

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 17, 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 17, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari 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 Commissioners has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR QUINN: "Item number one...I'm sorry, Item number E-1."

CLERK CILENTO: "Proclamations."

DIRECTOR QUINN: "Go right ahead MAC."

1. Honoring Black History Month and recognizing the late Dr. Lena Edwards.

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

CLERK CILENTO: “We have a Proclamation today, it’s honoring Black History Month and recognizing the late Dr. Lena Edwards.”

DIRECTOR QUINN: “Okay. I’m going to turn this over to Commissioner Vicari. I know you knew Dr. Edwards and would like to say a few words.”

COMMISSIONER VICARI: “Thank you. Dr. Edwards had a lot to do, not only in Jersey City and Lakewood New Jersey, but also throughout the United States. She was also on the nomination list to be canonized meaning it's a life of importance. Because I remember her not only from my childhood...my mother’s family doctor...delivered the babies and whatever in the family, but it’s what she contributed and it goes to show someone of color and someone that believes in equality of all people. So she was given the Medal of Freedom by the President of the United States, Lyndon Johnson...delivered over 5,000 babies, not only in New Jersey, but most of the United States. And also the things she has done for the foundation of Ocean County and what she did for many years I think it’s appropriate for gender and race discrimination and also with migrant workers. Looking at it, I remember when I was younger, the things that she would do in North Jersey, Jersey City, and she was denied rights, privileges, in the Jersey City Medical Center because of her color and because she was a female. And she overcame that and became one of the... I think one of the most praised people that I know of in the State of New Jersey in things such as healthcare, early childhood. And I remember at a workshop meeting when she came and she was on many County Boards – the Senior Citizen Advisory Board, for an example. And Freeholder Haines, I believe her mom knew her and worked in different volunteer agencies, but it was in Lakewood, New Jersey what she did. They called her a character. And at that time it was a good thing. It was a positive thing to be called a character. But the thing I remember most and I look back at some of the County policies is she worked for the poor, the sick, the aged and underprivileged. Those are the four things...you may say it in a different way but these are examples of what she did in the 1960’s and the 1970’s in her hallmark of her accomplishments.

So, Freeholder Quinn and I are not only going to pass this resolution today, but we will, when COVID-19 is over, have a special day to recognize Dr. Lena Edwards – very, very informative lady. And one of her slogans that I just want to repeat that she lived by, ‘Lift as you climb.’ And she practiced that throughout, not only Lakewood, New Jersey and Ocean County, but throughout the United States and opened several missions for the migrant workers and immigrants in Texas. And many schools, charter schools are named after her up in North Jersey and throughout the State of New Jersey.

So, again, not only for Black History Month, but for Women’s Recognition Month, but also there’s a book that I’m going to keep around on the top floor if anyone wants to read it...it goes to show what she did throughout New Jersey. It’s *Medicine, Motherhood and Mercy*. And it’s very, very informative. And I remember, how strange as it sounds, as you know I’m from North Jersey, and there were certain people that they worked together when I went to St. Peter’s College...she was honored with an honorary degree. But there was someone else she was with...Senator Harrison Williams. I remember the first time I met him he was giving a speech and whatever the case may be and they were from a different party, of course, but he was saying the right words. And it doesn’t make any difference - a Democrat or a Republican but when you hear about people that are poor, in justice and equality and those are things that I think we all stand for whether we be a Democrat or a Republican. She was a great lady.

So, again, Dr. Edwards will be remembered by the Ocean County Library System. And as soon as COVID-19 is over, we will have certain people that have anecdotal reports of what she did in their lifetime. It’s very, very important. That concludes my comments and thank you Mr. Director.”

DIRECTOR QUINN: “Thank you Commissioner. Just this afternoon, Commissioner Vicari and myself were talking about this proclamation and I think the amazing thing with the doctor is the fact that after she completed her entire career working up in northern New Jersey, in Jersey City, and serving the people up there so diligently, she continued to be a pioneer in her own field and came down here and ended up retiring in Ocean County in Lakewood. And really, like the Commissioner said, she went out of her way to work with the most needy people whether they could afford it or not, she always provided the services to them. So she was certainly a legend. It’s an honor today to be recognizing her, and like the Commissioner said, the Library is going to take and continue this month, throughout the month, honoring her as well as other individuals during Black History Month. And we look forward to being able to have more of a personal situation where we can honor her, whether it be her family or friends down the road a little bit further.

Any other Commissioners like to make a comment? Okay, seeing none, we’re going to move on. MAC?”

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

RESULT	ADOPTED	Official Resolution #: 2021000269
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	

CLERK CILENTO: “Okay. Next, we’re Authorizing the Payment of Bills in Bill Committee Report No. 4.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Next on the agenda we’re Authorizing four Engineering Payments to Contractors, G-1 through G-4.”

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #6, \$127,556.53. (B2019-197E)

RESULT	ADOPTED	Official Resolution #: 2021000271
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Change Order #1, E-\$59,698.65, R-\$63,226.82. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2021000272
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
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 - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #5, \$144,471.49. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2021000273
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
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 - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Partial Estimate #3, \$398,063.60. (B2020-117E)

RESULT	ADOPTED	Official Resolution #: 2021000274
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK CILENTO: “We have Resolutions today, H-1 through H-6.”

COMMISSIONER KELLY: “16.”

CLERK CILENTO: “I’m sorry. 16.” (H-1 through H-16)

See comments under I-Motions

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000326
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 an amendment to the 2021 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2021000270
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. Ratifying the submission of a Grant Application for the National Park Service Battlefield Preservation Grant FY2021.

RESULT	ADOPTED	Official Resolution #: 2021000276
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 an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Workforce Learning Link (WLL) Grant FY20/21, an increase to the grant award in the amount of \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000277
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 an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Opioid Recovery Employment Program Pathways to Recovery Initiative, to extend the grant period for an additional two (2) months through 2/28/2021 and increase the grant award in the amount of \$208,239.00.

RESULT	ADOPTED	Official Resolution #: 2021000278
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 an Addendum to the OCCARES Grant Agreement, for an extension of time through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000279
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 execution of an Agreement with Card Connect, LLC to provide processing of credit card payments related to the online registration of recreational programs for the OC Parks and Recreation Department, for the period of three (3) years.

RESULT	ADOPTED	Official Resolution #: 2021000253
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 execution of an Interdepartmental Agreement with the Ocean County Sheriff's Department related to officer assignments to the Ocean County Prosecutor's Office, Special Offenders Unit.

RESULT	ADOPTED	Official Resolution #: 2021000254
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 a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)

RESULT	ADOPTED	Official Resolution #: 2021000255
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 a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant-Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2021000280
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	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing the acceptance and adoption of German Shepherd Brutus donated by the Toms River Police Department and former Officer James Reilly for use by the OC Sheriff's Department K-9 Unit.

RESULT	ADOPTED	Official Resolution #: 2021000281
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 the acceptance and adoption of Bloodhound Indy donated by Richard Brettell for use by the OC Sheriff's Department K-9 Unit.

RESULT	ADOPTED	Official Resolution #: 2021000282
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. Endorsing the Recertification Application of the OC Workforce Development Board.

RESULT	ADOPTED	Official Resolution #: 2021000283
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	

14. Authorizing the County to join the New Jersey Counties Excess Liability Joint Insurance Fund as a full member.

RESULT	ADOPTED	Official Resolution #: 2021000284
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	

15. Establishing the Ocean County Insurance Fund Commission.

RESULT	ADOPTED	Official Resolution #: 2021000285
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	

16. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

RESULT	ADOPTED	Official Resolution #: 2021000286
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	

I. MOTIONS

CLERK CILENTO: “Motions today, I-1 through I-6.”

COMMISSIONER VICARI: “Excuse me, on H, I have to abstain on number 10. So, yes on all except number 10.”

CLERK CILENTO: “Okay.”

COMMISSIONER VICARI: “Please note. Thank you.”

CLERK CILENTO: “I’ll note that. Under Motions, I-1 through I-6, number 2, all of the members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2021000287
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

Sight Right Easement:

640 James, LLC – Block 385; P/O Lot 4 – Lakewood Twp.
 Stonehill at Toms River, LLC – Block 535.08; P/O Lot 35 – Toms River Twp.

Deed of Dedication:

Stonehill at Toms River, LLC – Block 535.08; P/O Future Lot 35.01 – Toms River Twp.
 Toms River Commerce Park, LLC – Block 389; Lot 3.01 – Toms River Twp.

Sight Triangle Easement:

Toms River Commerce Park, LLC – Block 389; Lot 3.01 – Toms River Twp.

Discharge of Mortgage:

O.C.E.A.N., Inc. – Block 60; Lot 571-575 – Berkeley Twp.

Cancelled Mortgage:

Lea Fitzpatrick – Block 151; Lot 14 – Stafford Twp.

Mortgage and Mortgage Note Modification Agreement / Copy:

Luongo, Cynthia – Block 27; Lot 39,40,41 – Pine Beach Borough

LEGAL INSTRUMENTS RECEIVED FOR 2-17-2021

Deed:

Blomquist, Beatrice T. – Block 1216; Lot 7,8,9 – Berkeley Twp.
 BK18282PG1934

Blomquist, Beatrice T. – Block 1216; Lot 10,11 – Berkeley Twp.
 BK18282PG1912

Blomquist, Beatrice T. – Block 1216; Lot 12,13 – Berkeley Twp.
 BK18282PG1923

Gaal, Charles E., III, unmarried – Block 141; Lot 1.03 – Ocean Twp.
 BK18291PG1424

- 2. Approving the Board Meeting Minutes of 1/20/2021.

RESULT	ADOPTED	Official Resolution #: 2021000288
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Preservation Architectural Consulting Services; 2.) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and 3.) Executive Director of the Ocean County Insurance Fund Commission.

RESULT	ADOPTED	Official Resolution #: 2021000289
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2020B.

RESULT	ADOPTED	Official Resolution #: 2021000290
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2021000291
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. Approving the Master Payroll paid on 2/17/2021 for the payroll period of 1/21/2021 through 2/3/2021 and for the payroll period of 2/4/2021 through 2/17/2021, in the amount of \$5,668,213.74.

RESULT	ADOPTED	Official Resolution #: 2021000292
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "We have Traffic Safety Improvements, J-1 through J-10."

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 64th Street (Dupont Avenue) (LBT-27), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000316
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 105th Street (Louisiana Avenue) (LBT-28), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000317
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 44th Street (LBT-3), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000318
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 38th Street (LBT-30), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000319
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 48th Street (LBT-4), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000320
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 54th Street (Sumner) (LBT-5), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000321
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 59th Street (Kimberly) (LBT-6), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000322
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 68th Street (Meade) (LBT-7), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000323
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 75th Street (Lavenia) (LBT-8), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000324
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 79th Street (Winifred) (LBT-9), Township of Long Beach.

RESULT	ADOPTED	Official Resolution #: 2021000325
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	

K. BID AWARDS

CLERK CILENTO: “Bid Awards, K-1 through K-7. K-4 is rejecting and rebidding. K-5 is rescinding an item and K-6 will be negotiated as no responses were received.”

1. Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES to South Jersey Paper; The Sherwin-Williams Co.; Aqua Tech Hotsy, Inc. dba Aqua Tech-USA.com; W.B. Mason Co., Inc.; Aramsco, Inc.; and Scoles Floorshine Industries, the lowest qualified bidders. No bids were received on Item No. 3. Recommendation is made to reject Item Nos. 1 and 1a, pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest bid substantially exceeds the cost estimate for these items. All no bid and rejected items will be rebid. (B2021-12)

RESULT	ADOPTED	Official Resolution #: 2021000262
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 Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to M&M Frankel Disposables; Central Poly Bag Corp.; Office Basics; Interboro Packaging Corp.; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-14)

RESULT	ADOPTED	Official Resolution #: 2021000263
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 Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16b, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 31b, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c and 40d. 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) for all no bid items, as no responsive bids were received for a second time. (B2021-21)

RESULT	ADOPTED	Official Resolution #: 2021000264
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. Rejecting all bids received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2021000265
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. Rescinding AGRICULTURAL SUPPLIES Item No. 36 from Harrell's, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Seeton Turf Warehouse, LLC dba Noble Turf for Item No. 36, as the next lowest qualified bidder. (B2020-166)

RESULT	ADOPTED	Official Resolution #: 2021000266
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 County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000267
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. Amending a Resolution adopted on 12/16/2020 awarding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Monmouth Truck Equipment ACQ, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-158)

RESULT	ADOPTED	Official Resolution #: 2021000268
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	

L. CONTRACTS

CLERK CILENTO: “Contracts are L-1 through L-23.”

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services for the OC Prosecutor's Office S.A.N.E. Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2021 through 12/31/2021. (P2021-59)

RESULT	ADOPTED	Official Resolution #: 2021000293
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. Rescinding the Professional Services Agreement with Fifth Avenue Forensics to provide Professional Psychological Evaluations, due to their inability to provide the services. (QP2020-125)

RESULT	ADOPTED	Official Resolution #: 2021000294
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. Accepting the Quotation of James Garrett & Sons Scrap Iron & Metal for the Removal and Disposal of 7 White System Power Files at the Board of Elections, in an amount not to exceed \$5,800.00. (QP2021-60)

RESULT	ADOPTED	Official Resolution #: 2021000295
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. Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean as a Work Related Activity Provider, an increase to the contract in the amount of \$208,239.00. (CC2020-114)

RESULT	ADOPTED	Official Resolution #: 2021000296
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 the Agreement with DCO Energy, LLC related to the Energy Savings Improvement Plan, to reflect the amended Contract Value and accurately reflect the responsibility of Ocean County and DCO Energy, LLC. (CC2015-112)

RESULT	ADOPTED	Official Resolution #: 2021000297
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. Amending a Resolution adopted on 1/20/2021 regarding a Professional Services Contract awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, to reflect an updated account number. (PP2020-161)

RESULT	ADOPTED	Official Resolution #: 2021000298
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 JCT Solutions (NJ State Contract No. 83925) to provide the maintenance needed to support the Sheriff's Department 911 telephone switch, in an amount not to exceed \$166,189.32, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000299
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 Pagodin Tree Care Service, LLC (NJ State Contract No. 16-GNSV2-00013) for forestry thinning for wildlife mitigation for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$93,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000300
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 Remington & Vernick to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$31,000.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021000301
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 a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,500.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000302
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. Awarding an emergency Purchase Order to American Security Cabinets, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide four (4) secure mail-in ballot drop boxes including all necessary equipment to accommodate the collection and transportation of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$21,416.00.

RESULT	ADOPTED	Official Resolution #: 2021000303
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 emergency Purchase Order to Dominion Voting, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide upgraded equipment and all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$54,600.00.

RESULT	ADOPTED	Official Resolution #: 2021000304
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 an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide call center related services on behalf of the Ocean County Board of Health concerning COVID testing, vaccinations and other related information, in an amount not to exceed \$452,215.00, for the period of 2/1/2021 through 3/14/2021.

RESULT	ADOPTED	Official Resolution #: 2021000305
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. 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 Coronavirus Aid, Relief and Economic Security Act (CARES), in an amount not to exceed \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000306
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. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC, in an amount not to exceed \$125,000.00, for the period of 2/21/2021 through 2/20/2022. (QP2021-61)

RESULT	ADOPTED	Official Resolution #: 2021000307
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. Qualifying twenty-one (21) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Maser Consulting, Inc.; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; GEOD Corporation; Bowman Consulting Group, Ltd.; CME Associates; Dewberry Engineers, Inc.; Taylor Wiseman & Taylor; French & Parrello Associates, P.A.; Environmental Resolutions, Inc.; Dynamic Survey, LLC; ACT Engineers, Inc.; BANC3 Engineering, Inc.; MFS Consulting Engineers & Surveyors, DPC; GTS Consultants, Inc.; WJH Engineering, LLC; Johnson, Mirmiran & Thompson, Inc.; Morgan Engineering, LLC; Gravatt Consulting Group, Inc.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021000308
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. Qualifying twenty-one (21) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Stantec Consulting Services, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; Greenman Pedersen, Inc.; WSP USA, Inc.; Arora & Associates, P.C. ; Johnson, Mirmiran & Thompson, Inc.; HDR Engineering, Inc.; Kimley-Horn and Associates, Inc.; Remington & Vernick Engineers, Inc.; Dewberry Engineers, Inc.; McMahon Associates, Inc.; French & Parrello Associates, P.A.; Maser Consulting, Inc.; Pennoni Associates, Inc.; Buchart Horn, Inc.; CME Associates; Traffic Planning and Design, Inc.; T&M Associates; NV5, Inc.; and Environmental Resolutions, Inc. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021000309
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. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects, New Traffic Signal Easement, P/O Block 190, Lot 40, Drum Point Road, Brick Township, in an amount not to exceed \$1,515.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000310
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. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for Various Projects, Survey of Washington Street from Dock Street to Whittier Avenue, Toms River Township, in an amount not to exceed \$44,557.63. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000311
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. Amending the award of a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township, an increase to the contract in an amount not to exceed \$265.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2021000312
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. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, in an amount not to exceed \$174,654.81. (QP2020-167)

RESULT	ADOPTED	Official Resolution #: 2021000313
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. Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services related to Beginner to Advanced Synchro and Signal Optimization Training - Session Nos. 1, 2, and 3, in an amount not to exceed \$5,268.47. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2021000314
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. Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services for Water Street Signal Optimization and Study, Toms River Township, in an amount not to exceed \$22,359.62. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2021000315
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: "We have Appointments today, M-1 through M-6."

1. Appointing Ron Fitts, C.D.I./Oyster Creek, NGS; Brian Chamberlain, Six Flags; and Seth Ditmer, Salvation Army as new members and reappointing Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Maria LaFace, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon Larson, PhD, Ocean County College; Charles Webster, OEM Deputy Coordinator; Warden Sandra Mueller, OC Corrections; Kathy Mamola, Bayada Nurses; Ken Mosca, Atlantic City Electric; Daniel J. Krupinski, LBI Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; Anthony M. Agliata, OC Planning Director; and John Kirwin, OEM Deputy Coordinator to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2024.

RESULT	ADOPTED	Official Resolution #: 2021000256
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. Appointing Megan O'Keefe, Toms River as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term of up to three (3) years, term to expire 10/23/2023.

RESULT	ADOPTED	Official Resolution #: 2021000257
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. Appointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, Assistant County Administrator; and Mary Ann Cilento, Clerk of the Board of Commissioners as members, and John P. Kelly, County Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, effective 3/1/2021 through 2/28/2023.

RESULT	ADOPTED	Official Resolution #: 2021000258
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. Reappointing Arthur Midgley, Little Egg Harbor as a member of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2024.

RESULT	ADOPTED	Official Resolution #: 2021000259
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. Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2022.

RESULT	ADOPTED	Official Resolution #: 2021000260
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. Reappointing Greg Myhre, Manahawkin; and David McKeon, Pine Beach as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2024.

RESULT	ADOPTED	Official Resolution #: 2021000261
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	

N. RECEIVED ITEMS

CLERK CILENTO: “The balance of the items are Received Items which include 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.”

CLERK CILENTO: “You’re welcome.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Manchester, Resolution No. 21-097 authorizing the execution of a Shared Services Agreement with the County of Ocean for the 2021 Child Passenger Restraint Program.
2. Township of Manchester, Resolution No. 21-101 authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY 2020-2021 "Move Over" Law Enforcement Program.
3. Borough of Ship Bottom, Resolution No. 2021-31 authorizing an Intergovernmental Agreement between the Borough of Ship Bottom and Ocean County for Schedule "C" Services for 2021.
4. Borough of Ocean Gate, Resolution No. 2021-11 authorizing execution of an Intergovernmental Agreement with the County of Ocean for Police Services - Prosecutor's Program.
5. Township of Berkeley, Resolution No. 21-81-R authorizing a Shared Services Agreement with the County of Ocean related to the Prosecutor's Move Over Law Enforcement Program for FY2020/21.
6. Township of Berkeley, Resolution No. 21-82-R authorizing a Shared Services Agreement with the County of Ocean related to the Prosecutor's Program for FY2021.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 1/20/2021.
2. OC Youth Services Commission Full Commission Meeting Minutes of 12/3/2020.
3. The Ocean County Utilities Authority, 2/5/2021 Rescheduled Reorganization Meeting Notice.
4. OC Mental Health Board Meeting Minutes of 1/11/2021.
5. OC Human Services Advisory Council Meeting Minute of 9/24/2020.
6. OC Human Services Advisory Council Meeting Minute of 11/19/2020.
7. OC Advisory Commission on the Status of Women Virtual Meeting Minutes of 11/10/2020.
8. Commission for Individuals with Disabilities Meeting Minutes of 9/17/2020.
9. Commission for Individuals with Disabilities Meeting Minutes of 11/20/2020.
10. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 2/18/2021 Meeting Cancellation Notice & 3/18/2021 Meeting Notice.

11. OC Commission on Child Safety and Awareness, 2/24/2021 Virtual Meeting Notice.

Q. REPORTS

1. OC Treasurer's Report, October 2020.
2. 2020 Annual Financial Statement for the County of Ocean.

R. CORRESPONDENCE

1. Jersey Central Power & Light, Notice of Filing and Public Hearings in the matter of the Implementation of L. 2018, C. 17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs and in the matter of the Verified Petition of Jersey Central Power & Light Company for Approval of JCP&L's Energy Efficiency and Conservation Plan Including Energy Efficiency and Peak Demand Reduction Programs (JCP&L EE&C), BPU Docket No. Q019010040 and EO20090620.
2. Suez Water New Jersey, Inc., Notice of Filing and Public Hearing for Approval of an Increase in Rates for Water/Sewer Service and Other Tariff Changes, BPU Docket No. WR20110729, OAL Docket No. PUC 10966-2020.

S. COMMISSIONER COMMENTS

At 4:10 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, Item number S, Commissioner Comments. Commissioner Little?"

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And for everyone, I guess at least two very important items on everybody's mind are vaccinations and the storm. So, Mr. Director, I'm going to run through both of these as quickly as possible. I just want to give everybody a heads-up on what our Road Department has underway for the storm. It's coming tomorrow and actually expected to go all day on Thursday and into Friday. You can look at any different weather report and see three inches, six inches, eight...who knows. But in any event we're prepared. We are already brining all of the County roads today...that's applying a saltwater solution which helps keep the roads clear once you start salting and plowing. We will have 160 Road Department employees and another group from Vehicle Services available. They will begin salting, of course, as soon as the storm begins so that the snow does not build up and they will be plowing. They expect the storm at 5 a.m. tomorrow. And we have 90 dump trucks that are ready to go out with plows – 25 pick-ups with plows – 25 loaders - so all of that equipment will be on the road. And Scott tells me that he has over 1,200 tons of salt. So we have plenty of salt available for the roads. And we thank all the departments that are, you know, everything from Security to the work in the Parks, work in Buildings and Grounds cleaning the sidewalks – so everybody is involved. But a lot of times people are interested to know what the Road Department is up to to get ready for the storm.

Now, on the other end, obviously the most important item, the COVID crisis. Essex County is today number one in the state with 416 cases – Ocean County is number five today out of all 21 counties – we have 310 confirmed new cases. Our total cases are 49,503. So we are approaching 50,000 probably by our next meeting, definitely. We have also lost, sadly, 1,672 members, residents, citizens, of our County due to COVID-related complications. And tragically, we had 20 people die overnight in our hospitals. So that was a very heavy toll last night. Lakewood has 107 new cases – Brick, 43 – Jackson, 40. They lead the way. 45 long-term care facilities still have an active case. The long-term care facilities have a total of 4,934 cases – that represents 10%. So 10% of the total cases come from long-term care facilities. At one time it was a much higher percentage. And deaths in long-term care facilities – 685 – that's 41% of all the deaths have occurred in nursing homes.

Our COVID testing site at the County College which I always try to emphasize is a partnership with this Board of Commissioners and everyone involved – all of your departments. It's run by the Health Department but it could not be accomplished without every single one of your departments. They have now conducted 26,074 tests at that site from March through February 10th – 26,000. I want you to remember that number because we have, actually, conducted more vaccinations than tests. So that's a very good highlight.

So, yesterday, now moving to vaccinations, yesterday, at Toms River North, they conducted 1,920 vaccinations – 1,920 at one site. That sets a record for our site in Toms River. And a couple of you asked a very good question so now we have some new statistics. Out of those 1,920 total doses yesterday, at North, 580 were first doses – 580, and 1,340 were second dose vaccinations. So it's more than two to one for second doses – almost three to one. At Southern Regional yesterday, they conducted 450 vaccinations – 408 were first dose and 42 were second dose. So our total doses administered...we started in December, the day before Christmas until today, 31,069. So we are 5,000 more vaccinations than tests. Total doses administered – first dose – 24,297 and second dose, 6,772. So 6,772 people at our County facility have received both their first and second doses. So that's good. And that number is going to continue to increase because more and more people now are cycling through for their second dose.

So, we're very thankful. We ask people to remember you still need to wear your mask. You still need to "social distance" and be very careful. Obviously, practice good hygiene, wash your hands and those types of things. It's still a disease. It has the largest impact on the elderly. So we have to remember that. It's 37% of all the deaths are people, senior citizens, age 85 or higher. So that has the worst impact on the elderly among us. So those are our parents and grandparents. I guess they're all our grandparents now but we're not...our great grandparents.

So that is my report. So a couple of you had asked about second doses so we are now ready to prepare some of that information.”

DIRECTOR QUINN: “That’s great Gerry. Thank you very much. Commissioner Vicari?”

COMMISSIONER VICARI: “Yes and thank you. First of all I want to commend Freeholder Little for doing not only a great job but what’s important. First of all to acknowledge that COVID-19 is a very, very serious problem. And we’ve always taken it seriously. The first thing we did, of course, was to talk about prevention. How do you prevent it? The second thing is very important – clarity of how to solve the problem. And Freeholder Little and the Ocean County Board of Health have done a great job. And how did we do it? Well the first thing you do is statistics - you give accurate numbers - not personal feelings, not political numbers. The second thing that is very important it relies on the science of what’s taking place – the best available information and the facts. I think if you look at the numbers and you analyze it, what we know we present to the residents of Ocean County. I think it’s very, very clear. No matter what plan you have, after it’s over, there’s no perfect plan. But what has to happen is the honesty of presenting the facts – making an effort to do the very, very best with what we have and letting the residents of Ocean County know - here’s the process - here’s the vaccines that are coming in - we’re doing everything possible to help the vulnerable who needs it – of course our senior citizens. But most of all the first responders, the doctors, the nurses. And there is a plan in place, followed, of course, by the CDC and the Federal Government which they’re doing the best.

The next thing I want to talk about is the storm which is very important. At the last workshop meeting I went to the Board of Freeholders and I said we have a serious problem with the outages throughout Ocean County. I’ve been meeting with Jersey Central Power & Light continuously. They presented the problems that took place and what they have done. They did the best that they could. It was very, very difficult. And they are prepared...I talked with them a couple of hours ago, to take care of any problems on Thursday, Friday and the rest of the weekend making sure not only that they are prepared, but they realize that they have the personnel ready to make sure they can solve any problems. Why? Well, first of all the weather is terrible outside as far as the cold weather taking place and what we needed. So, again, I’m just reporting back with the needs we have with Jersey Central Power & Light.

The next thing...I met last weekend with Congressman Chris Smith and two of the issues that are very, very important to us – the beach erosion – very important to us especially the northern beach – what plans are in place. We had the Major and Colonel of the Army Corps of Engineers and we took a look at it first-hand with all the representatives there and it’s going to take money. There’s no question about it. But I think with bipartisan support that would do very well but it’s going to take some time. 60% of all the ratables come from oceanfront property and waterfront property. And we have to look at that. And of course, what Congressman Chris Smith wanted was as far as taking the virtual cliffs, 12 feet down, and he was working on that. And they will apply for funding with the Federal Government and with the new administration. And it was also said that several blocks away, several years ago, the now President of the United States, Joe Biden, stayed in that area of the northern beach in Mantoloking and Bay Head. So he knows the area. So that if we work aggressively to try and get the funding necessary to preserve the beaches. There’s not just Ocean County. It’s our resource throughout the Northeast United States to preserve our coastline even though we are very fortunate to have 44 miles of coastline.

Also, in the course of the conversation, several years ago, Ocean County was very upset in the State of New Jersey that the federal tax deduction on property taxes was capped at \$10,000.00. The draft that will be made public by Chris Smith that I received about an hour ago is going to be called not the SALT Deductible Act. It’s going to be called Securing Access to Lower Taxes by ensuring Deductibility Act. What this will say is that if your property taxes are over \$10,000.00 it will be used as a deduction on your federal income tax. And of course that also falls within state income taxes.

So that’s something he’s working on. It’s in draft form now. And I will keep the Board informed. I believe we did a resolution several years ago. We wrote several letters. It’s very important to us, not only in Ocean County, but throughout the State of New Jersey. Thank you. That concludes my report to the Board.”

DIRECTOR QUINN: “Commissioner Little?”

DEPUTY DIRECTOR LITTLE: “Commissioner Director, with your permission, there were two points that I kind of forgot talking about. I overlooked talking about the vaccination. Every single Commissioner up here... your offices are being...and you share them with me...you’re being contacted by emails and phone calls, the Health Department is...as we have said all along we are very sympathetic. Two of the primary complaints are: Number one: Why does Ocean County only get 3,000 doses of vaccine a week? Well, emails say, why the heck? And I won’t even use the language...why don’t you get more? Of course we would love to have more vaccines. That decision is not ours. Those are distributions that are made by Governor Murphy and his staff. And those distributions...they set it up - different counties get different amounts. We get 2,000 right now. We are getting 2,900 doses a week. So that is the maximum amount that we can vaccinate a week – 2,900. And the Long Beach Island Health Department gets 100. We are not in control. We have no input on that decision although we talk to the Governor’s staff at least three times a week. Director Quinn and I are on the phone along with our Administrator, our Deputy Administrator, and we’re always advocating for more vaccines for Ocean County. But the state...whatever they’re...we’re not criticizing them. We’ve been trying to say that before. They only have a limited supply themselves so they’re distributing it throughout the state according to their guidelines. So even though we are asking and requesting and doing everything we can to get more vaccine doses, that’s what we’re being given. And in the beginning of this we were receiving 3,500. So now we’re receiving 2,900 plus 100 for LBI (Long Beach Island).

So that's the first number one complaint. Number two is: Why doesn't Ocean County have a "mega site?" Well, Ocean County does not...the mega-site...there are six, I believe. Is that right Carl?"

ADMINISTRATOR BLOCK: "I believe that's correct."

DEPUTY DIRECTOR LITTLE: "And they are run by the State of New Jersey. The day we receive any information about this and we called right away and volunteered to be a "mega-site." We had our staff. Our Deputy Administrator was assigned right away to try to locate one. We volunteered. The state did not accept Ocean County for a mega-site. Again, we asked to be a mega-site but they decided to put it...I'm trying to be diplomatic here, in other counties, toward the northern part of the state. Okay. So we did not get to be a mega county but we volunteered immediately. So those are kind of the two...people see it in the Star Ledger and the Asbury Park Press and all that about these mega-sites. We are actually doing as many vaccinations at Toms River North and Southern Regional as they are in their mega-sites. But those mega-sites are staffed by State employees – run by the State of New Jersey and so those counties, those areas, are benefiting by that, yes, they are. But, again, we receive these complaints so we try to explain that that is not our decision. We would love to have a mega-site. We would find it very convenient and a great place for it. We already located a couple of potential sites but the state did not accept us for a mega-site. So I meant to say that, Mr. Director, in kind of oversight. So thank you."

DIRECTOR QUINN: "That's great. Thanks Commissioner."

COMMISSIONER VICARI: "And to end what Freeholder Little mentioned before when they look at the numbers of Ocean County they consider it with the last census. But what they don't realize we have between 30 and 40,000 summer homes in Ocean County. And a lot of those homes are filled up now with residents from their their primary home. So the population increases substantially with the summer homes and also the mass exodus of people, from not only North Jersey, but from the New York area, moving..."

DEPUTY DIRECTOR LITTLE: "And Philadelphia."

COMMISSIONER VICARI: "...to Ocean County. And Philadelphia. So people that were not here from January 1st are now in Ocean County. And they qualify. Okay. They have a driver's license. They have proof of residency. But that should be incorporated into part of the formula, Freeholder, isn't that true?"

DEPUTY DIRECTOR LITTLE: "Well, people are using their address..."

COMMISSIONER VICARI: "Address."

DEPUTY DIRECTOR LITTLE: "...but their home address where they're registered and where they live is out of state – New York and Pennsylvania. But if they have a house i.e. in Bay Head, a summer home, they use the address of Bay Head. Okay. So, simple as that. So are Surf City or wherever I'm just..."

COMMISSIONER VICARI: "The point is that the population is substantially higher than what they used in the State of New Jersey to distribute the vaccines and they're not using part of the formula in the elderly population that we have in Ocean County which is approximately 200,000 senior citizens."

DEPUTY DIRECTOR LITTLE: "In the beginning of the vaccinations, we, meaning the Ocean County Health Department, they keep the records, people then were giving their address. We were doing approximately...Carl, verify, 38, 39, 40%..."

ADMINISTRATOR BLOCK: "40%."

DEPUTY DIRECTOR LITTLE: "... out of county. And a lot of them from Pennsylvania and New York. We have..."

DIRECTOR QUINN: "Controlling that now."

DEPUTY DIRECTOR LITTLE: "We are not doing that anymore but in the beginning they told us you can't turn people down and we all want to help everybody. But that's how it begins."

DIRECTOR QUINN: "Thank you very much, appreciate it. Commissioner Haines?"

COMMISSIONER HAINES: "Thank you Mr. Director. I was going to bring up the fact about...I was at the site yesterday. I do try to get to the site a couple times a week. And you can see with the nine columns/rows that you have and five are dedicated to second dose and four to the other. And it was, in the afternoon, it was very, very crowded but moving along doing an excellent job."

The other thing that should be mentioned is that we were getting 5,000 doses a week and we got reduced to 2,900 doses. So I mean that is another problem that we have. Why the Governor would go and reduce the number of doses we're getting I have no idea when he goes and makes a statement for 65 and over. And of course if you smoke you can come in and get vaccinated and then they reduce our dosage. I mean it just doesn't make sense when we have the highest senior citizen population in the State of New Jersey.

So I'm just hoping the Governor will recognize this and that he will go and increase the vaccinations, the dosage that

we receive to at least the amount that we used to get and of course, hopefully it will be increased even more because it just seems very unfair to Ocean County when we're running a very good site. We were up before. We were up seven days a week and they were going all day long probably 8 to 10 hours a day. And then to go and reduce it where we had to reduce our hours because we weren't getting the vaccine to cover the people that are coming in or wanted to get their vaccinations. So hopefully it will be done but thank you...I was going to call you Freeholder...Commissioner for giving this report because it really does show that Ocean County is trying to do everything they possibly can to make sure everyone gets vaccinated as quickly as they can. But again, the Governor just has to send more dosages down to Ocean County. Thank you."

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

COMMISSIONER KELLY: "Thank you Mr. Director. I had an interesting conversation today with our County Engineer, John Ernst, who has been looking at the mortality rate in Ocean County over the last six years. And in the five years previous to COVID – 7,400 deaths a year in Ocean County. In the last year that number went to 8,400. Now, the interesting thing there is he also talked about something else. Nationwide, they looked at the numbers that were given for COVID deaths and found that about 40% of those deaths were COVID and other things."

DEPUTY DIRECTOR LITTLE: "Absolutely."

COMMISSIONER KELLY: "Now if you look at the 1,600 difference. I just said 1,000 more deaths. You talked about 1,600. Take 40% off of that and where do you come to? That 1,000 number. So that we are pretty consistent with the national average, what's going on, and what we know is going on in this county. So I just thought that was an interesting little informal study that the County Engineer did on Ocean County and our mortality rate over the last six years and we're right where the numbers are accurate what Freeholder Little has been saying with that 1,600. Because if you take the 40% off that are multiple reasons for death you come to that same number. So, 1,600 I think is the right number for Ocean County with about 600 of those having multiple reasons for death including COVID."

So, I just thought I'd bring that up. I thought it was an interesting conversation that we had today in my office. I'm not sure if John shared that with others. I know he was talking to me about it today. And I'm very happy that both Commissioner Little and Commissioner Haines brought up the fact that the state is the one that decides how many vaccinations we get. We're getting letters saying, 'Why don't you do a better job?' Well we're doing an outstanding job. And I say it in this way – we are able to use every bit of vaccine that the state delivers each week. We don't have a lot of vaccine leftover because we weren't able to give the vaccination shots. We are able to do it and we're ready to do more. But also we should acknowledge that when we talk about the 3,000 shots a week we're talking simply, county, that there are a number of facilities outside the county that aren't in the County of Ocean. And I believe Carl you said that was about 2,600 other shots a week? How many additional shots in the six or eight or nine other locations? Do you have it Gerry?"

DEPUTY DIRECTOR LITTLE: "Yes."

COMMISSIONER KELLY: "How many is that?"

DEPUTY DIRECTOR LITTLE: "OHI (Ocean Health Initiatives) gets 1,200."

COMMISSIONER KELLY: "Okay."

DEPUTY DIRECTOR LITTLE: "And that's..."

COMMISSIONER KELLY: "So you have to add that to the..."

DEPUTY DIRECTOR LITTLE: "CHEMED – 900."

COMMISSIONER KELLY: "Okay."

DEPUTY DIRECTOR LITTLE: "Southern Ocean Medical Center – 500."

COMMISSIONER KELLY: "So that makes that number 5,600 rather than 3,000..."

DEPUTY DIRECTOR LITTLE: "Yes."

COMMISSIONER KELLY: "... in Ocean County. Ocean County proper, County government, is delivering 3,000 of those shots. Look, we are able to vaccinate more than just the 3,000 a week inside of the county. I just think that's also something that we should talk about and I agree with you we're getting many letters blaming the county for something that's outside of our jurisdiction. We would certainly like to have more vaccines and we would make sure that we had enough sites and enough nurses and others to man those – we're waiting. I know the Board of Health is making, right now, plans for, if and when we get more vaccinations – that we can deliver more shots. We're ready, willing and able to do just that. And we should call on the state and maybe pass a resolution asking them to give us in the county, to recognize, not only our total population, but our senior population as Commissioner Vicari talked about and put that inside that resolution and adopt a resolution to formalize it so the people of this county realize we're doing everything we can to give as many inoculations every week as possible."

So, again, thank you for your report. It's interesting every single week. And so many other things that we need to talk about so people understand what we can do and what we can't do. We can't give vaccines that we don't have. And we need the state to recognize Ocean County and the fact that we need more of the vaccine. Thank you Mr. Director."

DIRECTOR QUINN: "Thank you Commissioner. I'm going to have to start going first because I run out of things to say." (Laughter) But Commissioner Little, I know we've all said it over and over again that the job that the Board of Health, yourself, Dan Regenye, the Sheriff's Office, all of the partners you have up in the vaccination center in Toms River as well as down south they're doing a phenomenal job. I notice a lot of people up there that are volunteering their time."

DEPUTY DIRECTOR LITTLE: "A lot of volunteers. That's important."

DIRECTOR QUINN: "There's not a nurse that can go into that building to get a shot...that if she mentions she's a nurse isn't grabbed by the arm and asked if they can join the team and then...people have been absolutely fantastic in joining the team. And there's no doubt once the vaccine increases that facility will handle a couple thousand, if not 5 or 6,000 a day. That's how good these people are working. And that's a tremendous amount thanks to you and the rest of the people you have on your team putting this together."

There are only two points I want to touch on because Commissioner Little mentioned the fact that on these calls we have every week with the Governor's office, believe me, it is constant that the Commissioner is trying to push the Governor's office to take and give us more vaccines but it has to be handled very gently because we certainly don't want to lose more vaccine. But at the end of the day I think what really was a real kick to us was when the Governor announced that okay anybody over the age of 65 can come and get the vaccines because we... just at that point in time had the "flood gates" open and without the vaccine available it's not something that we're going to be able to address until the state does start sending us more.

But the other point I just wanted to bring up was in addition to the numbers the Commissioner is talking about I don't want people to get scared that their second shot is not available because in addition to the 3,000 shots we're getting a week we're also getting enough shots to continue every week on the four weeks prior to that, that was given out so that's what is really helping in getting so many people into the vaccine center. But it's going to continue this way, they say for a couple of weeks and hopefully in March we'll start seeing, if J&J comes out, we'll start seeing that vaccine and it should be a game changer as well as hopefully the Moderna Vaccine will start coming out in more heavier doses to us. But please thank everyone on behalf of the Board because they're really doing a great job up there.

Two other things I just want to talk about...Commissioner Vicari mentioned Congressman Smith...I was not with Congressman Smith and Joe when they did...it was a miserable day...they did their beach walk. But Joe and I have talked about it. But I did have a call last week from Congressman Kim and he actually came into the building yesterday and met with me to go over a number of issues that are affecting Ocean County. And what Commissioner Vicari talked about was with regard to the beaches and beach replenishment was one on the top three of the list because it's absolutely a terrible situation right now whether you go from Bay Head all the way down to Holgate on how much damage we've had in our barrier islands this winter with all the consistent storms coming through - the nor'easters that would come through and pretty much eliminated all the work that's been done on the beaches over the last couple of years by the Army Corps of Engineers. But just as Congressman Smith informed Commissioner Vicari, Congressman Kim did the same with me that they are working very hard to make sure that the Army Corps of Engineers is up and running and they're going to do whatever they can to try and get the help to Ocean County. They believe that some of the material that's been removed from the beaches is still out there and hopefully Mother Nature will bring it back in. But there's still going to be a need to do a lot of work between now and the summer season opening up so that we can take and continue to have people come down and enjoy our beaches. Hopefully more so this year than last year, you know, because given the day we're hoping that come summertime will be a little bit more normal life. But I know Commissioner Vicari's Tourism Department relies on those beaches as well as the rest of us and we're going to continue to have conversations with the Congressman to try and get this thing to the point where we can get Ocean County on the front page so that we get the priority as far as rebuilding the stuff that we have to rebuild.

So, one other item I just want to touch at we talked about it at the last meeting...Tony (Aglia) gave me some bullet points because I mentioned it at the last meeting the contract that we had that runs our facility for recycling in the northern end of the County unfortunately had a catastrophe with their other site up in North Jersey. I guess a couple weeks ago when the entire site burned down. And they determined that the site burned down because there was a lithium battery that apparently overheated and got into the garbage and just started a tremendous fire and burned it all down. So, today, Tony, I know today is Ash Wednesday but Tony informs me that today is National Battery Awareness Day. Is it today or tomorrow?"

ANTHONY AGLIATA, PLANNING DIRECTOR: "Tomorrow."

DIRECTOR QUINN: "I'm sorry, tomorrow. Okay. So we're not mixing the two. But just so people are aware, everything that we have nowadays, technology has brought us to the point where everything we use pretty much has a battery in it so that there's a lot of emphasis putting on the fact that we have to try as a population to do better when it comes to recycling. Right now research shows that 61% of the population of the United States realizes that batteries are a very critical thing to recycle to try and prevent any kind of tragedy, whether it be at a recycling center or whether it be in your own home. You can have the same effect where something goes wrong and a battery overheats in the garbage can and starts a fire when you're not home. So only 53% of the population is currently recycling batteries

which is why they're trying to put more emphasis on it. We take all types of batteries whether it be lithium batteries, rechargeable batteries, button batteries, in our facilities. You can drop them off. Most of the towns have drop-off centers in their recycling centers so if you have some of these materials please don't put them in the garbage. Please don't throw them in the recycling. Take and do the right thing and get them into the recycling, whether it be one of our facilities or something in the town so that they're handled properly and they're disposed of properly. Just for common knowledge, we also accept car batteries and boat batteries, because again, these are things we don't want to see put in through regular garbage because at the end of the day they can certainly create problems, not only for the environment, but for people in general.

I think that was it. So, remember to get rid of your batteries. Please be patient when it comes to the shots. We're doing the best we can. We hope as time goes on into March we'll get more product that we can take and be able to put into people's arms. But there's no doubt Ocean County has probably got the best, if not one of the top three best COVID vaccination centers in the entire state. We've had people come through from different parts of the state, look at our facility and they walk out of there, hands down, believe me, it's one of the best in the state. So, great job Gerry."

DEPUTY DIRECTOR LITTLE: "Thank you."

DIRECTOR QUINN: "That's all my comments. And we're going to move on to Item T, public comments. If there's anyone in the audience that would like to say anything please just raise your hand, come up to the microphone, just give us your name and address and limit will be for five minutes. John?"

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

At 4:43 PM, Director Quinn opened the meeting to receive comments from members of the public:

JOHN BACCHIONE, 3 ALBATROSS POINT, BAYVILLE NJ: "I just wanted to publicly congratulate Greg Myhre and Dave McKeon for their reappointment to the Natural Lands Trust Advisory Board. I think they're both true assets to that Board. Also I wanted to springboard off of what Commissioner Little was saying and the rest of the Commissioners, the positive accolades regarding the way the vaccinations have been distributed so far in Ocean County. As a Berkeley Township Councilman, and I get a lot of calls from residents in Berkeley Township asking about the vaccinations, not only asking but also telling me about their experiences and they've all been very positive. So you guys are doing a great job distributing the vaccination. I realize it is a problem. The state has to issue the vaccines. But it is what it is and whatever we have here I think you guys are doing a great job. So, thank you for my time."

DIRECTOR QUINN: "Thank you John. Anyone else? Seeing none, can I have a motion to...I guess we're done...adjourn the meeting?"

- U. **ADJOURNMENT**

There being no additional comments, Director Quinn called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

February 17, 2021

WHEREAS, in celebration of February as Black History Month, we are reminded of the numerous achievements and contributions to the state of New Jersey and Ocean County by African American men and women; and

WHEREAS, in recognition of the great work of so many, we remember the indelible mark left by Dr. Lena Edwards, a Jersey City obstetrician/gynecologist who practiced at the legendary Margaret Hague Maternity Hospital from the 1920s to the 1960s delivering 5,000 babies during her service there; and

WHEREAS, Dr. Lena Edwards was one of the first African American women to be board certified as an obstetrician-gynecologist as well as to gain admission to the International College of Surgeons; and

WHEREAS, throughout her career she served the poor, lobbying for better health care for anyone who needed it, regardless of what they could afford; and lived by the philosophy "lift as you climb"; and

WHEREAS, Dr. Edwards worked to overcome the many obstacles associated with her gender and race that initially prevented her residency in obstetrics, but with her drive and fortitude she gained residency in 1945; and

WHEREAS, at that time she became one of the first National Board Certified black female obstetrician-gynecologists in the country, ultimately being awarded the Medal of Freedom and 14 honorary degrees; and

WHEREAS, her retirement brought her to Lakewood where she continued her work to improve the lives of the frail and the vulnerable; and

WHEREAS, while in Ocean County she worked with the Office of Senior Services, the Board of Health and numerous outreach service organizations, being recognized by many of them including the Ocean County Board of Chosen Freeholders, now the Ocean County Board of Commissioners.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim February 2021 as:

BLACK HISTORY MONTH

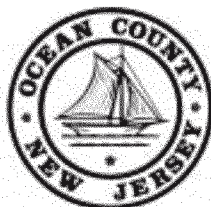
in Ocean County; and join with all residents in commemorating the contributions of Dr. Lena Edwards and all the men and women that have left an enduring mark on the past and present and those to come in the future.

Joseph H. Vicari
Presented By

Introduced by: Joseph H. Vicari, 2/17/21
Adopted on: February 17, 2021
Official Resolution#: 2021000275



Gary Quinn
Director
Gary Quinn



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 17, 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. 4.

Official Resolution#	2021000269						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	f						
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

RECEIVED

2021 FEB 16 A 10:08

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 04

SUMMARY OF BILLS

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 02/17/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,352,549.91
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

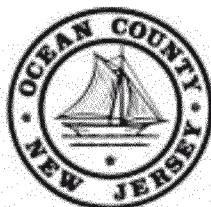
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 17, 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 #04 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,352,549.91 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
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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #6, \$127,556.53. (B2019-197E)

Official Resolution#	2021000271						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2019-197E						
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. B2019-197E

R E S O L U T I O N

February 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick 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. 6 dated February 17, 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. 6 shows:

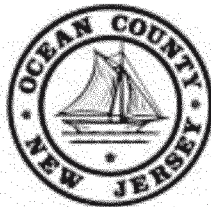
Total Cost of Construction:	\$1,191,738.88
Less 2% of Total:	\$23,834.78 -----
Subtotal:	\$1,167,904.10
Less Partial Estimate #1:	\$184,498.85
Less Partial Estimate #2:	\$ 89,852.03
Less Partial Estimate #3:	\$ 21,470.78
Less Partial Estimate #4:	\$465,072.98
Less Partial Estimate #5:	\$279,452.93
Total Partial Payments Made to Date:	\$1,040,347.57
AMOUNT NOW DUE CONTRACTOR:	\$127,556.53

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 twenty seven thousand five hundred fifty six and 53/100 dollars (\$127,556.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough - Change Order #1, E-\$59,698.65, R-\$63,226.82. (B2019-207E)

Official Resolution#	2021000272						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2019-207E						
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. B2019-207E

R E S O L U T I O N

February 17, 2021

WHEREAS, Contract No. B2019-207E was entered into on January 15, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

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

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

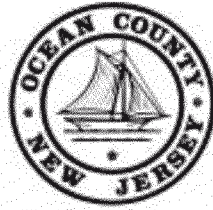
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$59,698.65 and Reduction Order in the amount of \$63,226.82, in connection with the project known as Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #5, \$144,471.49. (B2020-90E)

Official Resolution#	2021000273						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2020-90E						
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. B2020-90E

R E S O L U T I O N

February 17, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated February 17, 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. 5 shows:

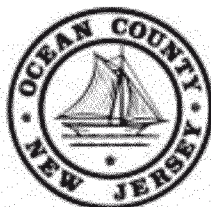
Total Cost of Construction:	\$2,680,453.28
Less 2% of Total:	\$53,609.07 -----
Subtotal:	\$2,626,844.21
Less Partial Estimate #1:	\$ 380,340.83
Less Partial Estimate #2:	\$1,268,425.85
Less Partial Estimate #3:	\$ 165,354.19
Less Partial Estimate #4:	\$ 668,251.85
Total Partial Payments Made to Date:	\$2,482,372.72
AMOUNT NOW DUE CONTRACTOR:	\$144,471.49

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 forty four thousand four hundred seventy one and 49/100 dollars (\$144,471.49) 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Partial Estimate #3, \$398,063.60. (B2020-117E)

Official Resolution#	2021000274						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2020-117E						
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. B2020-117E

R E S O L U T I O N

February 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on August 19, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated February 17, 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. 3 shows:

Total Cost of Construction:	\$2,049,667.65
Less 2% of Total:	\$40,993.35 -----
Subtotal:	\$2,008,674.30
Less Partial Estimate #1:	\$ 294,321.44
Less Partial Estimate #2:	\$1,316,289.26
Total Partial Payments Made to Date:	\$1,610,610.70
 AMOUNT NOW DUE CONTRACTOR:	 \$398,063.60

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 Three hundred ninety eight thousand sixty three and 60/100 dollars (\$398,063.60) 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000326						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-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 17, 2021

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

1. Erica Angioletti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Computer Service Technician, Office of Information Technology, effective February 22, 2021 through April 28, 2021 inclusive.
2. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 13, 2021 through March 15, 2021 inclusive.
3. Robert M. Janowicz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith/Senior Maintenance Repairer LPL, Buildings & Grounds, effective January 27, 2021, for a period of three months, or until the County of Ocean determines that he no longer qualifies for temporary disability payments, whichever is sooner.
4. Michelle L. Arnold is hereby given a regular appointment to the position of Business Manager, Department of Transportation Services, subject to a working test period, effective February 18, 2021, at her present salary.
5. Michele M. Patterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective February 18, 2021 through February 22, 2021 inclusive.
6. At the request of the Sheriff, Shane F. Henderson, Sheriff's Investigator, Office of the Sheriff, salary is hereby changed to \$45,400, effective February 20, 2021.
7. Jacqueline Wall is hereby granted an Extension of Intermittent Family Leave from her position of Personnel Assistant, Employee Relations, effective February 15, 2021 through February 14, 2022 inclusive.
8. Tara L. Nosti is hereby granted a Family Leave Without Pay, from her position of Senior System Analyst, Office of Information Technology, effective February 10, 2021 through February 28, 2021 inclusive.
9. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 15, 2021 through April 14, 2021 inclusive.
10. At the request of the Sheriff, Kyle M. Shafer is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective February 18, 2021, at an annual base salary of \$119,261.
11. Christopher W. Castles regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective date is hereby corrected to January 21, 2021.
12. Jake T. Sisco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 6, 2021 through March 5, 2021 inclusive.
13. Harold D. Nugent is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Mechanic Diesel, Department of Vehicle Services, effective February 12, 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.

14. Alexandria J. Eckert is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective February 22, 2021, at an annual base salary of \$31,877.

15. Denise Gerhauser is hereby given a regular appointment to the position of Keyboarding Clerk 1, Extension Service, subject to a working test period, effective February 18, 2021, at an annual base salary of \$31,877.

The following employees (16 through 18), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective March 1, 2021, at an annual base salary of \$32,700:

- 16. Joshua J. Bowen
- 17. Julian A. Guzman
- 18. Justin C. Hartzell

19. Charles A. Iadimarco is hereby given a regular part-time appointment to the position of Assistant Veteran's Service Officer, Veterans Service Bureau, subject to a working test period, effective February 18, 2021, at an hourly wage of \$20.43.

20. At the request of the Prosecutor, Brooke N. Miranda is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective February 18, 2021, at an hourly wage of \$15.00.

21. Eileen B. Sweeney is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Records Support Technician 2, Office of the Sheriff, effective January 21, 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.

22. Joyce Horner is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Division Director, Department of Security, effective February 8, 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.

23. At the request of the Prosecutor, Kevin R. Moore is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective February 18, 2021, at an hourly wage of \$26.00.

24. Steven Q. DeMarco is hereby granted a Family Leave of Absence Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective February 8, 2021 through May 2, 2021 inclusive.

25. Richard B. Corbett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 15, 2021 through March 14, 2021 inclusive.

26. Stephanie A. Heintjes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective February 11, 2021 through May 5, 2021 inclusive.

27. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2021 through February 13, 2022 inclusive.

28. William R. Mckee is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 14, 2021 through February 27, 2021 inclusive.

29. Brian M. Gerhauser is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective February 4, 2021 through May 3, 2021 inclusive.

30. Maria Adamopoulos is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective February 13, 2021 through May 31, 2021 inclusive.

31. Mary E. Gorda is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective February 16, 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.

32. At the request of the Board of Elections, Thomas H. Migut is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Principal Elections Investigator, Election Board, effective February 4, 2021 through April 25, 2021 inclusive.

33. Kenneth S. Shafer is hereby granted a Family Leave Without Pay, from his position of Road Inspector, Engineering Department, effective February 19, 2021 through February 28, 2021 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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 17, 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#	2021000270						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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

RESOLUTION

February 17, 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:

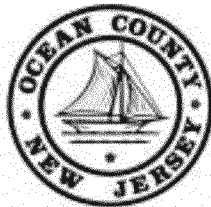
<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
V058	Opioid Recovery Emp Prg Fy20	\$100,000.00
Y003	Adult Protective Svc Fy21	372,823.00

To:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
V058	Opioid Recovery Emp Prg Fy20	\$308,239.00
Y003	Adult Protective Svc Fy21	447,798.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
6540	Workforce Learning Link Fy20/21	\$45,000.00



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of a Grant Application for the National Park Service Battlefield Preservation Grant FY2021.

Official Resolution#	2021000276						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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

R E S O L U T I O N

February 17, 2021

WHEREAS, the National Park Service is making funds available through Battlefield Preservation Grant program; and

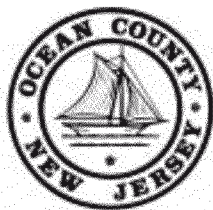
WHEREAS, the area that is now Ocean County played a significant role in the American Revolution (1775-1783) and is preparing to commemorate the 250th anniversary of that conflict; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for educational and commemorative purposes.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for National Park Service Battlefield Preservation Grant FY2021, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.
2. The Director and the Clerk of the Board hereby certifies that permission has been granted to apply for a National Park Service Battlefield Preservation Grant.
3. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the National Park Service.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Workforce Learning Link (WLL) Grant FY20/21, an increase to the grant award in the amount of \$45,000.00.

Official Resolution#	2021000277						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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

RESOLUTION

February 17, 2021

WHEREAS, on July 1, 2020, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **WORKFORCE LEARNING LINK (WLL) GRANT** through **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for short term programming to enhance basic skills, build English language skills, learn basic computer skills and improve overall employability skills; and

WHEREAS, additional funds are available to increase these services; and

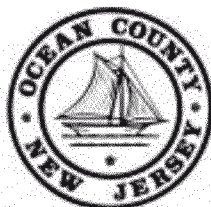
WHEREAS, the original amount of grant of \$24,000.00, is now amended to increase the total amount to \$69,000.00; and

<u>Account Number</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-818-6540	\$24,000.00	\$45,000.00	\$69,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, and 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Opioid Recovery Employment Program Pathways to Recovery Initiative, to extend the grant period for an additional two (2) months through 2/28/2021 and increase the grant award in the amount of \$208,239.00.

Official Resolution#	2021000278						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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

RESOLUTION

February 17, 2021

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Human Services to apply for a Department of Labor and Workforce Development grant entitled Opioid Recovery Employment Program Pathways to Recovery Initiative on September 2, 2020; and

WHEREAS, on October 21, 2020 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** adopted a resolution for the acceptance of the Opioid Recovery Employment Program Pathways to Recovery initiative grant for the period of September 14, 2020 through December 31, 2020 in the amount of \$287,242.00; and

WHEREAS, on November 4, 2020, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** executed a reduction in grant funds for the Opioid Recovery Employment Program Pathways to Recovery Initiative in the amount of \$100,000.00, revising the grant amount to \$187,242.00; and

WHEREAS, on January 20, 2021, the **OCEAN COUNTY BOARD OF COMMISSIONERS** executed an amended grant agreement with the State of New Jersey, Department of Labor and Workforce Development to increase the Opioid Recovery Employment Program Pathways to Recovery Initiative by \$100,000.00 to \$287,242.00; and

WHEREAS, **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development wishes to extend the Opioid Recovery Employment Program Pathways to Recovery Initiative with the **COUNTY OF OCEAN**, Department of Human Services for an additional two (2) months through February 28, 2021; and

WHEREAS, additional funds in the amount of \$208,239.00 are available; and

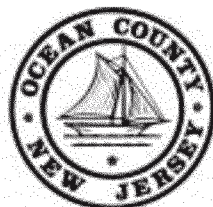
WHEREAS, the Opioid Recovery Employment Program is now amended as follows:

<u>Account Number</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
017-818-V058	\$287,242.00	\$208,239.00	\$495,481.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, and County Department of Human Services.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Addendum to the OCCARES Grant Agreement, for an extension of time through 12/31/2021.

Official Resolution#	2021000279						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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

RESOLUTION

February 17, 2021

WHEREAS, County of Ocean entered into agreements with Municipalities, County Entities and Fire Districts for the distribution of U.S. Treasury CARES Act – CRF in calendar year 2020; and

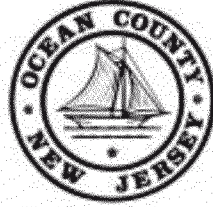
WHEREAS, on December 30, 2020 the President signed the extension of CARES Act CRF through December 31, 2021; and

WHEREAS, the agreements with the fifty (50) different agencies was scheduled to end on December 30, 2020; and

WHEREAS, it is the desire of the County to extend the OCCARES Grant agreements with the fifty (50) entities through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized to execute a one-time extension of the OCCARES Grant Agreements with all Municipalities, Ocean County Agencies, and Fire Districts to terminate December 31, 2021.

1. The Director and Clerk of the Board are hereby authorized and directed to execute the OCCARES Grant Agreement Addendum with Ocean County Municipalities, Ocean County Entities or Ocean County Fire Districts.
2. A fully executed copy of said Addendum shall be kept on file and be available for public inspection in the Office of the Clerk during normal working hours.
3. A certified copy of this Resolution shall be forwarded to the following:
 - Mayor and Clerk of all Ocean County Municipalities;
 - Ocean County Board of Health, Ocean County Utilities Authority, Ocean County Library, Ocean County Board of Social Services, Ocean County Vocational Technical School, and Ocean County College;
 - Municipal Fire Districts: Brick Fire District 1, 2, & 3, Jackson Fire District 2, 3 & 4, Lakewood Fire District 1, Little Egg Harbor Fire District 1, 2 & 3, Plumsted Fire District 1, and Toms River Fire District 1 & 2;
 - Department of Finance; and
 - Ocean County Auditor.



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
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Card Connect, LLC to provide processing of credit card payments related to the online registration of recreational programs for the OC Parks and Recreation Department, for the period of three (3) years.

Official Resolution#	2021000253						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-7						
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 17, 2021

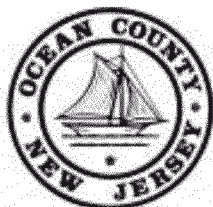
WHEREAS, the Ocean County Department of Parks & Recreation is implementing online registration for recreational programs; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to accept credit cards as payment for online registrations; and

WHEREAS, the Ocean County Board of Commissioners wishes to enter into a three (3) year agreement with Card Connect, LLC for the processing of credit card payments for online registration of recreational programs.

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

1. The Director and Clerk of the Board are authorized to enter into an agreement with Card Connect, LLC to process credit card payments for the online registration of recreational programs for the Ocean County Department of Parks & Recreation, for a three (3) year term.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director, and Card Connect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Interdepartmental Agreement with the Ocean County Sheriff's Department related to officer assignments to the Ocean County Prosecutor's Office, Special Offenders Unit.

Official Resolution#	2021000254						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-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 17, 2021**

WHEREAS, the SPECIAL OFFENDERS UNIT is unit of the Ocean County Prosecutor's Office (hereinafter "Prosecutor's Office") for the purpose of investigating and prosecuting and/or diverting cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, KROL Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veteran's Diversion Program throughout Ocean County; and Special Offenders Unit, is a program run by the Ocean County Prosecutor's Office for the purpose of investigating and enforcing cases involving KROL, Competency Veterans Diversion, Mental Health Diversion and the laws of the State of New Jersey; and

WHEREAS, the SPECIAL OFFENDERS UNIT, a unit of the Ocean County Prosecutor's Office, has received funding from the Ocean County Board of Commissioners; and

WHEREAS, this Agreement shall become effective on February 18, 2021 and shall continue in full force and effect until February 17, 2022; and

WHEREAS, the Prosecutor's Office and Sheriff's Department have determined it to be in their mutual interest for the Sheriff's Department to designate certain police officers to be assigned to the SPECIAL OFFENDERS UNIT.

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

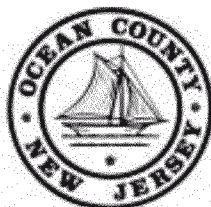
1. The participating County Agencies will enter into an Interdepartmental Services Agreement outlining the terms with the SPECIAL OFFENDERS UNIT.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the Sheriff's Department.

ANNEX A

Interdepartmental Services Agreement:

Ocean County Sheriff's Department and Ocean County Prosecutor's Office, Special
Offenders Unit



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 17, 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. (C2020-111)

Official Resolution#		2021000255					
Meeting Date		02/17/2021					
Introduced Date		02/17/2021					
Adopted Date		02/17/2021					
Agenda Item		h-9					
CAF #							
Purchase Req. #		C2020-111					
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 17, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Cynthia Luongo**, whose principal address is **739 Prospect Avenue, Pine Beach, New Jersey 08741** 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 **November 1, 2020** in the amount of **\$18,050.00**; 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 **\$600.00** to equal a total loan of **\$18,050.00**; 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.

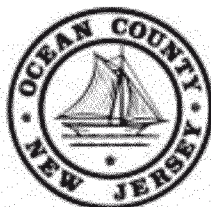
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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>	905-155-9203	\$600.00
Total:		\$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
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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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant-Based Rental Assistance Program Grant.

Official Resolution#	2021000280						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-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 17, 2021

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$200,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$200,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance and adoption of German Shepherd Brutus donated by the Toms River Police Department and former Officer James Reilly for use by the OC Sheriff's Department K-9 Unit.

Official Resolution#	2021000281						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-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 17, 2021

WHEREAS, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

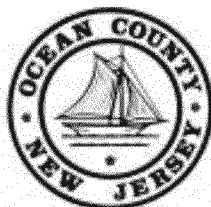
WHEREAS, Toms River Police Department and former Officer James Reilly has offered to donate a nine year old German Shepherd, Brutus, already trained in narcotics and patrol and which canine could be used by the Ocean County Sheriff's Department K-9 Unit; and

WHEREAS, the County may authorize the Ocean County Sheriff to accept the donation of and adoption of Canine Brutus from Toms River Township.

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

1. The Ocean County Sheriff may execute all documentation necessary to accept the donation and adoption of Canine Brutus.
2. The Office of County Counsel shall prepare all documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Sheriff; Ocean County Administrator; County Counsel; and the Toms River Police Department.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance and adoption of Bloodhound Indy donated by Richard Brettell for use by the OC Sheriff's Department K-9 Unit.

Official Resolution#	2021000282						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-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 17, 2021

WHEREAS, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

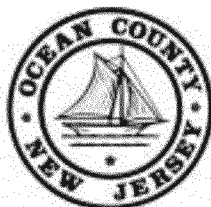
WHEREAS, Retired Bordentown Police Officer Rich Brettell has offered to donate a three year old bloodhound, Indy, already trained in search and rescue with positive preliminary test results and which bloodhound could be used by the Ocean County Sheriff's Department K-9 Unit; and

WHEREAS, the County may authorize the Ocean County Sheriff to accept the donation of and adoption of Bloodhound Indy.

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

1. The Ocean County Sheriff may execute all documentation necessary to accept the donation and adoption of Bloodhound Indy.
2. The Office of County Counsel shall prepare all documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Sheriff; Ocean County Administrator; County Counsel; and Richard Brettell, 9 Grand Avenue, Yardville, NJ 08620.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Endorsing the Recertification Application of the OC Workforce Development Board.

Official Resolution#	2021000283						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-13						
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 17, 2021

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** are recognized as the Chief Elected Official (CEO) of the Ocean County local area with respect to workforce services and funding; and

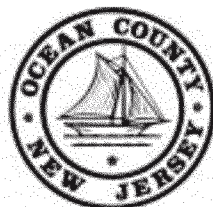
WHEREAS, the Ocean County Workforce Development Board is charged by the CEO with the overall policymaking, planning oversight and program systems evaluation for the delivery of workforce services in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 107 (2) (A) (B) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the CEO will undergo a re-certification process every two years; and

WHEREAS, the re-certification process ensures that the local area provides quality workforce services and meets performance accountability measures and achieves sustained fiscal integrity as defined in the Workforce Innovation and Opportunity Act of 2014 Section 106 (e) (2).

NOW, THEREFORE, BE IT RESOLVED that recertification application of the Ocean County Workforce Development Board is endorsed by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County to join the New Jersey Counties Excess Liability Joint Insurance Fund as a full member.

Official Resolution#	2021000284						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-14						
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 OF THE COUNTY OF OCEAN JOINING THE NEW JERSEY COUNTIES EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, a number of county entities have joined together to form an Excess Liability Joint Insurance Fund (hereinafter the "Commission") as permitted by N.J.S.A. 40A:10-6.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, that the County of Ocean does hereby agree to join the Commission, effective March 1, 2021, and approves the 2021 assessment of \$7,773,713.00.

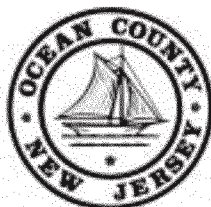
BE IT FURTHER RESOLVED by the Ocean County Board of Commissioners that the County of Ocean is applying to the Commission for the following types of coverages:

1. Workers' Compensation and Employers' Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle;
5. Public Officials Liability/Employment Practices Liability; and
6. Environmental Impairment Liability.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners agrees to become a member of the Commission for an initial period not to exceed three (3) years, the commencement of which shall coincide with the effective date of the Commission's operation and coverage, or the effective date of membership, whichever occurs later.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Commission as are required by the Commission's Rules & Regulation and to deliver same to the Executive Director of the Commission with the express reservation that said document shall become effective only upon the applicant's admission to the Commission following approval by the Commission, and passage by the Ocean County Board of Commissioners of a Resolution Accepting Assessment.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, the Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the Ocean County Insurance Fund Commission.

Official Resolution#	2021000285						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-15						
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 ESTABLISHING THE OCEAN COUNTY INSURANCE FUND COMMISSION

WHEREAS, the Board of Commissioners of the County of Ocean (the "County") and its boards, agencies, authorities and commissions (collectively referred to as "Inter-agencies") presently purchase insurance or self-insure against risks of damage to persons or property of third parties, workers' compensation claims, and claims against public officials; and

WHEREAS, the County has determined that cost savings and administrative efficiencies can be achieved if the County and its inter-agencies share the cost of insurance; and

WHEREAS, N.J.S.A. 40A:10-6 authorizes a governing body of any local unit to establish an Insurance Fund for the purposes provided by law; and

WHEREAS, pursuant to law, the County shall appoint three officials to serve as Insurance Fund Commissioners for a term of 2 years or for the remainder of their term of public office, whichever shall be less, and until their successors shall have been duly appointed and qualified; and

WHEREAS, establishment of the Insurance Fund will require execution of documents as may be required by the Fund's by-laws; and

WHEREAS, the County has determined it would be in the best interests of the County to authorize the establishment of an Ocean County Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, as follows:

1) An Insurance Fund to be known as the Ocean County Insurance Fund Commission (hereinafter the "Commission") is hereby established, effective 3/1/2021, pursuant to N.J.S.A. 40A:10-6 for the following purposes:

a. To insure against any loss of damage however caused to any property, motor vehicles, equipment or apparatus owned by or under the control of the County or any of its inter-agencies.

b. To insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by or under the control of the County or any of its inter-agencies.

c. To insure against liability for any acts of negligence attributed to the County and its officers, employees and servants and those of its inter-agencies, whether or not compensated, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the "New Jersey Tort Claims Act" (N.J.S.A. 59:1-1 et seq.).

d. To insure against any loss or damage from liability as established by chapter 15 of Title 34 of the Revised Statutes.

2) Any of the County's inter-agencies by resolution may enter into an agreement with the Commission to participate in the Insurance Fund (referred to collectively with the County as "Participating Agencies").

3) The Ocean County Board of Commissioners shall appoint three officials to serve as Fund commissioners ("Fund Commissioners").

4) The Fund Commissioners shall hold office for 2 years or for the remainder of their term of office as officials, whichever shall be less, and until their successors shall have been duly appointed and qualified. Vacancies in the office of Fund Commissioner caused by any reason other than expiration of term as a public official shall be filled for the unexpired term. Fund Commissioners shall serve without compensation.

5) Following their appointment, the Fund Commissioners shall organize for the ensuing year by electing a Chair who shall serve for the year.

6) The Fund Commissioners shall appoint a Secretary who shall serve at the pleasure of the Commission. Vacancies in the position of Secretary shall be filled in the manner of the original appointment. The salary of the Secretary shall be set by resolution as authorized by the Ocean County Board of Commissioners.

7) The Fund Commission shall have the following powers and authority:

a. Assign, following consultation with the County Administrator, the necessary County employees to assist the Secretary in the daily operations of the Commission.

b. Invest all assets of the Insurance Fund in such cash, cash equivalents and securities as they shall deem best suited for the purposes of the Commission.

c. Adopt rules and regulations for the control and investment of funds of the Commission.

d. Maintain sufficient funds and investments for the payment of losses of any buildings or property of any of the Participating Entities, liability resulting from the operation of motor vehicles, equipment or apparatus owned and/or controlled by any of the Participating Entities, liability resulting from the acts of the officers, employees or servants, whether or not compensated, of the Participating Entities.

e. Fix reasonable rates of premium for all insurance carried by the Commission and provide this insurance by self-funding the coverage and/or by purchasing the coverage with any insurance company or companies authorized to do business in this State.

f. Premiums for insurance, whether self-funded by the Commission or purchases from insurance companies, shall be assessed by the Commission to each of the Participating Entities.

g. All insurance maintained for property owned or controlled by any of the Participating Entities shall be purchased by the Commission.

h. The Commission may provide in its duly adopted rules and regulations that the Secretary or Commission's designee shall be entrusted with the daily operation of the Commission and shall submit a monthly report to the Fund Commissioners.

8) The Ocean County Board of Commissioners shall appropriate all the monies necessary to affect the purposes of this Resolution.

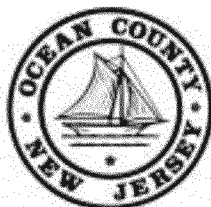
9) The Ocean County Board of Commissioners may designate the maximum or minimum amount of investments and reserves held by the Commission and from time to time provide for the disposition of any excess over and above the maximum amount fixed, or of the interest or profits arising there from when the Fund shall have reached the established maximum limit.

10) Procurement shall comply with the Local Publics Contract Law and all other applicable New Jersey rules and regulations regarding public procurement.

11) The Commission shall be required to submit an Annual Report to the Ocean County Board of Commissioners detailing the overall performance of the Commission. The Annual Report shall address cost, coverage, financial results and other matters regarding the overall operations of the Commission. The Annual Report shall be submitted to the Board of Commissioners no later than ninety (90) days after the end of each calendar year.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners intends to appoint three officials to serve as commissioners ("Fund Commissioners").

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, the Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

Official Resolution#	2021000286						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	h-16						
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 17, 2021

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

WHEREAS, prior to every application over populated areas of Ocean County the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

WHEREAS, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

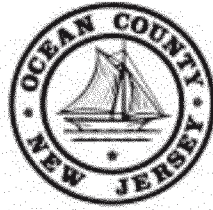
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021000287						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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



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

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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

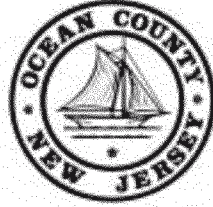
Agenda: Approving the Board Meeting Minutes of 1/20/2021.

Official Resolution#	2021000288						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	i-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 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 17, 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.) Preservation Architectural Consulting Services; 2.) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and 3.) Executive Director of the Ocean County Insurance Fund Commission.

Official Resolution#	2021000289						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	i-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 17, 2021

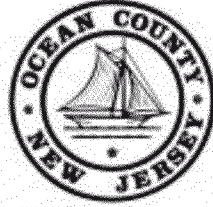
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Preservation Architectural Consulting Services

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean

Executive Director of the Ocean County Insurance Fund Commission



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 17, 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 Reconstruction and Resurfacing of Certain County Roads, Contract 2020B.

Official Resolution#	2021000290						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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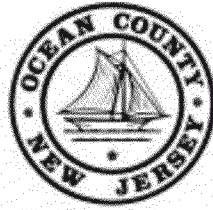
MACilento

Clerk Of The Board

MOTION

February 17, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B** 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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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 17, 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 Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Lacey Township.

Official Resolution#	2021000291						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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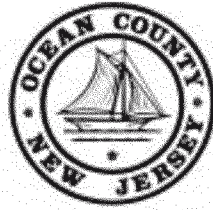
MACilento

Clerk Of The Board

MOTION

February 17, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road – Two Locations, Lacey Township** were approved and the proper officers of the Board were authorized and directed to advertise.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/17/2021 for the payroll period of 1/21/2021 through 2/3/2021 and for the payroll period of 2/4/2021 through 2/17/2021, in the amount of \$5,668,213.74.

Official Resolution#	2021000292						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	i-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

February 12, 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 17, 2021. This is for the payroll period of January 21, 2021 through February 3, 2021, and for the payroll period of February 4, 2021 through February 17, 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 21-04
Pd. 2/17/21

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

FEB 16 11:17 AM 2021

RECEIVED

Introduced on: February 17, 2021
Adopted on: February 17, 2021
Official Resolution#: 2021000292

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


02/12/21

AMOUNT \$ 5,668,213.74

PERIOD FROM: January 21, 2021 TO: February 3, 2021
 FROM: February 4, 2021 TO: February 17, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,946,148.44
019	05	wire	4,246.18
905	26	transfer	5,834.20
209	67	wire	691,382.26
210	68	transfer	16,776.00
207	73	73-	0.00
225	97	transfer	3,826.66

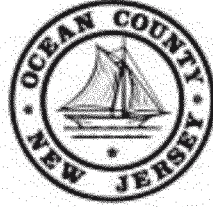
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000292



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Date: February 17, 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 64th Street (Dupont Avenue) (LBT-27), Township of Long Beach.

Official Resolution#	2021000316						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 64th Street (Dupont Avenue) (LBT-27) in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS 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

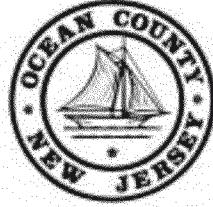
(LBT-27)
CR #7 (Route 607/Long Beach Boulevard)
and 64th Street (Dupont Avenue)

Plan #18 007 128
Plan Sheet #1 of 2

Date February, 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 17, 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 105th Street (Louisiana Avenue) (LBT-28), Township of Long Beach.

Official Resolution#	2021000317						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 105th Street (Louisiana Avenue) (LBT-28) in the Township of Long Beach.

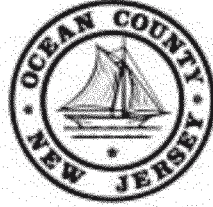
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-28) CR #7 (Route 607/Long Beach Boulevard) and 105 th Street (Louisiana Avenue)	Plan #18 007 129 Plan Sheet #1 of 2 Date February, 2016 Revised June, 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

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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 17, 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 44th Street (LBT-3), Township of Long Beach.

Official Resolution#	2021000318						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 44th Street (LBT-3) in the Township of Long Beach.

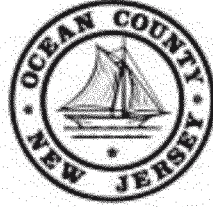
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-3)	Plan #18 007 122
CR #7 (Route 607/Long Beach Boulevard)	Plan Sheet #1 of 2
and 44 th Street	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
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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 17, 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 38th Street (LBT-30), Township of Long Beach.

Official Resolution#	2021000319						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 38th Street (LBT-30) in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS 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

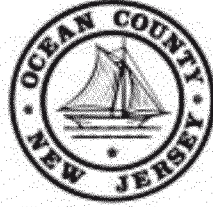
DESIGNATED PLAN

(LBT-30)
CR #7 (Route 607/Long Beach
Boulevard)
and 38th Street

Plan #18 007 131
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

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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 17, 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 48th Street (LBT-4), Township of Long Beach.

Official Resolution#	2021000320						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 48th Street (LBT-4) in the Township of Long Beach.

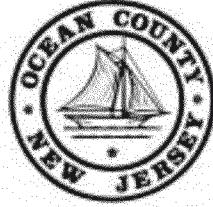
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-4) CR #7 (Route 607/Long Beach Boulevard) and 48 th Street	Plan #18 007 132 Plan Sheet #1 of 2 Date December, 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 17, 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 54th Street (Sumner) (LBT-5), Township of Long Beach.

Official Resolution#	2021000321						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 54th Street (Sumner) (LBT-5) in the Township of Long Beach.

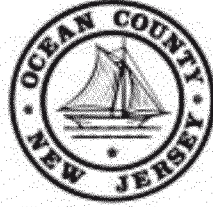
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-5)	Plan #18 007 133
CR #7 (Route 607/Long Beach Boulevard)	Plan Sheet #1 of 2
and 54 th Street (Sumner)	Date December, 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.



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Board Meeting Agenda

Date: February 17, 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 59th Street (Kimberly) (LBT-6), Township of Long Beach.

Official Resolution#	2021000322						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-7						
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 17, 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 59th Street (Kimberly) (LBT-6) in the Township of Long Beach.

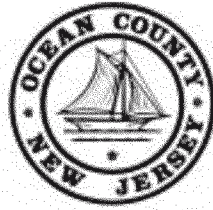
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-6)	Plan #18 007 134
CR #7 (Route 607/Long Beach Boulevard)	Plan Sheet #1 of 2
and 59 th Street (Kimberly)	Date December, 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.



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

Board Meeting Agenda

Date: February 17, 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 68th Street (Meade) (LBT-7), Township of Long Beach.

Official Resolution#	2021000323						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 68th Street (Meade) (LBT-7) in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS 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:

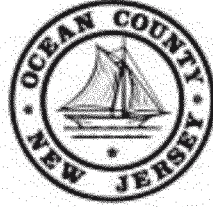
LOCATION**DESIGNATED PLAN**

(LBT-7)
CR #7 (Route 607/Long Beach
Boulevard)
and 68th Street (Meade)

Plan #18 007 135
Plan Sheet #1 of 2
Date October, 2017
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.



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 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 75th Street (Lavenia) (LBT-8), Township of Long Beach.

Official Resolution#	2021000324						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 75th Street (Lavenia) (LBT-8) in the Township of Long Beach.

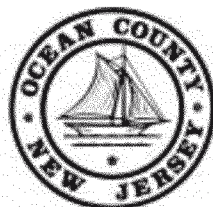
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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-8) CR #7 (Route 607/Long Beach Boulevard) and 75 th Street (Lavenia)	Plan #18 007 136 Plan Sheet #1 of 2 Date October, 2017 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

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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 17, 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 79th Street (Winifred) (LBT-9), Township of Long Beach.

Official Resolution#	2021000325						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	j-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 17, 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 79th Street (Winifred) (LBT-9) in the Township of Long Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSONERS 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:

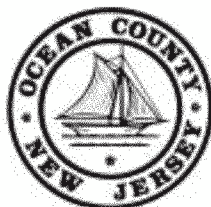
LOCATION**DESIGNATED PLAN**

(LBT-9)
CR #7 (Route 607/Long Beach
Boulevard)
and 79th Street (Winifred)

Plan #18 007 137
Plan Sheet #1 of 2
Date October, 2017
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

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

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

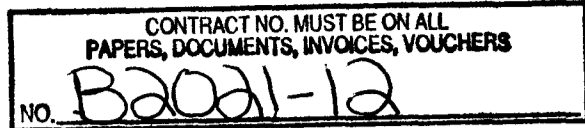
Agenda: Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES to South Jersey Paper; The Sherwin-Williams Co.; Aqua Tech Hotsy, Inc. dba Aqua Tech-USA.com; W.B. Mason Co., Inc.; Aramsco, Inc.; and Scoles Floorshine Industries, the lowest qualified bidders. No bids were received on Item No. 3. Recommendation is made to reject Item Nos. 1 and 1a, pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest bid substantially exceeds the cost estimate for these items. All no bid and rejected items will be rebid. (B2021-12)

Official Resolution#	2021000262						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2021-12						
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 17, 2021

WHEREAS, on January 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; 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>
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	The Sherwin-Williams Co. 452 Route 37 Toms River, NJ 08753 (732) 506-0700
Aqua Tech Hotsy, Inc. DBA Aqua Tech-USA.com 200B Valentine St. Hackettstown, NJ 07840 (908) 852-6110	W. B. Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766
Aramco, Inc. 1480 Grandview Ave., PO Box 29 Thorofare, NJ 08086 (856) 686-7700	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545
A&M Industrial, Inc. 37 W. Cherry St. Rahway, NJ 07065 (732) 574-1111	ATRA Janitorial Supply Co., Inc. 220 West Parkway Unit 6 Pompton Plains, NJ 07444 (973) 248-3480
Bio-Shine, Inc. 190 Summerhill Road Spotswood, NJ 08884 (732) 251-9506	General Chemical & Supply, Inc. 858 N. Lenola Rd. Unit 1A Moorestown, NJ 08057 (856) 778-5550
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Spruce Industries, Inc. 759 E. Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
Taza Supplies DBA of Tiles in Style 1212 S Naper Blvd Suite #119-109 Naperville, IL 60540 (630) 219-0220	

; 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 SOUTH JERSEY PAPER; THE SHERWIN-WILLIAMS CO.; AQUA TECH HOTSYS INC., DBA AQUA TECH-USA.COM; W.B MASON CO., INC.; ARAMSCO, INC. and SCOLES FLOORSHINE INDUSTRIES.

No bids were received for Item No. 3. Recommendation is made to reject Item Nos. 1 and 1a, pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for these items. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Disinfecting Equipment and Supplies for the County of Ocean, for the contract period from date of award through February 16, 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:

A. SOUTH JERSEY PAPER for two (2) items, to wit:
ITEMS NO. 5 and 9.

B. THE SHERWIN-WILLIAMS CO. for two (2) items, to wit:
ITEMS NO. 6 and 6a.

C. AQUA TECH HOTSYS INC. DBA AQUA TECH-USA.COM for two (2) items, to wit:
ITEMS NO. 7 and 7a.

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

D. W.B. MASON CO., INC. for two (2) items, to wit:
ITEMS NO. 10 and 11.

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

E. ARAMSCO, INC. for one (1) item, to wit:
ITEM NO. 8.

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

F. SCOLES FLOORSHINE INDUSTRIES for two (2) items, to wit:
ITEMS NO. 2 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-12.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections, Parks and Recreation Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Velocity	181 mph	_____	_____
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	_____	_____
Warranty	Two (2) Year Manufacturer	_____	_____
Anti-vibration system		_____	_____
Multi-Function Control Handle		_____	_____
Adjustable Support Harness		_____	_____
Shall be used for sanitizing large areas		_____	_____
Shall include pressure pump kit		_____	_____
Shall include one (1) container of 2-cycle engine oil		_____	_____

ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	_____	✓ 2 lbs.
Power	Cordless	✓	_____
Weight (Full)	5.9 lbs.	_____	✓ 4.8 lbs.
Tank Size	33.8 ounces / 1L	_____	✓ 45 Fluid oz.
Optimum Spray Range	2-3 ft.	✓	_____
Nozzle Shape	Full Cone	✓	_____
Adjustable 3-in-1 Nozzle		✓	_____
Particle (minimum)	40 microns	✓ 50/80/110	_____
Flow Rate (minimum)	3.1 ounce/min	✓ 4oz/min.	_____
Run time per tank (minimum)	3.33 min	✓ 10 minutes	_____
Coverage per tank (minimum)	1.700 sq ft	✓ 3330/2330/1525	_____
Tanks per charge (minimum)	20/4 Hr. Run Time	✓ 24	_____
Battery	VP 20	✓ 6000 mAh	_____
LED Headlight		✓ 130 lumens.	_____

✓ **ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL**

Weight: 7.2 Lbs.		_____	✓ 28 lbs. wet
Sprays over 10,000 sq. ft. per charge		_____	✓
Atomized particles reach up to 15 ft. away		_____	✓
Battery powered		✓	_____
0.5 Gal. chemical tank		✓ 32g.	_____
3-year warranty		✓ 2yr.	_____

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	2.0	_____	_____
Battery Chemistry	Lithium-ion	_____	_____
Battery Voltage (V)	20	_____	_____
Compatible Replacement Pump	19Y967	_____	_____
Frame Configuration	Handheld	_____	_____

SECTION II – DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISYERS

✓ **ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL**

DESCRIPTION	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
10% active disinfectant for hard, non-porous surfaces and food contact sanitizer.	✓	_____
Food contact surface sanitizer industry standard of 1 ounce per 4 gallons dilution for a 200ppm active sanitizer.	✓	_____
It is a NO RINSE sanitizer for use on food processing equipment, utensils, and other contact articles at a concentration of 150 – 400 ppm.	✓	_____
USES Disinfectant, Sanitizer, Food Contact Sanitizer, Deodorizer, Virucide, Food Handling and Process Areas, Federally Inspected Meat and Poultry Plants.	✓	_____
APPLICATION For use in areas with non-animal presence against the following:		
<ul style="list-style-type: none"> - Avian Influenza A (H5N1) virus - Avian Influenza/Turkey/Wisconsin virus - Hepatitis B Virus (HBV) - Hepatitis C Virus (HCV) - Herpes Simplex Type 1 virus - Herpes Simplex Type 2 virus - Human Coronavirus - Influenza A (H1N1) virus - Influenza A2/Hong Kong virus (H3N2) - Influenza A2/J305 virus - Vaccinia virus 	_____	<u>Not all</u>
For disinfecting hard, non-porous surfaces such as floors, walls, countertops, bathing areas, lavatories, tables, chairs, garbage pails	✓	_____
Apply use solution to surfaces, thoroughly wetting surfaces with a brush, cloth, mop, sponge, auto scrubber, or mechanical spray device, hand pump, coarse pump, or trigger spray device or by immersion.	✓	_____
DIRECTION Add three (3) ounces per five (5) gallons of water use level (450 ppm active) and with a 10 minute contact time, is bactericidal.		
<p>Use Dilution Test method on hard, non-porous surfaces modified in the presence of 5% organic serum against the following:</p> <ul style="list-style-type: none"> - Burkholderia cepacia - Campylobacter jejuni - Clostridium perfringens-vegetative - Corynebacterium ammoniagenes 		<u>* Dilution is 1/4oz. per gallon</u>

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000262

SOUTH JERSEY PAPER PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NEW JERSEY 08360

ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

DIRECTION (Cont'd)

- Escherichia coli 0157:H7
- Enterococcus faecium
- Vancomycin resistant
- Klebsiella pneumoniae
- Listeria monocytogenes
- Pseudomonas aeruginosa,
- Rhodococcus Equi
- Salmonella Enterica
- Salmonella Enterica serovar agona
- Salmonella Enterica serovar Anatum

--	--

SIZE

Shall be sold in 55 Gallon Drums

--	--

ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL

GENERAL

- Environmental/hazard-free
- U.S. EPA-registered
- Botanically-derived active ingredients
- No harmful chemicals
- Non-toxic
- NPE-free
- Non-corrosive
- Non-flammable
- Biodegradable

USES

Kills many viruses and bacteria, including the following in four (4) minutes:

- Norovirus
- COVID-19 (SARS-CoV-2)

Ready to use and requires no dilution.

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Rinse-free, even on food contact surfaces

--	--

APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

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**SOUTH TIER WATER PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NEW JERSEY 08360**

Introduced on: February 17, 2021
Adopted on: February 17, 2021
Official Resolution#: 2021000262

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

3	Backpack Sprayer, Stihl Model #SR200, As Specified or Equal	10	EA	\$	\$ <u>ND</u>
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Year, Mfr., Model: _____
 Weight/HP/C.I.D.: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

4	Cordless Electrostatic Handheld Sprayer, Simoniz VP200ESK, As Specified or Equal	55	EA	\$ 1166.48	\$ 64,156.40
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Year, Mfr., Model: Electro Defense ED4660
 Weight/HP/C.I.D.: 2 lbs.
 Warranty: 1 year
 Delivery, A.R.O.: available 2/11/2021
 Remarks: product spec sheet included

✓ 5	Cordless Fogger/Mister, 18 Volt, with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified or Equal	25	EA	\$ 64.76	\$ 1619.00
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Year, Mfr., Model: Electro Defense ED2660
 Weight/HP/C.I.D.: .6 lbs.
 Warranty: 1 year
 Delivery, A.R.O.: 4-7 days
 Remarks: product spec sheet included

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS

✓ 9	Diamond Disinfectant, 1,000 EPA Approved Sanitizer, 55 Gallon Drum, As Specified or Equal	35	DRUM	\$ 462.68	\$ 16,193.80
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Misc Sani - 512
 Active Ingredient: Quaternary Ammonium Chloride
 Delivery, A.R.O.: 10-15 days
 SDS Sheet Provided: yes
 Remarks: Sanitizer, Disinfectant, Deodorizer

10	Bioesque Disinfectant Solution, 1 Gallon Container, As Specified or Equal	35	CONT	\$	\$ <u>ND</u>
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Active Ingredient: _____
 Delivery, A.R.O.: _____
 SDS Sheet Provided: _____
 Remarks: _____

11	Aeseptic Plus, 1 Gallon Container, EPA Registered Disinfectant, Hospital Grade Mold and Odor Eliminator, As Specified or Equal	1,000	CONT	\$	\$ <u>ND</u>
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Active Ingredient: _____
 Delivery, A.R.O.: _____
 SDS Sheet Provided: _____
 Remarks: _____

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Velocity	181 mph	_____	_____
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	_____	_____
Warranty	Two (2) Year Manufacturer	_____	_____
Anti-vibration system		_____	_____
Multi-Function Control Handle		_____	_____
Adjustable Support Harness		_____	_____
Shall be used for sanitizing large areas		_____	_____
Shall include pressure pump kit		_____	_____
Shall include one (1) container of 2-cycle engine oil		_____	_____

ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	✓	_____
Power	Cordless	✓	_____
Weight (Full)	5.9 lbs.	✓	_____
Tank Size	33.8 ounces / 1L	✓	_____
Optimum Spray Range	2-3 ft.	✓	_____
Nozzle Shape	Full Cone	✓	_____
Adjustable 3-in-1 Nozzle		✓	_____
Particle (minimum)	40 microns	✓	_____
Flow Rate (minimum)	3.1 ounce/min	✓	_____
Run time per tank (minimum)	3.33 min	✓	_____
Coverage per tank (minimum)	1,700 sq ft	✓	_____
Tanks per charge (minimum)	20/4 Hr. Run Time	✓	_____
Battery	VP 20	✓	_____
LED Headlight		_____	_____

ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.		_____	_____
Sprays over 10,000 sq. ft. per charge		_____	_____
Atomized particles reach up to 15 ft. away		_____	_____
Battery powered		_____	_____
0.5 Gal. chemical tank		_____	_____
3-year warranty		_____	_____

✓ **ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL**

Battery Capacity (Ah)	2.0	✓	_____
Battery Chemistry	Lithium-ion	✓	_____
Battery Voltage (V)	20	✓	_____
Compatible Replacement Pump	19Y967	✓	_____
Frame Configuration	Handheld	✓	_____

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000262

✓ **ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	✓	_____
Maximum Flow Rate (GPM)	0.16	✓	_____
Maximum Tip Size (in)	0.019	✓	_____
Maximum Working Pressure (psi)	1000	✓	_____
Power Source	Battery Powered	✓	_____
Pressure Control Type	Adjustable	✓	_____
Series	20	✓	_____
Type	Handheld Cordless Airless Spray	✓	_____

OPTION

✓ <u>6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0</u>	_____	_____
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ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	4.0	_____	_____
Interchangeable nozzle connections	Yes	_____	_____
Battery Run Time (max)	20	_____	_____
Number of Spray Patterns	3	_____	_____
Battery Voltage (V)	24	_____	_____
Power Type	Cordless 24V Battery	_____	_____
Capacity	32 Fl Oz	_____	_____
Weight (lbs)	4.4	_____	_____

OPTION

<u>7A. Extra Battery for Power Joe Model #24V-PS1</u>	_____	_____
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ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL

Battery Capacity (Ah)	4.0	_____	_____
Interchangeable nozzle connections	Yes	_____	_____
Battery Run Time (max)	20	_____	_____
Number of Spray Patterns	3	_____	_____
Battery Voltage (V)	24	_____	_____
Power Type	Cordless 24V Battery	_____	_____
Capacity	32 Fl Oz	_____	_____
Weight (lbs)	4.4	_____	_____

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000262

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)					
✓ 6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 899.00	\$ 8,990.00
	Year, Mfr., Model: <u>HP 2.0 GRACO SANISPRAY</u>				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

OPTION

✓ 6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 34.77	\$ 347.70
7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$
	Year, Mfr., Model: _____				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: <u>25 PACK</u>				

OPTION

7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$
8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$	\$
	Year, Mfr., Model: _____				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	_____	_____
Maximum Flow Rate (GPM)	0.16	_____	_____
Maximum Tip Size (in)	0.019	_____	_____
Maximum Working Pressure (psi)	1000	_____	_____
Power Source	Battery Powered	_____	_____
Pressure Control Type	Adjustable	_____	_____
Series	20	_____	_____
Type	Handheld Cordless Airless Spray	_____	_____

OPTION

6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0

	_____	_____
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✓ **ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL**

Battery Capacity (Ah)	4.0	✓	_____
Interchangeable nozzle connections	Yes	✓	_____
Battery Run Time (max)	20	✓	_____
Number of Spray Patterns	3	✓	_____
Battery Voltage (V)	24	✓	_____
Power Type	Cordless 24V Battery	✓	_____
Capacity	32 Fl Oz	✓	_____
Weight (lbs)	4.4	✓	_____

OPTION

✓ **7A. Extra Battery for Power Joe Model #24V-PS1**

	✓	_____
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ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL

Battery Capacity (Ah)	4.0	✓	_____
Interchangeable nozzle connections	Yes	✓	_____
Battery Run Time (max)	20	✓	_____
Number of Spray Patterns	3	✓	_____
Battery Voltage (V)	24	✓	_____
Power Type	Cordless 24V Battery	✓	_____
Capacity	32 Fl Oz	✓	_____
Weight (lbs)	4.4	✓	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$	\$
				<i>NO BID</i>	
Year, Mfr., Model: _____					
Weight/HP/C.I.D.: _____					
Warranty: _____					
Delivery, A.R.O.: _____					
Remarks: _____					

OPTION

6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$	\$
				<i>NO BID</i>	
✓7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ <i>236⁰⁰</i>	\$ <i>12,980⁰⁰</i>
Year, Mfr., Model: <i>2020 Power Joe M# 24V-PS1</i>					
Weight/HP/C.I.D.: <i>N/A</i>					
Warranty: <i>2 year Limited</i>					
Delivery, A.R.O.: <i>10-14 Days</i>					
Remarks: _____					

OPTION

✓7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ <i>104⁰⁰</i>	\$ <i>5,720⁰⁰</i>
8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$ <i>234⁰⁰</i>	\$ <i>2,340⁰⁰</i>
Year, Mfr., Model: <i>2020 CHAPIN M# 63924</i>					
Weight/HP/C.I.D.: <i>4.4 lbs</i>					
Warranty: <i>2 year Limited</i>					
Delivery, A.R.O.: <i>3-5 Days</i>					
Remarks: _____					

ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

DIRECTION (Cont'd)

- Escherichia coli 0157:H7
- Enterococcus faecium
- Vancomycin resistant
- Klebsiella pneumoniae
- Listeria monocytogenes
- Pseudomonas aeruginosa,
- Rhodococcus Equi
- Salmonella Enterica
- Salmonella Enterica serovar agona
- Salmonella Enterica serovar Anatum

	✓
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SIZE

Shall be sold in 55 Gallon Drums

	✓
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✓ **ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

GENERAL

- Environmental/hazard-free
- U.S. EPA-registered
- Botanically-derived active ingredients
- No harmful chemicals
- Non-toxic
- NPE-free
- Non-corrosive
- Non-flammable
- Biodegradable

✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
	✓

USES

Kills many viruses and bacteria, including the following in four (4) minutes:

- Norovirus
- COVID-19 (SARS-CoV-2)

✓	
✓	

Ready to use and requires no dilution.

✓	
---	--

Rinse-free, even on food contact surfaces

✓	
---	--

APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

✓	
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✓ **ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

APPLICATION (Cont'd)

Can be used on various surfaces including inside automobiles and on food surfaces

✓	_____
---	-------

Shelf life is two (2) years opened, three (3) years unopened

_____	✓
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✓ **ITEM #11, AESEPTIC PLUS, EPA REGISTERED DISINFECTANT, HOSPITAL GRADE MOLD AND ODOR ELIMINATOR, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

GENERAL

NSF-certified food surface sanitizer– no rinse required

✓	_____
---	-------

Kills and prevents mold and mildew for up to 7 months.

✓	_____
---	-------

Eliminates odors at their source

✓	_____
---	-------

Allergen eliminator

✓	_____
---	-------

Antimicrobial control for HVAC, carpet and more

✓	_____
---	-------

USES

Kills many viruses and bacteria, including the following in four (4) minutes:

Norovirus

✓	_____
---	-------

COVID-19 (SARS-CoV-2)

✓	_____
---	-------

Ready to use and requires no dilution.

_____	✓
-------	---

Rinse-free, even on food contact surfaces

✓	_____
---	-------

APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

✓	_____
---	-------

Can be used on various surfaces including inside automobiles and on food surfaces

✓	_____
---	-------

Product lasts for 12-months after opening; 24-month shelf-life when stored at room-temperature

✓	_____
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS

9	Diamond Disinfectant, 1,000 EPA Approved Sanitizer, 55 Gallon Drum, As Specified or Equal	35	DRUM	\$ <u>NO</u>	\$ <u>BID</u>
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Active Ingredient: _____
 Delivery, A.R.O.: _____
 SDS Sheet Provided: NO BID
 Remarks: _____

✓ 10	Bioesque Disinfectant Solution, 1 Gallon Container, As Specified or Equal	35	CONT	\$ <u>14.67</u>	\$ <u>513.45</u>
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Active Ingredient: CITRIC ACID / L-LACTIC ACID
 Delivery, A.R.O.: 3 TO 5 DAYS
 SDS Sheet Provided: YES ATTACHED
 Remarks: BETCO ITEM # 3900400

✓ 11	Aseptic Plus, 1 Gallon Container, EPA Registered Disinfectant, Hospital Grade Mold and Odor Eliminator, As Specified or Equal	1,000	CONT	\$ <u>8.52</u>	\$ <u>8,520.00</u>
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Active Ingredient: DIDECYL DIMETHYL / AMMONIUM CHLORIDE / ALKYL DIMETHYL BENZYL AMMONIUM CHLORIDE
 Delivery, A.R.O.: 3 TO 5 DAYS
 SDS Sheet Provided: YES ATTACHED
 Remarks: NATIONAL CHEMICAL LABS # 12529

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	✓	_____
Maximum Flow Rate (GPM)	0.16	✓	_____
Maximum Tip Size (in)	0.019	✓	_____
Maximum Working Pressure (psi)	1000	✓	_____
Power Source	Battery Powered	✓	_____
Pressure Control Type	Adjustable	✓	_____
Series	20	✓	_____
Type	Handheld Cordless Airless Spray	✓	_____

OPTION

<u>6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0</u>	✓	_____
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ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	4.0	_____	_____
Interchangeable nozzle connections	Yes	_____	_____
Battery Run Time (max)	20	_____	_____
Number of Spray Patterns	3	_____	_____
Battery Voltage (V)	24	_____	_____
Power Type	Cordless 24V Battery	_____	_____
Capacity	32 Fl Oz	_____	_____
Weight (lbs)	4.4	_____	_____

N/A

OPTION

<u>7A. Extra Battery for Power Joe Model #24V-PS1</u>	_____	_____
--	-------	-------

✓ ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL

Battery Capacity (Ah)	4.0	_____	_____
Interchangeable nozzle connections	Yes	_____	_____
Battery Run Time (max)	20	_____	_____
Number of Spray Patterns	3	_____	_____
Battery Voltage (V)	24	_____	_____
Power Type	Cordless 24V Battery	_____	_____
Capacity	32 Fl Oz	_____	_____
Weight (lbs)	4.4	_____	_____

N/A

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000262

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 997.55	\$ 9,975.50
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Year, Mfr., Model: 2020 Graco Model 25R79
 Weight/HP/C.I.D.: 2.0 HP
 Warranty: 90 day for manufacturer defects
 Delivery, A.R.O.: In stock 3-5 days ARO
 Remarks: Due to demand, item is not returnable.

OPTION

6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 49.12	\$ 491.20
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Graco Model 17P549, 42 oz reservoir, 25per pack

7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$ No bid
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Year, Mfr., Model: _____
 Weight/HP/C.I.D.: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

OPTION

7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$ No Bid
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✓8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$ 164.36	\$ 1,643.60
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Year, Mfr., Model: 2020 Chapin #63924
 Weight/HP/C.I.D.: 12lbs
 Warranty: one year limited
 Delivery, A.R.O.: In stock - 3-5 days ARO
 Remarks: Smallest battery operated unit made by Chapin

SECTION I – SPRAYERS, FOGGERS AND MISTERS

ITEM #1, BACKPACK SPRAYER/DUSTER, STIHL SR450, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight without liquid	28.2 Lbs.	_____	_____
Displacement	3.86 cubic inches	_____	_____
Engine Power	3.9 bhp	_____	_____
Engine	2 cycle	_____	_____
Fuel Capacity	57.5 oz.	_____	_____
Container Capacity	14.0 L	_____	_____
Air Volume, with tubes	920 m ³ /h	_____	_____
Air Velocity	201 mph	_____	_____
Maximum Spray Range	Horizontal: 48 ft.; Vertical: 43 ft.	_____	_____
Warranty	Two (2) Year Manufacturer	_____	_____
Fitted with a 2-in-1 conversion mechanism for easy transition from liquid to granular and solid applications		_____	_____
Anti-vibration system		_____	_____
Multi-Function Control Handle		_____	_____
Adjustable Support Harness		_____	_____
Shall be used for sanitizing large areas		_____	_____
Shall include pressure pump kit		_____	_____
Shall include one (1) container of 2-cycle engine oil		_____	_____

OPTION

1A. Steel Pump for Backpack Sprayer/Duster, Stihl Model #SR450, As Specified or Equal

		_____	_____
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✓ **ITEM #2, BACKPACK SPRAYER, STORM ELECTRIC BACKPACK SPRAYER, AS SPECIFIED, OR EQUAL**

Heavy duty sprayer handle		✓ _____	_____
4 Gallon Tank		_____	✓ _____
Rechargeable 18 Volt Battery		✓ _____	_____
58 PSI Operating Pressure		✓ _____	_____
High and Low Flow Switch		✓ _____	_____
40 Tanks per Charge		✓ _____	_____
Includes Battery and Charger		✓ _____	_____

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL

Weight without liquid	18.7 Lbs.	_____	_____
Displacement	1.66 cubic inches	_____	_____
Engine Power	1.07 bhp	_____	_____
Engine	2 cycle	_____	_____
Fuel Capacity	36.5 oz.	_____	_____
Container Capacity	10.0 L	_____	_____
Air Volume, with tubes	580 m ³ /h	_____	_____

Adopted on: February 17, 2021
 Official Resolution#: 2021000262

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Velocity	181 mph	_____	_____
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	_____	_____
Warranty	Two (2) Year Manufacturer	_____	_____
Anti-vibration system		_____	_____
Multi-Function Control Handle		_____	_____
Adjustable Support Harness		_____	_____
Shall be used for sanitizing large areas		_____	_____
Shall include pressure pump kit		_____	_____
Shall include one (1) container of 2-cycle engine oil		_____	_____

ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	✓	_____
Power	Cordless	✓	_____
Weight (Full)	5.9 lbs.	✓	_____
Tank Size	33.8 ounces / 1L	✓	_____
Optimum Spray Range	2-3 ft.	✓	_____
Nozzle Shape	Full Cone	✓	_____
Adjustable 3-in-1 Nozzle		✓	_____
Particle (minimum)	40 microns	✓	_____
Flow Rate (minimum)	3.1 ounce/min	✓	_____
Run time per tank (minimum)	3.33 min	✓	_____
Coverage per tank (minimum)	1,700 sq ft	✓	_____
Tanks per charge (minimum)	20/4 Hr. Run Time	✓	_____
Battery	VP 20	✓	_____
LED Headlight		✓	_____

ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.		_____	_____
Sprays over 10,000 sq. ft. per charge		_____	_____
Atomized particles reach up to 15 ft. away		_____	_____
Battery powered		_____	_____
0.5 Gal. chemical tank		_____	_____
3-year warranty		_____	_____

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	2.0	_____	_____
Battery Chemistry	Lithium-ion	_____	_____
Battery Voltage (V)	20	_____	_____
Compatible Replacement Pump	19Y967	_____	_____
Form Configuration	Handheld	_____	_____

Proposal for the furnishing and delivery of **DISINFECTING EQUIPMENT AND SUPPLIES** for the County of Ocean.

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

(xx) - 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>
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SECTION I – SPRAYERS, FOGGERS AND MISTERS

1	Backpack Sprayer/Duster, Stihl SR 450, As Specified, or Equal	10	EA	<u>\$ No Bid</u>	<u>\$</u>
---	--	----	----	------------------	-----------

Year, Mfr., Model: _____
 Weight/HP/C.I.D.: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

OPTION

1a	Steel Pump for Backpack Sprayer/Duster, Stihl Model #SR450, As Specified or Equal	10	EA	<u>\$ No Bid</u>	<u>\$</u>
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Year, Mfr., Model: _____
 Weight/HP/C.I.D.: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

2	Backpack Sprayer, Storm Electric Backpack Sprayer, As Specified or Equal	50	EA	<u>\$ 199.95</u>	<u>\$ 9,997.50</u>
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Year, Mfr., Model: 2020 Flow Zone Storm
 Weight/HP/C.I.D.: 7.3 lb. 18v/2.6 A1 Lithium Ion
 Warranty: One year
 Delivery, A.R.O.: 12 working days
 Remarks: See Exception page



**SCOLES
FLOORSHINE
INDUSTRIES**

Your Source for Cleaning Solutions

Res-Pg:k.1-23

EXCEPTION

Item #2 Storm Backpack Sprayer
Bid spec states a 4 gal tank
Manufacturer spec is a 2.5 gal tank

Introduced on: February 17, 2021
Accepted: February 17, 2021
Official Release: 2021000262



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800-842-4123 • FAX (732) 681-9308
www.scolesfloorshine.com

ISSA The Experts
on Cleaning and Maintenance

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

3	Backpack Sprayer, Stihl Model #SR200, As Specified or Equal	10	EA	<u>\$ No Bid</u>	<u>\$</u>
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____

✓4	Cordless Electrostatic Handheld Sprayer, Simoniz VP200ESK, As Specified or Equal	55	EA	<u>\$ 495.95</u>	<u>\$ 27,277.25</u>
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Year, Mfr., Model: 2020 Victory VP200ESK

Weight/HP/C.I.D.: 3.8 lb (dry) 5.9 lb.(full) 16.8V 3400 mAh Lithium Batter

Warranty: One Year

Delivery, A.R.O.: 12 working days

Remarks: _____

5	Cordless Fogger/Mister, 18 Volt, with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified or Equal	25	EA	<u>\$ No Bid</u>	<u>\$</u>
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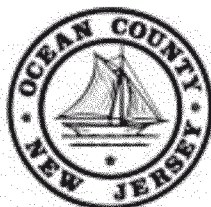
Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

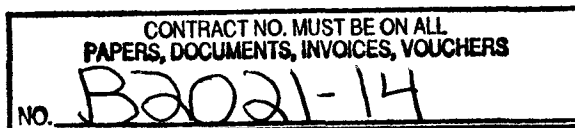
Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to M&M Frankel Disposables; Central Poly Bag Corp.; Office Basics; Interboro Packaging Corp.; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-14)

Official Resolution#	2021000263						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2021-14						
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 17, 2021

WHEREAS, on January 5, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, 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>
M&M Frankel Disposables 5303 18 th Ave. Brooklyn, NY 11204 (718) 789-4787	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
W. B. Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766	American Paper Towel Co., LLC 10 Industrial Road Carlstadt, NJ 07072 (201) 939-4200
All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200	General Chemical & Supply, Inc. 858 N. Lenola Rd. Unit 1A Moorestown, NJ 08057 (856) 778-5550
Home Depot U.S.A., Inc. dba The Home Depot Pro 804 East Gate Drive, Ste. 100 Mt. Laurel, NJ 08054 (609) 412-2700	South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927
Spruce Industries, Inc. 759 E. Lincoln Ave. Rahway, NJ 07065 (732) 388-9091	Taza Supplies LLC dba Tiles in Style LLC 1212 S. Naper Blvd., Suite #119-109 Naperville, IL 60540 (630) 219-1978
United Sales USA Corp. 185 30 th Street Brooklyn, NY 11232 (718) 709-5900	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, M&M FRANKEL DISPOSABLES; CENTRAL POLY-BAG CORP.; OFFICE BASICS; INTERBORO PACKAGING CORP.; and W. B. MASON CO., 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 contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 16, 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. M&M FRANKEL DISPOSABLES for two (2) items, to wit:

ITEMS NO. 11 and 14.

B. CENTRAL POLY-BAG CORP. for six (6) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6 and 8.

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

C. OFFICE BASICS for one (1) item, to wit:

ITEM NO. 12.

D. INTERBORO PACKAGING CORP. for two (2) items, to wit:

ITEMS NO. 3 and 7.

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

E. W.B. MASON CO., INC. for four (4) items, to wit:

ITEMS NO. 9, 10, 13 and 15.

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

2. Each acceptance made in Paragraph 1. A. through E, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-14.

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, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Department of Parks and Recreation and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ <u>26.50</u>	\$ <u>53,000.00</u>

Brand Name Offered: Mittany
 Thickness: 2 ply
 % Recycled Content: 100 %
 Quantity Per Case: 96
 Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ <u>15.50</u>	\$ <u>3,100.00</u>
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Brand Name Offered: Atlas
 Thickness: 2 ply
 % Recycled Content: 100 %
 Quantity Per Case: 12
 Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ _____	\$ _____
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Brand Name Offered: _____
 Thickness: _____
 % Recycled Content: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	50	CASE	\$ _____	\$ _____

Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: White	60	CASE	\$ 10.99	\$ 659.40
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Brand Name Offered: softee

Thickness: 2ply

% Recycled Content: 100%

Quantity Per Case: 30

Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ _____	\$ _____
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Proposal for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$ 12.60	\$ 6300 ⁰⁰

Brand Name Offered: Central Poly
 Thickness: 0.85 Mil
 % Recycled Content: 70%
 Quantity Per Case: 500
 Delivery, A.R.O.: WITHIN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$ 9.60	\$ 3072 ⁰⁰
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Brand Name Offered: Central Poly
 Thickness: 1 Mil
 % Recycled Content: 50%
 Quantity Per Case: 500
 Delivery, A.R.O.: WITHIN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

3	Liners, 24" x 24", 0.5 Mil minimum, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	1,120	CASE	\$ 16.10	\$ 18,032 ⁰⁰
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Brand Name Offered: Central Poly
 Thickness: 0.5 Mil
 % Recycled Content: 5% (R)
 Quantity Per Case: 1000
 Delivery, A.R.O.: WITHIN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000263

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$ 13.80	\$ 1380 ⁰⁰

Brand Name Offered: Central Poly

Thickness: 0.90 Mil

% Recycled Content: 70%

Quantity Per Case: 250

Delivery, A.R.O.: with 10 bus. days

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$ 11 ⁰⁰	\$ 4400 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 0.90 Mil

% Recycled Content: 70%

Quantity Per Case: 100

Delivery, A.R.O.: with 10 bus. days

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$ 14.80	\$ 17,020 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 1.5 Mil

% Recycled Content: 50%

Quantity Per Case: 100

Delivery, A.R.O.: with 10 bus. days

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 11.20	\$ 1120 ⁰⁰

Brand Name Offered: Central Poly

Thickness: 1.15 mil

% Recycled Content: 70%

Quantity Per Case: 100

Delivery, A.R.O.: within 10 Bus. Days

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ 26.50	\$ 106,000 ⁰⁰
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Brand Name Offered: Marcus 9.25" x 9.5"

Thickness: N/A

% Recycled Content: 100%

Quantity Per Case: 4000

Delivery, A.R.O.: within 10 Bus. Days

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ 16.97	\$ 169.70
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Brand Name Offered: MARCUS

Thickness: N/A

% Recycled Content: 100%

Quantity Per Case: 85 SHEETS/ROLL, 30/CASE

Delivery, A.R.O.: within 10 Bus. Days

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ 27.00	\$ 54,000.00

Brand Name Offered: NITAMY PAPER NP6L50073

Thickness: 62 Mils / 16 Ply

% Recycled Content: 100

Quantity Per Case: 96 ROLLS

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ 22.00	\$ 4400.00
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Brand Name Offered: NITAMY NP5203L

Thickness: 70 MIL, 16 PLY

% Recycled Content: 100

Quantity Per Case: 12

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 23.40	\$ 2340.00
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Brand Name Offered: NITAMY PAPER NP6880-YN

Thickness: 36 MIL / 8 PLY

% Recycled Content: 100

Quantity Per Case: 6

Delivery, A.R.O.: 2 DAYS

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** 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	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$ 12.74	\$ 6,370.00

Brand Name Offered: INT-2424-Heavy

Thickness: .85 Mil.

% Recycled Content: 70%

Quantity Per Case: 500/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$ 16.48	\$ 5,273.60
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Brand Name Offered: INT-2424-XH

Thickness: 1 Mil.

% Recycled Content: 30%

Quantity Per Case: 500/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

<input checked="" type="checkbox"/> 3	Liners, 24" x 24", 0.5 Mil minimum, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	1,120	CASE	\$ 8.72	\$ 9,766.40
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Brand Name Offered: INT-2424-R

Thickness: .5 Mil.

% Recycled Content: 30%

Quantity Per Case: 1,000/Case

Delivery, A.R.O.: 3-5 Days ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 10.94	\$ 1,094.00

Brand Name Offered: INT-4046-Exh

Thickness: 1.15 Mil.

% Recycled Content: 70%

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ _____	\$ _____
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ _____	\$ _____
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 14.09	\$ 1409.00

Brand Name Offered: HERITAGE
 Thickness: 1.20 MIL
 % Recycled Content: 90%
 Quantity Per Case: 100
 Delivery, A.R.O.: 1-3 DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ 30.12	\$ 120,480.00
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Brand Name Offered: SCOTT 01980
 Thickness: 1 PLY
 % Recycled Content: 60%
 Quantity Per Case: 4375 / 25 PK OF 175 EACH
 Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

✓ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ 13.68	\$ 136.80
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Brand Name Offered: MARCAL
 Thickness: 2 PLY
 % Recycled Content: 100%
 Quantity Per Case: 70 SHEETS PK / 30 CASE
 Delivery, A.R.O.: 1-3 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ 25.23	\$ 50,460.00

Brand Name Offered: HERITAGE
 Thickness: 2 PLY
 % Recycled Content: 100%
 Quantity Per Case: 96 ROLLS OF 500 PER CASE
 Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ 19.40	\$ 3,880.00
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Brand Name Offered: ALLIANCE
 Thickness: 1 PLY
 % Recycled Content: 100
 Quantity Per Case: 12
 Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ No	\$ Bid
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Brand Name Offered: NO BID
 Thickness: _____
 % Recycled Content: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	50	CASE	\$ 15.73	\$ 786.50

Brand Name Offered: MARCAL P728N

Thickness: 1 PLY

% Recycled Content: 100

Quantity Per Case: 6 ROLLS

Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: White	60	CASE	\$ 29.87	\$ 1,792.20
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Brand Name Offered: KLEENEX

Thickness: 2 PLY

% Recycled Content: 0%

Quantity Per Case: 100 PER BOX / 36 BOXES CTN

Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

✓ 15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ 40.17	\$ 4,017.00
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Brand Name Offered: KLEENEX

Thickness: 1 PLY

% Recycled Content: 50%

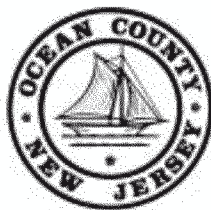
Quantity Per Case: 120 BX / 18 BX PER CASE

Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED



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 17, 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 THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 1 ...

Official Resolution#	2021000264						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2021-21						
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. B2021-21

RESOLUTION

February 17, 2021

WHEREAS, on January 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT 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

H.A. DeHart & Son, Inc.
311 Crown Point Rd.
Thorofare, NJ 08086
(856) 845-2800

Campbell Freightliner, LLC
1015 Cranbury South River Road
South Brunswick, NJ 08831
(732) 287-1500

Name and Address of Bidder

Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

Wastebuilt Env. Solutions, LLC
560 Territorial Drive
Bolingbrook, IL 60440
(630) 485-2040

; 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, H.A. DEHART & SON, INC.; EAGLE TRUCK EQUIPMENT, INC. and CAMPBELL FREIGHTLINER, LLC. No bids were received for item Nos. 1a, 1b, 1c, 1d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16b, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 31b, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c and 40d. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items as no responsive bids were received for a second time.

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 the Solid Waste Department No. II for the County of Ocean, for the contract period from date of award through December 15, 2021, 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. H.A. DEHART & SON, INC. for ten (10) items, to wit:

ITEMS NO. 16a, 16c, 16d, 30a, 30b, 30c, 30d, 31a, 31c and 31d.

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

B. EAGLE TRUCK EQUIPMENT, INC. for four (4) items, to wit:

ITEMS NO. 32a, 32b, 32c and 32d.

C. CAMPBELL FREIGHTLINER, LLC for items four (4) items, to wit;

ITEMS NO. 33a, 33b, 33c and 33d.

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 B2021-21.

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, Solid Waste Management and the successful bidders.

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Hiab Crane					
15a	Hiab Crane Repair Service – Shop Rate		HR	<u>\$ No Bid</u>	
15b	Hiab Crane Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
15c	Hiab Crane Parts – Percentage of Discount Offered – Delivered		%		<u>No Bid %</u>
15d	Hiab Crane Parts – Percentage of Discount Offered – Picked Up		%		<u>No Bid %</u>
Hydraulic Services for Heavy Equipment					
✓ 16a	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – Shop Rate		HR	<u>\$ 90.00</u>	
16b	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
✓ 16c	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Delivered		%		<u>0 %</u>
✓ 16d	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Picked Up		%		<u>5 %</u>
Igloos/Fibrex Corp.					
17a	Igloos/Fibrex Corp. Repair Service – Shop Rate		HR	<u>\$ No Bid</u>	
17b	Igloos/Fibrex Corp. Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
17c	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Delivered		%		<u>No Bid %</u>
17d	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Picked Up		%		<u>No Bid %</u>
J & J Trailer					
18a	J & J Trailer Repair Service - Shop Rate		HR	<u>\$ No Bid</u>	
18b	J & J Trailer Repair Service - County Location Rate		HR	<u>\$ No Bid</u>	
18c	J & J Trailer Parts - Percentage of Discount Offered - Delivered		%		<u>No Bid %</u>
18d	J & J Trailer Parts - Percentage of Discount Offered - Picked Up		%		<u>No Bid %</u>

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)	
Rogers Low Boy Trailer						
27a	Rogers Low Boy Trailer Repair Service - Shop Rate		HR	\$No Bid		
27b	Rogers Low Boy Trailer Repair Service - County Location Rate		HR	\$No Bid		
27c	Rogers Low Boy Trailer Parts - Delivered		%		No Bid	%
27d	Rogers Low Boy Trailer Parts - Picked Up		%		No Bid	%
Roll-Off Container Reconditioning/Painting						
28a	Roll-Off Container Reconditioning/Painting Repair Service - Shop Rate		HR	\$No Bid		
28b	Roll-Off Container Reconditioning/Painting Repair Service – County Location Rate		HR	\$ No Bid		
28c	Roll-Off Container Reconditioning/Painting Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
28d	Roll-Off Container Reconditioning/Painting Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Rosco Rolloff Tanker						
29a	Rosco Rolloff Tanker Repair Service – Shop Rate		HR	\$ No Bid		
29b	Rosco Rolloff Tanker Repair Service - County Location Rate		HR	\$ No Bid		
29c	Rosco Rolloff Tanker Parts – Percentage of Discount Offered - Delivered		%		No Bid	%
29d	Rosco Rolloff Tanker Parts – Percentage of Discount Offered - Picked Up		%		No Bid	%
RS Body Co./International Truck Dump Trailer						
✓ 30a	RS Body Co./International Truck Dump Trailer Repair Service - Shop Rate		HR	\$ 90.00		
✓ 30b	RS Body Co./International Truck Dump Trailer Repair Service – County Location Rate		HR	\$ 90.00		
✓ 30c	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Delivered		%			0 %
✓ 30d	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Picked Up		%			5 %

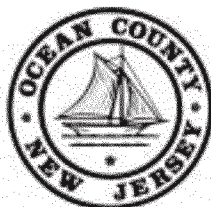
Introduced on: February 17, 2021
 Adopted on: February 17, 2021
 Official Resolution#: 2021000264

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Russo Water Tanker/Roll-Off Truck					
✓ 31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$ 90.00	
31b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate		HR	\$ No Bid	
✓ 31c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered		%		0 %
✓ 31d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up		%		5 %
Scarab Windrow Turner and Trailer					
32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ No Bid	
32b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate		HR	\$ No Bid	
32c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered		%		No Bid %
32d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up		%		No Bid %
Sterling Truck					
33a	Sterling Truck Repair Service - Shop Rate		HR	\$ No Bid	
33b	Sterling Truck Repair Service – County Location Rate		HR	\$ No Bid	
33c	Sterling Truck Parts – Percentage of Discount Offered - Delivered		%		No Bid %
33d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up		%		No Bid %
Stoltzfus Spreader (Wet Lime Spreader)					
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$ No Bid	
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate		HR	\$ No Bid	
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered		%		No Bid %
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up		%		No Bid %

EAGLE TRUCK EQUIPMENT, INC.

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Russo Water Tanker/Roll-Off Truck					
31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$ _____	
31b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate		HR	\$ _____	
31c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered		%		_____ %
31d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up		%		_____ %
Scarab Windrow Turner and Trailer					
✓ 32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ <u>171.85</u>	
✓ 32b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate		HR	\$ <u>177.55</u>	
✓ 32c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered		%		<u>0</u> %
✓ 32d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up		%		<u>0</u> %
Sterling Truck					
33a	Sterling Truck Repair Service - Shop Rate		HR	\$ _____	
33b	Sterling Truck Repair Service – County Location Rate		HR	\$ _____	
33c	Sterling Truck Parts – Percentage of Discount Offered - Delivered		%		_____ %
33d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up		%		_____ %
Stoltzfus Spreader (Wet Lime Spreader)					
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$ _____	
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate		HR	\$ _____	
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered		%		_____ %
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up		%		_____ %

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)	
Russo Water Tanker/Roll-Off Truck						
31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$ No Bid		
31b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate		HR	\$ No Bid		
31c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
31d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Scarab Windrow Turner and Trailer						
32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ No Bid		
32b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate		HR	\$ No Bid		
32c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
32d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Sterling Truck						
✓ 33a	Sterling Truck Repair Service - Shop Rate		HR	\$ 145.00		
✓ 33b	Sterling Truck Repair Service – County Location Rate		HR	\$ 145.00		
✓ 33c	Sterling Truck Parts – Percentage of Discount Offered - Delivered		%		29.00	%
✓ 33d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up		%		29.00	%
Stoltzfus Spreader (Wet Lime Spreader)						
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$ No Bid		
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate		HR	\$ No Bid		
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES as unresponsive. It will be rebid.

Official Resolution#	2021000265						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-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 17, 2021

WHEREAS, on January 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

Golf Cart Services
4296 York Rd.
New Oxford, PA 17350
(717) 752-0135

Name and Address of Bidder

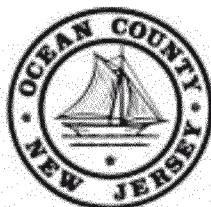
KLBL Inc., dba
Vic Gerard Golf Cars
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive. All 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. Upon recommendation of the County Purchasing Agent, all bids received for Golf Carts for Ocean County Golf Courses, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding AGRICULTURAL SUPPLIES Item No. 36 from Harrell's, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Seeton Turf Warehouse, LLC dba Noble Turf for Item No. 36, as the next lowest qualified bidder. (B2020-166)

Official Resolution#	2021000266						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2020-166						
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 17, 2021

WHEREAS, on November 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

WHEREAS, on December 16, 2020, Contract B2020-166, Item No. 36 was awarded to HARRELL'S, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-166, Item No. 36 be rescinded as vendor is unable to honor the contract; and

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

1. The aforementioned Resolution and Contract dated December 16, 2020, awarding Item No. 36 to Harrell's, LLC is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for Item No. 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 B2020-166.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, County Engineer, County Department of Parks and Recreation and Seeton Turf Warehouse LLC dba Noble Turf, the successful bidder.

Item	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID						
30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	<u>ARMOR TECH 69oz</u>	2	GAL	\$ 640.00	\$ 1280.00
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	<u>TRIONE XL</u>	2	CASE	\$	\$
32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	<u>CORTEVA</u>	2	CASE	\$ 1077.50	\$ 2155.00
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		15	CASE	\$	\$
34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		5	CASE	\$	\$
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$
✓ 36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	<u>CORTEVA</u>	10	CASE	\$ 1077.50	\$ 10,775.00
37	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%		2	CASE	\$	\$
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%		2	CASE	\$	\$
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%		4	CONT	\$	\$



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

Official Resolution#	2021000267						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-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 17, 2021

WHEREAS, on February 2, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean; and

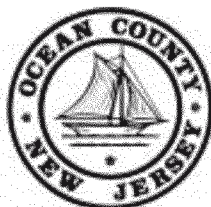
WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean, this contract shall be in effect from date of award until February 16, 2023, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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, and Solid Waste Management Department.



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 17, 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 awarding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Monmouth Truck Equipment ACQ, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-158)

Official Resolution#	2021000268						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2020-158						
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

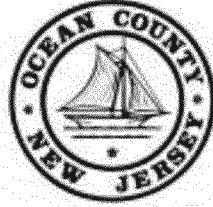
February 17, 2021

WHEREAS, on December 16, 2020 a resolution was adopted awarding contract B2020-158 for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Monmouth Truck Equipment ACQ LLC** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, County Engineer, Fire Marshal (Lakewood), County Department of Parks and Recreation, County Road Department, Solid Waste Management, Transportation Department, and Monmouth Truck Equipment ACQ LLC, the successful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services for the OC Prosecutor's Office S.A.N.E. Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2021 through 12/31/2021. (P2021-59)

Official Resolution#	2021000293						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2021-59						
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 17, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during the 2021 calendar year (January 1, 2021 through December 31, 2021) in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

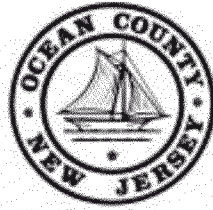
WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection.

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 agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
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 certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the Professional Services Agreement with Fifth Avenue Forensics to provide Professional Psychological Evaluations, due to their inability to provide the services. (QP2020-125)

Official Resolution#	2021000294						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2020-125						
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

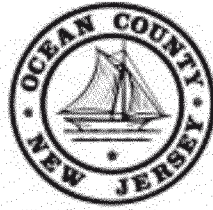
February 17, 2021

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for Professional Psychological Evaluations in accordance with the requirements of NJSA 19:44A- 20.4 et seq., and

WHEREAS, a Professional Services Contract for Professional Psychological Evaluations was awarded to Fifth Avenue Forensics on December 2, 2020 for the period of January 1, 2021 through December 31, 2021.

NOW, THEREFORE BE IT RESOLVED by the Ocean County Board of Commissioners, State of New Jersey that it hereby rescinds the Professional Services Contract with Fifth Avenue Forensics due to their inability to provide the services as stipulated in the contract under the terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, Department of Employee Relations, County Auditor, and the Medical Examiner.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of James Garrett & Sons Scrap Iron & Metal for the Removal and Disposal of 7 White System Power Files at the Board of Elections, in an amount not to exceed \$5,800.00. (QP2021-60)

Official Resolution#	2021000295						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	QP2021-60						
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 17, 2021

WHEREAS, the Ocean County Board of Elections is in need of the Removal and Disposal of 7 White System Power Files; and

WHEREAS, the cost of the removal was below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.;
and

WHEREAS, the County received quotes from three (3) vendors; and

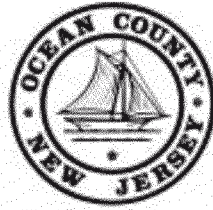
WHEREAS, the Ocean County Board of Elections has recommended that a purchase order for the Removal and Disposal of 7 White System Power Files be awarded to James Garrett & Sons Scrap Iron & Metal on the basis of the quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, the funds shall be made available for said award from Account No. 2021-016-010-6040 in an amount not to exceed \$5,800.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of James Garrett & Sons Scrap Iron & Metal, 2504 Fire Road, Egg Harbor Twp., NJ 08234 for the amount not to exceed \$5,800.00 to be authorized by purchase order only for the Removal and Disposal of 7 White System Power Files.
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 to the public inspection at the office of the Clerk of the County Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Engineering Department and James Garrett & Sons Scrap Iron & Metal.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean as a Work Related Activity Provider, an increase to the contract in the amount of \$208,239.00. (CC2020-114)

Official Resolution#	2021000296						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CC2020-114						
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 17, 2021

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholder awarded an Agreement to Mental Health Association in New Jersey-Ocean (MHANJ), 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on January 20, 2021 the agreement was amended and the contract was increased from \$302,477.00 to \$402,477.00; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$402,477.00 is now increased to \$610,716.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Mental Health Association in New Jersey-Ocean (MHANJ) is now amended as follows:

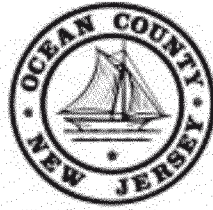
<u>Account</u>	<u>Account No.</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WFNJ FY21	017-818-6539	\$83,525.00	0.00	\$83,525.00
WFNJ FY21	017-818-6539	\$43,260.00	0.00	\$43,260.00
PY20 Pathways	017-818-V058	\$275,692.00	\$208,239.00	\$483,931.00
Total:		\$402,477.00	\$208,239.00	\$610,716.00

BE IT FURTHER RESOLVED that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Agreement with DCO Energy, LLC related to the Energy Savings Improvement Plan, to reflect the amended Contract Value and accurately reflect the responsibility of Ocean County and DCO Energy, LLC. (CC2015-112)

Official Resolution#	2021000297						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CC2015-112						
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 17, 2021

WHEREAS, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

WHEREAS, the County and DCO Energy, LLC entered into an Energy Savings Implementation Plan on January 31, 2017 for approved Energy Conservations Measures in the amount of \$15,736,468.62; and

WHEREAS, the County completed Energy Conservation Measures in the amount of \$2,264,739.67; and

WHEREAS, the original Contract Value due to DCO Energy, LLC was \$13,471,728.95; and

WHEREAS, it has become necessary to amend the Contract Value contained in said Agreement; and

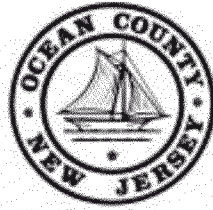
WHEREAS, upon completion of the required Energy Conservation Measures under the improved Energy Savings Plan the amended amount due to DCO will be \$13,434,460.96 a decrease of \$37,267.99; and

WHEREAS, funds are now available in account 9999-412-010-C626 in the amount not to exceed \$14,201.60 for the remaining balance due to DCO Energy, LLC.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to amend the Contract Value contained in the Agreement with DCO Energy, LLC to accurately reflect the responsibility of the County and DCO Energy, LLC.

BE IT FURTHER RESOLVED that funds in the amount of \$14,201.60 are now available and shall be encumbered under account line 9999-412-010-C626.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/20/2021 regarding a Professional Services Contract awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, to reflect an updated account number. (PP2020-161)

Official Resolution#	2021000298						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	PP2020-161						
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 17, 2021

WHEREAS, on December 16, 2020, a Professional Services Contract was awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2021 through 12/31/2021, and was assigned contract number PP2020-161; and

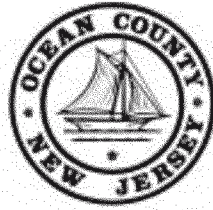
WHEREAS, on January 20, 2021, an amending resolution was adopted to reflect a change in the account number; and

WHEREAS, due to a typographical error, the incorrect account number was referenced; and

WHEREAS, the correct account number is 016-265-5654.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the account number is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group; Ocean County Comptroller; County Auditor; County Counsel; and the Ocean County Veterans Service Bureau.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JCT Solutions (NJ State Contract No. 83925) to provide the maintenance needed to support the Sheriff's Department 911 telephone switch, in an amount not to exceed \$166,189.32, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#		2021000299					
Meeting Date		02/17/2021					
Introduced Date		02/17/2021					
Adopted Date		02/17/2021					
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 17, 2021**

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 telephone switch; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 telephone switch; and

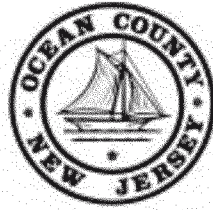
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with JCT Solutions to provide the maintenance needed to support the Sheriff's Dept. 911 telephone switch for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 in the amount not to exceed \$166,189.32. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83925.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JCT Solutions, 36 Commerce Street, Springfield, NJ 07081.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and JCT Solutions.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pagodin Tree Care Service, LLC (NJ State Contract No. 16-GNSV2-00013) for forestry thinning for wildlife mitigation for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$93,000.00.

Official Resolution#	2021000300						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 17, 2021

WHEREAS, the County of Ocean has acquired thousands of acres of property in the Forked River Mountain Wilderness Area in Lacey Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for forestry thinning for a fire break in this area as wildfire hazard mitigation is especially important in Ocean County, where an average of 350 wildfires burn annually; and

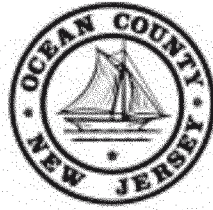
WHEREAS, the Pagodin Tree Care Service, LLC has submitted a proposal with the approved rates for tree thinning services in the lump sum fee of \$ 93,000.00; and

WHEREAS, this proposal is in compliance with the New Jersey state approved blanket PO #16-GNSV2-00013 ; 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 forestry thinning for wildlife mitigation on County Natural Lands Trust property to Pagodin Tree Care Service, LLC in an amount not to exceed \$93,000.00 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 Pagodin Tree Care Service, LLC.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$31,000.00. (QP2020-110)

Official Resolution#	2021000301						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2020-110						
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 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders approved the acquisition of six (6) properties in the Township of Berkeley, the Township of Stafford, and the Borough of Ocean Gate by resolutions #2020000072, #2020000869 #2020000397, #2019000782, and #2019000171; and

WHEREAS, the Natural Lands Trust Fund Program rules imply that properties will be maintained to their natural state with no structures; and

WHEREAS, engineering design services are required to prepare bid documents for demolition of structures on the properties; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated November 4, 2020 referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$ 31,000.00; 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 engineering design services to Remington & Vernick in an amount not to exceed \$ 31,000.00 from the Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,500.00. (QP2020-96)

Official Resolution#	2021000302						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-10						
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 17, 2021

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17, Lots 1, 1.01, & 21 in the Borough of Ocean Gate under the Ocean County Natural Lands Trust Fund, by resolution # 2019000171; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination; 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

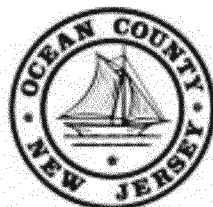
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 9,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting, Inc. in an amount not to exceed \$ 9,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to American Security Cabinets, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide four (4) secure mail-in ballot drop boxes including all necessary equipment to accommodate the collection and transportation of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$21,416.00.

Official Resolution#	2021000303						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 17, 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 Notice 2020-06; and

WHEREAS, due to the ongoing COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that accurate voting is available to the residents for the Primary Election on June 8, 2021; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a Primary Election that may require mail in ballots for all registered voters and to process and receive and transport those ballots the procurement of additional equipment is necessary; and

WHEREAS, P.L. 2020, Chapter 72 requires the County to locate and install additional secure mail-in ballot drop boxes; and

WHEREAS, American Security Cabinets has provided quote number QU02057 in the amount of \$21,416.00 for four (4) secure mail-in ballot drop boxes including all necessary equipment to accommodate the collection and transportation of ballots; and

WHEREAS, funds are now available in Account No. 2021-016-135-4420.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to American Security Cabinets in the amount not to exceed \$21,416.00.
2. Funds for said purchase order shall be encumbered against Account No. 2021-016-135-4420.

3. Certified copies of this resolution shall be forward to the County Auditor,
County Clerk, Board of Elections, Department of Finance, Purchasing
Director and American Security Cabinets.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Dominion Voting, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide upgraded equipment and all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$54,600.00.

Official Resolution#	2021000304						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 17, 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:1 1-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time of the epidemic; and

WHEREAS, Ocean County wants to ensure that voting is available to the residents for the Primary of June 8, 2021; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to efficiently and accurately process and tabulate those ballots requires upgraded equipment; and

WHEREAS, Dominion Voting has provided a budgetary quote #Q00005682 in the amount of \$54,600.00 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots including two (2) scanners and three (3) adjudication workstations; and

WHEREAS, funds are now available in account number 2021-016-010-6036.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00005682 in the amount of \$54,600.00.
2. Funds for said purchase order to be encumbered against account #2021-016-010-6036 in the amount of \$54,600.00.

3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance, Purchasing Department and Dominion Voting.



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 17, 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 call center related services on behalf of the Ocean County Board of Health concerning COVID testing, vaccinations and other related information, in an amount not to exceed \$452,215.00, for the period of 2/1/2021 through 3/14/2021.

Official Resolution#	2021000305						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 17, 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:1 l-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 of the epidemic; and

WHEREAS, the County of Ocean is desirous of contracting with a qualified consulting firm to provide call center related services to ensure the timely and accurate dissemination of information on behalf of the Ocean County Board of Health concerning COVID-19 testing, vaccinations and other related information; 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 29, 2021 for Call Center Support Services in the amount of \$452,215.00 for the period of February 1, 2021 to March 14, 2021; 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. 9999-019-015-0003 in the amount not to exceed \$452,215.00.

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 29, 2021 in an amount not to exceed \$452,215.00 with funds for said purchase order available in Account No. 9999-019-015-0003.

2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Health Department, Ocean County Auditor, County Counsel and Witt O'Brien's.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 17, 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 Coronavirus Aid, Relief and Economic Security Act (CARES), in an amount not to exceed \$75,000.00.

Official Resolution#		2021000306					
Meeting Date		02/17/2021					
Introduced Date		02/17/2021					
Adopted Date		02/17/2021					
Agenda Item		I-14					
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 17, 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:1 l-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 February 9, 2021 for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") in the amount of \$75,000.00 for the period of February 17, 2021 to August 16, 2021; and

WHEREAS, Witt O'Brien's will develop an equitable application-based program for potential sub recipients to outline their intended use of Federal funds to deliver critical services to those in need; and

WHEREAS, Witt O'Brien's will establish a comprehensive sub recipient monitoring process to ensure that funds received are utilized for eligible purposes and that these entities have adequate internal controls to ensure compliance with all federal laws and regulations; 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. 9999-019-015-0003 in the amount not to exceed \$75,000.00.

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 February 9, 2021 in an amount not to exceed \$75,000.00 with funds for said purchase order available in Account No. 9999-019-015-0003.
- 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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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC, in an amount not to exceed \$125,000.00, for the period of 2/21/2021 through 2/20/2022. (QP2021-61)

Official Resolution#	2021000307						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2021-61						
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 17, 2021

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2021 and ending February 20, 2022; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Commissioner - Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC
614 Main Street
Toms River, NJ 08753;

ALLSTATE TITLE AGENCY, LLC
102 East Bay Ave., Suite F
Manahawkin, NJ 08050;

-2-

MID-STATE ABSTRACT COMPANY

207 Hooper Avenue

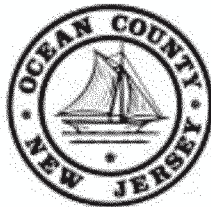
Toms River, New Jersey 08753; and

TWO RIVERS TITLE COMPANY, LLC

766 Shrewsbury Ave., Suite 302

Tinton Falls, NJ 07724

2. These Agreements are awarded as professional services 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.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. A certified copy of this resolution shall be forwarded to:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Ocean County Counsel;
 - Surety Title Agency Coastal Region, LLC;
 - Allstate Title Agency, LLC;
 - Mid-State Abstract Company; and
 - Two Rivers Title Company, 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-one (21) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Maser Consulting, Inc.; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; GEOD Corporation; Bowman Consulting Group, Ltd.; CME Associates; Dewberry Engineers, Inc.; Taylor Wiseman & Taylor; French & Parrello Associates, P.A.; Environm ...

Official Resolution#	2021000308						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-16						
CAF #							
Purchase Req. #	QP2021-62						
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 17, 2021

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-one (21) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-one (21) 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, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Maser Consulting, Inc.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
2. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
3. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
4. **Van Cleef Engineering Associates, LLC**
1705 NJ-37
Toms River, New Jersey 08753
5. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
6. **Bowman Consulting Group, Ltd.**
303 West Main Street, 4th Floor
Freehold, New Jersey 07728
7. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859

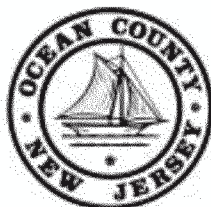
-2-

8. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
9. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150
Mount Laurel, New Jersey 08054
10. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
11. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
12. **Dynamic Survey, LLC**
1904 Main Street
Lake Como, New Jersey 07719
13. **ACT Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
14. **BANC3 Engineering, Inc.**
300 Alexander Park, Suite 300
Princeton, New Jersey 08540
15. **MFS Consulting Engineers & Surveyors, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
16. **GTS Consultants, Inc.**
2 Monmouth Avenue – Unit A1
Freehold, New Jersey 07728
17. **WJH Engineering LLC**
257 Monmouth Road, Bldg. A, Ste. 7
Oakhurst, New Jersey 07755
18. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
19. **Morgan Engineering, LLC**
PO Box 5232
Toms River, New Jersey 08754
20. **Gravatt Consulting Group, Inc.**
414 Lacey Road
Forked River, New Jersey 08731
21. **Schaeffer Nassar Scheidegg Consulting Engineers, LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary Services for February 21, 2021 through February 20, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Maser Consulting, Inc.
 2. Owen, Little & Associates, Inc.
 3. Remington & Vernick Engineers, Inc.
 4. Van Cleef Engineering Associates, LLC
 5. GEOD Corporation
 6. Bowman Consulting Group, Ltd.
 7. CME Associates
 8. Dewberry Engineers Inc.
 9. Taylor Wiseman & Taylor
 10. French & Parrello Associates. P.A
 11. Environmental Resolutions, Inc.
 12. Dynamic Survey, LLC
 13. Act Engineers, Inc.
 14. BANC3 Engineering, Inc.
 15. MFS Consulting Engineers & Surveyor, DPC
 16. GTS Consultants, Inc.
 17. WJH Engineering LLC
 18. Johnson, Mirmiran & Thompson, Inc.
 19. Morgan Engineering LLC
 20. Gravatt Consulting Group, Inc.
 21. Schaeffer Nassar Scheidegg Consulting Engineers, 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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-one (21) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Stantec Consulting Services, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; Greenman Pedersen, Inc.; WSP USA, Inc.; Arora & Associates, P.C. ; Johnson, Mirmiran & Thompson, Inc.; HDR Engineering, Inc.; Kimley-Horn and Associates, Inc.; Remington & Vernick Engineers, Inc.; Dewberry Engineers, Inc.; Mc ...

Official Resolution#	2021000309						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-17						
CAF #							
Purchase Req. #	QP2021-63						
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 17, 2021

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty two (22) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty one (21) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3
Wall Township, New Jersey 07727
2. **Dynamic Traffic, LLC**
8 Robbins Street, Suite 102
Toms River, New Jersey 08753
3. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
4. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
5. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor
Lawrenceville, New Jersey 08648
6. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
7. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
8. **HDR Engineering, Inc.**
1037 Raymond Boulevard
Newark, New Jersey 07102

-2-

9. **Kimley-Horn and Associates, Inc.**
902 Carnegie Center Boulevard, Suite 140
Princeton, New Jersey 08540
10. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
11. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
12. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200
Yardville, New Jersey 08620
13. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
14. **Maser Consulting, Inc.**
1000 Waterview Drive, Suite 201
Hamilton, New Jersey 08619
15. **Pennoni Associates, Inc.**
515 Grove Street, Suite 1B
Haddon Heights, New Jersey 08035
16. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110
Marlton, New Jersey 08053
17. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
18. **Traffic Planning and Design, Inc.**
303 West Main Street, Suite 103
Freehold, New Jersey 07728
19. **T&M Associates**
11 Tindall Road
Middletown, New Jersey 07748
20. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
21. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

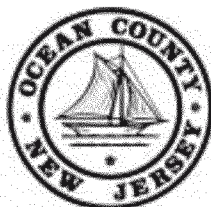
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County

Engineer and be awarded contracts for necessary Services for February 21, 2021 through February 20, 2022

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Stantec Consulting Services, Inc.
 2. Dynamic Traffic, LLC
 3. Urban Engineers, Inc.
 4. Greenman-Pedersen, Inc.
 5. WSP USA, Inc.
 6. Arora and Associates, P.C.
 7. Johnson, Mirmiram & Thompson, Inc.
 8. HDR Engineering, Inc.
 9. Kimley-Horn and Associates, Inc.
 10. Remington & Vernick Engineers, Inc.
 11. Dewberry Engineers Inc.
 12. McMahon Associates, Inc.
 13. French & Parrello Associates, PA
 14. Maser Consulting, Inc.
 15. Pennoni Associates Inc.
 16. Buchart Horn, Inc.
 17. CME Associates
 18. Traffic Planning and Design, Inc.
 19. T&M Associates
 20. NV5, Inc.
 21. Environmental Resolutions, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects, New Traffic Signal Easement, P/O Block 190, Lot 40, Drum Point Road, Brick Township, in an amount not to exceed \$1,515.00. (QP2020-57)

Official Resolution#	2021000310						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-18						
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 17, 2021

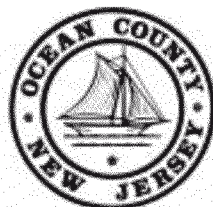
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Land Surveying Services for Various Projects, New Traffic Signal Easement, P/O Block 190, Lot 40, Drum Point Road, Brick Township, Ocean County; and

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, Owen, Little & Associates, Inc. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$1,515.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,515.00 to Owen, Little & Associates, Inc. for Professional Land Surveying Services from Capital Budget Account Number 413-185-C707-6600; 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 Owen, Little & Associates, Inc.



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 17, 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 Land Surveying Services for Various Projects, Survey of Washington Street from Dock Street to Whittier Avenue, Toms River Township, in an amount not to exceed \$44,557.63. (QP2020-57)

Official Resolution#	2021000311						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-19						
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 17, 2021

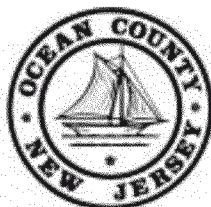
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Land Surveying Services for Various Projects, Survey of Washington Street from Dock Street to Whittier Avenue, Toms River Township, Ocean County; and

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, French & Parrello Associates, P.A. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$44,557.63; 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 \$44,557.63 to French & Parrello Associates, P.A. for Professional Land Surveying Services from Capital Budget Account Number 300-185-C802-6600; 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 French & Parrello Associates, P.A.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township, an increase to the contract in an amount not to exceed \$265.00. (QP2019-82)

Official Resolution#	2021000312						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-20						
CAF #							
Purchase Req. #	QP2019-82						
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 17, 2021

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Atlantic Engineering Laboratories, Inc. for Material Sampling, Inspection and Testing Services under contract QP2019-82 for the lump sum fee of FOUR THOUSAND TWENTY FIVE AND 00/100 DOLLARS (\$4,025.00); and

WHEREAS, it has been determined that additional Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 413-185-C707-6600 in the amount of TWO HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$265.00) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Material Sampling, Inspection and Testing Services for Replacement of Grawtown Road Bridge (Structure No. 1511-009), Carrying Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Atlantic Engineering Laboratories, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, in an amount not to exceed \$174,654.81. (QP2020-167)

Official Resolution#	2021000313						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-21						
CAF #							
Purchase Req. #	QP2020-167						
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 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$174,654.81; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$174,654.81 to Owen, Little & Associates, Inc. for Small Road and Bridge Design Services from Capital Budget Account Numbers 300-185-C803-6600, 301-185-C901-6600, 301-185-X006-6600 and 300-185-X006-6600; 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 Owen, Little & Associates, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services related to Beginner to Advanced Synchro and Signal Optimization Training - Session Nos. 1, 2, and 3, in an amount not to exceed \$5,268.47. (QP2020-58)

Official Resolution#	2021000314						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-22						
CAF #							
Purchase Req. #	QP2020-58						
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 17, 2021

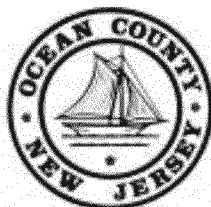
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services Synchro and Signal Optimization Training, Beginner to Advanced SYNCHRO and Signal Optimization Training-Session #1, #2 and #3, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services 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 QP2020-58; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$5,268.47; 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 \$5,268.47 to Urban Engineers for Traffic Engineering Services from Account Number 016-185-4614; 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 Urban Engineers, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services for Water Street Signal Optimization and Study, Toms River Township, in an amount not to exceed \$22,359.62. (QP2020-58)

Official Resolution#	2021000315						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	I-23						
CAF #							
Purchase Req. #	QP2020-58						
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 17, 2021

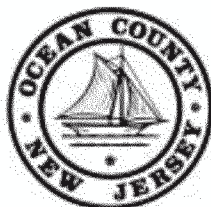
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Water Street Signal Optimization and Study, Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services 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 QP2020-58; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$22,359.62; 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 \$22,359.62 to Urban Engineers for Traffic Engineering Services from Capital Budget Account Number 417-185-C908-6600; 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 Urban Engineers, Inc.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ron Fitts, C.D.I./Oyster Creek, NGS; Brian Chamberlain, Six Flags; and Seth Ditmer, Salvation Army as new members and reappointing Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Maria LaFace, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon Larson, PhD, Ocean County College; Charles Webster, OEM Deputy Coordinator; Warden Sandra Mueller, OC Corrections; Kathy Mamola, Bayada

...

Official Resolution#		2021000256					
Meeting Date		02/17/2021					
Introduced Date		02/17/2021					
Adopted Date		02/17/2021					
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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MACilento

Clerk Of The Board

RESOLUTION

February 17, 2021

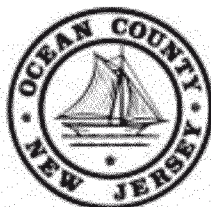
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2024:

RON FITTS	C.D.I./Oyster Creek, NGS
BRIAN CHAMBERLAIN	Six Flags
SETH DITMER	Salvation Army

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2024:

KARL METZ	Ocean Air Squadron
STEVEN A. ROBERTSON	Joint Base M-D-L
DEBORAH C. WHITCRAFT	OC Museums
MARIA LAFACE	OC Senior Services
DR. DANA SCHOELEN	Veterinary Coordinator
ANTHONY D'AMBROSIA	Health South
DR. JON LARSON PhD	Ocean County College
CHARLES WEBSTER	OEM Deputy Coordinator
WARDEN SANDRA MUELLER	OC Corrections
KATHY MAMOLA	Bayada Nurses
KEN MOSCA	Atlantic City Electric
DANIEL J. KRUPINSKI	LBI Health Department
CARL BLOCK	OC Administrator
BRIAN GABRIEL	OC Fire Coordinator
ANTHONY M. AGLIATA	OC Planning Director
JOHN KIRWIN	OEM Deputy Coordinator

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each 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
Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Megan O'Keefe, Toms River as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term of up to three (3) years, term to expire 10/23/2023.

Official Resolution#	2021000257						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term of up to three (3) years, term to expire October 23, 2023:

MEGAN O'KEEFE
Caregiver Volunteers of Central Jersey
Toms River, NJ

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities 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
Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, Assistant County Administrator; and Mary Ann Cilento, Clerk of the Board of Commissioners as members, and John P. Kelly, County Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, effective 3/1/2021 through 2/28/2023.

Official Resolution#	2021000258						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
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 APPOINTING COMMISSIONERS TO THE
OCEAN COUNTY INSURANCE FUND COMMISSION**

WHEREAS, pursuant to a Resolution adopted February 17, 2021, the Board of Commissioners of the County of Ocean (the "County") established the Ocean County Insurance Fund Commission as authorized by N.J.S.A. 40A:10-6; and

WHEREAS, pursuant to law and by the terms of the aforesaid resolution, the County shall appoint three officials to serve as Commissioners for the Ocean County Insurance Fund Commission for a term of 2 years, or where applicable, for the remainder of their term of public office, whichever shall be less, and until their successors shall have been duly appointed and qualified; and

WHEREAS, vacancies in the office of Fund Commissioner caused by any reason other than expiration of term as a public official shall be filled for the unexpired term; and

WHEREAS, the appointment of each Fund Commissioner authorized by this resolution shall be effective March 1, 2021; and

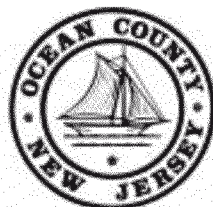
WHEREAS, Fund Commissioners shall serve without compensation.

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, that the following Ocean County officials are hereby appointed as Commissioners for the Ocean County Insurance Fund Commission:

1. Robert A. Greitz, Director of Employee Relations, Chairperson
2. Michael J. Fiure, Assistant County Administrator, Vice Chairperson
3. Mary Ann Cilento, Clerk of the Board of Commissioners, Commissioner
4. County Commissioner John P. Kelly, Alternate Commissioner

BE IT FURTHER RESOLVED that the Fund Commissioners shall serve for the term described herein, without compensation, and terms of appointment shall be effective March 1, 2021.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Arthur Midgley, Little Egg Harbor as a member of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2024.

Official Resolution#	2021000259						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	m-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

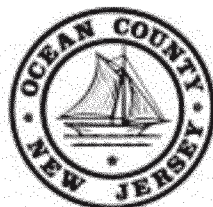
February 17, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby reappointed as a member of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS effective March 1, 2021, to serve without salary or other compensation, for a term of up to three (3) years, term to expire February 28, 2024:

<u>NAME</u>	<u>TOWNSHIP</u>
ARTHUR MIDGLEY	LITTLE EGG HARBOR

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, Ocean County Clerk and the appointees.



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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Fax: 732-505-1918

Board Meeting Agenda

Date: February 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2022.

Official Resolution#	2021000260						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	m-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 17, 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, Leslie Cauvin, D.O. 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 Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 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. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 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 Leslie Cauvin, D.O.

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
Leslie Cauvin, D.O.



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 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Greg Myhre, Manahawkin; and David McKeon, Pine Beach as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2024.

Official Resolution#	2021000261						
Meeting Date	02/17/2021						
Introduced Date	02/17/2021						
Adopted Date	02/17/2021						
Agenda Item	m-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 17, 2021

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2024:

GREG MYHRE
DAVID MCKEON

Manahawkin
Pine Beach

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.