



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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: February 3, 2021 - 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 February 3, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, 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 Chosen Commissioners has been advertised in the manner prescribed by law."

Commissioner Little entered the room at 4:01 PM.

DIRECTOR QUINN: "For the record, Commissioner Little has joined us. MAC, do you want to move forward?"

CLERK CILENTO: "Yes."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

RESULT	ADOPTED	Official Resolution #: 2021000194
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "The first item on the agenda today, we are Authorizing the Payment of Bills contained in Bill Committee Report No. 3."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK CILENTO: "We will note those abstentions."

F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "F, we're authorizing four Engineering Payments to Contractors."

COMMISSIONER VICARI: "Comments, if I may, on number G-4."

DIRECTOR QUINN: "Go ahead."

COMMISSIONER VICARI: "Yes, Commissioner, I just want to acknowledge that the Ocean County Library system, and I mentioned this at the last PreBoard, which provides services to all of us in the County of Ocean throughout all of the towns in 21 locations, at this time to show their fiscal responsibility they are not raising the taxes by one dollar to operate all of the system. And the tax rate will be lower than it was last year. That will be incorporated into part of our Budget Report and consistent with what we are doing because we realize the hardships people are having throughout the County of Ocean. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. MAC?"

1. MIDLANTIC CONSTRUCTION, LLC- Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #9, \$167,059.92. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2021000200
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #9, \$23,652.71. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2021000201
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Stafford Township - Final Estimate #3, \$65,873.31. (B2019-153E)

RESULT	ADOPTED	Official Resolution #: 2021000202
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Final Estimate #9, \$86,390.89. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2021000203
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK CILENTO: "We have Resolutions, G-1 through G-27."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000252
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2021 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2021000195
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2021000196
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Establishing the amount to be raised by taxation for the 2021 operation of the OC Library System to be \$38,983,243.00.

RESULT	ADOPTED	Official Resolution #: 2021000208
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acceptance of funding for the Reimbursement for Catering Grant FY21.

RESULT	ADOPTED	Official Resolution #: 2021000204
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY21.

RESULT	ADOPTED	Official Resolution #: 2021000205
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of the 2020 Recycling Enhancement Act Tax Entitlement spending plan, in the amount of \$526,500.00.

RESULT	ADOPTED	Official Resolution #: 2021000209
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the submission of a non-competing continuation grant application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative FY21.

RESULT	ADOPTED	Official Resolution #: 2021000206
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the resolution adopted 7/1/2020 related to the 2020 Emergency Management Agency Assistance Grant application, to include the grant period, intended use of grant funds, potential award and in-kind match language.

RESULT	ADOPTED	Official Resolution #: 2021000207
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000176
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of Shared Service Agreements with various municipalities for Fire Inspection Services, expiring 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021000177
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-106)

RESULT	ADOPTED	Official Resolution #: 2021000178
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2021-54)

RESULT	ADOPTED	Official Resolution #: 2021000179
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-107)

RESULT	ADOPTED	Official Resolution #: 2021000180
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-108)

RESULT	ADOPTED	Official Resolution #: 2021000181
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

RESULT	ADOPTED	Official Resolution #: 2021000182
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000231
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000232
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000233
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000234
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000235
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Lavallette for Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000236
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department services, in an amount not to exceed \$210,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000237
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department services, in an amount not to exceed \$10,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000238
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Approving and endorsing the Ocean County Needs Assessment 2020.

RESULT	ADOPTED	Official Resolution #: 2021000210
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of an Agreement with Rutherford Estates related to the development of Block 11701, Lots 2, 31, 32, 34, and 35, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2021000183
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the County to apply for full membership in the New Jersey County Excess Joint Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2021000211
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK CILENTO: "Next we have Motions, H-1 through H-6."

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

RESULT	ADOPTED	Official Resolution #: 2021000212
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note Modification Agreement:

Latzsch, William K. and Linda C. – Block 4.168; Lot 18 – Berkeley Twp.
 Campos, Judith – Block 4.153; Lot 22 – Berkeley Twp.
 Roebuck, David and Marjorie – Block 4.163; Lot 22 – Berkeley Twp.
 Wells, Russell V. III – Block 4.60; Lot 18 – Berkeley Twp.
 Cormier, Danny J. and Rita – Block 325.57; Lot 12 – Little Egg Harbor Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-3-2021

Deed:

Hildick, Nancy – Block 693; Lot 4.03 – Toms River Twp.
 BK18266PG748

Yassin, Mahmoud and Nagwa h/w – Block 279; P/O Lot 9 – Lacey Twp.
 BK18264PG20

Hold Harmless Agreement:

Alliance Commercial Pest control Inc. – Block 52.01; Lot 4 – Ocean Township
 BK18261PG214

2. Approving the Organization Meeting Minutes of 1/6/2021.

RESULT	ADOPTED	Official Resolution #: 2021000213
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Correctional Chaplain; 2.) Forestry Consulting Services; and 3.) Multi-Media Advertising Platforms to Market Tourism.

RESULT	ADOPTED	Official Resolution #: 2021000214
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Construction of Traffic Signal Upgrades, Contract 2021A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2021000215
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Stormwater Management Contract 2020C, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2021000216
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 2/3/2021 for the payroll period of 1/7/2021 through 1/20/2021 and for the payroll period of 1/21/2021 through 2/3/2021, in the amount of \$5,531,678.11.

RESULT	ADOPTED	Official Resolution #: 2021000217
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "Traffic Safety Improvements today, I-1 through I-13."

1. Authorizing the Construction of Guiderail along County Road #14 (Route 549 / Sally Ike Road) from Alaska Avenue to Campbell Avenue, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2021000239
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 113th Street (Kentucky) (LBT-14), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000240
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 119th Street (Nevada) (LBT-15), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000241
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 132nd Street (Maryland) (LBT-17), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000242
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 30th Street (LBT-18), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000243
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 23rd Street (LBT-19), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000244
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 35th Street (Kentucky) (LBT-2), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000245
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 18th Street (LBT-20), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000246
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 14th Street (LBT-21), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000247
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 128th Street (Ohio) (LBT-22), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000248
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the Construction of a Pedestrian Hybrid Beacon (Hawk) at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 25th Street (LBT-24), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000249
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Temporary Construction Speed Limit along County Road #9 (Route 526 / East County Line Road) and County Road #26 (Brook Road), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000250
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the alteration of Through Street designations along County Road #24 (Ridge Avenue), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000251
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK CILENTO: "Bid Awards, J-1 through J-7. J-6 is a rescinding item."

1. Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. (B2021-06)

RESULT	ADOPTED	Official Resolution #: 2021000187
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to ATALIAN US Northeast, LLC, the lowest qualified bidder. (B2021-10)

RESULT	ADOPTED	Official Resolution #: 2021000188
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Cherry Valley Tractor Sales; H.A. DeHart & Son, Inc.; and Spruce Industries, Inc. the lowest qualified bidders. No bids were received for (495) four hundred ninety-five items. Recommendation is made to reject (48) forty-eight items as they were previously awarded. All rejected items will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time for (338) three hundred thirty-eight items. No bids were received for (100) one hundred items they will not be rebid as they were previously awarded. (See attached Resolution for Bid award details) (B2021-11)

RESULT	ADOPTED	Official Resolution #: 2021000189
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products dba Extech Building Materials, Inc., the sole qualified bidder. (B2021-17)

RESULT	ADOPTED	Official Resolution #: 2021000190
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Johnson Baran Corp and Fiore Paving Co., Inc., the lowest qualified bidders. Recommendation is made to award a Primary Contract to Johnson Baran Corp. for Section II, Section III, and Section IV, and award a Secondary Contract for Section I; and a Primary Contract to Fiore Paving Co., Inc. for Section I, and award a Secondary Contract for Section II, Section III and Section IV. (B2021-08)

RESULT	ADOPTED	Official Resolution #: 2021000191
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding UNIFORMS FOR VARIOUS DEPARTMENTS Item Nos. 34, 35 and 36 from Zak's Monogramming, Inc., as the vendor is unwilling to enter into a contract. Recommendation is made to enter into an Amendatory Contract with Keyport Army Navy for Item Nos. 34, 35 and 36, the next lowest qualified bidder. (B2020-141)

RESULT	ADOPTED	Official Resolution #: 2021000192
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2020A, TOWNSHIP OF LACEY to S&G Paving, Inc., the lowest qualified bidder, in the amount of \$666,102.51. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2021000193
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK CILENTO: "We have three Change Orders today, K-1 through K-3."

1. Awarding Change Order No. 1 to Falasca Mechanical, Inc. for the project entitled OC SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, a decrease to the contract in the amount of \$35,000.00. (B2020-75CE)

RESULT	ADOPTED	Official Resolution #: 2021000197
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to Diamond Construction for the project entitled MANHOLE & CONCRETE SLAB REPLACEMENT AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY, a no net increase to the contract. (B2019-87A)

RESULT	ADOPTED	Official Resolution #: 2021000198
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 4 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, a decrease to the contract in the amount of \$52,939.97. (B2019-30CE)

RESULT	ADOPTED	Official Resolution #: 2021000199
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK CILENTO: "Under Contracts, we have L-1 through L-13."

1. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults No. II, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2021 County Budget. (PP2021-56)

RESULT	ADOPTED	Official Resolution #: 2021000218
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Affordable Housing Alliance for administration of the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$79,500.00, for the period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods. (CC2021-57)

RESULT	ADOPTED	Official Resolution #: 2021000219
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Affordable Housing Alliance for administration of the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods. (CC2021-58)

RESULT	ADOPTED	Official Resolution #: 2021000220
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year contract extension with Election Graphics, Inc. to provide Election Ballot Design and Printing Services, for the period of 1/1/2021 through 12/31/2021. (CP2017-164)

RESULT	ADOPTED	Official Resolution #: 2021000221
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Contract with Robert W. Allison, CPA, RMA, PSA, to include Auditing Services for the OCCARES Grant Agreement Adherence and Expenditure Claims Assessments, an increase to the contract in the amount of \$200,000.00. (QP2021-5)

RESULT	ADOPTED	Official Resolution #: 2021000222
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

6. Amending a Resolution adopted on 12/16/2020, related to Postmortem Toxicology Laboratory Services, to reflect the corrected vendor name, NMS Labs. (QP2019-159)

RESULT	ADOPTED	Official Resolution #: 2021000223
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund program in an amount not to exceed \$9,400.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000224
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services for the Natural Lands Trust Fund program in an amount not to exceed \$2,475.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000225
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Spare Parts for Critical Operation Facilities, in an amount not to exceed \$63,400.00. (QP2020-95)

RESULT	ADOPTED	Official Resolution #: 2021000226
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program, in the amount of \$1,600,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000227
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting the Request for Proposal entitled Annual Software Maintenance and Support of the Current Fleet Management System No. II for the OC Department of Vehicle Services as non-responsive and authorizing the County Purchasing Agent to enter into negotiations in accordance with N.J.S.A. 40A:11-5(3) as no qualified responses were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000228
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding an Agreement to Contact of Monmouth and Ocean Counties, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Emergency COVID Quarantine Motel Placement Hotline Services, in the amount of \$85,000.00, for the period of 12/1/2020 through 11/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000229
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchasing Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township, in an amount not to exceed \$87,538.49. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000230
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "And next on the agenda is Appointments and Reappointments, M-1 through M-3."

1. Appointing Robert S. Laureigh, Forked River as a new member of the OC BOARD OF SOCIAL SERVICES, for a term of five (5) years, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2021000184
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Anne K. Coll (Nancy), Brick; and Philip Valese, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

RESULT	ADOPTED	Official Resolution #: 2021000185
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Emad N. Gobran, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/3/2022.

RESULT	ADOPTED	Official Resolution #: 2021000186
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: "The remaining items, Commissioners, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all of which were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR QUINN: "Thank you MAC."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Toms River, Resolution No. 2021-18 authorizing the Mayor to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Toms River and the County of Ocean for the FY 2020-2021 "Move Over" Law Enforcement Program (M.O.L.E.P.).
2. Township of Toms River, Resolution No. 2021-39 authorizing a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for Police Services - for the Prosecutor's Program - 2021, formerly known as Fatal Accident Support Team (F.A.S.T.).
3. OC Board of Health, Resolution No. 64(21) authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Hepatitis B training and vaccination services, as well as Pneumococcal and Influenza (flu) Immunizations, for the period of 2/1/2021 through 1/31/2022.
4. OC Board of Health, Resolution No. 67(21) proclaiming February 2021 as "American Heart Month".
5. OC Board of Health, Resolution No. 68(21) proclaiming February 2021 as "National Children's Dental Health Month".
6. Township of Berkeley, Resolution No. 21-83-R authorizing a Shared Services Agreement with the County of Ocean to participate in the FY21 Child Restrain Grant Program.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 12/16/2020.

2. OC Workforce Development Board Meeting Minutes of 6/9/2020.
3. OC Insurance Committee Meeting Minutes of 12/17/2020.
4. OC College Board of Trustees, 1/28/2021 Meeting Notice.
5. Toms River Business Development Corporation, 2/11/2021 Annual Meeting Notice.
6. OC Mosquito Extermination Commission Meeting Minutes of 12/21/2020.
7. OC Board of Social Services Meeting Minutes of 12/15/2020.
8. OC Board of Health Meeting Minutes of 1/6/2021.

Q. REPORTS

1. County of Ocean 2020 Annual Debt Statement.

R. CORRESPONDENCE

1. Save Barnegat Bay & Clean Water Action, joint letter dated 1/25/2021 regarding Adventure Crossing Phase II, Jackson Township.
2. OC Chapter of the National Organization for Women, letter dated 1/22/2021 regarding the last General Election.

S. COMMISSIONER COMMENTS

At 4:05 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on to Item T. I'm sorry, Item S, Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. I'll get to the weekly COVID report in just a moment, but a brief comment on the activities of our response – the Road Department, the Bridge Department, Vehicle Services – to the storm, our first big storm of the year.

We had 150 staff from the Road Department actually doing snow removal, several dozen working on vehicles and the Bridge Department also pitched in. Workers, they worked from Sunday afternoon at 2 PM all the way through yesterday. They used, believe it or not, 12,138 tons of road salt and 61,800 gallons of brine on our 621 miles of county roads. And the total cost of the storm including overtime, including vehicle problems, including the cost of the salt and the brine is a whopping \$489,365.00. So a big thanks. I know your departments, including Security and Buildings and Grounds, were working to get the buildings in shape, the sidewalks and plowing and all that kind of stuff. So it's a major undertaking for all of our departments here in the County. And I just thought I would bring that update to the Board's attention.

And now our COVID report. Today in the State of New Jersey, Ocean County has the highest number of cases. This is the third time I think we've been number one with 224 confirmed cases today. We have now 45,546 total cases since almost a year ago. We had one, unfortunately, one new death overnight. We have lost 1,581 people here in Ocean County from COVID-related mortality.

Lakewood, Toms River and Brick, again, are the highest municipalities today. Long-term care facilities, 47 now have an active case. They represent 10.6% of the total cases and 42% of the deaths in the County - 4,830 cases and 668 deaths.

Our testing site at the college, we are continuing to see a leveling off in the number of people who are seeking tests at the County. We have conducted 24,806 tests and that is a result of the widespread availability of tests at other places and clinics and so forth. We have actually staff in here today who sought testing at another site. So that is becoming readily available.

Our vaccination sites at Toms River North (High School) and Southern Regional (High School), as of yesterday, we have administered 17,900 vaccinations. So we are very, very happy about that. We continue to seek additional help in administering this and I'm going to talk about that in a second. At the Health Department they have received in excess of 21,000 telephone calls and inquiries in the past two weeks. 21,000 calls! So the demand is there and that brings me to some, what I believe is very positive news, for anyone who has been around this and to the Board.

For the past three or four weeks we've been arguing, all of us, that we need to spread this out and get all hands on deck and get this vaccine out into the local communities. So we were very excited and actually happy that President Biden's administration yesterday announced that beginning next week they will be sending over 1 million doses a week to 6,500 pharmacies in 11 states, including New Jersey. They are also going to increase the vaccines that are sent to the states up 500,000 a week, from 10 million to 10,500,000. So, and we have been arguing that drugstores, and this is a quote from Jeff Zients who is COVID Response Coordinator for the administration, 'Drugstores have become a mainstream of flu shots, shingles vaccines and the industry is capable of vaccinating tens of millions of people every month. This will provide more sites for people to get vaccinated in their communities. It is a critical step

to provide the public with convenient, trusted places to get vaccinated in their community.’ Their ultimate goal is to distribute the vaccines through 40,000 pharmacies nationwide. And the participants will be CVS, Walgreens, Rite Aid, Walmart, Costco and supermarket pharmacies. CVS said it will begin administering COVID-19 vaccines in 11 states beginning on February 11th. And I saw in the news reports today that Seaside Heights, the CVS in Seaside Heights, will be among the first pharmacies that will be vaccinating the public.

CVS says it has 10,000 pharmacies nationwide and they will be able to administer 25 million shots a month. So that's how you vaccinate millions of people. And we've been arguing this for weeks and weeks that you have to get this...it cannot be government that does all of this. We don't have, obviously, 10,000 sites to administer this. So that's going to be a big help I think. I'm really optimistic for that. And we also need to get it in the doctors' offices, the ones that are capable that have a refrigerator which most of them do, they give flu shots. And we need to get it in all the clinics and the hospitals have to step up more and more and give more vaccines. So at least this is very positive news that I see. So unless anyone has any questions that's the good news with all of this in my view. Thank you Mr. Director.”

DIRECTOR QUINN: "Thank you Commissioner. Any questions at all? Commissioner?"

COMMISSIONER VICARI: "Yes, thank you Director, if I may. First of all I want to thank Freeholder Little not only for the information, but also the importance of a private relationship with this. This is very, very important. Many people think that government can do it alone and that the government should do it alone. We don't think that way. We think the most efficient way of doing something is working in a partnership with government, of course, taking the lead with private businesses. I think this will show how our system of government works in the United States with a close relationship, a close mutual relationship. So I want to thank not only Freeholder Little, but also the other agencies who are working with us and with the great cooperation at the Ocean County Board of Health. And even with Senior Services, it's very important. I've been working, of course, the last several months with our Director, Commissioner Quinn, on many of the important items because it's very important the more people involved, the better it gets.

I just want to state briefly that yesterday I sent a government list of the Payroll Paycheck Protection program that's taking place. Just in Ocean County it's about \$150 million – just in Ocean County! And I'm not questioning that, I support it, but with the next phase I think it should prioritize to small businesses. The backbone of our economy is, of course, small businesses. I encourage it for one reason – to look at it. I'm not making any judgements or questions on that, but there are a lot of businesses getting \$10 million in our area. I think it should be public information. Take a look at it. If the money goes into the pockets of those men and women who work every day, into their paychecks, I support that one hundred percent. And that is where it should be. It should be going to the people that have to go to work every single day. The hardworking mechanics, people in the gas stations, fast food places, people in hamburger places, that's where it should go. In the hospitals – the nurses, the nursing aides. Okay, it should go to the people that make our country what it is today. People that distribute food in a truck. People that work in Shoprite. People that work in Stop –n- Shop. And I don't know what's happening in the next phase, but I think the focal point has to be what made America great. It's working with businesses, but something else – making sure we have a strong local economy. And in Ocean County, people do not want a paycheck – they want to earn it. And what's happening now if you analyze it, and again I didn't really have time to look at it, I think those who actually vote on that – our Congressmen and our United States Senators – should be really aware of the sensitivity of the working class men and women which are very, very important.

Many of the people in Ocean County, the starting salary is close to \$30,000.00. Go with your family and shop for food, shop for essential needs, make a car payment, put gas in your car, pay your rent, pay your mortgage and then tell me what's left. I think in order to make America what it is, the American dream, that's where the focal point should go. So mine is just a point of information to the people to be aware of it. I was not aware of it until yesterday. And we need to know which direction our country should be going in. Thank you Mr. Director.”

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Haines.”

COMMISSIONER HAINES: "No long comment, just again to thank Commissioner Little because I always write all my notes down with everything in regards to COVID. And the COVID vaccination site is really done very, very well. I like the way the new setup is with the different lanes. So I think it's just running so much smoother and it is doing a great job. Thank you.”

DEPUTY DIRECTOR LITTLE: "Thank you.”

DIRECTOR QUINN: "Commissioner Kelly.”

COMMISSIONER KELLY: "Thank you Mr. Director. Just to add on to what Commissioner Vicari was saying, I was glad to read today that the Governor is relaxing some of the dining rules to let those in the restaurant business have more customers come in. And as Commissioner Vicari said, people want to go to work. They don't really want more and more government pass-through money. We're in enough debt. And people want to go back to work and this is a great thing in my view that the Governor is relaxing those rules, letting these small businesses open back up, put people to work and put more money in the economy. And for the rest of us, allow us to go out and enjoy the dinners and the things that we all like to do. So I was very happy to see that the Governor did relax those rules today. Thank you Mr. Director.”

DIRECTOR QUINN: "Thank you Commissioner. Just to be backing on to the comments my fellow Commissioners

made with regard to the businesses, this Board all along has really tried to make small businesses in the County – the ‘mom and pop operations’ – a number one priority to try to make sure that we get them up and running as quickly as we can and get them back to work and get the waiters and waitresses back like Commissioner Kelly just said. You know, we’re slowly inching back into a situation where stuff is starting to open up a little bit. Each meeting that we have every week it seems like there’s a little bit more good news on the horizon.

And what Commissioner Little talked about today with regard to the CVS drug stores opening up. Commissioner Little has been talking about this for many weeks now about how important it is to get other partners out there to try and make sure that the vaccine is distributed as quickly as possible through as many different outlets as possible to the residents of Ocean County.

We are on calls on a weekly basis a couple times a week with the Governor’s office going over the numbers, going over the amount of vaccines that we’re being allotted as a county as well as all the other counties. Everybody is in the same boat. We all want to see as much vaccine as we can to take care of our own constituents and try to get the people in our counties vaccinated as quickly as possible. But there are roadblocks and Commissioner Little has run into a lot of them along the way. He, as well as the rest of the Commissioners, are fighting daily to try to get the vaccines here and get the calls that we get on a daily basis satisfied because people are scared and people are afraid that they have to get this vaccine as quickly as possible to try to protect themselves and their families, which is true. But, you know, we unfortunately had run into a situation I guess last week where our numbers have been reduced. We were reduced from 5,000 shots, where we were at, down to 3,000 shots last week. And now we’re going in a little bit different direction where now we are getting 3,500 shots. But that’s still a far cry from what we need in order to try to take care of 630,000 people in our county.

So we really...we’re not going to be backing down on the calls to the state trying to get the state to provide us with as much as we can possibly get. But we just have to ask people throughout the county to please be patient. I know we’re putting a new program in play this week with Senior Services trying to put a phone line into existence where we can have people going to Senior Services as well as our County website to try and get people registered. And we would want to give as much priority to the seniors in our community as we possibly can. When the Governor came out two weeks ago and made the announcement that everybody over the age of 65 can now qualify, come on out and get the vaccine, that was news that we all wanted to hear but at the same time there was not a lot of thought put into it based on the amount of vaccinations that we are getting and considering that we have the largest senior population in the entire State of New Jersey. You know, 200,000 plus seniors is hard to take and vaccinate as quickly as we would like to but we are making great strides moving forward.

We just want to see that the State is treating us fairly and the State is giving us as much vaccine as other counties because we are kind of unique down here. If our hospitals get vaccines, now CVS will get some vaccines, the County gets vaccines, but in some of the other counties there are a lot more hospitals and a lot more boards of health who are all getting vaccines. So we’re only going to continue to fight for our fair share so that the distribution is done equally around the state so that we can certainly take care of all of the residents here in the county. So I think this Board has done a phenomenal job in continuing to fight for the vaccines to try to get everything we can to help our people as well as fight for the businesses, fight to get people back to work. You know, before we know it we’re probably going to start getting into warmer weather, although we wouldn’t have noticed that over the last couple of days with the weather that we had. But there is light at the end of the tunnel and we are hoping that by the summertime there will be more normalcy, being able to get out and live in somewhat of a better world than we have been for the last 11 or 12 months. So we just ask people to be patient and just bear with us. As quickly as we get it we are turning it around. Like Commissioner Haines said, the site up at Toms River North is absolutely fabulous. They have it set up in such a great situation. We’ve been even hearing from the State that it’s probably the best run facility that is out there as of now and it will continue to get better and better as we get more vaccines. We know we can handle thousands of doses of vaccine on a weekly basis. We just need to get the vaccine into our hands.

The only other comment I have, just picking up on what Commissioner Little said with the snow storm, Gerry that’s a lot of money for two days.”

DEPUTY DIRECTOR LITTLE: "I know.”

DIRECTOR QUINN: "It was such a strange couple of days because if you live at the northern end of the County, we got hit so hard and we had so much work to do up in the northern end. Whereas, our southern end of the County, we had rain. We didn’t have anywhere near the amount of work involved to try to get the streets cleaned and get people back out on the streets again. But Gerry mentioned the Road Department, the Bridge Department, Vehicle Services, Security and B&G, and I also want to mention and recognize Parks & Recreation because our folks in that department are back out right away as soon the snow stops trying to get everything back open again so that we can get people out there and be able to get some sort of recreation. I drove by one of the parks yesterday and it was nice to see, in the northern part of the County, the little kids were out there building a snowman and getting something back into their daily lives that they have missed for the last 12 months. Because, certainly, as much as we as adults have had a difficult time over the last year, our children have had a much more difficult time. And we want to try to get them back in school as quickly as possible and get them into some normalcy where they can start becoming kids again. So that’s all I have to say. Keep up the great work guys and ladies! You’re doing a great job! You represent the people.”

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

At 4:24 PM, Director Quinn opened the meeting to receive comments from members of the public, as follows:

DIRECTOR QUINN: "With that, I will open the floor to public comment. Would anyone like to speak? Come on up sir, just give your name and address please."

FRED RUBENSTEIN, 4 HICKORY CIRCLE, BARNEGAT: "Mr. Director, good Commissioners, I am a 30 year resident – proud to be a resident of Ocean County. I wanted to share two things with you.

Number one, I was very much encouraged listening to Directors Little and Vicari. My career for 48 years has been in bus passenger transportation. And sometimes people don't go beyond the obvious. Right now many of the friends I've made over the years who were in the charter bus industry are on the verge of losing it all. Why? Because nobody is going anywhere. They're not going anywhere because they're frightened. And they're not going anywhere because there is no place to go – limited acceptance at the casinos. The Pennsylvania Dutch country – most of the smorgasbords are still closed. So the buses sit there. The only thing that remains are the payment books. The one good thing, if you can call it that, is that they're not repossessing the buses. Why? What would they do with them? There is no marketplace. But yet the men and women who drive the buses, who fix the buses, who clean them, are without a paycheck. And us stepping up to the plate and helping them is deeply appreciated. I've heard grown men cry because they don't want to lose everything that they worked hard to build.

The second part I wanted to do is give you a human face to the vaccinating procedure, the vaccinations. Two weeks ago at Southern Regional Middle School, my wife and I...my wife is a breast cancer survivor, I am a prostate cancer survivor...and we went for shot number one. And I want to tell you a little about what goes on there because everybody here, and especially the Ocean County Health Department deserves to be darn well proud. When we went there we were in and out in less than 55 minutes and that included sitting there for 15 minutes to make sure that we didn't have a bad reaction. When we were in there the sensitivity to the people, who were mostly senior citizens, was great! I never saw such compassion. I never saw such good organization.

And I want to tell you a little anecdote that really touched me. It was anxiety, it's expected, and somebody there had the good common sense to remember that music soothes the soul."

DEPUTY DIRECTOR LITTLE: "Frank Sinatra! I know what you're going to say."

FRED RUBENSTEIN: "He's absolutely right! You must have read my Facebook post."

DEPUTY DIRECTOR LITTLE: "No, I was told about it."

FRED RUBENSTEIN: "And it's the truth. Sinatra, Dean Martin, even Little Jimmy Durante. We heard about the 'schozzola' and Mrs. Calabesh. But it did wonders to give people comfort. The only thing that could have made mine better would have been a pill instead of a 'harpoon'. But it was professionally done. And, yes, we were told we would get an email to schedule shot number two. Well you know what? That email came in on time and February 20th we go back. Thank you so much work for what you do. God bless you. Stay safe."

DIRECTOR QUINN: "Thank you Mr. Rubenstein."

COMMISSIONER LITTLE: "Mr. Director, I would like to respond to this."

DIRECTOR QUINN: "Go ahead."

COMMISSIONER LITTLE: "Mr. Rubenstein, thank you very much for your remarks and taking the time to come here. I wish everyone in the Health Department could hear what you said. And by the way, at Southern Regional, the school district has stepped up. They are donating. The school nurses are working at the clinic. And many of their clerical staff that are being paid by the school are working there to help enter all the information that has to be entered. Because people get a card, their insurance company is billed. If they have no insurance, there is no cost. But all this has to be programmed into the computer when they come in.

Now, Mr. Rubenstein, I want to use your praising them for getting in and out in 55 minutes. When people think in terms of 55 minutes, that's wonderful. But when you think in terms of 600,000, and just in our County, 600,000 people – think how long that takes. With 3,000 vaccine doses per week, divide that into 600,000, you get a total of 200 weeks it takes to vaccinate 600,000 people. That's 4 years! That gives you a little comparison of the monumental problem and then you take it nationwide when you have 320 million people, and of course globally is even much bigger. But when people think this can be done by the snap of a finger, it can't. Even at lightspeed, which Mr. Rubenstein was thankful for the 55 minutes, think what that time is when you multiply it by 600,000 people.

So everybody had to be logged in. You have to fill out paperwork. You get a card. It has to go into the computer. The insurance company gets billed. You've got to wait in line. Then you are questioned, you know they give you this list of questions whether you react to vaccines and have you traveled and all the routine questions. It takes time.

But we are so thankful and some other people have volunteered their nurses at Toms River North as well and we have some of that help. Without that, the 'government' itself would not be able to do what we have done. We will be over 20,000 vaccines by the end of today or tomorrow. We're right there already. So it is amazing and I couldn't thank you more for taking the time. And they did tell me that the seniors were all lined up and for anyone that's gone through

this, you have a little anxiety. Will I get a reaction? How will I feel? Will I be sore? Will I be sick? Will it work? So they put on the intercom system down at Southern – Frank Sinatra singing love songs – and everybody was happy in line. So thank you Mr. Director. Thank you Mr. Rubenstein. Very kind of you.”

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Vicari?"

COMMISSIONER VICARI: "Yes, if I may add something to what Freeholder Little just mentioned in response to what you said before. Many, many of our seniors, as we said there are 200,000, are over the age of 80 and they don't have access to wi-fi or internet. They can't use it. So as Director Quinn mentioned before, they must use a phone service in order to do so. That's the only way that they can communicate. And remember now it's not just the elderly, it's the disabled people in Ocean County. So therefore we don't want any special preference, we want to be treated fairly in the State of New Jersey. And as we mentioned before as far as our road system goes it's very, very important because we have not only the largest county in the state as far as the roads, but we do not get money and we don't have mass transportation. Many of the northern New Jersey cities have buses, trains and subways. But you have to remember something else, the people in Ocean County subsidize all those systems through state monies. Now if you look at the massive amount of Federal dollars going in, it's coming from the Federal government. But if you look at Route 9 it's exactly the same when you go home as 1929. It hasn't changed! So we're not only getting short-changed, we're not being treated fairly. And I think what the Board is trying to show, and I appreciate you coming today because it gives us a chance to explain once again what the Freeholders and the Commissioners now have been saying for many, many years, we just want to be treated fairly. We want the dollars to come where it's needed. And we want consideration to be given not only to our senior citizens over a certain age, but we've been talking many, many times about our veterans that are not being treated fairly as far as the Veterans Clinic and the services that are being given. So thank you again for coming and bringing forth these important issues. Thank you.”

DIRECTOR QUINN: "Thank you Commissioner. Anyone else? Jim? Just your name and address, Jim.”

JIM BYRNES, 219 DOGWOOD DRIVE, BAYVILLE: "I wasn't here last month. I was tied up with the bug, but I want to just congratulate Commissioner Little for all the time and labor you put in for the Ocean County veterans and for Ocean County. Now, at the Board of Health it couldn't be any better (inaudible, phone ringing)

But the veterans need more. This week I lost two veteran friends in the neighborhood. And Commissioner Vicari knows when you're loved one passes you don't know a 214 from a 1040. And John's office (Veterans' Service Bureau) is just jammed. Yesterday I worked all day getting a veteran transferred home so he could pass at home last night. But the families, you know, they have enough to deal with. We have to get John more help.

This Veterans Clinic, you're on telephone calls with the doctors and passed over. And we have this aging of veterans in Ocean County. So that's one whole day I spent with just one guy yesterday, and how many does John have? You know it's tough. And now the Congressman is talking about including Howell Township in our clinic. We don't need that. We need our clinic down here either based on Hooper Avenue or the old Food Town or somewhere they need to get a building and get it going. So thank you for that.

And thanks for reducing the taxes on the libraries. It is the best library system around. And one other point is are we ever going to address Western Boulevard again? You know we're going to have more development in Berkeley Township. Route 9 is a disaster. I talked to the Engineer and you know, Western Boulevard just dumps out right down on Route 9 and you're just going to sit there for the rest of the day. But people in Lacey and Berkeley, they're paying a toll to get on there (Garden State Parkway) in Berkeley, 95 cents, they ride through the Route 9 section of the Parkway and then pay another toll. So the commuters, you know we are a commuter community, but if we could meet maybe with the DOT because there is not much they can do with Route 9 – widen it a little bit, but we have a dinosaur sitting in the middle of Route 9 so it's not very wide. But we really need to address that to get that whole bend done. If that one bridge is out there on Route 9 you're tied up and that's an evacuation route.

So I just want to thank all the Freeholders for everything you've been doing with this COVID thing. It's crazy! Thank you.”

DIRECTOR QUINN: "Thanks Jimmy.”

COMMISSIONER VICARI: "Freeholder Kelly, are you going to make any comments or I will?"

COMMISSIONER KELLY: "You can. Go ahead.”

COMMISSIONER VICARI: "I think we should look at it. As you know, when I was Superintendent of Schools that was a major concern for Berkeley Township at the time.”

JIM BYRNES: "I remember.”

COMMISSIONER VICARI: "I did not know the cost factor. I know that Congressman Saxton did a feasibility study some time ago, but if it is done it would have to be done in a partnership with Berkeley Township, the County, the State and Federal dollars coming in there, and even prior developers. So I think it's something we should look at in the future. I know the importance of it. And it's not only part of Berkeley Township, I think it's the entire center part of the County of Ocean. So it's something we've been talking about since Congressman Saxton worked with not only the Board of Freeholders, but also with the communities in that area. So thank you for bringing it forward and for

recognizing the importance, I believe, a number of months ago Berkeley Township did several resolutions and the business communities as far as the extension of Western Boulevard if I'm not mistaken. Thank you."

DIRECTOR QUINN: "Thanks Commissioner. Thanks Jimmy. Anyone else? Seeing none, could I have a motion to close the meeting?"

U. **ADJOURNMENT**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:37 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 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. 3.

Official Resolution#	2021000194						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

RECEIVED
2021 FEB - 11 A 11:18
CLERK OF THE BOARD
OF COMMISSIONERS
OC BOARD OF COMMISSIONERS
CERTIFICATE# 03

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 02/03/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,136,279.19
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

GERRY P. LITTLE
DEPUTY DIRECTOR

GARY QUINN
DIRECTOR

JOSEPH H. VICARI
COMMISSIONER

ORDERED PAID

JOHN P. KELLY
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

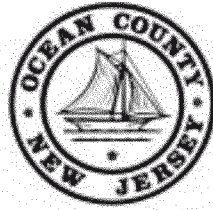
VIRGINIA E. HAINES
COMMISSIONER

R E S O L U T I O N

FEBRUARY 03, 2021

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 #03 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,136,279.19 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 Gary Quinn
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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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC- Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #9, \$167,059.92. (B2019-127E)

Official Resolution#	2021000200						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

February 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester 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. 9 dated February 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

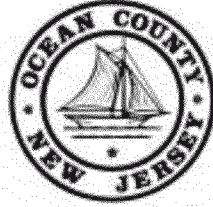
Total Cost of Construction:	\$1,612,108.14
Less 2% of Total:	\$32,242.16 -----
Subtotal:	\$1,579,865.98
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Less Partial Estimate #5:	\$113,469.29
Less Partial Estimate #6:	\$273,752.65
Less Partial Estimate #7:	\$211,193.84
Less Partial Estimate #8:	\$243,313.46
Total Partial Payments Made to Date:	\$1,412,806.06
AMOUNT NOW DUE CONTRACTOR:	\$167,059.92

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 sixty seven thousand fifty nine and 92/100 dollars (\$167,059.92) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #9, \$23,652.71. (B2019-110E)

Official Resolution#	2021000201						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

February 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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. 9 dated February 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,868,034.48
Less 2% of Total:	\$37,360.69

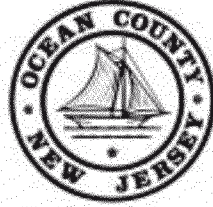
Subtotal:	\$1,830,673.79
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Less Partial Estimate #5:	\$131,577.74
Less Partial Estimate #6:	\$163,517.02
Less Partial Estimate #7:	\$ 88,552.80
Less Partial Estimate #8:	\$122,021.86
Total Partial Payments Made to Date:	\$1,807,021.08
AMOUNT NOW DUE CONTRACTOR:	\$23,652.71

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 three thousand six hundred fifty two and 71/100 dollars (\$23,652.71) 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

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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Stafford Township - Final Estimate #3, \$65,873.31. (B2019-153E)

Official Resolution#	2021000202						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2019-153E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-153E

R E S O L U T I O N

February 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of County Site Improvements at Southern Service Center, Township of Stafford, 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. 3 dated February 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

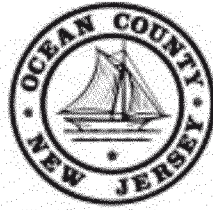
Total Cost of Construction:	\$281,912.53
Less 2% of Total:	\$0.00 -----
Subtotal:	\$281,912.53
Less Partial Estimate #1:	\$179,667.74
Less Partial Estimate #2:	\$ 36,371.48
Total Partial Payments Made to Date:	\$216,039.22
 AMOUNT NOW DUE CONTRACTOR:	 \$65,873.31

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 Sixty five thousand eight hundred seventy three and 31/100 dollars (\$65,873.31) 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

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Final Estimate #9, \$86,390.89. (B2018-118E)

Official Resolution#	2021000203						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

February 3, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated February 3, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

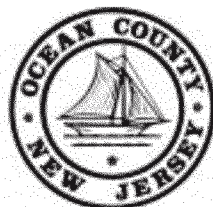
Total Cost of Construction:	\$759,915.37
Less 2% of Total:	\$0.00 -----
Subtotal:	\$759,915.37
Less Partial Estimate #1:	\$ 85,705.16
Less Partial Estimate #2:	\$ 98,809.90
Less Partial Estimate #3:	\$ 51,133.95
Less Partial Estimate #4:	\$ 85,135.54
Less Partial Estimate #5:	\$157,828.96
Less Partial Estimate #6:	\$173,023.46
Less Partial Estimate #7:	\$ 14,268.01
Less Partial Estimate #8:	\$ 7,619.50
Total Partial Payments Made to Date:	\$673,524.48
AMOUNT NOW DUE CONTRACTOR:	\$86,390.89

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 Eighty six thousand three hundred ninety and 89/100 dollars (\$86,390.89) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000252						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

1. Rachel A. Duffy is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective January 17, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
2. Nicole A. Leaf, Environmental Services Trainee, Planning Board, is hereby given a regular appointment to the position of Environmental Specialist 1, subject to a working test period, effective February 24, 2021, at an annual base salary of \$47,500.
3. Brooke N. Miranda's T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective December 14, 2020, at an hourly wage of \$15.72, is hereby rescinded.
4. Sean P. Waldron, Auditor Accountant Trainee, Office of the Fire Marshal, is hereby given a regular appointment to the position of Auditor, subject to a working test period, effective December 19, 2020, at an annual base salary of \$63,070.
5. At the request of the Sheriff, Robert P. Mazur, Jr. is hereby granted a Family Leave from his position of Sheriff's Officer, Office of the Sheriff, effective January 22, 2021 through March 7, 2021 inclusive.
6. Shannon K. Hart is hereby granted an Extension of Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective January 21, 2021 through January 27, 2021 inclusive.
7. Joseph M. Williams is hereby granted a Family Leave Without Pay, from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective January 19, 2021 through March 2, 2021 inclusive.
8. At the request of the Sheriff, Joseph H. Greene Jr., is hereby given a regular appointment to the position of Sheriff's Officer Captain, Sheriff's Criminal Division, subject to a working test period, effective February 4, 2021, at an annual base salary of \$144,173.
9. At the request of the Sheriff, Melissa R. Flynn is hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective February 4, 2021, at an annual base salary of \$131,716.
10. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective January 19, 2021 through February 8, 2021 inclusive.
11. Paola Quaglia is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 1, Employee Relations, effective December 19, 2020 through December 18, 2021 inclusive.
12. Alfred M. Rice, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Maintenance Repairer LPL, Buildings & Grounds, effective February 1, 2021 through February 7, 2021 inclusive.
13. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective January 20, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

14. Joyce E. Roman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective February 2, 2021 through March 2, 2021 inclusive.

15. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective January 23, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

16. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective January 26, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

17. Robert J. Gasenheimer is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective January 26, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Phillip D. Costanzo is hereby granted a Leave of Absence Without Pay, (Worker Compensation) from his position of Maintenance Worker 1 Grounds, Parks Department, effective February 3, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (19 through 20), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective February 22, 2021, at an annual base salary of \$40,000:

- 19. Yanxin Du
- 20. Jenna S. Waldron

21. Cristhian C. Sindicue is hereby appointed to the position of County Correctional Police Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective February 22, 2021, at an annual base salary of \$44,000.

22. Cassie R. Armstrong is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 18, 2021, at an annual base salary of \$32,700.

The following employees (23 through 24), are hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 8, 2021, at an annual base salary of \$32,700:

- 23. Kevin E. Dennen
- 24. Brian D. Thompson

25. Michael J. Hunt is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 8, 2021, at an annual base salary of \$32,700.

26. Dennis D'Alterio is hereby given a T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective February 4, 2021, at an hourly wage of \$15.72.

27. Theresa A. Ferrara is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Secretary, Office of Information Technology, effective February 2, 2021 through March 15, 2021 inclusive.

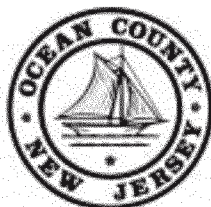
28. At the request of the Sheriff, James R. Reilly is hereby appointed to the position of part time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective February 8, 2021, at an hourly wage of \$20.48.

At the request of the Sheriff, the following employees (29 through 30), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective February 8, 2021, at an annual base salary of \$42,600:

- 29. Robert M. Sinnott, Jr.
- 30. Taylar A. Verrier

31. Kenneth W. Brenzel's regular part-time position of Assistant Veteran's Service Officer, Veterans Service Bureau, subject to a working test period, effective January 25, 2021, at an hourly wage of \$20.43, is hereby rescinded.

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 Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Temporary Budget.

Official Resolution#	2021000195						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the adoption of the 2021 County Budget is extended and the date of this Resolution is within the period before March 30, 2021: and

WHEREAS, it has become necessary to amend the 2021 Temporary Budget as set forth by Resolution dated January 6, 2021.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:

From:

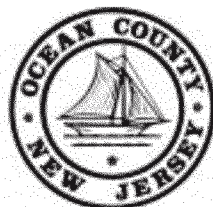
<u>Org.#</u>	<u>Title</u>		<u>Amount</u>
4420	Election Expense	O/E	\$300,000.00

To:

<u>Org.#</u>	<u>Title</u>		<u>Amount</u>
4420	Election Expense	O/E	\$325,000.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
0004	CARES/Emergency Rental Assistance Program	\$18,119,163.00
V095	966 Reimbursement Prog Fy21	50,990.00
V030	RERP: Reimbursement Cater 21	1,776.00
Y057	Barnegat Branch Trail VIII	350,000.00



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2021000196						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2021.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2020 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-045-4034	Group Ins for Employees	O/E	<u>4,500,000.00</u>
TOTAL			<u>\$4,500,000.00</u>

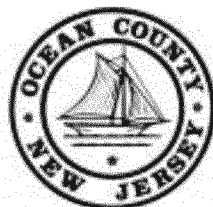
TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Workmans Comp Trust	O/E	3,300,000.00
016-080-4064	S/I Auto Liability	O/E	300,000.00
016-080-4065	S/I Public Officials Trust	O/E	<u>900,000.00</u>
TOTAL			<u>\$4,500,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

RESOLUTION (continued)**Page 2****February 3, 2021****NOTES:**

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Workmans Comp Trust 4060	O/E	\$3,300,000.00	Actuarial Recommended Balance
S/I Auto Liability 4064	O/E	\$300,000.00	Actuarial Recommended Balance
S/I Public Officials Trust 4065	O/E	\$900,000.00	Actuarial Recommended Balance



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2021 operation of the OC Library System to be \$38,983,243.00.

Official Resolution#	2021000208						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

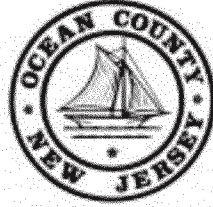
February 3, 2021

WHEREAS, Ocean County Library Commission has adopted their 2021 Library Budget;
and

WHEREAS, within the 2021 Library Budget is an established amount to be raised by
taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS**
of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of
\$38,983,243.00, as the amount to be assessed and collected for the year 2021 for the operation
of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation
among all municipalities enjoying the services of the Ocean County Library.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made
available to the Ocean County Board of Taxation, County Auditor, County Finance Department
and the Library Director.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Reimbursement for Catering Grant FY21.

Official Resolution#	2021000204						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

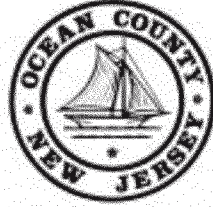
WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2021 RERP Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2020 – June 30, 2021); and

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 the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the 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 Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant FY21.

Official Resolution#	2021000205						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

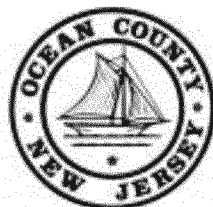
WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2021 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

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 the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the 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

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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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2020 Recycling Enhancement Act Tax Entitlement spending plan, in the amount of \$526,500.00.

Official Resolution#	2021000209						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Clerk Of The Board

RESOLUTION

February 3, 2021

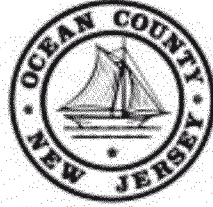
WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

WHEREAS, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2020 Recycling Enhancement Act Tax Entitlement in the amount of \$526,500.00
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement on February 3, 2021.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
New Jersey Department of Environmental Protection
Solid Waste Management Director



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a non-competing continuation grant application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative FY21.

Official Resolution#	2021000206						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES were awarded funding from the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative and accepted said funding on September 19, 2018; and

WHEREAS, the grant period is from September 30, 2021 through September 29, 2022 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

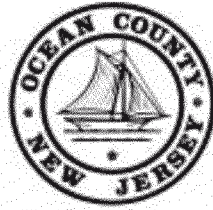
WHEREAS, the US DEPARTMENT OF HEALTH AND HUMAN SERVICES, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has directed the County to submit a non-competing continuation application for funding for the fourth year of the project; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

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 submit the said continuation grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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 County Auditor, County Department of Finance, Office of the Prosecutor, and County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the resolution adopted 7/1/2020 related to the 2020 Emergency Management Agency Assistance Grant application, to include the grant period, intended use of grant funds, potential award and in-kind match language.

Official Resolution#	2021000207						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the Sheriff's Department, Office of Emergency Management was authorized to apply for State funding for the grant entitled FY 2020 Emergency Management Performance Grant/Emergency Management Agency Assistance - EMA on Board date July 1, 2020; and

WHEREAS, recommendation is made to amend the resolution to include the grant period, intended use of the grant funds, potential award and in-kind match; and

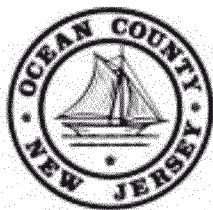
WHEREAS, the purpose of this program entitled FY 20-EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during the award period of July 1, 2020 through June 30, 2021; and

WHEREAS, the Director and the Clerk of the Board are authorized to accept a potential award of \$55,000.00 plus an in kind match portion of \$55,000.00 for a total of \$110,000.00 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, Clerk of the Board and 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, Clerk of the Board, 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 Gary Quinn
Deputy Director Gerry P. Little
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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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2021.

Official Resolution#	2021000176						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2021; and

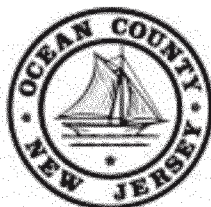
WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2021; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Service Agreements with various municipalities for Fire Inspection Services, expiring 12/31/2022.

Official Resolution#	2021000177						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the County currently serves as the Local Enforcing Agency (“LEA”) for several municipalities within the County of Ocean and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et seq. authorizes local units as defined in said act to enter into joint agreements for the provision of governmental services such as fire inspection services; and

WHEREAS, the following municipalities wish to enter into Agreements with the County of Ocean for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq.:

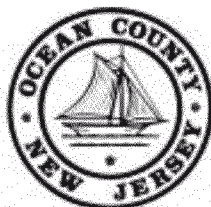
1. Township of Barnegat Light
2. Borough of Bay Head
3. Borough of Beach Haven
4. Borough of Harvey Cedars
5. Township of Lakewood
6. Township of Long Beach
7. Borough of Point Pleasant
8. Borough of Seaside Park
9. Borough of Ship Bottom
10. Borough of South Toms River
11. Borough of Surf City
12. Borough of Tuckerton

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 of Commissioners are hereby authorized and directed to enter into and execute Shared Services Agreements with each of the above municipalities for fire inspection services as more particularly set forth in said Shared Services Agreements. The term of these Shared Services Agreements shall commence upon full execution by the parties and continue through and until December 31, 2022, unless sooner terminated by the parties as provided for in the Agreements.
2. Copies of this Resolution together with said Shared Services Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution shall be forwarded to:

- Ocean County Office of the Fire Marshal
- Ocean County Comptroller
- Office of Ocean County Counsel
- Township of Barnegat Light
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Harvey Cedars
- Township of Lakewood
- Township of Long Beach
- Borough of Point Pleasant
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Borough of Surf City
- Borough of Tuckerton



Ocean County Board of Commissioners

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Tel: 732-929-2005
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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-106)

Official Resolution#	2021000178						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-12						
CAF #							
Purchase Req. #	C2020-106						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **William K. and Linda C. Latsch**, whose principal address is **3 Salerno Court, Berkeley Township, New Jersey 08757**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **October 21, 2020**; and

WHEREAS, the homeowner and the original contractor, Silagy Contracting, LLC, have by mutual agreement and at no fault of either party subsequently terminated the Rehabilitation Construction Contract; and

WHEREAS, in accordance with program guidelines the homeowner has chosen to enter into contract with the next-lowest qualified bidder, Nic-Lex Construction, LLC; and

WHEREAS, the original purchase order with Silagy Contracting, LLC shall be cancelled; and

WHEREAS, a new purchase order must be created for the payment of Nic-Lex Construction, LLC for outstanding rehabilitation activities, which totals **\$22,755.00**; and

WHEREAS, the homeowner will incur the **\$800.00** difference between the lowest qualified bid and the contract price; and

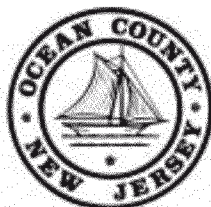
WHEREAS, the revised contract price—the sum of the homeowner contribution and the lowest qualified bid—shall be **\$23,555.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note shall not be further modified, as the Deferred Loan amount of **\$22,755.00** has not been altered and shall be as follows.

Account/Amount:	905-155-9188	\$3,943.68
	905-155-9203	\$18,811.32
Total:		\$22,755.00

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

1. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2021-54)

Official Resolution#	2021000179						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-13						
CAF #							
Purchase Req. #	C2021-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

No. C2021-54

RESOLUTION

February 3, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Judith Campos**, whose principal address is **11 Taj Mahal Court, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **January 20, 2021** in the amount of **\$19,550.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,600.00** to equal a total loan of **\$21,150.00**; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

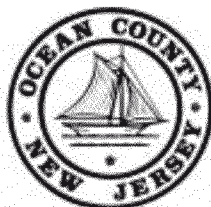
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9203</u>	<u>\$1,600.00</u>
Total:		\$1,600.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-107)

Official Resolution#	2021000180						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-14						
CAF #							
Purchase Req. #	C2020-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **David and Marjorie Roebuck**, whose principal address is **33 Pirogue Street, Berkeley Township, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **October 21, 2020** in the amount of **\$20,900.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$450.00** to equal a total loan of **\$21,350.00**; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

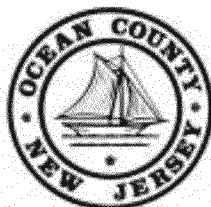
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9203</u>	<u>\$450.00</u>
Total:		\$450.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-108)

Official Resolution#	2021000181						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-15						
CAF #							
Purchase Req. #	C2020-108						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Russell V. Wells, III**, whose principal address is **59 Montserrat Street, Berkeley Township, New Jersey 08757** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **October 21, 2020** in the amount of **\$20,900.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,300.00** to equal a total loan of **\$23,850.00**; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

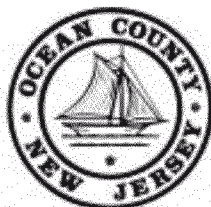
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9203</u>	<u>\$1,300.00</u>
Total:		\$1,300.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

Official Resolution#	2021000182						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-16						
CAF #							
Purchase Req. #	C2019-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Danny J. and Rita Cormier**, whose principal address is **108 Lake Wood Court, Little Egg Harbor, New Jersey 08005** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement and Mortgage and Mortgage Note on **October 2, 2019** in the amount of **\$49,400.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **June 3, 2020** to increase the loan by **\$3,458.71** to equal a total loan of **\$52,858.71**; and

WHEREAS, the resolution dated **June 3, 2020** was then amended on **August 19, 2020** to correct an account line error; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified a second time to increase the loan by **\$1,811.84** to equal a total loan of **\$54,670.55**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

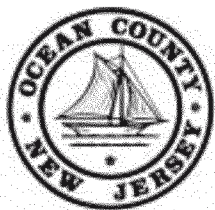
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

Account/Amount:	905-155-9177	\$1,811.84
Total:		\$1,811.84

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000231						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$150,000.00 to be disbursed as follows:

Road Department	\$150,000.00
------------------------	---------------------

WHEREAS, the **Ocean County Utilities Authority** 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 **Ocean County Utilities Authority** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 20-11726

DATE: DECEMBER 17, 2020

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2021; and

WHEREAS, the County of Ocean, has prepared a letter dated November 20, 2020 to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2021; and

WHEREAS, the Authority's Certification of Funds is attached;

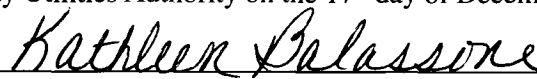
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

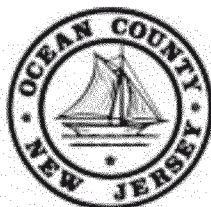
1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2021 with the County of Ocean in

accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount equal to \$150,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
4. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 17th day of December, 2020.


Kathleen Balassone, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000232						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$50,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

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

5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 21-54

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8A-4 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 Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$50,000.00.

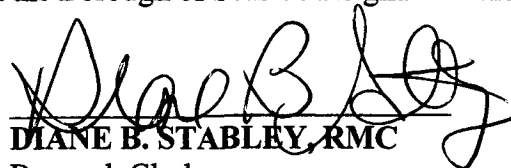
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$50,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2021 through December 31, 2021. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

CERTIFICATION

I, Diane B. Stabley, RMC, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Seaside Heights at a meeting held on the **6th** day of **January, 2021**.



DIANE B. STABLEY, RMC
Borough Clerk
Borough of Seaside Heights



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000233						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

Road Department	\$13,000.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Barnegat** 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 Barnegat** 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, 2021 to December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

RESOLUTION 2021 – 40

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021

WHEREAS, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat 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

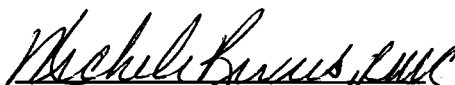
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

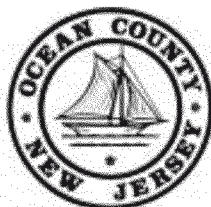
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 1st day of January, 2021


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000234						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION NO. 2021-30

**RESOLUTION PROVIDING FOR APPROVAL OF THE 2021 OCEAN COUNTY
SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF
OCEAN**

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

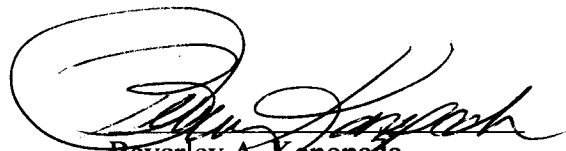
WHEREAS, a Certificate of Funds Availability has been provided.

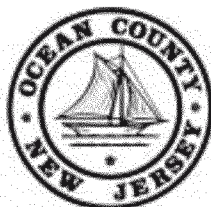
IT IS NOW, THEREFORE, this 5th day of January, 2021, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2021 through December 31, 2021, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

CERTIFICATION

I, Beverley A. Konopada, Borough Clerk, of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at the Reorganization meeting held at the Mantoloking Borough Hall, 202 Downer Avenue, Mantoloking, New Jersey, on Tuesday, January 5, 2021, at which time a quorum was present.


Beverley A. Konopada
Borough Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000235						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lakehurst** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

**RESOLUTION #21-038
JANUARY 1, 2021**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

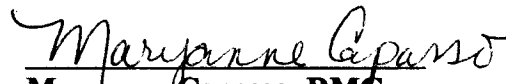
WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

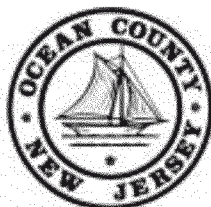
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2021.


Maryanne Capasso, RMC
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette for Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000236						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2021

Resolution Number: 2021-10

Date: January 4, 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Lavallette 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 a desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lavallette, County of Ocean, State of New Jersey that the costs are allocated as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for the purchase of supplies for the Road Department.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for any sweeping, screening of sweepings & removal of same for the Road Department
3. That the total sum of the "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed the total of \$6,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
4. This agreement is for the period January 1, 2021 to December 31, 2021.
5. 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.

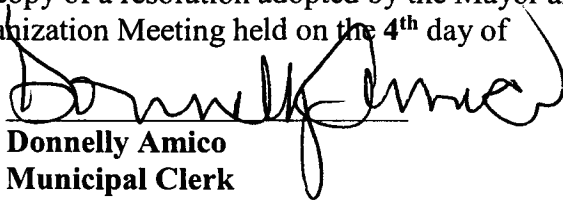
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

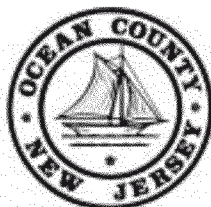
Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000236

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 4th day of **January 2021**.


Donnelly Amico
Municipal Clerk

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			/			
Filippone			/			
Zalom		✓	/			
Stogdill			/			
Finter			/			
Lamb	✓		/			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department services, in an amount not to exceed \$210,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000237						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$216,000.00 to be disbursed as follows:

Road Department	\$210,000.00
Engineering Department	\$6,000.00

WHEREAS, the **Borough of Beach Haven** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** 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, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION #28-2021

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1,et. seq., authorizes the Borough of Beach Haven 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 an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$210,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$216,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2021 Schedule C for an amount not to exceed \$216,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

- C-04-55-852-000-002
- C-04-55-855-000-002
- C-04-55-857-000-002
- 1-01-26-290-000-218

CERTIFICATION

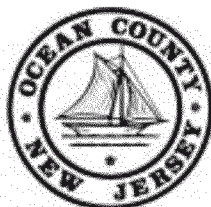
I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 4th day of January, 2021, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4th day of January, 2021.



 Sherry Mason, RMC, Municipal Clerk

APPROVED: 1/4/21



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant for Schedule "C" Road Department services, in an amount not to exceed \$10,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000238						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,500.00
Engineering Department	\$1,500.00

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

Res-Pg:g.24-3

#047-2021

DATE OF ADOPTION: January 11, 2021

MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021

Council Member Snyder presented the following Resolution

Seconded by: Archer

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Point Pleasant, to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,500.00 for Road Department and \$1,500.00 for the Engineering Department, for a total sum and not to exceed \$12,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2021 to December 31, 2021.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

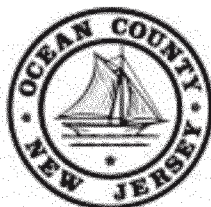
RECORD OF VOTE	ANTOINETTE DEPAOLA	JOSEPH FURMATO	JOHN WISNIEWSKI	PAMELA SNYDER	CHARLENE ARCHER	WILLIAM BOROWSKY	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 11th day of January, 2021.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


 ANTOINETTE JONES, RMC, CMR
 BOROUGH CLERK

Introduced on: February 3, 2021
 Adopted on: February 3, 2021
 Official Resolution#: 2021000238



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Needs Assessment 2020.

Official Resolution#	2021000210						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

FEBRUARY 3, 2021

WHEREAS, the Ocean County Human Services Advisory Council is charged with the responsibility of planning, for the Human Services Needs of Ocean County residents; and

WHEREAS, the Human Services Advisory Council, in response to guidelines issued by the State Department of Human Services, Department of Children and Families has developed a planning document entitled Ocean County Needs Assessment 2020: and

WHEREAS, the Human Services Advisory Council approved and endorsed the planning document on January 28, 2021.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** approves and endorses the Ocean County Needs Assessment 2020.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Human Service Advisory Council and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Rutherford Estates related to the development of Block 11701, Lots 2, 31, 32, 34, and 35, Jackson Township.

Official Resolution#	2021000183						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Rutherford Estates for the development of Block 11701, Lots 2, 31, 32, 34, and 35, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Rutherford Estates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County to apply for full membership in the New Jersey County Excess Joint Insurance Fund.

Official Resolution#	2021000211						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	g-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

**AUTHORIZING THE COUNTY ADMINISTRATOR TO HAVE THE
NECESSARY DOCUMENTS PREPARED FOR THE COUNTY OF
OCEAN TO BECOME A FULL MEMBER OF THE NEW JERSEY
COUNTIES EXCESS LIABILITY JOINT INSURANCE FUND**

February 3, 2021

WHEREAS, the County of Ocean joined the New Jersey Counties Excess Liability Joint Insurance Fund in May 2014, as a limited member; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the process and respective roles to be undertaken by the County of Ocean and New Jersey Counties Excess Liability Joint Insurance Fund for the County of Ocean to become a full member of the New Jersey Counties Excess Liability Joint Insurance Fund; and

WHEREAS, the Ocean County Board of Commissioners has determined there are significant benefits to the County of Ocean in becoming a full member of the New Jersey Counties Excess Liability Joint Insurance Fund.

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

1. The County shall begin the necessary process to become a full member of the New Jersey Counties Excess Liability Joint Insurance Fund, which will require the establishment of the Ocean County Insurance Commission.
2. The County Administrator shall have prepared any and all necessary Resolutions and other documents to be presented to the Ocean County Board of Commissioners so as to become a full member of the New Jersey Counties Excess Liability Joint Insurance Fund and to create the Ocean County Insurance Commission.
3. A copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, and the New Jersey Counties Excess Liability Joint Insurance Fund.



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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

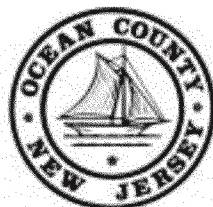
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021000212						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

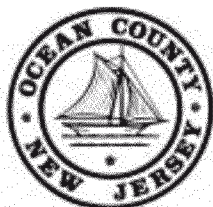
Agenda: Approving the Organization Meeting Minutes of 1/6/2021.

Official Resolution#	2021000213						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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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: February 3, 2021 - 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 as follows: 1.) Correctional Chaplain; 2.) Forestry Consulting Services; and 3.) Multi-Media Advertising Platforms to Market Tourism.

Official Resolution#	2021000214						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

February 3, 2021

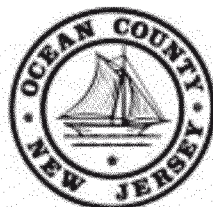
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Correctional Chaplain

Forestry Consulting Services

Multi-Media Advertising Platforms to Market Tourism



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: February 3, 2021 - 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 project entitled Construction of Traffic Signal Upgrades, Contract 2021A, Various Townships.

Official Resolution#	2021000215						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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MACilento

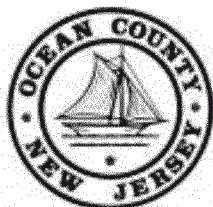
Clerk Of The Board

MOTION

February 3, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Upgrades Contract 2021A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000215



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 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 project entitled Stormwater Management Contract 2020C, Various Townships.

Official Resolution#	2021000216						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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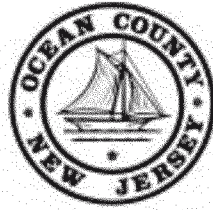
MACilento

Clerk Of The Board

MOTION

February 3, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2020C, Various Townships** 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

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/3/2021 for the payroll period of 1/7/2021 through 1/20/2021 and for the payroll period of 1/21/2021 through 2/3/2021, in the amount of \$5,531,678.11.

Official Resolution#	2021000217						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

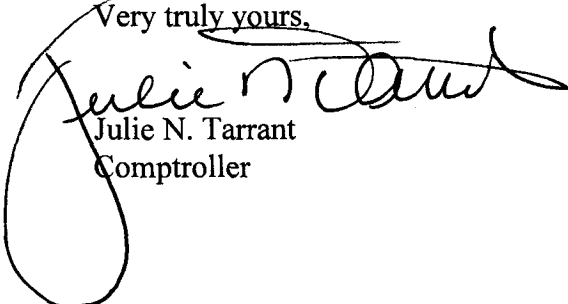
January 29, 2021

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 February 3, 2021. This is for the payroll period of January 7, 2021 through January 20, 2021, and for the payroll period of January 21, 2021 through February 3, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-03
Pd. 2/3/21

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000217

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

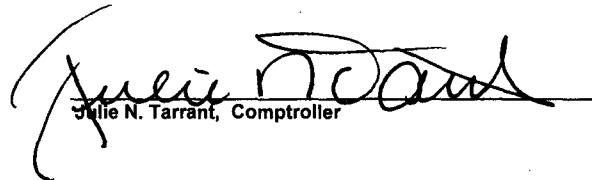
01/29/21

AMOUNT \$ 5,531,678.11

PERIOD FROM: January 7, 2021 TO: January 20, 2021
 FROM: January 21, 2021 TO: February 3, 2021

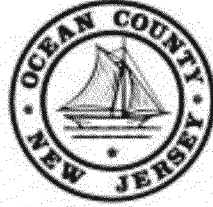
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,770,926.22
019		wire	490.00
905	26	transfer	5,834.20
209	67	wire	700,312.53
210	68	transfer	50,474.89
207	73	73-	0.00
225	97	transfer	3,640.27

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Construction of Guiderail along County Road #14 (Route 549 / Sally Ike Road) from Alaska Avenue to Campbell Avenue, Brick Township.

Official Resolution#	2021000239						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to construct guiderail along County Road #14 (Route 549/Sally Ike Road) from Alaska Avenue to Campbell Avenue in the Township of Brick.

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

Guiderail shall be constructed at the following location:

LOCATION

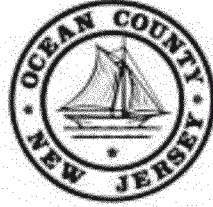
DESIGNATED PLAN

CR #14 (Route 549/Sally Ike Road)
From Alaska Avenue
To Campbell Avenue

Plan #06 014 0103
Plan Sheet #1 through 7
Dated January 2021

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby approve Plan #06 014 0103, Plan Sheet #1 through 7, dated January 2021; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 113th Street (Kentucky) (LBT-14), Township of Long Beach.

Official Resolution#	2021000240						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 113th Street (Kentucky) (LBT-14) in the Township of Long Beach.

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

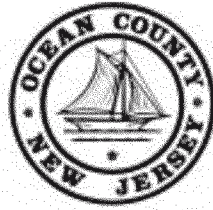
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LBT-14) CR #7 (Route 607/Long Beach Boulevard) and 113 th Street (Kentucky)	Plan #18 007 141 Plan Sheet #1 of 2 Date January 22, 2018 Revised May 2019

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 County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000240



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 119th Street (Nevada) (LBT-15), Township of Long Beach.

Official Resolution#	2021000241						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 119th Street (Nevada) (LBT-15) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION**DESIGNATED PLAN**

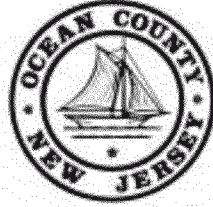
(LBT-15)
CR #7 (Route 607/Long Beach
Boulevard)
and 119th Street (Nevada)

Plan # 18 007 110
Plan Sheet #1 of 2
Date August 2019

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 County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000241



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 132nd Street (Maryland) (LBT-17), Township of Long Beach.

Official Resolution#	2021000242						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 132nd Street (Maryland) (LBT-17) in the Township of Long Beach.

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

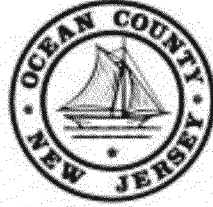
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LBT-17) CR # 7 (Route 607/Long Beach Boulevard) and 132 nd Street (Maryland)	Plan #18 007 108 Plan Sheet #1 of 2 Date August 2019

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 County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000242



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 30th Street (LBT-18), Township of Long Beach.

Official Resolution#	2021000243						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 30th Street (LBT-18) in the Township of Long Beach.

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

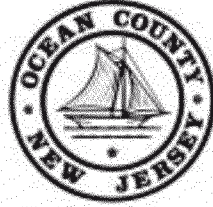
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LBT-18) CR # 7 (Route 607/Long Beach Boulevard) and 30 th Street	Plan #18 007 119 Plan Sheet #1 of 2 Date August 2019

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 County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000243



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 23rd Street (LBT-19), Township of Long Beach.

Official Resolution#	2021000244						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 23rd Street (LBT-19) in the Township of Long Beach.

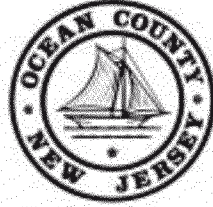
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LBT-19)	Plan #18 007 109
CR#7 (Route 607/Long Beach Boulevard) and 23 rd Street	Plan Sheet #1 of 2
	Date August, 2019

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 35th Street (Kentucky) (LBT-2), Township of Long Beach.

Official Resolution#	2021000245						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 35th Street (LBT-2) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

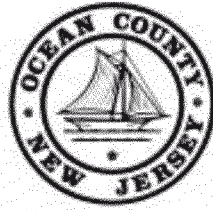
DESIGNATED PLAN

(LBT-2)
CR#7 (Route 607/Long Beach Boulevard)
and 35th Street

Plan #18 007 130
Plan Sheet #1 of 2
Date April, 2016
Revised May, 2019

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 18th Street (LBT-20), Township of Long Beach.

Official Resolution#	2021000246						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 18th Street (LBT-20) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(LBT-20)

Plan #18 007 118

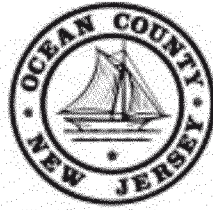
CR#7 (Route 607/Long Beach Boulevard)
and 18th Street

Plan Sheet #1 of 2

Date August, 2019

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 14th Street (LBT-21), Township of Long Beach.

Official Resolution#	2021000247						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 14th Street (LBT-21) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(LBT-21)

Plan #18 007 117

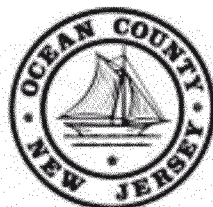
CR#7 (Route 607/Long Beach Boulevard)
and 14th Street

Plan Sheet #1 of 2

Date August, 2019

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 128th Street (Ohio) (LBT-22), Township of Long Beach.

Official Resolution#	2021000248						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

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 #7 (Route 607/Long Beach Boulevard) and 128th Street (Ohio) (LBT-22) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(LBT-22)

Plan #18 007 115

CR#7 (Route 607/Long Beach Boulevard)
and 128th Street (Ohio)

Plan Sheet #1 of 2

Date August, 2019

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Construction of a Pedestrian Hybrid Beacon (Hawk) at the intersection of County Road #7 (Route 607 / Long Beach Boulevard) and 25th Street (LBT-24), Township of Long Beach.

Official Resolution#	2021000249						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to construct a Pedestrian Hybrid Beacon (Hawk) at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 25th Street (LBT-24) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(LBT-24)

Plan #18 007 142

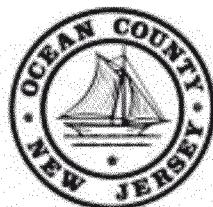
CR#7 (Route 607/Long Beach Boulevard)
and 25th Street

Plan Sheet #1 of 2

Date March, 2016

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 County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #9 (Route 526 / East County Line Road) and County Road #26 (Brook Road), Township of Lakewood.

Official Resolution#	2021000250						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION**February 3, 2021**

WHEREAS, the Ocean County Board of Commissioners has authorized construction along County Road #9 (Route 526/East County Line Road) and County Road #26 (Brook Road) in the Township of Lakewood; and

WHEREAS, the Ocean County Board of Commissioners, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and,

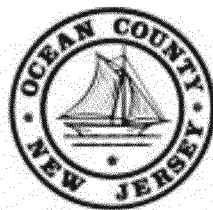
WHEREAS, it is in the best interest of the motorists to reduce such speed limit;

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit, measured from the center of the intersection of County Road #26 (Brook Road) and County Road #9 (Route 526/East County Line Road) in the Township of Lakewood shall be 840' north and 650' south along County Road #26 (Brook Road) and 925' west and 825' east along County Road #9 (Route 526/East County Line Road). The limits of the project shall be, and are hereby established at 30 MPH for the duration of the project with temporary signs posted accordingly, only when one or more of the following conditions exists:

1. Where hazards or obstructions are present or construction barriers are in use.
2. When workers are on or adjacent to the traveled way.
3. When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exist, the temporary construction zone signs R2-1 and R2-5a shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which periods permanent speed limit signs shall be visible; and,

BE IT FURTHER RESOLVED that this resolution shall be forwarded to the Ocean County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Through Street designations along County Road #24 (Ridge Avenue), Township of Lakewood.

Official Resolution#	2021000251						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated April 1, 1959, designating County Road #24 (Ridge Avenue) in the Township of Lakewood as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #24 (Ridge Avenue) in the Township of Lakewood due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

CR #24 (Ridge Avenue)

CR #24 (Ridge Avenue) between Brook Road and CR #9 (East County Line Road or Lanes Mills Road or Route 526)

CR #24 (Ridge Avenue) between CR #9 (Lanes Mill Road or Route 526) and the Monmouth County Line.

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

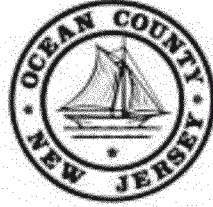
INTERSECTION

CR #24 (Ridge Road)/East Seventh Street and

CR #26 (Brook Road)/Ridge Road

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 County Engineer, and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

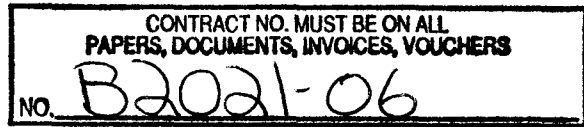
Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. (B2021-06)

Official Resolution#	2021000187						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-06						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board



RESOLUTION

February 3, 2021

WHEREAS, on December 15, 2020, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Specialty Underwriters, LLC	9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for Items No. 12 and 13. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through February 2, 2022, 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:

SPECIALTY UNDERWRITERS, LLC for thirteen (13) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14 and 15.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-06.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK <i>*software included</i>	12	MO	\$ 31.25	\$ 375.00*
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓5	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓6	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓7	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM <i>*software included</i>	12	MO	\$ 56.25	\$ 420.00*
✓8	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00
✓9	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00
✓10	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450187, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00

Introduced by: _____
Adopted by: _____
Official Resolution #: 2021000187

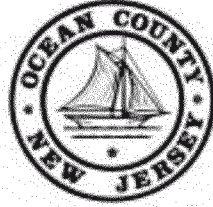
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√11	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00
12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ -----	\$ NO BID
13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ -----	\$ NO BID
√14	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00
√15	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$ 132.50	\$ 1,590.00

NOTE: Monthly Charge MUST be submitted with Bid Proposal

Contact Name: Leah Sladek / 24-7 Dispatch

Telephone Number: (414) 281-1100 / (800) 833-7050

List the primary location from which the technicians will respond for service calls:



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to ATALIAN US Northeast, LLC, the lowest qualified bidder. (B2021-10)

Official Resolution#	2021000188						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2021-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 No. **B2021-10**

RESOLUTION

February 3, 2021

WHEREAS, on December 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
ATALIAN US Northeast, LLC 525 Washington Blvd., FL. 25 Jersey City, NJ 07310 (267) 290-0774	Best Cleaning Building Service 1121 Edgewater Ave. #21 Ridgefield, NJ 07657 (201) 941-8141
Cleaning Services of Hudson Valley, Inc. 55 Ramapo Road, Suite 88 Garnerville, NJ 10923 (800) 945-6514	Pritchard Industries, Inc. 147 Columbia Tpke., Ste. 207 Florham Park, NJ 07932 (973) 301-4010
SpecGen Cleaning 104 Leonard St., Suite A Lakewood, NJ 08701 (732) 908-8988	Diskriter, Inc. 2840 Library Road, Suite 300 Pittsburgh, PA 15234 (412) 465-1214

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ATALIAN US NORTHEAST, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cleaning Services for the Ocean County Northern Resource Center for the County of Ocean, for the contract period from date of award through February 2, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ATALIAN US NORTHEAST, LLC for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-10.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and ATALIAN US Northeast, LLC, the successful bidder.

Proposal for the furnishing and delivery of **CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cleaning Services for the Ocean County Northern Resource Center Bldg. #41, five (5) days per week, eight (8) hours per day, two (2) technicians minimum, County holidays and weekends excepted, priced per month, as specified.	12	MO	\$ 6,477.00	\$ 77,728.00

BIDDERS SHALL LIST ALL EXCEPTIONS IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Cherry Valley Tractor Sales; H.A. DeHart & Son, Inc.; and Spruce Industries, Inc. the lowest qualified bidders. No bids were received for (495) four hundred ninety-five items. Recommendation is made to reject (48) forty-eight items as they were previously awarded. All rejected items will not be rebid. It is requested that the Purchasing Agent be given the authority ...

Official Resolution#	2021000189						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2021-11						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-11

RESOLUTION

February 3, 2021

WHEREAS, on December 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder
Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Name and Address of Bidder
H.A. DeHart & Son, Inc.
311 Crown Point Rd.
Thorofare, NJ 08086
(856) 845-2800

Spruce Industries, Inc.
759 E. Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

Turf Equipment and Supply Co.
6045 Kellers Church Rd.
Pipersville, PA 18947
(610) 335-1634

; 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, CHERRY VALLEY TRACTOR SALES; H.A. DEHART & SON, INC. and SPRUCE INDUSTRIES, INC. No bids were received for items 1, 2, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13b, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 50a, 50b, 50c, 50d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 54a, 54b, 54c, 54d, 55b, 56a, 56b, 56c, 56d, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 78a, 78b, 78c, 78d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 94a, 94b, 94c, 94d, 96a, 96b, 96c,

96d, 97a, 97b, 97c, 97d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 113a, 113b, 113c, 113d, 114a, 114b, 114c, 114d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 128a, 128b, 128c, 128d, 129a, 129b, 129c, 129d, 131a, 131b, 131c, 131d, 132a, 132b, 132c, 132d, 133a, 133b, 133c, 133d, 135a, 135b, 135c and 135d. Recommendation is made to reject items 7a, 7b, 7c, 7d, 21a, 21b, 21c, 21d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 49a, 49b, 49c, 49d, 63a, 63b, 63c, 63d, 64a, 64b, 64c, 64d, 67a, 67b, 67c, 67d, 70a, 70b, 70c, 70d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 134a, 134b, 134c and 134d as they were previously awarded and they will not be rebid. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. Chapter 40A:11-5(3) as no responsive bids were received for a second time for items 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 12a, 12b, 12c, 12d, 13b, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 40a, 40b, 40c, 40d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 55b, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 113a, 113b, 113c, 113d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 123a, 123b, 123c, 123d, 125a, 125b, 125c, 125d, 127a, 127b, 127c, 127d, 128a, 128b, 128c, 128d, 129a, 129b, 129c, 129d, 132a, 132b, 132c, 132d, 133a, 133b, 133c, and 133d. No bid items 11a, 11b, 11c, 11d, 29a, 29b, 29c, 29d, 30a, 3b, 30c, 30d, 35a, 35b, 35c, 35d, 38a, 38b, 38c, 38d, 41a, 41b, 41c, 41d, 50a, 50b, 50c, 50d, 54a, 54b, 54c, 54d, 56a, 56b, 56c, 56d, 57a, 57b, 57c, 57d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 72a, 72b, 72c, 72d, 78a, 78b, 78c, 78d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 87a, 87b, 87c, 87d, 94a, 94b, 94c, 94d, 114a, 114b, 114c, 114d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 124a, 124b, 124c, 124d, 126a, 126b, 126c, 126d, 131a, 131b, 131c, 131d, 135a, 135b, 135c, and 135d will not be rebid as they were previously awarded.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Various Departments No. II for the County of Ocean, for the contract period from date of award through December 31, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CHERRY VALLEY TRACTOR SALES for twenty four (24) items, to wit: ITEMS NO. 19a, 19b, 19c, 19d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 42a, 42b, 42c, 42d, 98a, 98b, 98c, 98d, 130a, 130b, 130c and 130d.

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

B. H.A. DEHART & SON, INC. for six (6) items, to wit: ITEMS NO. 13a, 13c, 13d, 55a, 55c and 55d.

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

C. SPRUCE INDUSTRIES, INC. for items eight (8) items, to wit: ITEMS NO. 39a, 39b, 39c, 39d, 119a, 119b, 119c and 119d.

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

2. The acceptance made in Paragraph 1, A through C inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and equipment 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-11.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department, Road Department, Solid Waste Management, Vehicles Services and the successful bidders.



CHERRY VALLEY TRACTOR SALES

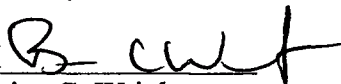
35 Route 70 West
Marlton, New Jersey 08053-3009
Tel #856-983-0111 Fax #856-988-6290

December 23rd. 2020

BID: Equipment Parts, Repairs And Maintenance for various Departments NO. II

Please note that for #23 (a-d) we only give the discounted labor and discount percentage on Bobcat Mowers. Skid steers, Small utility and lawn equipment are not included in this bid.

Thank you,

X 
Brian C. Wright
President

CHERRY VALLEY TRACTOR SALES

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Big-Mo Trailer - Parks and Recreation Department				
20a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$ _____	No Bid
20b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$ _____	
20c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
20d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		_____ %
Billy Goat - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department				
21a	Billy Goat Repair Service - Shop Rate	HR	\$ 85.00	
21b	Billy Goat Repair Service - County Location Rate	HR	\$ 85.00	
21c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		_____ 0 %
21d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		_____ 0 %
Blue Bird - Buildings & Grounds Department				
✓ 22a	Blue Bird Repair Service - Shop Rate	HR	\$ 85.00	
✓ 22b	Blue Bird Repair Service - County Location Rate	HR	\$ 85.00	
✓ 22c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		_____ 5 %
✓ 22d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		_____ 5 %
Bobcat - Vehicle Services				
✓ 23a	Bobcat Repair Services- Shop Rate	HR	\$ 85.00	
✓ 23b	Bobcat Repair Service- County Location Rate	HR	\$ 85.00	
✓ 23c	Bobcat Parts- Percentage of Discount Offered- Delivered	%		_____ 5 %
✓ 23d	Bobcat Parts- Percentage of Discount Offered- Pick up	%		_____ 5 %
Bosch - Juvenile Services Department, Parks and Recreation Department				
24a	Bosch Repair Service - Shop Rate	HR	\$ _____	No Bid
24b	Bosch Repair Service - County Location Rate	HR	\$ _____	
24c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____ %
24d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____ %

CHERRY VALLEY TRACTOR SALES

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
American Trailer - Engineering Department, Road Department				
15a	American Trailer Repair Service – Shop Rate	HR	\$ _____	No Bid
15b	American Trailer Repair Service – County Location Rate	HR	\$ _____	
15c	American Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
15d	American Trailer Parts - Percentage of Discount Offered - Pick up	%		_____ %
Anderson Spreader - Parks and Recreation Department				
16a	Anderson Spreader Repair Service – Shop Rate	HR	\$ _____	No Bid
16b	Anderson Spreader Repair Service – County Location Rate	HR	\$ _____	
16c	Anderson Spreader Parts - Percentage of Discount Offered - Delivered	%		_____ %
16d	Anderson Spreader Parts - Percentage of Discount Offered - Pick up	%		_____ %
BCS - Parks and Recreation Department				
17a	BCS Repair Service - Shop Rate	HR	\$ _____	No Bid
17b	BCS Repair Service - County Location Rate	HR	\$ _____	
17c	BCS Parts - Percentage of Discount Offered - Delivered	%		_____ %
17d	BCS Parts - Percentage of Discount Offered - Pick up	%		_____ %
Baird & Slaska - Road Department				
18a	Baird & Slaska Repair Service - Shop Rate	HR	\$ _____	No Bid
18b	Baird & Slaska Repair Service - County Location Rate	HR	\$ _____	
18c	Baird & Slaska Parts - Percentage of Discount Offered - Delivered	%		_____ %
18d	Baird & Slaska Parts - Percentage of Discount Offered - Pick up	%		_____ %
Bandit Industries, Inc. - Buildings & Grounds Department, Parks and Recreation Department				
✓ 19a	Bandit Industries, Inc. Repair Service – Shop Rate	HR	\$ 85.00	
✓ 19b	Bandit Industries, Inc. Repair Service - County Location Rate	HR	\$ 85.00	
✓ 19c	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 19d	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Pick up	%		0 %

Adopted on: February 3, 2021
Official Resolution #: 202100185

CHERRY VALLEY TRACTOR SALES

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Echo - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department (Cont'd)				
38c	Echo Parts - Percentage of Discount Offered - Delivered	%		%
38d	Echo Parts - Percentage of Discount Offered - Pick up	%		%
Emerson Electric - Parks and Recreation Department				
39a	Emerson Electric Repair Service – Shop Rate	HR	\$ _____	No Bid
39b	Emerson Electric Repair Service – County Location Rate	HR	\$ _____	
39c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		%
39d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		%
Emglo - Buildings & Grounds Department				
40a	Emglo Repair Service – Shop Rate	HR	\$ _____	No Bid
40b	Emglo Repair Service - County Location Rate	HR	\$ _____	
40c	Emglo Parts – Percentage of Discount Offered – Delivered	%		%
40d	Emglo Parts – Percentage of Discount Offered – Pick up	%		%
Genie - Buildings & Grounds Department, Road Department				
41a	Genie Platform Lift Repair Service – Shop Rate	HR	\$ _____	No Bid
41b	Genie Platform Lift Repair Service – County Location Rate	HR	\$ _____	
41c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		%
41d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		%
Giant Vac - Buildings & Grounds Department, Parks and Recreation Department				
✓ 42a	Giant Vac Repair Service - Shop Rate	HR	\$ 85.00	
✓ 42b	Giant Vac Repair Service - County Location Rate	HR	\$ 85.00	
✓ 42c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 42d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		0 %

Adopted on: February 3, 2021
Official Resolution#: 2021000189

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Rayco - Road Department				
94a	Rayco Repair Service - Shop Rate	HR	\$ _____	No Bid
94b	Rayco Repair Service – County Location Rate	HR	\$ _____	
94c	Rayco Parts - Percentage of Discount Offered - Delivered	%		_____ %
94d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		_____ %
Reed Systems - Road Department				
96a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	No Bid
96b	Reed Systems Repair Service – County Location Rate	HR	\$ _____	
96c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		_____ %
96d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		_____ %
Riveer - Road Department				
97a	Riveer Repair Service - Shop Rate	HR	\$ _____	No Bid
97b	Riveer Repair Service – County Location Rate	HR	\$ _____	
97c	Riveer Parts - Percentage of Discount Offered - Delivered	%		_____ %
97d	Riveer Parts - Percentage of Discount Offered - Pick Up	%		_____ %
Ryan - Buildings & Grounds Department, Parks and Recreation Department				
✓98a	Ryan Repair Service - Shop Rate	HR	\$ 85.00	
✓98b	Ryan Repair Service - County Location Rate	HR	\$ 85.00	
✓98c	Ryan Parts - Percentage of Discount Offered - Delivered	%		5 %
✓98d	Ryan Parts - Percentage of Discount Offered - Pick up	%		5 %
Sarlo - Road Department				
99a	Sarlo Repair Service - Shop Rate	HR	\$ _____	No Bid
99b	Sarlo Repair Service - County Location Rate	HR	\$ _____	
99c	Sarlo Parts - Percentage of Discount Offered - Delivered	%		_____ %
99d	Sarlo Parts - Percentage of Discount Offered - Pick up	%		_____ %

CHERRY VALLEY TRACTOR SALES

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)	
Walker - Buildings & Grounds Department, Parks and Recreation Department					
✓ 130a	Walker Repair Service - Shop Rate	HR	\$ 85.00		
✓ 130b	Walker Repair Service – County Location Rate	HR	\$ 85.00		
✓ 130c	Walker Parts - Percentage of Discount Offered - Delivered	%		0	%
✓ 130d	Walker Parts - Percentage of Discount Offered - Pick up	%		0	%
Wall Enterprise - Buildings & Grounds Department					
131a	Wall Enterprise Repair Service – Shop Rate	HR	\$	No Bid	
131b	Wall Enterprise Repair Service – County Location Rate	HR	\$		
131c	Wall Enterprise Parts – Percentage of Discount Offered – Delivered	%			%
131d	Wall Enterprise Parts – Percentage of Discount Offered – Pick up	%			%
Weedeater - Parks and Recreation Department					
132a	Weedeater Repair Service - Shop Rate	HR	\$	No Bid	
132b	Weedeater Repair Service – County Location Rate	HR	\$		
132c	Weedeater Parts - Percentage of Discount Offered - Delivered	%			%
132d	Weedeater Parts - Percentage of Discount Offered - Pick up	%			%
Wenger Trailer - Parks and Recreation Department					
133a	Wenger Trailer Repair Service - Shop Rate	HR	\$	No Bid	
133b	Wenger Trailer Repair Service – County Location Rate	HR	\$		
133c	Wenger Trailer Parts - Percentage of Discount Offered - Delivered	%			%
133d	Wenger Trailer Parts - Percentage of Discount Offered - Pick up	%			%
Woods - Parks and Recreation Department					
134a	Woods Repair Service - Shop Rate	HR	\$ 85.00		
134b	Woods Repair Service – County Location Rate	HR	\$ 85.00		
134c	Woods Parts - Percentage of Discount Offered - Delivered	%		10	%
134d	Woods Parts - Percentage of Discount Offered - Pick up	%		10	%

Introduced on: February 3, 2021

Adopted on: Woods Parts by Resolution

Official Resolution #: 202100189

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)	
Allmand - Road Department					
10a	Allmand Repair Service - Shop Rate	HR	<u>\$ No Bid</u>		
10b	Allmand Repair Service – County Location Rate	HR	<u>\$ No Bid</u>		
10c	Allmand Parts - Percentage of Discount Offered - Delivery	%		<u>No Bid</u>	<u>%</u>
10d	Allmand Parts - Percentage of Discount Offered - Pick Up	%		<u>No Bid</u>	<u>%</u>
Altec - Road Department					
11a	Altec Repair Service - Shop Rate	HR	<u>\$ No Bid</u>		
11b	Altec Repair Service - County Location Rate	HR	<u>\$ No Bid</u>		
11c	Altec Parts – Percentage of Discount Offered – Delivered	%		<u>No Bid</u>	<u>%</u>
11d	Altec Parts -Percentage of Discount Offered - Pick up	%		<u>No Bid</u>	<u>%</u>
American-Mulcher - Parks and Recreation Department					
12a	American-Mulcher Repair Service - Shop Rate	HR	<u>\$ No Bid</u>		
12b	American-Mulcher Repair Service - County Location Rate	HR	<u>\$ No Bid</u>		
12c	American-Mulcher Parts - Percentage of Discount Offered - Delivered	%		<u>No Bid</u>	<u>%</u>
12d	American-Mulcher Parts - Percentage of Discount Offered - Pick up	%		<u>No Bid</u>	<u>%</u>
American Roads - Parks and Recreation Department					
✓ 13a	American Roads Repair Service - Shop Rate	HR	<u>\$ 90.00</u>		
13b	American Roads Repair Service – County Location Rate	HR	<u>\$ No Bid</u>		
✓ 13c	American Roads Parts - Percentage of Discount Offered - Delivered	%		<u>0</u>	<u>%</u>
✓ 13d	American Roads Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>	<u>%</u>
American Signal - Engineering Department, Road Department					
14a	American Signal Repair Service - Shop Rate	HR	<u>\$ No Bid</u>		
14b	American Signal Repair Service - County Location Rate	HR	<u>\$ No Bid</u>		
14c	American Signal Parts - Percentage of Discount Offered - Delivered	%		<u>No Bid</u>	<u>%</u>
14d	American Signal Parts - Percentage of Discount Offered - Pick up	%		<u>No Bid</u>	<u>%</u>

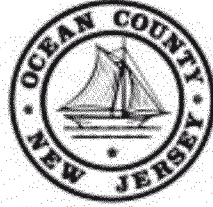
Introduced on: February 3, 2021
 Adopted on: February 3, 2021
 Official Resolution#: 2021000189

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)	
Husqvarna Group - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department					
54a	Husqvarna Group Repair Service – Shop Rate	HR	\$ No Bid		
54b	Husqvarna Group Repair Service – County Location Rate	HR	\$ No Bid		
54c	Husqvarna Group Parts - Percentage of Discount Offered - Delivered	%		No Bid	%
54d	Husqvarna Group Parts - Percentage of Discount Offered - Pick up	%		No Bid	%
Hydraulics - Buildings & Grounds Department, Parks and Recreation Department					
✓ 55a	Hydraulics Repair Service - Shop Rate	HR	\$ 90.00		
55b	Hydraulics Repair Service - County Location Rate	HR	\$ No Bid		
✓ 55c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		0	%
✓ 55d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		5	%
Ingersoll Rand - Engineering Department, Road Department					
56a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ No Bid		
56b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ No Bid		
56c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		No Bid	%
56d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		No Bid	%
International Harvester - Parks and Recreation Department					
57a	International Harvester Repair Service - Shop Rate	HR	\$ No Bid		
57b	International Harvester Repair Service - County Location Rate	HR	\$ No Bid		
57c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		No Bid	%
57d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		No Bid	%
John F. Barns - Buildings & Grounds Department					
58a	John F. Barns Repair Service – Shop Rate	HR	\$ No Bid		
58b	John F. Barns Repair Service - County Location Rate	HR	\$ No Bid		
58c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		No Bid	%
58d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		No Bid	%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Echo - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department (Cont'd)				
38c	Echo Parts - Percentage of Discount Offered - Delivered	%		_____ %
38d	Echo Parts - Percentage of Discount Offered - Pick up	%		_____ %
Emerson Electric - Parks and Recreation Department				
✓39a	Emerson Electric Repair Service - Shop Rate	HR	\$ <u>80.00</u>	
✓39b	Emerson Electric Repair Service - County Location Rate	HR	\$ <u>80.00</u>	
✓39c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		<u>10</u> %
✓39d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %
Emglo - Buildings & Grounds Department				
40a	Emglo Repair Service - Shop Rate	HR	\$ _____	
40b	Emglo Repair Service - County Location Rate	HR	\$ _____	
40c	Emglo Parts - Percentage of Discount Offered - Delivered	%		_____ %
40d	Emglo Parts - Percentage of Discount Offered - Pick up	%		_____ %
Genie - Buildings & Grounds Department, Road Department				
41a	Genie Platform Lift Repair Service - Shop Rate	HR	\$ _____	
41b	Genie Platform Lift Repair Service - County Location Rate	HR	\$ _____	
41c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		_____ %
41d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		_____ %
Giant Vac - Buildings & Grounds Department, Parks and Recreation Department				
42a	Giant Vac Repair Service - Shop Rate	HR	\$ _____	
42b	Giant Vac Repair Service - County Location Rate	HR	\$ _____	
42c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		_____ %
42d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		_____ %

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
Stone - Road Department				
115a	Stone Repair Service - Shop Rate	HR	\$	
115b	Stone Repair Service – County Location Rate	HR	\$	
115c	Stone Parts - Percentage of Discount Offered - Delivered	%		%
115d	Stone Parts - Percentage of Discount Offered - Pick up	%		%
Sull Air - Vehicle Services				
116a	Sull Air Repair Service - Shop Rate	HR	\$	
116b	Sull Air Repair Service – County Location Rate	HR	\$	
116c	Sull Air - Percentage of Discount Offered - Delivered	%		%
116d	Sull Air - Percentage of Discount Offered - Pick Up	%		%
Suzuki Boat - Parks and Recreation Department				
117a	Suzuki Boat Repair Service - Shop Rate	HR	\$	
117b	Suzuki Boat Repair Service – County Location Rate	HR	\$	
117c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		%
117d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		%
Tanaka - Buildings & Grounds Department, Parks and Recreation Department				
118a	Tanaka Repair Service - Shop Rate	HR	\$	
118b	Tanaka Repair Service – County Location Rate	HR	\$	
118c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		%
118d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		%
Tennant - Buildings & Grounds Department				
✓ 119a	Tennant Repair Service - Shop Rate	HR	\$ 80.00	
✓ 119b	Tennant Repair Service – County Location Rate	HR	\$ 80.00	
✓ 119c	Tennant Parts - Percentage of Discount Offered - Delivered	%		10 %
✓ 119d	Tennant Parts - Percentage of Discount Offered - Pick up	%		10 %

Introduced on February 3, 2021
Adopted on: February 3, 2021
Official Resolution#: 2021000189



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products dba Extech Building Materials, Inc., the sole qualified bidder. (B2021-17)

Official Resolution#	2021000190						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2021-17						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-17

RESOLUTION

February 3, 2021

WHEREAS, on January 12, 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, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Liberty Building Products DBA Extech Building Materials, Inc.	193 Christie Street Newark, NJ 07105 (908) 276-5122

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Catch Basin Blocks for the County of Ocean, for the contract period from date of award through February 2, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS, INC. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item #'s 1 - 6) of \$92,850.00.

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

2. The acceptance made in Paragraph 1. Inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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. WHEREAS, funds for the materials shall be available within the following funding Sources: County Road Department and Solid Waste Management Departments O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-17.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management Department and Liberty Building Products dba Extech Building Materials, Inc., the successful bidder.

Proposal for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean.

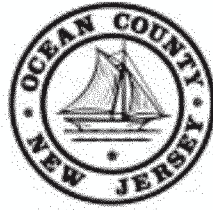
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	5,000	EA	\$ 2.50 ea	\$ 12,500.00
✓ 2	Concrete Brick, Grey - 2 1/4" x 8"	20,000	EA	\$ 5.30 ea	\$ 10,600.00
✓ 3	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	225	EA	\$ 50.00 ea	\$ 11,250.00
✓ 4	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	500	EA	\$ 80.00 ea	\$ 40,000.00
✓ 5	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	25	EA	\$ 80.00 ea	\$ 2,000.00
✓ 6	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	100	EA	\$ 165.00 ea	\$ 16,500.00
TOTAL LUMP SUM (Add Item #'s 1-6):					\$ 92,850.00

Delivery A.R.O. 1-2 days
(916)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Johnson Baran Corp and Fiore Paving Co., Inc., the lowest qualified bidders. Recommendation is made to award a Primary Contract to Johnson Baran Corp. for Section II, Section III, and Section IV, and award a Secondary Contract for Section I; and a Primary Contract to Fiore Paving Co., Inc. for Section I, and award a Secondary Contract for Section II, Section III and Section IV. (B2021-08)

Official Resolution#	2021000191						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2021-08						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-08

RESOLUTION

February 3, 2021

WHEREAS, on December 22, 2020, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT 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

Johnson Baran Corp.
PO Box 842
Forked River, NJ 08731
(732) 349-4900

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of, JOHNSON BARAN CORP. and FIORE PAVING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of Various Paving Equipment for the Road Department, County of Ocean, for the contract period from date of award through February 2, 2022, 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. JOHNSON BARAN CORP. for six (6) items, to wit:

ITEMS NO. 1, 1a, 2, 2a, 3 and 4.

Recommendation is made to award a Primary Contract to Johnson Baran Corp. for Section II (Items 2-2a) with a Total Lump Sum Award of \$114,000.00, Section III (Item 3) with a Total Lump Sum Award of \$75,000.00 and Section IV (Item 4) with a Total Lump Sum Award of \$87,500.00, and award a Secondary Contract for Section I (Items 1-1a) with Total Lump Sum of \$424,000.00.

B. FIORE PAVING CO., INC. for six (6) items, to wit:

ITEMS NO. 1, 1a, 2, 2a, 3 and 4.

Recommendation is made to award a Primary Contract to Fiore Paving Co., Inc. for Section I (Items 1-1a) with a Total Lump Sum Award of \$375,400.00, and award a Secondary Contract for Section II (Items 2-2a) with a Total Lump Sum Award of \$114,000.00, Section III (Item 3) with a Total Lump Sum Award of \$90,000.00 and Section IV (Item 4) with a Total Lump Sum Award of \$100,000.00.

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

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

3. Funds for the services and equipment shall be available within the following funding sources: Engineering Department and County Road Supervisor O.E.

4. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-08.

6. 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, Engineering Department, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of **HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MILLING MACHINE					
✓ 1	Hiring of a Pavement Profiler, Including Operator, All Fuel and Two (2) Ground Control Personnel. (Once mobilized, guarantee eight (8) hours work)	600	HR	<u>\$640.00</u>	<u>\$384,000.00</u>
✓ 1a	Fuel Price Adjustment				<u>\$40,000.00</u>
LUMP SUM TOTAL FOR SECTION 1 (Add Item #'s 1-1a):					<u><u>\$424,000.00</u></u>
SECTION II - TACK TRUCK					
✓ 2	Hiring of a Tack Truck, Including Operator and Fuel (Once mobilized, guarantee eight (8) hours work)	600	HR	<u>\$150.00</u>	<u>\$90,000.00</u>
✓ 2a	Tack Material	6,000	GAL	<u>\$4.00</u>	<u>\$24,000.00</u>
LUMP SUM TOTAL FOR SECTION II (Add Item #'s 2-2a):					<u><u>\$114,000.00</u></u>
SECTION III - WATER TANKER TRUCK					
✓ 3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized, guarantee eight (8) hours work)	600	HR	<u>\$125.00</u>	<u>\$75,000.00</u>
LUMP SUM TOTAL FOR SECTION III (Item # 3):					<u><u>\$75,000.00</u></u>
SECTION IV - MECHANICAL STREET SWEEPER					
✓ 4	Hiring of a Mechanical Broom Sweeper, Including Operator and Fuel, As Needed.	500	HR	<u>\$175.00</u>	<u>\$87,500.00</u>
LUMP SUM TOTAL FOR SECTION IV (Item # 4):					<u><u>\$87,500.00</u></u>

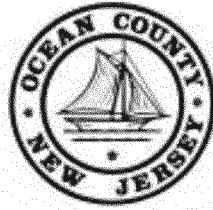
Proposal for the furnishing and delivery of **HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I - MILLING MACHINE					
✓ 1	Hiring of a Pavement Profiler, Including Operator, All Fuel and Two (2) Ground Control Personnel. (Once mobilized, guarantee eight (8) hours work)	600	HR	\$ 559.00	\$ 335,400.00
✓ 1a	Fuel Price Adjustment				\$40,000.00
LUMP SUM TOTAL FOR SECTION I (Add Item #'s 1-1a):					<u>\$ 375,400.00</u>
SECTION II - TACK TRUCK					
✓ 2	Hiring of a Tack Truck, Including Operator and Fuel (Once mobilized, guarantee eight (8) hours work)	600	HR	\$ 150.00	\$ 90,000.00
✓ 2a	Tack Material	6,000	GAL	\$ 4.00	\$ 24,000.00
LUMP SUM TOTAL FOR SECTION II (Add Item #'s 2-2a):					<u>\$ 114,000.00</u>
SECTION III - WATER TANKER TRUCK					
✓ 3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized, guarantee eight (8) hours work)	600	HR	\$ 150.00	\$ 90,000.00
LUMP SUM TOTAL FOR SECTION III (Item # 3):					<u>\$ 90,000.00</u>
SECTION IV - MECHANICAL STREET SWEEPER					
✓ 4	Hiring of a Mechanical Broom Sweeper, Including Operator and Fuel, As Needed.	500	HR	\$ 200.00	\$ 100,000.00
LUMP SUM TOTAL FOR SECTION IV (Item # 4):					<u>\$ 100,000.00</u>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding UNIFORMS FOR VARIOUS DEPARTMENTS Item Nos. 34, 35 and 36 from Zak's Monogramming, Inc., as the vendor is unwilling to enter into a contract. Recommendation is made to enter into an Amendatory Contract with Keyport Army Navy for Item Nos. 34, 35 and 36, the next lowest qualified bidder. (B2020-141)

Official Resolution#	2021000192						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2020-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-141

RESOLUTION

February 3, 2021

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, on November 4, 2020, Contract B2020-141, Item Nos. 34, 35 & 36 was awarded to ZAK'S MONOGRAMMING, INC.; and

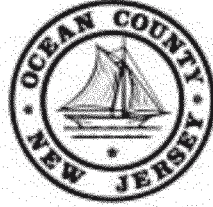
WHEREAS, the County Purchasing Agent has requested Contract B2020-141, Item Nos. 34, 35 and 36 be rescinded as vendor is unwilling to enter into a contract; and

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 November 4, 2020, awarding Item Nos. 34, 35 and 36 to Zak's Monogramming, Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with KEYPORT ARMY NAVY for Item Nos. 34, 35 and 36 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 B2020-141.
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, Consumer Affairs, Prosecutors Office, Security Department, and Keyport Army Navy, the successful bidder.

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - CLERK OF THE BOARD (MAIL SERVICES)							
✓ 34	Short Sleeve Polo Shirt, Women As Specified, or Equal	Ultra Club	8530	30	EA	\$ 16.50	\$ 495.00
✓ 35	Short Sleeve Polo Shirt, Men As Specified, or Equal	Ultra Club	8534	5	EA	\$ 22.75	\$ 113.75
✓ 36	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	Gildan X	65000	35	EA	\$ 9.25	\$ 323.75
SECTION II - LUMP SUM TOTAL (Add Item #'s 34-36):							\$ 932.50
SECTION III - CONSUMER AFFAIRS DEPARTMENT							
✓ 37a	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓ 37b	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓ 37c	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓ 38a	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓ 38b	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓ 38c	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓ 39a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00
✓ 39b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00
✓ 39c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00



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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2020A, TOWNSHIP OF LACEY to S&G Paving, Inc., the lowest qualified bidder, in the amount of \$666,102.51. (B2021-16E)

Official Resolution#	2021000193						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2021-16E**

RESOLUTION

February 3, 2021

WHEREAS, on January 12, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2020A, TOWNSHIP OF LACEY, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

S & G Paving, Inc.
 224C Forsgate Drive
 Jamesburg, NJ 08831
 (732) 521-1936

Lucas Brothers, Inc.
 80 Amboy Road
 Morganville, NJ 07751
 (732) 536-6663

Name and Address of Bidder

Black Rock Enterprises, LLC
 1316 Englishtown Rd.
 Old Bridge, NJ 08857
 (732) 967-6400

Earle Asphalt Company
 PO Box 556
 Farmingdale, NJ 07727
 (732) 308-1113

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of S & G PAVING, INC., be accepted for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2020A, TOWNSHIP OF LACEY, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with S & G Paving, Inc., accepting their low bid in the amount of \$666,102.51 for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2020A, TOWNSHIP OF LACEY, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred six (206)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C705 in the amount of \$293,317.65; Account No. 415-185-C805 in the amount of \$47,784.57 and Account No. 417-185-C908 in the amount of \$325,000.29 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-16E.

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

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Falasca Mechanical, Inc. for the project entitled OC SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT, a decrease to the contract in the amount of \$35,000.00. (B2020-75CE)

Official Resolution#	2021000197						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2020-75CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, Contract No. B2020-75CE was entered into on June 17, 2020, with Falasca Mechanical, Inc., in connection with the project known as **OCEAN COUNTY SOUTHERN SERVICE CENTER HVAC SYSTEM REPLACEMENT**; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

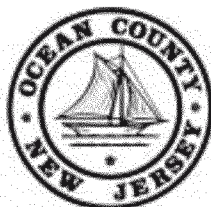
WHEREAS, this action results in a deduction to the contract in the amount of -\$35,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. T&M Associates is hereby authorized to issue Change Order No. 1 at a decrease to the contract in the amount of -\$35,000.00 for the project entitled Ocean County Southern Service Center HVAC System Replacement.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Falasca Mechanical, Inc., 3329 North Mill Road, Vineland, NJ 08360 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-75CE.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Falasca Mechanical, Inc. and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Diamond Construction for the project entitled MANHOLE & CONCRETE SLAB REPLACEMENT AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY, a no net increase to the contract. (B2019-87A)

Official Resolution#	2021000198						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-87A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, Contract No. B2019-87A was entered into on July 17, 2019, with Diamond Construction, in connection with the project known as MANHOLE & CONCRETE SLAB REPLACEMENT AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary for costs incurred due to additional spill bucket work; and

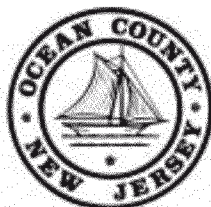
WHEREAS, the costs in the amount of \$6,900.00 shall be billed against the Allowance resulting in an Allowance balance of \$21,100.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall remain unchanged; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Diamond Construction in connection with the aforementioned reasons in connection with the project known as Manhole & Concrete Slab Replacement at Various Locations, Ocean County, New Jersey; and
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Diamond Construction, 35 Beaverson Blvd, Suite 12C, Brick, NJ 08723 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-87A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, Superintendent of Buildings & Grounds, County Director of Finance, County Counsel, Diamond Construction, and to Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 4 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, a decrease to the contract in the amount of \$52,939.97. (B2019-30CE)

Official Resolution#	2021000199						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

WHEREAS, it has been determined that revisions to the contract are necessary for adjustments of a reduction for unused money in several items which include paving costs, Appliances Allowance, JCP&L Allowance, Surveillance Cameras Allowance, Entrance Signs Allowance and Building Permits Allowance; and

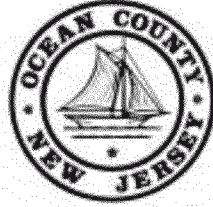
WHEREAS, these costs/credits result in a decrease to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 4 at a decrease to the Contract in the amount of \$52,939.97 to Arthur J. Ogren, Inc.
2. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults No. II, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2021 County Budget. (PP2021-56)

Official Resolution#	2021000218						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2021-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults No. II**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1701 Kneeley Blvd., Wannamassa, NJ 07712, to provide such services, on an as needed basis for Calendar Year January 1, 2021 through December 31, 2021, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$43,600.00 will be made available in account # 016-205-5019 of the 2021 County Budget; and

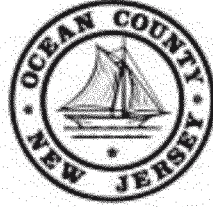
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **LADACIN Network, Inc.**, 1701 Kneeley Blvd., Wannamassa, NJ 07712, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. Funds not to exceed the amount of \$43,600.00 shall be appropriated from Account # 016-205-5019.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
 - LADACIN Network, Inc.,
 - Ocean County Department of Human Services,
 - Ocean County Comptroller, and
 - Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Affordable Housing Alliance for administration of the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$79,500.00, for the period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods. (CC2021-57)

Official Resolution#	2021000219						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2021-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, the County of Ocean has established the Community Development Block Grant (CDBG) Housing Rehabilitation Program to assist eligible homeowners with necessary repairs to their properties; and

WHEREAS, this program is administered by a housing rehabilitation consultant pursuant to the terms of a Competitive Contract Award; and

WHEREAS, the County advertised a Competitive Contract Proposal on November 25, 2020 for the administration of the CDBG Housing Rehabilitation Program and received one (1) qualified proposal; and

WHEREAS, the County has carefully reviewed and evaluated said proposal; and

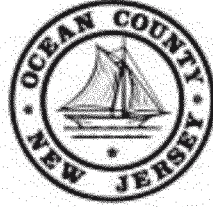
WHEREAS, the County has selected the proposal submitted by Affordable Housing Alliance as the proposal most advantageous to the County; and

WHEREAS, the County professional staff has recommended that an agreement for the administration of the CDBG Housing Rehabilitation Program for a term of one (1) year with the County retaining the option to renew said agreement for four (4) additional one (1) year periods be awarded to Affordable Housing Alliance on the basis of the quality of their proposal; and

WHEREAS, funds for the administration of the CDBG Housing Rehabilitation Program are available in account # 905-155-9206-6900.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Competitive Contract Award with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for administration of the Ocean County CDBG Housing Rehabilitation Program in the amount of \$79,500.00.
2. This contract is awarded as a Competitive Contract Award under the provisions of the New Jersey Local Public contracts law.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract.
4. A notice of this action shall be published as required by law.
5. Copies of this Resolution shall be made available to the: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Affordable Housing Alliance for administration of the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of one (1) year with the option to extend the contract for four (4) additional one (1) year periods. (CC2021-58)

Official Resolution#	2021000220						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CC2021-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the County of Ocean has established the Home Investment Partnerships (HOME) Housing Rehabilitation Program to assist eligible homeowners with necessary repairs to their properties; and

WHEREAS, this program is administered by a housing rehabilitation consultant pursuant to the terms of a Competitive Contract Award; and

WHEREAS, the County advertised a Competitive Contract Proposal on November 25, 2020 for the administration of the HOME Housing Rehabilitation Program and received one (1) qualified proposal; and

WHEREAS, the County has carefully reviewed and evaluated said proposal; and

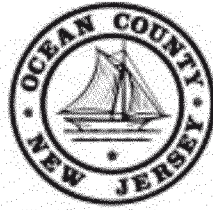
WHEREAS, the County has selected the proposal submitted by Affordable Housing Alliance as the proposal most advantageous to the County; and

WHEREAS, the County professional staff has recommended that an agreement for the administration of the HOME Housing Rehabilitation Program for a term of one (1) year with the County retaining the option to renew said agreement for four (4) additional one (1) year periods be awarded to Affordable Housing Alliance on the basis of the quality of their proposal; and

WHEREAS, funds for the administration of the HOME Housing Rehabilitation Program are available in account # 905-155-9207-6900.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Competitive Contract Award with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for administration of the Ocean County HOME Housing Rehabilitation Program in the amount of \$33,000.00.
2. This contract is awarded as a Competitive Contract Award under the provisions of the New Jersey Local Public contracts law.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract.
4. A notice of this action shall be published as required by law.
5. Copies of this Resolution shall be made available to the: County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; US Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Election Graphics, Inc. to provide Election Ballot Design and Printing Services, for the period of 1/1/2021 through 12/31/2021. (CP2017-164)

Official Resolution#	2021000221						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CP2017-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, there exists a need for Election Ballot Design and Printing Services for the 2021 calendar year; and

WHEREAS, the County of Ocean previously solicited a Request for Proposals for Election Ballot Design and Printing Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Election Graphics, Inc. was awarded a contract for Election Ballot Design and Printing Services on December 20, 2017 and assigned Contract No. CP2017-164 for the contract period of two (2) years with the option to extend the contract for two (2) additional one-year periods; and

WHEREAS, on December 4, 2019, a resolution was adopted authorizing the 1st one-year extension of the contract for the 2020 calendar year; and

WHEREAS, the Ocean County Clerk is satisfied that the services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for the 2nd additional one-year period and Election Graphics, Inc. has agreed to such terms in writing; and

WHEREAS, funding shall be made available from Account No. 016-055-4426.

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 an extended contract with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of Election Ballot Design and Printing Services, for the extended contract period of one (1) year, commencing January 1, 2021.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller; Ocean County Clerk; Ocean County Counsel; Ocean County Board of Elections; and Election Graphics, Inc.



Election Graphics, Inc.

15 Rockland Terrace
Verona, NJ 07044
201-758-9966

RECEIVED

2021 JAN 20 A 9 38 Fax: 201-758-9946

January 15, 2021 CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Via Email and UPS, Overnight Delivery
Ocean County Clerk
Scott M. Colabella
Courthouse
118 Washington Street
Toms River, NJ 08753

Re: One Year Extension of Contract

To: Ocean County Clerk, Scott Colabella

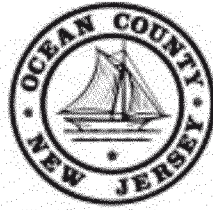
Election Graphics, Inc. is pleased to confirm that we will honor the one (1) year extension term: 1/1/2021 through 12/31/2021. For Election Ballot Design and Printing Services Contract number CP2017-164.

We look forward to continuing to work with you and your staff at the Ocean County Clerk's office.

Sincerely:

William D. Sayers

Vice President and General Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA, to include Auditing Services for the OCCARES Grant Agreement Adherence and Expenditure Claims Assessments, an increase to the contract in the amount of \$200,000.00. (QP2021-5)

Official Resolution#	2021000222						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2021-5						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<			<
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

WHEREAS, Governor Murphy on January 19, 2021 signed Executive Order No. 215 extending the Health Emergency for the State of New Jersey; and

WHEREAS, on January 6, 2021 contract QP2021-5 was awarded for auditing and other related accounting services to Robert W. Allison, CPA, RMA, PSA; and

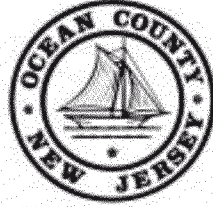
WHEREAS, it is necessary to amend the contract amount to include services for OCCARES grant Agreement Adherence and Expenditure Claims Assessment as outlined in the proposal dated January 25, 2021; and

WHEREAS, funds will be made available from the appropriation entitled CARES Act Coronavirus Relief Fund account number 9999-019-015-0003 in the amount of \$200,000.00.

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

1. Contract QP2020-5 is hereby increased from \$271,900 to \$471,900.
2. The proposal dated January 25, 2021 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.

5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/16/2020, related to Postmortem Toxicology Laboratory Services, to reflect the corrected vendor name, NMS Labs. (QP2019-159)

Official Resolution#	2021000223						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	QP2019-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, on December 18, 2019, the County of Ocean entered into an Agreement with NMS Labs, to provide Postmortem Toxicology Laboratory Services for the Ocean County Medical Examiner; and

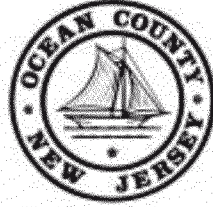
WHEREAS, on December 16, 2020, the County of Ocean increased the amount of said Agreement, in the amount of \$20,000.00, due to the unforeseen volume of toxicology services needed beyond the scope of the parties' Agreement; and

WHEREAS, due to a clerical error, the resolution and amended agreement dated December 16, 2020 referenced the provider's name as National Medical Services Laboratory; and

WHEREAS, the correct name should be NMS Labs.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a revised amendment to the 2020 agreement with NMS Labs.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that toxicology laboratory services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be forwarded to the Department of Finance; Ocean County Auditor; OC Medical Examiner; Ocean County Counsel; and NMS Labs.



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 3, 2021 - 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 Professional Land Surveying Services for the OC Natural Lands Trust Fund program in an amount not to exceed \$9,400.00. (QP2020-57)

Official Resolution#	2021000224						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, on November 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 59, Lot 734.01 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001369; 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-two (22) 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-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

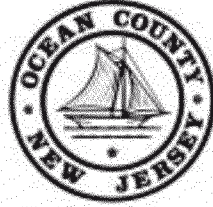
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates. P.A., Wall, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 9,400.00; 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 \$ 9,400.00 for surveying services to French & Parrello Associates. P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates. P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services for the Natural Lands Trust Fund program in an amount not to exceed \$2,475.00. (QP2020-96)

Official Resolution#	2021000225						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION
February 3, 2021

WHEREAS, on November 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 59, Lot 734.01 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020001369; 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 5, 2020 referred to as contract number QP2020-96; and

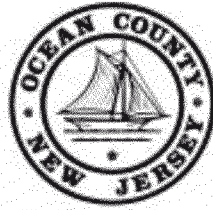
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,475.00; 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 GZA GeoEnvironmental Inc. in an amount not to exceed \$ 2,475.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and GZA GeoEnvironmental Inc.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 3, 2021 - 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 Energy Consulting Services for the Spare Parts for Critical Operation Facilities, in an amount not to exceed \$63,400.00. (QP2020-95)

Official Resolution#	2021000226						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2020-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Consulting Services for Spare Parts for Critical Operational Facilities; and

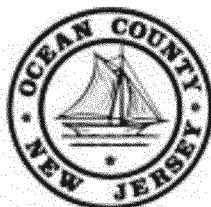
WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-95); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Spare Parts for Critical Operational Facilities, dated August 3, 2020 at a not to exceed cost of \$63,400.00; and

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

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$63,400.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program, in the amount of \$1,600,000.00.

Official Resolution#	2021000227						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the proper distribution of Federal CARES Act funding, Emergency Rental Assistance and all other sources of funding including but not limited to grants, loans and other financial relief programs; and

WHEREAS, the County of Ocean is desirous of contracting with a qualified consulting firm to provide guidance and ensure regulatory compliance with all federal funding sources and programs; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

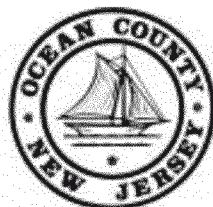
WHEREAS, Witt O'Brien's has submitted a proposal dated January 13, 2021 for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Emergency Rental Assistance Program in the amount of \$1,600,000.00; and

WHEREAS, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, the funds are available in Account No. 9999-020-015-0004 in the amount not to exceed \$1,600,000.00;

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

- 1.) The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their quote dated January 13, 2021 in an amount not to exceed \$1,600,000.00 with funds for said purchase order available in Account No. 9999-020-015-0004.
- 2.) A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, County Auditor, County Counsel and Witt O'Brien's.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the Request for Proposal entitled Annual Software Maintenance and Support of the Current Fleet Management System No. II for the OC Department of Vehicle Services as non-responsive and authorizing the County Purchasing Agent to enter into negotiations in accordance with N.J.S.A. 40A:11-5(3) as no qualified responses were received for a second time.

Official Resolution#	2021000228						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, on January 27, 2021, pursuant to legal advertisements, therefore one (1) proposal was received for the Request for Proposal entitled Annual Software Maintenance and Support of the Current Fleet Management System No. II for the Ocean County Department of Vehicle Services; and

WHEREAS, at the advertised time, one (1) response was received by the following proposer:

Name and Address of Proposers

Cloud-Age IT
1308 Plymouth Road
North Brunswick, NJ 08902; and

WHEREAS, after the receipt and examination of the proposal received, the County Purchasing Agent has recommended that the proposal from Cloud-Age IT be rejected for being non-responsive; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Annual Software Maintenance and Support of the Current Fleet Management System for the Ocean County Department of Vehicle Services.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Contact of Monmouth and Ocean Counties, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Emergency COVID Quarantine Motel Placement Hotline Services, in the amount of \$85,000.00, for the period of 12/1/2020 through 11/30/2021.

Official Resolution#	2021000229						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, the Proclamation of Emergency was adopted in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, a need exists for Emergency COVID Quarantine Motel Placement Hotline Services due to a circumstance where an emergency affecting the public health, safety and welfare of Ocean County residents requires the immediate delivery of services; and

WHEREAS, the Ocean County Department of Human Services wishes to enter into an Agreement with Contact of Ocean and Monmouth Counties, P.O. Box 1121, Toms River, NJ 08754-1121 to provide such services, for the period of December 1, 2020 to November 30, 2021; and

WHEREAS, Contact of Monmouth and Ocean Counties has provided a quote dated December 14, 2020 in the amount of \$35,000.00 for Hotline Services and a per person daily Motel / Hotel reimbursement of \$100.00 and per trip Transport reimbursement rate of \$50.00 for an amount not to exceed \$50,000.00; and

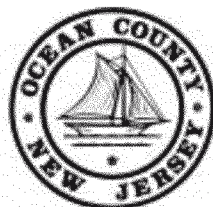
WHEREAS, Purchase Order No. 20200008709 was issued on December 18, 2020 in the amount of \$10,000.00 authorizing Contact of Monmouth and Ocean Counties to provide Hotline Services; and

WHEREAS, funds are now available in Account No. 9999-019-015-0003 for the balance of Hotline Services in the amount of \$25,000.00 and Motel/Transport Services portion of the agreement, in an amount not to exceed \$50,000.00.

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Contact of Ocean and Monmouth Counties, for the provision of services set forth above, contingent upon the availability of said funds.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel, Ocean County Auditor, Ocean County Purchasing Department, and Contact of Monmouth and Ocean Counties.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchasing Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township, in an amount not to exceed \$87,538.49. (QP2020-57)

Official Resolution#	2021000230						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	I-13						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

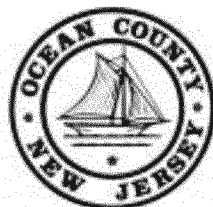
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-57; and

WHEREAS, Adams, Rehmann and Heggan Associates, Inc. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$87,538.49; 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 \$87,538.49 to Adams, Rehmann and Heggan Associates, Inc. for Professional Land Surveying Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Adams, Rehmann and Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert S. Laureigh, Forked River as a new member of the OC BOARD OF SOCIAL SERVICES, for a term of five (5) years, term to expire 12/31/2025.

Official Resolution#	2021000184						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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Clerk Of The Board

RESOLUTION

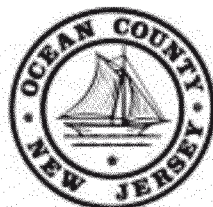
February 3, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2025:

ROBERT S. LAUREIGH

Forked River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anne K. Coll (Nancy), Brick; and Philip Valesse, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

Official Resolution#	2021000185						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

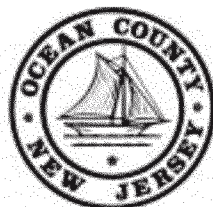
February 3, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or other compensation, for a term of up to three (3) years.

<u>NAME</u>	<u>TOWNSHIP</u>	<u>EFFECTIVE DATE</u>	<u>TERM EXPIRATION</u>
PHILIP VALESE	LAKESWOOD	February 17, 2021	February 16, 2024
ANNE K. COLL	BRICK	February 17, 2021	February 16, 2024

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 the appointee.



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: February 3, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Emad N. Gobran, M.D. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/3/2022.

Official Resolution#	2021000186						
Meeting Date	02/03/2021						
Introduced Date	02/03/2021						
Adopted Date	02/03/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

February 3, 2021

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Emad N. Gobran, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Emad N. Gobran, M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing February 4, 2021; and

WHEREAS, the funds are available for this purpose.

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

1. Emad N. Gobran, M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing February 4, 2021, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Emad N. Gobran, M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner,
Director, Ocean County Department of Employee Relations,
Ocean County Comptroller,
Ocean County Counsel, and
Emad N. Gobran, M.D.