., wrapped soap, clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag. | 10       | PKG             | No Bid    | No Bid     | X      |                         |                   |             |
| 2             | Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box   | 210      | BX              | No Bid    | No Bid     | X      |                         |                   |             |
| <b>TOWELS</b> |   |          |                 |           |            |        |                         |                   |             |
| 3             | Bath Towel 20" x 40", 8 oz., White, 100% cotton, Minimum Qty. 10 dz., As Specified  | 6        | DOZ             | \$12.00   | \$72.00    |        | Acme                    | 5 days            | \$12/dozen  |
| 4             | Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified  | 10       | DOZ             | \$136.00  | \$1,360.00 |        | Acme                    | 5 days            | \$136/dozen |

PROPOSAL DOCUMENT REPORT

Introduced on July 5, 2022  
 Adopted on July 6, 2022  
 Official Resolution#: 2022000878

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item  | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:   |
|--|--|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-------------|
| 5  | Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen                              | 400      | DOZ             | \$95.00   | \$38,000.00 |        | Acme                    | 5 days            | \$95/dozen  |
| 6  | Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified                   | 5        | DOZ             | \$125.00  | \$625.00    |        | Acme                    | 5 days            | \$125/dozen |
| <b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b> |  |          |                 |           |             |        |                         |                   |             |
| 7  | 2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 bt/case Bob Barker item 42402, or Equal | 3        | CASE            | No Bid    | No Bid      | X      |                         |                   |             |
| 8  | 5" Plastic Combs, 144/case, As Specified   | 1        | CASE            | No Bid    | No Bid      | X      |                         |                   |             |
| 9  | 5" Afro Pick Combs, Sold by the Dozen, As Specified  | 8        | DOZ             | No Bid    | No Bid      | X      |                         |                   |             |
| 10   | Bendable Comb, 8 1/2" size, 12 per case, Bob Barker item FC-85                                       | 8        | CASE            | No Bid    | No Bid      | X      |                         |                   |             |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:                    |
|-----------|--|----------|-----------------|-----------|---------|--------|-------------------------|-------------------|------------------------------|
| 33        | Hand Sanitizer Gel, Institutional use, clear soft plastic squirt bottle, no pump, minimum 60% alcohol content, must fit into standard uniform pant or shirt pocket, 60-4 oz. bottles/case, Bob Barker AG46, or Equal   | 100      | CASE            | \$0.45    | \$45.00 |        | MYRML100. 3.38OZ, 36/CT | 1 DAY ARO         | NOTE: 3.38OZ. QUOTE IS FOR 1 |
| 34        | Individual Hygiene Kit: MUST include at minimum - 1 each of the following: thumbprint toothbrush (not to exceed 3"), 6 oz. clear tube toothpaste (animal fat-free), 5" plastic comb, 4" security clear flexible pen with black ink, 0.75 oz. wrapped personal size soap, Each Kit MUST be individually sealed in a clear vinyl bag, 200 kits/box, As Specified | 50       | BX              | No Bid    | No Bid  | X      |                         |                   |                              |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item              | Description  | Quantity | Unit of Measure | Unit Cost | Total  | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|------------------------|--|----------|-----------------|-----------|--------|--------|-------------------------|-------------------|-----------|
| 55                     | Latex Housekeeping Gloves, Non-Slip, 12" Length, Universal size, 12 per case, Yellow, Charmex item # GL/Yellow, or Equal | 2        | CASE            | \$4.80    | \$9.60 |        | EMERALD 602DZ           | 2 DAYS ARO        |           |
| <b>INMATE SUPPLIES</b> |  |          |                 |           |        |        |                         |                   |           |
| 56                     | In-ear-Earphones Headphones, 3.5 mm connectivity, by SanDisk, or Equal   | 20       | EA              | No Bid    | No Bid | X      |                         |                   |           |
| 57                     | MP3 Player, SanDisk Clip Jam, 8 GB, B&H Video Pro-Audio, item # SACJAM8GBBBL, SNDISK, or Equal                           | 12       | EA              | No Bid    | No Bid | X      |                         |                   |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item     | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:   |
|---------------|---|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|---|
| 50            | Hookless Shower Curtain, 36" x 77", with Snap Closures, Bob Barker #SC3677, or Equal  | 50       | EA              | No Bid    | No Bid      | X      |                         |                   |   |
| 51            | Shower Shoes, X-Strap, S, M, L, & XL, thick molded, skid-proof sole, As Specified   | 2,500    | PR              | No Bid    | No Bid      | X      |                         |                   |   |
| 52            | Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair  | 10       | PR              | No Bid    | No Bid      | X      |                         |                   |   |
| 53            | Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal                                      | 205      | EA              | No Bid    | No Bid      | X      |                         |                   |   |
| <b>GLOVES</b> |   |          |                 |           |             |        |                         |                   |   |
| 54            | Black Nitrile Exam Gloves, Powder Free and Latex Free, MUST be 6 mil OR greater, Color: Black, Sizes M - XXL, 100 gloves/box, 10 boxes/case, or Equal | 500      | CASE            | \$75.00   | \$37,500.00 |        | Y-pers SBNHD            | 5-7 Days          | 6 Mil Powder Free Black Nitrile Gloves - 10 Boxes per Case 100 Gloves per Box |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item                     | Description   | Quantity | Unit of Measure | Unit Cost | Total    | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:  |
|-------------------------------|---|----------|-----------------|-----------|----------|--------|-------------------------|-------------------|--|
| <b>INMATE INTAKE SUPPLIES</b> |   |          |                 |           |          |        |                         |                   |  |
| 1                             | Individual Intake Package: MUST include - 3 Oz., wrapped soap, clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag. | 10       | PKG             | \$1.63    | \$16.30  |        | C0144-KIT               | 14 days           | Price is per each individual kit/package   |
| 2                             | Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box   | 210      | BX              | \$0.66    | \$138.60 |        | MSBP                    | 7 days            | Price is for 12 pens. Item No. MSBP is only sold in a case of 144 pens, which is a price of \$7.92 per Case of 144 |
| <b>TOWELS</b>                 |   |          |                 |           |          |        |                         |                   |  |
| 3                             | Bath Towel 20" x 40", 8 oz., White, 100% cotton, Minimum Qty. 10 dz., As Specified  | 6        | DOZ             | \$16.53   | \$99.18  |        | 41400                   |                   |  |
| 4                             | Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified  | 10       | DOZ             | \$33.60   | \$336.00 |        | ZBT2448LB               | 10 days           | Sold only in a case of 60 towels   |



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item  | Description  | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|--|--|----------|-----------------|-----------|---------|--------|-------------------------|-------------------|-----------|
| 5  | Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen                              | 400      | DOZ             | No Bid    | No Bid  | X      |                         |                   |           |
| 6  | Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified                   | 5        | DOZ             | No Bid    | No Bid  | X      |                         |                   |           |
| <b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b> |  |          |                 |           |         |        |                         |                   |           |
| 7  | 2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 bt/case Bob Barker item 42402, or Equal | 3        | CASE            | \$26.30   | \$78.90 |        | 42402                   | 7 days            |           |
| 8  | 5" Plastic Combs, 144/case, As Specified   | 1        | CASE            | \$4.13    | \$4.13  |        | C-5                     | 7 days            |           |
| 9  | 5" Afro Pick Combs, Sold by the Dozen, As Specified  | 8        | DOZ             | \$2.23    | \$17.84 |        | PICK-5                  | 7 days            |           |
| 10   | Bendable Comb, 8 1/2" size, 12 per case, Bob Barker item FC-85                                       | 8        | CASE            | \$4.16    | \$33.28 |        | FC-85                   | 7 days            |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total    | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|-----------|--|----------|-----------------|-----------|----------|--------|-------------------------|-------------------|-----------|
| 11        | Cocoa Butter with Shea Body Lotion, Suave brand or equal, 10 fl. oz. 6 Btls. per case, Bob Barker item H. 74000, or Equal                                | 12       | CASE            | \$16.60   | \$199.20 |        | 74000                   | 7 days            |           |
| 12        | Elastic Ponytail Holder, no grommets, no metal, 18 elastics/card, 12 cards/case, master case quantity 72, 6 cases per master case, Bob Barker item 90409 | 3        | CASE            | \$8.73    | \$26.19  |        | 90409                   | 7 days            |           |
| 13        | Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal        | 5        | CASE            | No Bid    | No Bid   | X      |                         |                   |           |
| 14        | Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, or Equal   | 10       | EA              | \$16.05   | \$160.50 |        | HC1094-1                | 7 days            |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item                           | Description   | Quantity | Unit of Measure | Unit Cost | Total    | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:                   |
|-------------------------------------|---|----------|-----------------|-----------|----------|--------|-------------------------|-------------------|-----------------------------|
| 15                                  | Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker item # LB10261, or Equal  | 3        | CASE            | \$20.21   | \$60.63  |        | LB10261                 | 7 days            | 13 ounce bottles            |
| 16                                  | Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker item # HB                   | 5        | CASE            | \$12.28   | \$61.40  |        | HB                      | 7 days            |                             |
| 17                                  | Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker item HB-02              | 10       | CASE            | \$6.68    | \$66.80  |        | HB-02                   | 7 days            |                             |
| 18                                  | Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker item L506, or Equal | 4        | CASE            | \$62.00   | \$248.00 |        | L506                    | 7 days            |                             |
| 19                                  | Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal                                | 4        | CASE            | \$12.84   | \$51.36  |        | 60003                   | 7 days            | Sold in a case of 6 bottles |
| <b>MATTRESSES, SHEETS, BLANKETS</b> |   |          |                 |           |          |        |                         |                   |                             |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:                   |
|-----------|--|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------------------------|
| 20        | Blanket 62" x 80", Not less than 65% wool, fire retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over stitched ends (NOT DISASTER BLANKETS), As Specified  | 400      | EA              | \$7.88    | \$3,152.00  |        | WB6280                  | 7 days            | 70% wool                    |
| 21        | Blanket, Prestige XL, 66" by 90", Navy OR Camel, 100% Polyester, hypoallergenic, permanently anti-static, meets or exceeds ASTM D 4151-92 flammability requirements, machine washable, tumble dry low temp, As Specified, or Equal | 15       | EA              | \$5.62    | \$84.30     |        | PFB6690CML, PFB6690NV   | 7 days            | CLM is camel and NV is Navy |
| 22        | Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal   | 200      | EA              | \$79.22   | \$15,844.00 |        | PMP30754                | 7 days            |                             |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item              | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|------------------------|---|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------|
| 23                     | Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal            | 612      | DOZ             | \$27.90   | \$17,074.80 |        | SH5490N                 | 7 days            |           |
| <b>GENERAL HYGIENE</b> |   |          |                 |           |             |        |                         |                   |           |
| 24                     | Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified  | 2        | CASE            | \$37.00   | \$74.00     |        | 62107-C                 | 7 days            |           |
| 25                     | Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker item PG162, or Equal         | 5        | CASE            | \$31.05   | \$155.25    |        | PG162                   | 7 days            |           |
| 26                     | Deodorants, Men's Speed Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker item # CG95008, or Equal | 15       | CASE            | \$23.67   | \$355.05    |        | CG95008                 | 7 days            |           |
| 27                     | Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker item # 23520, or Equal  | 5        | CASE            | \$34.29   | \$171.45    |        | 23520                   | 7 days            |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:                         |
|-----------|---|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------------------------------|
| 28        | Deodorants, Women's Lady Speed Stick or equal, 1.4 oz., 12 per case, Bob Barker item CG96579, or Equal        | 5        | CASE            | \$24.27   | \$121.35    |        | CG96579                 | 7 days            |                                   |
| 29        | Disposable Razor, Single Edge Security Razor, BIC, Sold Individually, or Equal                                | 50,000   | EA              | \$0.07    | \$3,500.00  |        | R600                    | 7 days            | Sold only in a case of 600 razors |
| 30        | Dove Bar Soap, 2.6 oz. Individually wrapped, 36 bars/Case, Bob Barker item 26811, or Equal                    | 5        | CASE            | \$47.53   | \$237.65    |        | 26811                   | 7 days            |                                   |
| 31        | Dove Bar Soap, 3.75 oz. Individually Wrapped, 36 bars/case  | 300      | CASE            | \$158.00  | \$47,400.00 |        | 61127                   | 7 days            |                                   |
| 32        | Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case | 50       | CASE            | \$97.88   | \$4,894.00  |        | 56815                   | 7 days            | 13.5 oz bottles                   |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|-----------|--|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|-----------|
| 33        | Hand Sanitizer Gel, Institutional use, clear soft plastic squirt bottle, no pump, minimum 60% alcohol content, must fit into standard uniform pant or shirt pocket, 60-4 oz. bottles/case, Bob Barker AG46, or Equal   | 100      | CASE            | \$94.12   | \$9,412.00 |        | AG467                   | 7 days            |           |
| 34        | Individual Hygiene Kit: MUST include at minimum - 1 each of the following: thumbprint toothbrush (not to exceed 3"), 6 oz. clear tube toothpaste (animal fat-free), 5" plastic comb, 4" security clear flexible pen with black ink, 0.75 oz. wrapped personal size soap, Each Kit MUST be individually sealed in a clear vinyl bag, 200 kits/box, As Specified | 50       | BX              | \$116.00  | \$5,800.00 |        | C0143-KIT               | 14 days           |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item               | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:       |
|-------------------------|--|----------|-----------------|-----------|-------------|--------|-------------------------|-------------------|-----------------|
| 35                      | Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS               | 200      | BX              | No Bid    | No Bid      | X      |                         |                   |                 |
| 36                      | Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker item # 14750, or Equal                                    | 12       | CASE            | \$17.04   | \$204.48    |        | 14750                   | 7 days            |                 |
| 37                      | Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal  | 100      | CASE            | \$102.33  | \$10,233.00 |        | DW06009-A               | 7 days            | Dial Brand Soap |
| 38                      | Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal                                   | 50       | CASE            | \$3.98    | \$199.00    |        | TH42                    | 7 days            |                 |
| 39                      | Toothpaste 2.75 oz., Clear Plastic Tube, As Specified  | 200      | EA              | No Bid    | No Bid      | X      |                         |                   |                 |
| 40                      | Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal | 75       | CASE            | \$20.88   | \$1,566.00  |        | MST85                   | 7 days            |                 |
| <b>FEMININE HYGIENE</b> |  |          |                 |           |             |        |                         |                   |                 |



PROPOSAL DOCUMENT REPORT

Bid No. TBD

PENAL INSTITUTIONAL SUPPLIES

| Line Item                             | Description   | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:  |
|---------------------------------------|---|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|--|
| 41                                    | Individually Wrapped Sanitary Pads, unscented, beltless with adhesive strip, 576 per case, Bob Barker SN12-C, or Equal                      | 100      | CASE            | \$38.00   | \$3,800.00 |        | SN12-C                  | 7 days            |  |
| 42                                    | Plastic Applicator Box Tampons, Individually wrapped, unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal | 200      | CASE            | \$38.00   | \$7,600.00 |        | 811218                  | 7 days            | Case of 216. Plastic Applicator  |
| 43                                    | Super Sanitary Napkins, Individually wrapped, 140 ml absorbency, 250 per case, Bob Barker item # SUSN250, or Equal                          | 4        | CASE            | \$20.85   | \$83.40    |        | SUSN250                 | 7 days            |  |
| <b>LAUNDRY DETERGENT AND SUPPLIES</b> |   |          |                 |           |            |        |                         |                   |  |
| 44                                    | 3-in-1 Laundry Soap, for Industrial Sized Washers, Sold by the Package  | 10       | PKG             | \$62.00   | \$620.00   |        | AC240                   | 7 days            | Only sold by the case. There are 100 pods/packets per case. Price is per case. |
| 45                                    | Laundry Net with Tie Cord, 24" x 36", White, 100% durable polyester, cloth ID flag attached, As Specified                                   | 500      | EA              | \$3.63    | \$1,815.00 |        | E2436                   | 7 days            | Sold only by the DOZEN   |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item   | Description   | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:              |
|---|---|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|------------------------|
| ✓ 46  | Liquid Laundry Detergent, perfume & dye-free for allergy prone or sensitive skin, can be used with HE and non-HE machines, Arm & Hammer or equal. Bob Barker item # AHH#50, 50 oz. 8/case | 1        | CASE            | \$48.00   | \$48.00    |        | AHHE50                  | 7 days            |                        |
| ✓ 47  | Slip Lock Laundry Net, 24" x 36", Green, 100% polyester mesh, Bob Barker #G2436, or Equal   | 500      | EA              | \$2.66    | \$1,330.00 |        | G2436                   | 7 days            | Sold only by the DOZEN |
| ✓ 48  | Slip Lock Laundry Net 30" x 48", White, 100% polyester mesh, Bob Barker #W3048, or Equal  | 75       | EA              | \$4.09    | \$306.75   |        | W3048                   | 7 days            | Sold only by the DOZEN |
| <b>SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES</b> |   |          |                 |           |            |        |                         |                   |                        |
| ✓ 49  | Clear Top Shower Curtain 36" x 77" with Velcro strips, 2-ply vinyl shower curtain with velcro strips, light green in color, must have clear top, Bob Barker SCVC 3677, or Equal,          | 225      | EA              | \$12.44   | \$2,799.00 |        | SCVC3677                | 7 days            |                        |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item     | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging:     | Delivery, A.R.O.:   | Comments:   |
|---------------|---|----------|-----------------|-----------|-------------|--------|-----------------------------|---|---|
| 50            | Hookless Shower Curtain, 36" x 77", with Snap Closures, Bob Barker #SC3677, or Equal  | 50       | EA              | \$7.55    | \$377.50    |        | SC3677                      | 7 days  |   |
| 51            | Shower Shoes, X-Strap, S, M, L, & XL, thick molded, skid-proof sole, As Specified   | 2,500    | PR              | \$0.96    | \$2,400.00  |        | 5114X-(SIZE)                | 7 days  | Sold only by the DOZEN PER SIZE   |
| 52            | Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair  | 10       | PR              | \$3.55    | \$35.50     |        | FPVSNTN-2XL and FPVSNTN-3XL | Size 2XL fits shoes size 14 and Size 3XL fits shoe sizes 15 and 16. Tan in color. |   |
| 53            | Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal                                      | 205      | EA              | No Bid    | No Bid      | X      |                             |   |   |
| <b>GLOVES</b> |   |          |                 |           |             |        |                             |   |   |
| 54            | Black Nitrile Exam Gloves, Powder Free and Latex Free, MUST be 6 mil OR greater, Color: Black, Sizes M - XXL, 100 gloves/box, 10 boxes/case, or Equal | 500      | CASE            | \$163.00  | \$81,500.00 |        | ZSHD-(SIZE)                 | 10 days   | Adenna Shadow Black Nitrile Gloves. Sizes XL and 2XL contain 90 gloves per box/900 gloves per case. |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item              | Description  | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|------------------------|--|----------|-----------------|-----------|---------|--------|-------------------------|-------------------|-----------|
| 55                     | Latex Housekeeping Gloves, Non-Slip, 12" Length, Universal size, 12 per case, Yellow, Charmex item # GL/Yellow, or Equal | 2        | CASE            | No Bid    | No Bid  | X      |                         |                   |           |
| <b>INMATE SUPPLIES</b> |  |          |                 |           |         |        |                         |                   |           |
| 56                     | In-ear-Earphones Headphones, 3.5 mm connectivity, by SanDisk, or Equal   | 20       | EA              | \$1.60    | \$32.00 |        | EPH                     |                   |           |
| 57                     | MP3 Player, SanDisk Clip Jam, 8 GB, B&H Video Pro-Audio, item # SACJAM8GBBBL, SNDISK, or Equal                           | 12       | EA              | No Bid    | No Bid  | X      |                         |                   |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item  | Description  | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging:                      | Delivery, A.R.O.: | Comments:  |
|--|--|----------|-----------------|-----------|---------|--------|--|-------------------|--|
| 5  | Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen                              | 400      | DOZ             | No Bid    | No Bid  | X      |  |                   |  |
| 6  | Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified                   | 5        | DOZ             | No Bid    | No Bid  | X      |  |                   |  |
| <b>HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES</b> |  |          |                 |           |         |        |  |                   |  |
| 7  | 2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 bt/case Bob Barker item 42402, or Equal | 3        | CASE            | \$15.60   | \$46.80 |        | GOOD SENSE 2 IN 1 14.2OZ 6 PER CASE #VJ00783 | 5-7               | OURS IS 14.2 OUNCE AND COMPARES TO HEAD AND SHOULDERS CLASSIC CLEAN 2 IN 1 W/CONDITIONER |
| 8  | 5" Plastic Combs, 144/case, As Specified   | 1        | CASE            | No Bid    | No Bid  | X      |  |                   |  |
| 9  | 5" Afro Pick Combs, Sold by the Dozen, As Specified  | 8        | DOZ             | No Bid    | No Bid  | X      |  |                   |  |
| 10   | Bendable Comb, 8 1/2" size, 12 per case, Bob Barker item FC-85                                       | 8        | CASE            | No Bid    | No Bid  | X      |  |                   |  |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item                           | Description   | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|-------------------------------------|---|----------|-----------------|-----------|---------|--------|-------------------------|-------------------|-----------|
| 15                                  | Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker item # LB10261, or Equal  | 3        | CASE            | No Bid    | No Bid  | X      |                         |                   |           |
| 16                                  | Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker item # HB                   | 5        | CASE            | \$11.50   | \$57.50 |        | DYNAREX 4881 24/BX      | 5-7               |           |
| 17                                  | Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker item HB-02              | 10       | CASE            | No Bid    | No Bid  | X      |                         |                   |           |
| 18                                  | Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker item L506, or Equal | 4        | CASE            | No Bid    | No Bid  | X      |                         |                   |           |
| 19                                  | Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal                                | 4        | CASE            | No Bid    | No Bid  | X      |                         |                   |           |
| <b>MATTRESSES, SHEETS, BLANKETS</b> |   |          |                 |           |         |        |                         |                   |           |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item              | Description   | Quantity | Unit of Measure | Unit Cost | Total    | No Bid | Mfr. Model & Packaging:                      | Delivery, A.R.O.: | Comments:  |
|------------------------|---|----------|-----------------|-----------|----------|--------|--|-------------------|--|
| 23                     | Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal.           | 612      | DOZ             | No Bid    | No Bid   | X      |  |                   |  |
| <b>GENERAL HYGIENE</b> |   |          |                 |           |          |        |  |                   |  |
| 24                     | Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified  | 2        | CASE            | \$49.95   | \$99.90  |        | NEW WORLD IMPORTS #S3 72 PER CASE            | 5-7 ARO           | PRICE QUOTED IS PER 144 FOR COMPARISON PURPOSES OUR SOAP IS 72 PER CAE                         |
| 25                     | Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker Item PG162, or Equal         | 5        | CASE            | No Bid    | No Bid   | X      |  |                   |  |
| 26                     | Deodorants, Men's Speed Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker Item # CG95008, or Equal | 15       | CASE            | \$17.00   | \$255.00 |        | NEW WORLD IMPORTS STD225M 2.25 OZ 24 PER BOX | 5-7ARO            | PRICE QUOTED IS FOR 12EA 2.25oz not 1.8oz FOR COMPARISON PURPOSES OURS IS HOWEVER PACKED 24/BX |
| 27                     | Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker Item # 23520, or Equal  | 5        | CASE            | No Bid    | No Bid   | X      |  |                   |  |

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 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description   | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging:                       | Delivery, A.R.O.:   | Comments:  |
|-----------|---|----------|-----------------|-----------|-------------|--------|---|---|--|
| 28        | Deodorants, Women's Lady Speed Stick or equal, 1.4 oz., 12 per case, Bob Barker item CG96579, or Equal        | 5        | CASE            | No Bid    | No Bid      | X      |   |   |  |
| 29        | Disposable Razor, Single Edge Security Razor, BIC, Sold Individually, or Equal                                | 50,000   | EA              | \$0.0794  | \$3,970.00  |        | NEW WORLD IMPORTS #RAZ1 CLEAR HEAD AND HANDLE | 5-7 ARO   | PACKED 100/BX 10BX/CS  |
| 30        | Dove Bar Soap, 2.6 oz. Individually wrapped, 36 bars/Case, Bob Barker item 26811, or Equal                    | 5        | CASE            | No Bid    | No Bid      | X      |   |   |  |
| 31        | Dove Bar Soap, 3.75 oz. Individually Wrapped, 36 bars/case  | 300      | CASE            | \$91.80   | \$27,540.00 |        | UNILEVER DOVE 3.75OZ 96/CASE                  | 14-17 DAYS FIRST ORDER BASED ON CURRENT SHIPPING SCHEDULES AFTER WHICH WE WILL HAVE STOCK | OUR PRODUCT IS PACKED 96 PER CASE AND IS SHIPPED THAT WAY PRICE QUOTED IS PER 36 FOR COMPARISON PURPOSES |
| 32        | Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case | 50       | CASE            | No Bid    | No Bid      | X      |   |   |  |



PROPOSAL DOCUMENT REPORT  
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 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Mfr. Model & Packaging:                      | Delivery, A.R.O.: | Comments:   |
|-----------|--|----------|-----------------|-----------|-------------|--------|--|-------------------|---|
| 35        | Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS | 200      | BX              | \$19.50   | \$3,900.00  |        | NEW WORLD IMPORTS TBLEX42                    | 7-10              | FOR COMPARISON PURPOSES PRICE QUOTED IS FOR 100 OUR PRODUCT COMES 144BX SO PRICE FOR 144 IS \$28.08 |
| 36        | Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker item # 14750, or Equal                      | 12       | CASE            | No Bid    | No Bid      | X      |  |                   |   |
| 37        | Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal                                | 100      | CASE            | \$110.00  | \$11,000.00 |        | NEW WORLD IMPORTS NWS1 5 BOX OF 100 PER CASE | 7-9 ARO           | OUR PRODUCT COMES IN CASES OF 500 PRICE QUOTED IS PER 1000 BARS FOR COMPARISON PURPOSES             |
| 38        | Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal                     | 50       | CASE            | \$38.00   | \$1,900.00  |        | NEW WORLD IMPORTS TBSEC                      | 3-5DAYS           |   |
| 39        | Toothpaste 2.75 oz., Clear Plastic Tube, As Specified  | 200      | EA              | \$46.00   | \$9,200.00  |        | NEW WORLD IMPORTS CG275                      | 7-9 DAYS          |   |

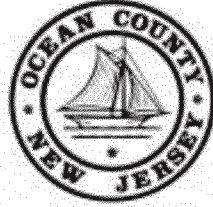
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total    | No Bid | Mfr. Model & Packaging:    | Delivery, A.R.O.: | Comments:           |
|-----------|--|----------|-----------------|-----------|----------|--------|----------------------------|-------------------|---------------------|
| 11        | Cocoa Butter with Shea Body Lotion, Suave brand or equal, 10 fl. oz. 6 Btls. per case, Bob Barker item H. 74000, or Equal                                | 12       | CASE            | \$30.00   | \$360.00 |        | Amerfresh #CBL-8           | 14 Days           | 8 oz bottles, 24/CS |
| 12        | Elastic Ponytail Holder, no grommets, no metal, 18 elastics/card, 12 cards/case, master case quantity 72, 6 cases per master case, Bob Barker item 90409 | 3        | CASE            | No Bid    | No Bid   | X      |                            |                   |                     |
| 13        | Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal        | 5        | CASE            | \$96.00   | \$480.00 |        | Wahl CliClip #3701         | 14 Days           |                     |
| 14        | Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, or Equal   | 10       | EA              | \$72.00   | \$720.00 |        | Wahl Senior Clippers #8500 | 14 Days           |                     |

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PENAL INSTITUTIONAL SUPPLIES

| Line Item                           | Description   | Quantity | Unit of Measure | Unit Cost | Total   | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments:    |
|-------------------------------------|---|----------|-----------------|-----------|---------|--------|-------------------------|-------------------|--------------|
| 15                                  | Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker item # LB10261, or Equal  | 3        | CASE            | No Bid    | No Bid  | X      |                         |                   |              |
| 16                                  | Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker item # HB                   | 5        | CASE            | \$9.60    | \$48.00 |        | Amercure #HB-01         | 14 Days           |              |
| 17                                  | Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker item HB-02              | 10       | CASE            | \$9.60    | \$96.00 |        | Amercure #HV-01         | 14 Days           |              |
| 18                                  | Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker item L506, or Equal | 4        | CASE            | No Bid    | No Bid  | X      |                         |                   |              |
| 19                                  | Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal                                | 4        | CASE            | \$24.00   | \$96.00 |        | Amerfresh #BPS-15       | 14 Days           | 15 oz, 12/CS |
| <b>MATTRESSES, SHEETS, BLANKETS</b> |   |          |                 |           |         |        |                         |                   |              |

| Line Item        | Description  | Quantity | Unit of Measure | Unit Cost | Total      | No Bid | Mfr. Model & Packaging: | Delivery, A.R.O.: | Comments: |
|------------------|--|----------|-----------------|-----------|------------|--------|-------------------------|-------------------|-----------|
| 35               | Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS               | 200      | BX              | No Bid    | No Bid     | X      |                         |                   |           |
| 36               | Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker Item # 14750, or Equal                                    | 12       | CASE            | No Bid    | No Bid     | X      |                         |                   |           |
| 37               | Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal  | 100      | CASE            | \$49.95   | \$4,995.00 |        | Amerfresh #S-3/4        | 14 Days           |           |
| 38               | Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal                                   | 50       | CASE            | \$8.64    | \$432.00   |        | Amercare #TB-SEC        | 14 Days           |           |
| 39               | Toothpaste 2.75 oz., Clear Plastic Tube, As Specified  | 200      | EA              | \$0.45    | \$90.00    |        | Amerfresh #TP-300-G     | 14 Days           |           |
| 40               | Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal | 75       | CASE            | \$28.80   | \$2,160.00 |        | Amerfresh #TP-085-G     | 14 Days           |           |
| FEMININE HYGIENE |  |          |                 |           |            |        |                         |                   |           |



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Terminating the remaining portion of the PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY Contract awarded to Tricon Enterprises, Inc., as the contractor is unable to complete the project. (B2019-173A)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000879</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2019-173A        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

**July 6, 2022**

**WHEREAS**, on November 20, 2019, the County of Ocean entered into contract B2019-173A with Tricon Enterprises, Inc. ("Tricon") for the Proposed Demolition and Salvage of Artifacts, Original Ocean County Jail/Sheriff's Residence, Toms River, New Jersey; and

**WHEREAS**, authorization for the demolition of the historic structure was granted by the New Jersey State Historic Preservation Office on May 2, 2014, which included, among other requirements, that the "foundation ... be retained at grade level and in-filled in order to interpret the former footprint of the building"; and

**WHEREAS**, Tricon has informed the County that they are unable to complete the project as designed as it relates to the preservation of the foundation; and

**WHEREAS**, the County has agreed to terminate the remaining portion of the contract with Tricon; and

**WHEREAS**, Tricon has provided the County will all required documentation to terminate their contractual obligations; and

**WHEREAS**, final payment in the amount of \$1,501.60 representing the balance of the retainage due and owing to Tricon shall be paid directly to the Surety QBE Insurance Corporation as per the request received on June 3, 2022.

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

1. The Contract between Tricon Enterprises Inc. and the County of Ocean is hereby terminated.
2. The Director and Clerk of the Board are hereby authorized and directed to make final payment to QBE Insurance Corporation, 55 Water Street, 20<sup>th</sup> Floor, New York, New York 1041.
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 action.
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, Management & Budget Department, Buildings & Grounds Department, Tricon Enterprises, Inc. and QBE Insurance Corporation.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 13 from Scoles Floorshine Industries, as vendor is unable to honor their contract, and authorizing the award of an Amendatory Contract with United Sales USA Corp., the next lowest qualified bidder. (B2022-18)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000880</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2022-18          |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

July 6, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, on February 2, 2022, Contract B2022-18, Item No. 13 was awarded to SCOLES FLOORSHINE INDUSTRIES; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-18, Item No. 13 awarded to Scoles Floorshine Industries be rescinded as vendor is unable to honor their 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 aforementioned Resolution and Contract dated February 2, 2022, awarding Item No. 13, to Scoles Floorshine Industries is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with UNITED SALES USA CORP. for Item No. 13, the next lowest qualified bidder.

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 B2022-18.

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, Buildings and Grounds, Central Supply Warehouse and United Sales USA Corp. the successful bidder.



PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

| Line Item | Description  | Quantity | Unit of Measure | Unit Cost | Total       | No Bid | Brand Name Offered: | Thickness: | % Recycled Content: | Quantity Per Case: | Delivery, A.R.O.: |
|-----------|--|----------|-----------------|-----------|-------------|--------|---------------------|------------|---------------------|--------------------|-------------------|
| 12        | Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID            | 3,000    | CASE            | \$29.50   | \$88,500.00 |        | Nittany #9650033U   |            |                     | 96                 | 3-5 Business Days |
| 13        | Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 100      | CASE            | \$23.69   | \$2,369.00  |        | Nittany #5212       |            |                     | 12                 | 3-5 Business Days |
| 14        | Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID             | 50       | CASE            | \$14.58   | \$729.00    |        | Elegant #826-100    |            |                     | 30                 | 3-5 Business Days |

Introduced on: July 6, 2022

Adopted on: July 6, 2022  
 Official Resolution#: 2022000880

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding the sole award of CATCH BASIN BLOCKS from Continental Trading and Hardware, as the vendor is unable to honor their contract. It will be rebid with revised specifications. (B2021-189)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000881</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2021-189         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-189

RESOLUTION

July 6, 2022

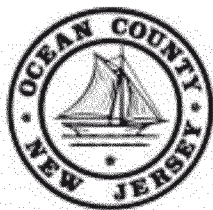
WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

WHEREAS, on November 17, 2021, Contract B2021-189, Item Nos. 1, 2, 3, 4, 5 and 6 were awarded to CONTINENTAL TRADING AND HARDWARE.

WHEREAS, the County Purchasing Agent has requested Contract B2021-189, Item Nos. 1, 2, 3, 4, 5 and 6 be rescinded as vendor is unable to honor their contract. This bid will be rebid with revised specifications; 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 17, 2021, awarding Item Nos. 1, 2, 3, 4, 5 and 6 to Continental Trading and Hardware is hereby rescinded.
2. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Road Department, and Continental Trading and Hardware.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding GOLF COURSE AND LANDSCAPING EQUIPMENT Item No. 9 from Cherry Valley Tractor as the vendor is unable to honor their contract, and authorizing an Amendatory Contract with Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the next lowest qualified bidder. (B2021-180)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000882</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2021-180         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

July 6, 2022

WHEREAS, on October 19, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

WHEREAS, on December 15, 2021, Contract B2021-180, Item No. 9 was awarded to CHERRY VALLEY TRACTOR; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-180, Item No. 9 awarded to Cherry Valley Tractor be rescinded as vendor is unable to honor the contracted price for Item No. 9; 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 December 15, 2021, awarding Item No. 9, to Cherry Valley Tractor is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT for Item No. 9, the next lowest qualified bidder.
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 B2021-180.
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, and the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

| Line Item                   | Description  | Quantity | Unit of Measure | Unit Cost  | Total      | No Bid |
|-----------------------------|--|----------|-----------------|------------|------------|--------|
| 1                           | Line Trimmer, Red Max EXZ260S-94, As Specified or Equal As Specified, or Equal | 12       | EA              | \$359.92   | \$4,319.04 |        |
| 2                           | Hedge Trimmer, Red Max CHTZ75R, As Specified, or Equal                         | 8        | EA              | \$459.21   | \$3,673.68 |        |
| 3                           | Hedge Trimmer, 20" Tanaka, Model #TCH22EAP2, As Specified or Equal             | 10       | EA              | \$431.10   | \$4,311.00 |        |
| 4                           | Hedge Trimmer, 30" Tanaka, Model #TCH22ECP2, As Specified or Equal             | 3        | EA              |            |            | X      |
| ✓ 5                         | Hedge trimmer, Stihl HS 82 R, 30" blade  | 8        | EA              | \$434.99   | \$3,479.92 |        |
| ✓ 6                         | Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal          | 13       | EA              | \$359.96   | \$4,679.48 |        |
| <b>SECTION II - BLOWERS</b> |  |          |                 |            |            |        |
| ✓ 7                         | Leaf Blower, Billy Goat Force™ II Model #F13 As Specified, or Equal            | 3        | EA              | \$1,577.73 | \$4,733.19 |        |
| ✓ 8                         | Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal                     | 16       | EA              | \$454.99   | \$7,279.84 |        |
| ✓ 9                         | Hand Held Blower, Red Max HB281 As Specified, or Equal                         | 13       | EA              | \$151.20   | \$1,965.60 |        |
| 10                          | Pro Force Debris Blower ,Toro 44538 As Specified, or Equal                     | 2        | EA              |            |            | X      |

GOLF COURSE AND LANDSCAPING EQUIPMENT

**SECTION II - BLOWERS**

**ITEM #7, LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F13, AS SPECIFIED, OR EQUAL**

|                 |                                    | <u>COMPLIANCE</u>                   |                          |
|-----------------|------------------------------------|-------------------------------------|--------------------------|
|                 |                                    | <u>YES</u>                          | <u>NO</u>                |
| Model No.:      | F1302H – 13.0 HP Honda GX          | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Front Wheel:    | 10" x 3" pneumatic                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Rear Wheels:    | 13" x 5" pneumatic                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Engine Base:    | 12 gauge steel, robotically welded | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Discharge Size: | 5"                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Unit Weight:    | 152 lbs.                           | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dimensions:     | 33" L x 30" W x 35" H              | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #8, BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL**

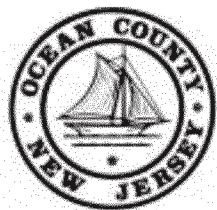
|                      |                             |                                     |                          |
|----------------------|-----------------------------|-------------------------------------|--------------------------|
| Engine:              | Strato 75.6 cm <sup>3</sup> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Weight:              | 24.7 lbs                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Horsepower:          | 4.4                         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air Speed:           | 206 MPH                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air Volume:          | 908 CFM                     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Fuel Capacity:       | 77.77 fl. oz                | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Emission Durability: | 300 hrs.                    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #9, HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

|                      |                 |                                     |                          |
|----------------------|-----------------|-------------------------------------|--------------------------|
| Engine:              | 28 cc, 2 stroke | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Weight:              | 9.4 lbs         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Horse Power:         | 1.1             | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air Speed:           | 170 MPH         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Fuel Capacity:       | 16.9 OZ         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air Flow in Pipe:    | 425 CFM         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Air Flow in Housing: | 470 CFM         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Standard Warranty    | 2 years         | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #10, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL**

|              |   |                          |                          |
|--------------|---|--------------------------|--------------------------|
| Engine:      | 27 hp twin cylinder air-cooled Kohler<br>command pro with electronic governor | <input type="checkbox"/> | <input type="checkbox"/> |
| Fan:         | Aerial flow   | <input type="checkbox"/> | <input type="checkbox"/> |
| Height:      | 33 inches   | <input type="checkbox"/> | <input type="checkbox"/> |
| Length:      | 79-115 inches from adjustable tow<br>hitch to nozzle outlet                   | <input type="checkbox"/> | <input type="checkbox"/> |
| Nozzle Type: | impact resistant plastic with 13 inch<br>outlet diameter                      | <input type="checkbox"/> | <input type="checkbox"/> |
| Tires:       | 10X10.8, 4 ply turf tire  | <input type="checkbox"/> | <input type="checkbox"/> |
| Warranty:    | 2 years   | <input type="checkbox"/> | <input type="checkbox"/> |
| Weight:      | 475 lbs.  | <input type="checkbox"/> | <input type="checkbox"/> |
| Width:       | 48 inches   | <input type="checkbox"/> | <input type="checkbox"/> |



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/1/2022 authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II, to reflect the correct title of County Purchasing Agent.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000883</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board



RESOLUTION

July 6, 2022

WHEREAS, on June 1, 2022, a resolution was adopted for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean; and

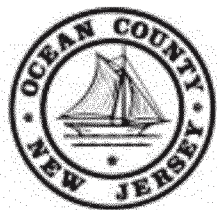
WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to the Board that an Amendment to the resolution is necessary as the Resolution erroneously indicates the wrong title: and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of Automotive and Voting Machine Batteries No. II correcting the title of County Director of Purchase to County Purchasing Agent.

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, Vehicles Services, and the unsuccessful bidders.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, CARRYING RAILROAD AVENUE OVER WESTECUNK CREEK, TOWNSHIP OF EAGLESWOOD, to Walters Marine Construction, Inc., the lowest qualified bidder, in the amount of \$2,282,282.65. (B2022-97E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000884</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2022-97E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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. B2022-97E

RESOLUTION

July 06, 2022

WHEREAS, on June 21, 2022, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, CARRYING RAILROAD AVENUE OVER WESTECUNK CREEK, TOWNSHIP OF EAGLESWOOD, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Walters Marine Construction, Inc.  
414 Woodbine-Ocean View Road  
Ocean View, NJ 08230  
(609) 624-8702

Marbro, Inc.  
127 Pine St., Box 134  
Montclair, NJ 07042  
(732) 263-9400

South State, Inc.  
202 Reeves Road  
Bridgeton, NJ 08302  
(856) 451-5300

Roman E&G Corp.  
14 Ogden Street  
Newark, NJ 07104  
(973) 482-1123

Midlantic Construction, LLC  
371 N Main Street  
Barnegat, NJ 08005  
(732) 223-9393

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

C.J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Commerce Construction Corp.  
603 Heron Drive  
Bridgeport, NJ 08014  
(856) 241-0300

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WALTERS MARINE CONSTRUCTION, INC., be accepted for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood.

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

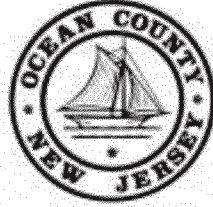
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Walters Marine Construction, Inc., accepting their bid in the total amount of \$2,282,282.65 for Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-X105 in the amount of \$1,862,000.00 and Account No. 417-185-C907 in the amount of \$420,282.65 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-97E.

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

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



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/5/2020 awarding the project entitled CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD to Assuncao Brothers, Inc., to reflect amended funding sources. (B2020-19E)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000885</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | o-8               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | B2020-19E         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, on February 5, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to **Assuncao Brothers, Inc.** for the **Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Lakewood Township, County of Ocean, State of New Jersey** and was assigned Contract No. B2020-19E; and

**WHEREAS**, it is the desire of the County to amend the original funding source for this Contract to another ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the account numbers in the Resolution dated February 5, 2020 which authorized the award of this Contract is hereby amended as follows:

a.

| <u>ACCOUNT NO.</u> | <u>ORIGINAL FUNDING</u> | <u>INCREASE/DECREASE</u> | <u>AMENDED FUNDING</u> |
|--------------------|-------------------------|--------------------------|------------------------|
| 210-185-0074-6800  | \$ 51,433.36            | -0-                      | \$ 51,433.36           |
| 210-185-0060-6800  | \$108,842.00            | -0-                      | \$108,842.00           |
| 406-185-C405-6800  | \$360,749.25            | (\$360,749.25)           | -0-                    |
| 413-185-C703-6800  | 750,000.00              | -0-                      | \$750,000.00           |
| 300-185-C802-6800  | \$ 61,651.01            | -0-                      | \$ 61,651.01           |
| 422-185-X203-6800  | -0-                     | \$360,749.25             | \$360,749.25           |
|                    | \$1,332,675.62          | -0-                      | \$1,332,675.62         |

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

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



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Consultant Services Agreement to Thomas J. Faughnan to provide Consultant Services for the establishment and implementation of the Annual Indirect Cost Allocation Plan, in an amount not to exceed \$7,500.00, for the period of 7/6/2022 through 7/5/2023. (QP2022-103)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000953</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-103        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, there exists a need for a Consultant in connection with the preparation of an 2022 Indirect Cost Allocation Plan based on actual 2020 costs and statistical data; and

**WHEREAS**, the cost of these services are below the bid threshold amount; and

**WHEREAS**, the County solicited quotes pursuant to N.J.S.A. 10:44A-20.4 et seq.;  
and

**WHEREAS**, the County received quotes from one (1) vendor; and

**WHEREAS**, Ocean County Department of Finance has recommended that a purchase order for the 2022 Indirect Cost Allocation Plan based on 2020 costs be awarded to Thomas J. Faughnan on the basis of the quote received; and

**WHEREAS**, the Local Public Contract Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

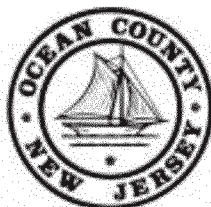
**WHEREAS**, payment for this contract shall be made available from Account No. 016-025-4009, in an amount not to exceed \$7,500.00; and

**WHEREAS**, the term of the Agreement shall be for twelve (12) months beginning July 7, 2022 and ending July 6, 2023.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Thomas J. Faughnan, 625A Huntington Dr., Lakewood, NJ, 08701, in an amount not to exceed \$7,500.00, to be authorized by purchase order only to provide services for the preparation of the 2022 Indirect Cost Allocation Plan.
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 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 Ocean County Comptroller, County Auditor and Thomas J. Faughnan.





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, in an amount not to exceed \$150,000.00, for the period of 7/1/2022 through 6/30/2023 with an option to extend for two (2) additional one year periods. (CC2022-104)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000954</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-2               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CC2022-104        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

**July 6, 2022**

**WHEREAS**, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; 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**, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Educational Data Systems, Inc. (EDSI)**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide such services, for July 1, 2022 through June 30, 2023, with an option to extend up to two (2) additional one year extensions, as more specifically set forth in those Agreements; and

**WHEREAS**, funds totaling \$150,000.00 will be appropriated for these services as follows:

| Service                          | Fund                | Account       | Amount              |
|----------------------------------|---------------------|---------------|---------------------|
| One Stop Operation Mgmt Services | WIOA Plan PY2021    | 017-818-6159  | \$90,000.00         |
| One Stop Operation Mgmt Services | WorkFirst NJ FY2023 | 017-818-6545  | \$60,000.00         |
|                                  |                     | <b>Total:</b> | <b>\$150,000.00</b> |

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Educational Data Systems, Inc. (EDSI), to provide One Stop Operation Management Services, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the contract number **CC2022-104** 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, Ocean County Department of Human Services and Educational Data Systems, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for use by the OC Prosecutor's Office, in an amount not to exceed \$161,760.00, for the period of 7/1/2022 through 6/30/2023, with the option to extend for one (1) additional year. (CP2022-105)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000955</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-3               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CP2022-105        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

July 6, 2022

**WHEREAS**, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

**WHEREAS**, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

**WHEREAS**, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one response was received from ELRAC, LLC (Enterprise Rent-A-Car, Inc.) and the proposal has been reviewed by the Ocean County Prosecutor's Office; and

**WHEREAS**, it is recommend that an agreement be awarded to ELRAC, LLC (Enterprise Rent-A-Car, Inc.) for a term of one year, July 1, 2022 through June 30, 2023 with the option to extend for one additional year with no increase in cost to the County of Ocean; and

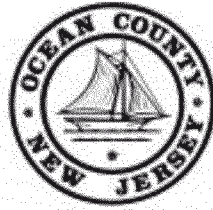
**WHEREAS**, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

**WHEREAS**, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

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

1. ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, has the ability to provide leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.
3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, for the lease of vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$161,760.00 for the first year of the contract, July 1, 2022 through June 30, 2023. Said contract will also have the option to extend for one additional year with no increase in cost to the County of Ocean.

4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, Ocean County Auditor, County Counsel and ELRAC, LLC (Enterprise Rent-A-Car, 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: July 6, 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 preservation of the foundation related to the project entitled PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, in an amount not to exceed \$146,228.70.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000956</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-4               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, on November 19, 2019, the County of Ocean entered into contract B2019-173A with Tricon Enterprises, Inc. ("Tricon") for the Proposed Demolition and Salvage of Artifacts, Original Ocean County Jail/Sheriff's Residence, Toms River, New Jersey; and

**WHEREAS**, authorization for the demolition of the historic structure was granted by the New Jersey State Historic Preservation Office ("SHPO") on May 2, 2014, which included, among other requirements, that the "foundation ... be retained at grade level and in-filled in order to interpret the former footprint of the building"; and

**WHEREAS**, Tricon has informed the County that they are unable to complete the project as designed as it relates to the preservation of the foundation; and

**WHEREAS**, the County has agreed to terminate the remaining portion of the contract with Tricon; and

**WHEREAS**, the County is desirous of completing the project in order to comply with the SHPO requirements; and

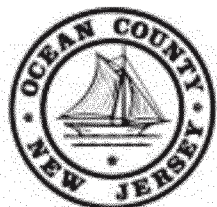
**WHEREAS**, the County has received a proposal dated June 23, 2022 from Ascend Construction Management Inc. under New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03 in the amount of \$146,228.70; and

**WHEREAS**, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. for the completion of said project; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 301-010-C927 in the amount not to exceed \$146,228.70. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
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 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 Management & Budget, Ocean County Buildings & Grounds Department, and Ascend Construction Management, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: July 6, 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 renovations at the OC Courthouse East Wing, in an amount not to exceed \$193,298.69.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000957</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-5               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board



**RESOLUTION**

**July 6, 2022**

**WHEREAS**, there exists a need for bathroom renovations at the Ocean County Courthouse East Wing, 100 Hooper Avenue, Toms River; and

**WHEREAS**, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide masonry wall repair, demolition and installation of bathroom finishes and fixtures, ceilings, lighting and replacement doors; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6040 in the amount not to exceed \$193,298.69. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
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 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 Management & Budget, Ocean County Buildings & Grounds Department and Ascend Construction Management, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide a public alert system for the OC Sheriff's Office Communications Division, in an amount not to exceed \$118,877.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000958</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-6               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**R E S O L U T I O N**

**July 6, 2022**

**WHEREAS**, there exists a need for a public alert system for the Sheriff's Office Communications Division; and

**WHEREAS**, the Ocean County Sheriff's Office has determined that alert system is essential in alerting the public; and

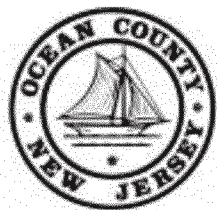
**WHEREAS**, this is awarded in compliance with the Bergen County Cooperative purchase contract # CK04 22-24; and

**WHEREAS**, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with SHI International to provide the alert system needed to allow the Sheriff's Office Communications Division to alert the public for a term beginning April 1, 2022 and ending March 31, 2023; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account numbers 016-010-6028-41SN in the amount not to exceed \$118,877.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the Bergen County Cooperative purchase contract # CK04 22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 300 Davidson Avenue, Somerset New Jersey, 08873.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the 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 Sheriff's Offices and SHI International.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 21-TELE-01506) to upgrade the Nexus network switches for the primary and secondary OC Data Centers, in an amount not to exceed \$106,924.48.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000959</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-7               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

**July 6, 2022**

**WHEREAS**, there exists a need to upgrade the Nexus network switches for the primary and secondary Ocean County data centers; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that upgrading the Nexus network switches is essential to the efficient operation of both Ocean County data centers; and

**WHEREAS**, this is awarded in compliance with the New Jersey State Contract M7000, Sub Contract 21-TELE-01506; and

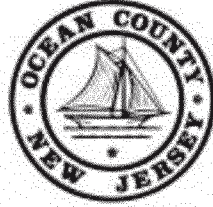
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 21-TELE-01506 to upgrade the Nexus network switches, as set forth in their proposal dated April 18, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$106,924.48.

**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 SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: July 6, 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 9500 core network data switch extensions, in an amount not to exceed \$49,408.88.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000960</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-8               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, there exists a need to replace the existing core network data extensions with new 9500 core network data switch extensions; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new 9500 core network data switch extensions are essential to the efficient operation of the Ocean County network; and

**WHEREAS**, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

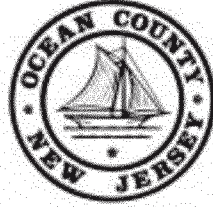
**WHEREAS** upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new 9500 core network data switch extensions, as set forth in their proposal dated May 16, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$49,408.88.

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

1. This agreement is awarded under the terms and conditions of the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide a network wiring upgrade at the OC Board of Elections, in an amount not to exceed \$49,169.00.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000961</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-9               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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**

**July 6, 2022**

**WHEREAS**, there exists a need for a network wiring upgrade at the Ocean County Board of Elections, 129 Hooper Ave; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that a network wiring upgrade is essential to the efficient operation of the Ocean County Board of Elections Network; and

**WHEREAS**, the County is desirous of entering into an agreement with Network Cabling (NetQ Multimedia Co.), Sub Contract No. 88739 to provide network wiring upgrade at the Ocean County Board of Elections, as set forth in their proposal dated June 24, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6040 in the amount not to exceed \$49,169.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T2989 Sub Contract No. 88739.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Network Cabling (NetQ Multimedia Co.), 919 Route 33, Suite 52 Freehold, NJ 07728.
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 Network Cabling.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2021-91)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000962</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-10              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-91         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION  
July 6, 2022

**WHEREAS**, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lot 7.01 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000386; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

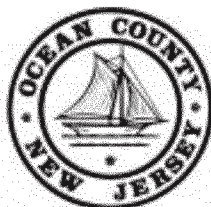
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2021-91)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000963</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-11              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-91         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION  
July 6, 2022

**WHEREAS**, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lots 7.02 & 7.03 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000387; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

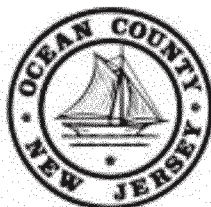
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$18,950.00. (QP2021-91)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000964</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-12              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-91         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION  
July 6, 2022

**WHEREAS**, on the Ocean County Board of Commissioners approved the acquisition of Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38 & 49 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000138; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

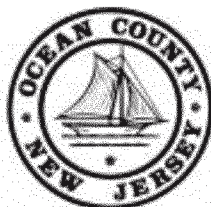
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$18,950.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$18,950.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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: July 6, 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 \$5,500.00. (QP2022-71)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000965</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-13              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-71         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 2022

**WHEREAS**, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lot 7.02 & 7.03 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000387; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2022-71; and

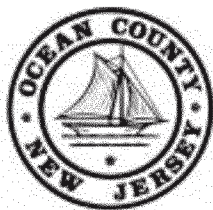
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,500.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$5,500.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and 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: July 6, 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 \$7,480.00. (QP2022-71)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000966</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-14              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-71         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 2022

**WHEREAS**, on April 6, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 800, Lots 1-48; Block 807, Lots 1-48; Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48; Block 814, Lots 1-48; and Block 815, Lots 5-8, 10-48 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000453; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2022 referred to as contract number QP2022-71; and

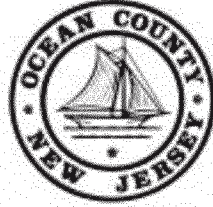
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$7,480.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$7,480.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and 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: July 6, 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 \$5,500.00. (QP2022-71)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000967</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-15              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-71         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 2022

**WHEREAS**, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lot 7.01 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000386; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2022-71; and

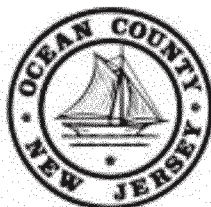
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,500.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$5,500.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,970.00. (QP2022-71)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000968</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-16              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-71         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 2022

**WHEREAS**, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area; and

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

**WHEREAS**, on April 20, 2022 the Ocean County Board of Commissioners approved the acquisition of properties identified in Addendum A in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000529; and

**WHEREAS**, on May 18, 2022 the Ocean County Board of Commissioners approved the acquisition of properties identified in Addendum B in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000680; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-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**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$14,970.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$14,970.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

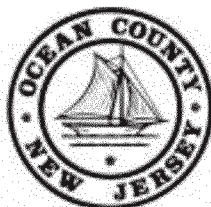
Addendum A

- Block 362, Lots 1-12, 16, 17
- Block 362, Lots 13, 14, 15
- Block 362, Lot 20
- Block 362, Lot 18
- Block 249, Lots 17, 18, 19, 20 & 21
- Block 252, Lot 3
- Block 253, Lots 9, 10, 11, 12, 13, 14 & 15
- Block 273, Lots 10, 11, 12, 13, 14, 15, 16 & 17
- Block 304, Lots 5 & 6
- Block 314, Lot 5
- Block 316, Lot 13
- Block 362, Lot 19
- Block 369, Lot 13

Addendum B

- Block 275, Lots 5, 6 & 7
- Block 252, Lot 7
- Block 270, Lots 3, 4 & 6
- Block 372, Lot 3
- Block 274, Lot 4
- Block 251, Lot 2
- Block 363, Lot 11, 12, 13 & 14
- Block 358, Lots 23, 25 & 26
- Block 274, Lot 5
- Block 372, Lot 23
- Block 365, Lot 11
- Block 271, Lot 4





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services No. II for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,500.00. (QP2021-102)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000969</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-17              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-102        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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  
July 6, 2022

**WHEREAS**, on January 19, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 1, Lots 1 & 2 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000071; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended eight (8) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, eight (8) firms are qualified and eligible to provide Environmental Consulting Services No. II by resolution dated September 14, 2021 referred to as contract number QP2021-102; and

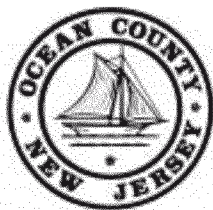
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Iselin New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$13,500.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald, LLC, in an amount not to exceed \$13,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Mott MacDonald, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: July 6, 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 T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with OC Courtroom Renovations, 3rd Floor and CR #15 Extension of Construction Management Services, an increase to the contract in an amount not to exceed \$6,000.00. (QP2019-87)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000970</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-18              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2019-87         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

WHEREAS, on February 5, 2020, a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Ocean County Courtroom Renovations 3<sup>rd</sup> Floor and CR #15 Extension of Construction Management Services under contract (QP2019-87) at a not to exceed cost of \$42,386.00; and

WHEREAS, on October 7, 2020, a resolution was adopted awarding a purchase order to T&M Associates for additional Construction Project Management for Building and Site Development Services, in the amount of \$32,500.00; and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

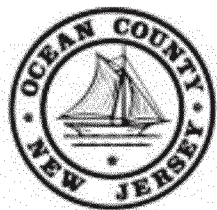
WHEREAS, T&M Associates has provided a proposal, dated February 28, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$6,000.00; and

WHEREAS, funds for these services shall be available from Account No. 016-010-5679 to cover additional work.

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 Construction Project Management for Building and Site Development Services for the Ocean County Courtroom 3<sup>rd</sup> Floor and CR #15 Extension of Construction Management Services in the amount of \$6,000.00 with funding available in Account No. 016-010-5679.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and T&M Associates.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$47,300.00. (QP2019-70)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000971</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-19              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2019-70         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

## RESOLUTION

July 6, 2022

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for modifications to fire service, conduit location, elevator pit location and door access controls; and

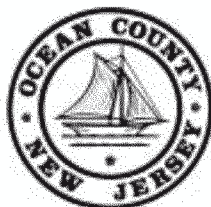
WHEREAS, Mott MacDonald Architects, P.C. has provided proposals, dated June 8, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$47,300.00; and

WHEREAS, funds for these services shall be available from Account No. 301-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility, in the amount of \$47,300.00 with funding available in Account No. 301-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



## 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: July 6, 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 Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services for the project entitled Renovations to the Nature Center at Wells Mills County Park, Waretown, New Jersey, an increase to the contract in an amount not to exceed \$22,200.00. (QP2020-74)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000972</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-20              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2020-74         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

*July 6, 2022*

*WHEREAS*, on April 7, 2021 a resolution was adopted awarding a purchase order to Colliers Engineering & Design, Inc. dba Maser Consulting for Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, under contract QP2020-74; and for the lump sum fee of EIGHTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS & ZERO CENTS (\$87,593.00); and

*WHEREAS*, it has been determined that additional Construction Project Management for Building and Site Development Services are needed for the project; and

*WHEREAS*, funds for these services in the amount of TWENTY TWO THOUSAND TWO HUNDRED DOLLARS & ZERO CENTS (\$22,200.00) are available in account 301-250-X017 to cover this additional work.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY* that the project specific proposal from Colliers Engineering & Design, Inc. dba Maser Consulting is amended to include additional Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, in an amount not to exceed TWENTY TWO THOUSAND TWO HUNDRED DOLLARS & ZERO CENTS (\$22,200.00), with funding available in account 301-250-X017.

*BE IT FURTHER RESOLVED* that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Colliers Engineering & Design, Inc. dba Maser Consulting.





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/19/2022 awarding a Contract to Compass 82, Inc. to provide outreach and education services to Ocean County residents related to COVID-19 vaccination information on an as needed basis, to reflect revised funding sources. (CP2022-13)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000973</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-21              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | CP2022-13         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

**RESOLUTION**

July 6, 2022

**WHEREAS**, on January 19, 2022 the County awarded a contract to Compass 82, Inc. to perform outreach and education services to Ocean County related to COVID-19 vaccination information on an as needed basis and was assigned Contract No. CP2022-13; and

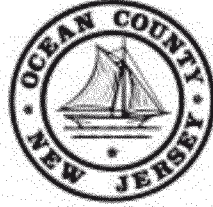
**WHEREAS**, funding for this contract was contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP");and

**WHEREAS**, prior to expending ARP funds, the County is required to prepare and submit an ARP Spending Plan of which the County is in the process of completing; and

**WHEREAS**, funding for this contract is now available in Account No. 9999-210-015-0166.

**NOW, THEREFORE BE IT REDSOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN STATE OF NEW JERSEY** that funding for this contract is now available in Account No. 9999-210-015-0166.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Department of Management and Budget, Health Department, County Auditor, County Counsel and Compass 82, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide Construction Project Management and Inspection Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$350,155.26. (QP2021-121)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000974</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-22              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-121        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

July 6, 2022

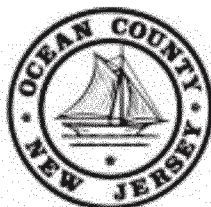
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

**WHEREAS**, Urban Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$350,155.26; 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 \$350,155.26 to Urban Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 422-185-X210-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, in an amount not to exceed \$181,217.28. (QP2021-121)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000975</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-23              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2021-121        |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

RESOLUTION

July 6, 2022

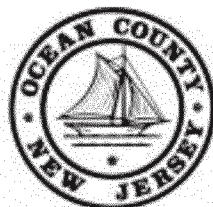
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

**WHEREAS**, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$181,217.28; 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 \$181,217.28 to T & M Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 420-185-X108-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, in an amount not to exceed \$10,880.00. (QP2022-87)

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000976</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | p-24              |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             | QP2022-87         |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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

July 6, 2022

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, 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**, French & Parrello Associates, P.A. 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 \$10,880.00; 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 \$10,880.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 422-185-X210-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and French & Parrello Associates, P.A.





## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Glenn Riccardi, Plumsted as a Farmer Member to fill the unexpired term of Jeff Adams, term to expire 12/31/2024: and appointing Jeffrey Vogel, Jackson as a Farmer Member, for an initial term to expire 12/31/2024, both to the OC AGRICULTURE DEVELOPMENT BOARD.

|                             |                   |             |             |            |            |            |              |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> | <b>2022000876</b> |             |             |            |            |            |              |
| Meeting Date                | 07/06/2022        |             |             |            |            |            |              |
| Introduced Date             | 07/06/2022        |             |             |            |            |            |              |
| Adopted Date                | 07/06/2022        |             |             |            |            |            |              |
| Agenda Item                 | q-1               |             |             |            |            |            |              |
| CAF #                       |                   |             |             |            |            |            |              |
| Purchase Req. #             |                   |             |             |            |            |            |              |
| Result                      | Adopted           |             |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b>      | <b>ABS.</b> | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

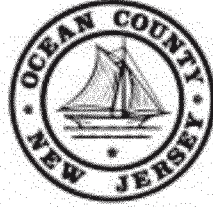
**RESOLUTION**

**July 6, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GLENN RICCARDI, Plumsted** is hereby appointed as a **farmer member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** to fill the unexpired term of Jeff Adams, term to expire December 31, 2024.

**BE IT FURTHER RESOLVED** that **JEFFREY VOGEL, Jackson** is hereby appointed as a **farmer member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for an initial term to expire December 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to each appointee.



## 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: July 6, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Chief John Casella, Surf City; Kathryn Pandolpho, Ph.D., Manchester; Danielle Quinones, West Creek; and Clifford V. Van Nest, Point Pleasant as Members of the OC MENTAL HEALTH BOARD for a term of three (3) years, terms to expire 6/30/2025.

|                             |              |                   |             |            |            |            |              |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| <b>Official Resolution#</b> |              | <b>2022000877</b> |             |            |            |            |              |
| Meeting Date                |              | 07/06/2022        |             |            |            |            |              |
| Introduced Date             |              | 07/06/2022        |             |            |            |            |              |
| Adopted Date                |              | 07/06/2022        |             |            |            |            |              |
| Agenda Item                 |              | q-2               |             |            |            |            |              |
| CAF #                       |              |                   |             |            |            |            |              |
| Purchase Req. #             |              |                   |             |            |            |            |              |
| Result                      |              | Adopted           |             |            |            |            |              |
| <b>COUNTY COMMISSIONER</b>  | <b>PRES.</b> | <b>ABS.</b>       | <b>MOVE</b> | <b>SEC</b> | <b>AYE</b> | <b>NAY</b> | <b>ABST.</b> |
| 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*

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Clerk Of The Board

# RESOLUTION

July 6, 2022

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed as MEMBERS of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2022, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2025:

| <u>NAME</u>              | <u>TOWNSHIP</u> |
|--------------------------|-----------------|
| CHIEF JOHN CASELLA       | SURF CITY       |
| KATHRYN PANDOLPHO, PH.D. | MANCHESTER      |
| DANIELLE QUINONES        | WEST CREEK      |
| CLIFFORD V. VAN NEST     | POINT PLEASANT  |

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk and to the appointees.