



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 6, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines and Quinn were present at the call of the roll. Commissioner Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Thank you very much. I'll now turn the meeting over for the first proclamation to the Clerk of the Board, please."

1. Proclaiming September 2023 as "Prostate Cancer Awareness Month" in Ocean County.

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

CLERK GUNTHER: “Yes, Director. There’s one proclamation on today’s agenda proclaiming September 2023 as ‘Prostate Cancer Awareness Month’ in Ocean County and I have a resolution to read into the record.”

DIRECTOR VICARI: “Thank you.”

Clerk Gunther reads the proclamation into the record.

DIRECTOR VICARI: “Good. Thank you very much. We now have a representative to accept this on behalf of the residents of Ocean County. Over the last several years there’s been major advances in Prostate cancer and especially with the 'da Vinci method.' And more and more lives have been saved. And unfortunately, during COVID-19, very few men were tested and received treatment so now it’s really a catch-up. I’ll be more than happy to give this to you (hands Mr. Musumeci the proclamation) and you can say a few words. Do you want to introduce yourself because I know you’re involved in the organization?”

JOSEPH A. MUSUMECI: “Thank you. Thank you Director and the rest of the Board for issuing the proclamation. And I have a request for everyone in here. If you are a man and you’re over 45 and you don’t know what your PSA is please call your doctor tomorrow and make an appointment for a simple blood test and find out. If you’re a woman and you know a man over 45 please ask that man to do the same thing. If he finds out early his chances of survival are almost 100%. If he finds out after it spreads his chances drop to 31%. I like the first odds better. Thank you all.”

DIRECTOR VICARI: “Good. Thank you. And I think it’s fair to say that the hospitals in Ocean County have made major progress as far as the 'da Vinci.' I believe you know what I am talking about.”

JOSEPH A. MUSUMECI: “Yes.”

DIRECTOR VICARI: “And now they’re like in the third phase of that so they can actually see things they couldn’t see before as far as how the operation goes. It’s probably the best that we’ve ever had and more and more people are getting that. And you are a victim of...did you ever have the experience?”

JOSEPH A. MUSUMECI: “I am an 11-year survivor. I also have glaucoma so I could not have the 'da Vinci robotic.' So, I had open surgery. The advances in radiation are even more phenomenal than the advances in the surgery area. They have radiation now that stops when you move, which is tremendous, because one of the biggest problems with the treatments of Prostate cancer is the side effects from the treatments. They are as bad as many different diseases. But with the newest technology, with radiation, if you had a gas bubble it moves through your bowels and moves the target area. The radiation stops - waits until the target gets back into focus and starts up again. And the results are phenomenal.”

DIRECTOR VICARI: “Good. We thank you for the information. You’re the first one to come and ask us for a proclamation. And thank you very much. You look good.”

JOSEPH A. MUSUMECI: “Thank you. I feel good. Thank you.”

(Applause)

DIRECTOR VICARI: “Okay, I’ll turn it back over to you, please. Continue with the rest of the meeting.”

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

RESULT	ADOPTED	Official Resolution #: 2023001251
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Thank you Director. The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 17.”

Abstentions:

Mr. Quinn except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Vicari except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

CLERK GUNTHER: “We will note those.”

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

CLERK GUNTHER: "Next on the agenda are Authorizing Payments to Contractors as recommended by the County Engineer, items G-1 through G-11."

1. LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622) Lakewood and Toms River Townships, No. II - Partial Estimate #1, \$367,408.54. (B2023-101E)

RESULT	ADOPTED	Official Resolution #: 2023001275
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #1, E-\$165,000.00, R-\$53,132.55. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2023001276
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #3, \$489,918.04. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023001277
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #5, \$122,171.65. (B2022-107E)

RESULT	ADOPTED	Official Resolution #: 2023001278
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract - Partial Estimate #1, \$8,212.64. (B2023-37E)

RESULT	ADOPTED	Official Resolution #: 2023001279
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Change Order #1, E-\$257,243.90, R-\$311,842.94. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2023001280
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #8, \$524,645.44. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2023001281
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Change Order #1, E-\$400,785.31, R-\$0.00. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2023001282
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Change Order #1 - E-\$129,018.75, R-\$85,677.90. (B2022-71E)

RESULT	ADOPTED	Official Resolution #: 2023001283
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships - Partial Estimate #1, \$111,144.59. (B2023-43E)

RESULT	ADOPTED	Official Resolution #: 2023001284
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #2, E-\$87,400.00, R-\$27,195.00. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023001285
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, H-1 through H-44.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001330
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Philip I. Brilliant for his accomplishments and dedication as the Greater Toms River Chamber of Commerce Chairman.

RESULT	ADOPTED	Official Resolution #: 2023001287
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Calling on the New Jersey Legislature and Governor's Office to immediately identify funds within the state budget to reinstate financial relief for the estimated 30% increase in health care costs to Counties, municipalities and their dedicated employees.

RESULT	ADOPTED	Official Resolution #: 2023001295
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Revenue Replacement - Inclusive Recreation, in the amount of \$3,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001253
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Revenue Replacement - Shoreline & Wetland Restoration, in the amount of \$184,017.00.

RESULT	ADOPTED	Official Resolution #: 2023001254
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Storm Water Overtopping Prevention, in the amount of \$550,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001255
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Long Beach Storm Water Infrastructure Project - 1, in the amount of \$1,250,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001256
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Long Beach Storm Water Infrastructure Project - 2, in the amount of \$1,475,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001257
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Child Learning Loss Program, in the amount of \$240,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001258
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Nonprofit Grant Writing Program, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001259
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Older Worker Upskill Program, in the amount of \$375,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001260
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Opioid Recovery - Workforce Development Program, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001261
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Impacted Industry Financial Hardship Program, in the amount of \$1,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001262
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Food Insecurity Services, in the amount of \$7,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001263
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Opioid Prevention Consulting Program, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001264
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Human Trafficking Prevention Project, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001265
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Traumatic Loss & Disaster Response for Children, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001266
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Teen Suicide Prevention Program, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001267
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Inclusive Recreation Grant, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001268
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to the 2023 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY23, in the amount of \$2,759.00.

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RESULT	ADOPTED	Official Resolution #: 2023001269
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an amendment to the 2023 Budget for the program entitled USDA FY23, in the amount of \$39,784.00.

RESULT	ADOPTED	Official Resolution #: 2023001270
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an amendment to the 2023 Budget for the program entitled Ocean Area Plan State FY23, in the amount of \$4,650.00.

RESULT	ADOPTED	Official Resolution #: 2023001271
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an amendment to the 2023 Budget for the program entitled Area Plan III E State FY23, in the amount of \$7,698.00.

RESULT	ADOPTED	Official Resolution #: 2023001272
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an amendment to the 2023 Budget for the program entitled Ocean Area Plan Grant FY23, in the amount of \$416,085.00.

RESULT	ADOPTED	Official Resolution #: 2023001273
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an amendment to the 2023 Budget for the program entitled Adult Protective Services DOAS ARP, in the amount of \$220,367.00.

RESULT	ADOPTED	Official Resolution #: 2023001274
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD HOME Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2023001288
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the submission of a Grant application to the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the FY23/24 Sexual Assault Response Team / Forensic Nurse Examiner program.

RESULT	ADOPTED	Official Resolution #: 2023001289
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the submission of a Letter of Interest to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant.

RESULT	ADOPTED	Official Resolution #: 2023001290
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Children and Families, Division of Children's Systems of Care for the Children's Inter-Agency Coordinating Council, Convener Contract #24-DXQR, an increase in the amount of \$2,759.00.

RESULT	ADOPTED	Official Resolution #: 2023001291
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

30. Amending a Resolution adopted on 7/19/2023 authorizing the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan (ARP) Act - Coronavirus State Fiscal Recovery Fund (CSFRF) - Automated License Plate Reader Initiative, to include the grant subaward period of 12/1/2022 through 11/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023001292
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant.

RESULT	ADOPTED	Official Resolution #: 2023001293
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY21, and the reprogramming of the amount into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001294
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement for the OC Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2023 through 8/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001234
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2023001296
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-104)

RESULT	ADOPTED	Official Resolution #: 2023001235
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-105)

RESULT	ADOPTED	Official Resolution #: 2023001236
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-106)

RESULT	ADOPTED	Official Resolution #: 2023001237
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification, under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-88)

RESULT	ADOPTED	Official Resolution #: 2023001238
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-89)

RESULT	ADOPTED	Official Resolution #: 2023001239
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

40. Authorizing the acceptance of two (2) Magnum 75K Generator Trailers, as donated by the State of New Jersey, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2023001297
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

41. Authorizing the acceptance of the 2023 Revised Ocean County Emergency Operations Plan.

RESULT	ADOPTED	Official Resolution #: 2023001298
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

42. Authorizing entrance into a Collective Negotiations Agreement with Communications Workers of America, Local 1075 representing Blue Collar Employees, for the period of 4/1/2023 through 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001240
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

43. Authorizing a Shared Services Agreement with the Borough of Ship Bottom for the construction and ownership of the Stormwater Pump Station at Central Avenue and 28th Street in the Borough of Ship Bottom.

RESULT	ADOPTED	Official Resolution #: 2023001241
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001252
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, I-1 through I-8. I’d like to note in regards to I-2, Commissioner Haines was not present and in regards to I-3, Commissioner Kelly was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2023001299
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Bay Blvd SE Liability Company – Block 30; P/O Lot 31.01 – Seaside Heights Borough

Sight Right Easement:

Shore Gardens Realty LLC – Block 300; P/O Lot 237 – Toms River Twp.

Deed of ROW Dedication:

Shore Gardens Realty LLC – Block 300; P/O Lot 237 – Toms River Twp.

Deed of Dedication:

TAC Brick LP – Block 381; P/O Lot 3 – Brick Twp.

Mortgage / Note / Copy:

Helinski, Janice – Block 4.165; Lot 13 – Berkeley Twp.
 Addonizio, Maria – Block 4.205; Lot 34 – Berkeley Twp.
 Roga, Jean – Block 4.281; Lot 50 – Berkeley Twp.

Mortgage / Note / Modification / Copy:

Douglas, Jeanne – Block 71; Lot 12 – Ocean Twp.
 Iasparri, Mauro – Block 4.272; Lot 88 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-6-2023

Deed:

Marshall, Bryan and Kristen – Block 372; Lot 3 – Berkeley Twp.
 BK19469PG1566

Presley, Lillian Weber and Weber, Daniel – Block 271; Lot 7 & 8 – Berkeley Twp.
 BK19469PG1557

The Special Children’s Center, Inc. – Block 490; P/O Lot 13.01 – Lakewood Twp.
 BK19469PG1755

2. Approving the Board Meeting Minutes of 8/2/2023.

RESULT	ADOPTED	Official Resolution #: 2023001300
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

3. Approving the Pre-Board Meeting Minutes of 8/9/2023.

RESULT	ADOPTED	Official Resolution #: 2023001301
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Legal Advertising Services; 2) General Advertising, Radio Advertising and Subscription Services; and 3) Special Conflict/Litigation Counsel Services.

RESULT	ADOPTED	Official Resolution #: 2023001302
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 8/30/2023 for the payroll period of 8/3/2023 through 8/16/2023 with Elected Officials paid to date, in the amount of \$6,149,677.09.

RESULT	ADOPTED	Official Resolution #: 2023001303
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2023C, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2023001304
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough.

RESULT	ADOPTED	Official Resolution #: 2023001305
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township. (5 parcels)

RESULT	ADOPTED	Official Resolution #: 2023001306
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next item on the agenda is Traffic Safety Improvement, J-1.”

1. Authorizing a temporary construction speed limit along County Road #57 (Route 626/Cross Street) and County Road #81 (Route 637/Massachusetts Avenue), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2023001329
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-3. I’d like to note that items 1 through 3 are all awarding contracts.”

1. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Service Tire Truck Centers, the lowest qualified bidder. (B2023-148)

RESULT	ADOPTED	Official Resolution #: 2023001248
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT to Agate Construction Company, Inc., the lowest qualified bidder, for a total Base Bid Award in the amount of \$883,762.00 (including Allowance A1 in the amount of \$30,000.00) plus Alternate A in the amount of \$159,600.00. (B2023-156CE)

RESULT	ADOPTED	Official Resolution #: 2023001249
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: SMALL PICKUPS AND SUVs to Winner Ford, the sole qualified bidder. (B2023-155)

RESULT	ADOPTED	Official Resolution #: 2023001250
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

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

1. Awarding an Extraordinary, Unspecifiable Services Contract to Pogos H. Voskanian to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$14,400.00. (P2023-102)

RESULT	ADOPTED	Official Resolution #: 2023001307
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias / DBA Bode Technology to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,600.00. (P2023-103)

RESULT	ADOPTED	Official Resolution #: 2023001308
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Michael Baker International, Inc. to provide Consulting Services for an approved Multi-Jurisdictional All Hazards Mitigation Plan, in an amount not to exceed \$200,000.00. (PP2023-107)

RESULT	ADOPTED	Official Resolution #: 2023001309
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide Construction Project Management for Building and Site Development Services associated with the Mantoloking Bridge Fishing Pier Rehabilitation Project, in an amount not to exceed \$79,836.76. (QP2023-76)

RESULT	ADOPTED	Official Resolution #: 2023001310
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to a Preliminary Assessment Report at Eno's Pond County Park, in an amount not to exceed \$3,900.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001311
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$219,350.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001312
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Pagodin Tree Care Service, LLC (New Jersey State Contract No. 16-GNSV2-00013) to provide forestry thinning as part of the Wells Mills Wilderness Area's Forestry Stewardship Plan under the OC Natural Lands Trust Fund Program, in an amount not to exceed \$225,120.00.

RESULT	ADOPTED	Official Resolution #: 2023001313
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide new hardware peripherals for the OC Office of Information Technology, in an amount not to exceed \$54,254.05.

RESULT	ADOPTED	Official Resolution #: 2023001314
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide hardware peripherals for the OC Sheriff's Office and Department of Corrections, in an amount not to exceed \$86,664.46.

RESULT	ADOPTED	Official Resolution #: 2023001315
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub-Contract No. 22-24) to provide a new evidence analysis and tracking application for the OC Sheriff's Crime Scene Investigation Unit, in an amount not to exceed \$135,079.82.

RESULT	ADOPTED	Official Resolution #: 2023001316
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Ratifying the award of a Purchase Order to Atlantic Engineering Laboratories to provide Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, in an amount not to exceed \$13,200.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001317
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the Contract in an amount not to exceed \$8,500.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2023001318
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to reflect the purchase of additional equipment and training services, an increase in an amount not to exceed \$244,007.50.

RESULT	ADOPTED	Official Resolution #: 2023001319
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Resolution adopted on 1/4/2023 authorizing Professional Services Contracts for County Appraiser Services, to reflect an increase in an amount not to exceed \$150,000.00. (QP2023-05)

RESULT	ADOPTED	Official Resolution #: 2023001320
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to CME Associates to provide Construction Project Management for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships, in an amount not to exceed \$124,677.00. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001321
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Greenman-Pedersen, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, in an amount not to exceed \$267,195.00. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001322
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, in an amount not to exceed \$167,037.88. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001323
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, PC to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor and the Replacement of Clubhouse Culvert (Structure No. 1518-025) Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$8,889.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001324
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, in an amount not to exceed \$29,028.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001325
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships, in an amount not to exceed \$24,800.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001326
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Colliers Engineering & Design to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Townships, in an amount not to exceed \$19,351.50. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023001327
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Purchase Order to Mott MacDonald to provide additional Environmental Engineering Professional Services for the Demolition of Residential Properties: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough, an increase in an amount not to exceed \$102,376.89. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2023001328
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, M-1 through M-6.”

DEPUTY DIRECTOR QUINN: "Move it."

COMMISSIONER HAINES: "Second."

DIRECTOR VICARI: "A motion has been made and a second for all items number 1 to 6. I just want to bring to the attention of the public and the news media that the position of Consumer Affairs Director for three years is Ron Heinzman who is here today. I have permission, and I spoke to the attorney, to give his resume if anyone cares for it. Extremely, not only well qualified with a degree from Fairleigh Dickinson University, a Master’s in Public Administration from Fairleigh Dickinson University, several leadership courses from the FBI Academy, a retired police officer. Certified by the Attorney General. And I think he’ll do an outstanding job to continue the great legacy that we have with our department. He’s here with several members of his department. And I wish you and your family the best as you proceed. Thank you for putting in for the position. Was a motion made?"

CLERK GUNTHER: “Yes.”

DIRECTOR VICARI: “And a second?”

CLERK GUNTHER: “Yes.”

DIRECTOR VICARI: “Did we vote on it?”

CLERK GUNTHER: “We’re ready for that.”

DIRECTOR VICARI: “We’re ready for the vote. So, Ron, if you get a majority of the vote...I know you’re here with some friends. Roll call please.”

Roll call vote was taken.

DIRECTOR VICARI: “Congratulations!”

COMMISSIONER CREA: “Yes. Welcome aboard.”

(Applause)

1. Appointing Ronald P. Heinzman to the position of Director of Consumer Affairs, for a term of three (3) years, term to expire 9/6/2026.

RESULT	ADOPTED	Official Resolution #: 2023001242
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Jake Purfield, Brick as a member of the OC FILM & TELEVISION ADVISORY COMMISSION for an initial term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001243
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Linda Murtagh, Toms River as a member of the OC BOARD OF SOCIAL SERVICES to fill the unexpired term of Ronald S. Dancer, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001244
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Kate Gold, Solar Landscape, Asbury Park and Samuel Pinkava, Waretown as members, terms to expire 6/1/2026; and appointing Michael Thompson, UFCW Local 152, Egg Harbor as an alternate member, term to expire 6/1/2025; and appointing Jodi Grinwald, MODC, Wall Township to fill the unexpired term of Benjamin Waldron, term to expire 6/1/2024; and appointing Dr. Pamela J. Monaco, Toms River to fill the unexpired term of Dr. Jon Larson, term to expire 6/1/2026, all to the OC WORKFORCE DEVELOPMENT BOARD.

RESULT	ADOPTED	Official Resolution #: 2023001245
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Sandra C. Grebel, Lakewood; and Chelsea Stack, Toms River; and reappointing Probation Division Manager, Toms River; Director, OC Human Services, Toms River; Director, OC Youth Shelter, Toms River; OC Superintendent of Vocational Schools, Toms River; Kim Liguori, Toms River; OC Superintendent of Schools, Toms River; Tara Rivera, Jackson; Gina Polese-Grosso, Toms River; Gina Opauski, Manahawkin; OC Mental Health Director, Toms River and Maria Roussos, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2026.

RESULT	ADOPTED	Official Resolution #: 2023001246
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2023 through 9/19/2024.

RESULT	ADOPTED	Official Resolution #: 2023001247
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR VICARI: "And it will be filed in the normal procedure as we have in the past."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township, Resolution No. 2023-375-R authorizing the offering for sale of Block 1146, Lots 35 & 36 to adjacent property owners in accordance with the provisions of N.J.S.A. 40A:12-13(b)(5) and N.J.S.A. 40A:12-13.2 (Monmouth Ave).
2. OC Board of Health, Resolution No. 243(23) authorizing the Public Health Coordinator to accept the Division of Health and Addiction Services Youth Leadership Grant given to the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the Alliance to Prevent Alcoholism and Drug Abuse Program.
3. OC Board of Health, Resolution No. 244(23) approving reallocation of the 2023 County Comprehensive Alcoholism and Drug Abuse Grant.
4. OC Board of Health, Resolution No. 247(23) proclaiming 9/28/2023 as "World Rabies Day" in Ocean County.

P. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission, Meeting Minutes of 7/17/2023.
2. OC College Board of Trustees, Meeting Notice of 8/24/2023.
3. OC Planning Board, Meeting Minutes of 8/2/2023.
4. OC Library Commission, Meeting Minutes of 7/18/2023.
5. OC Board of Social Services, Meeting Minutes of 7/25/2023.
6. OC Utilities Authority, Meeting Minutes of 7/27/2023.
7. OC College Board of Trustees, Special Meeting Notice of 9/14/2023.
8. OC Board of Health, Meeting Minutes of 8/9/2023.

Q. REPORTS

1. OC Treasurer's Report, June 2023.
2. OC Treasurer's Report, July 2023.

R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

S. CORRESPONDENCE

1. NJ Board of Public Utilities, letter dated 8/21/2023 in response to letter from Director Vicari regarding long-term reliability and resiliency of the electric grid.
2. Jersey Central Power & Light, email dated 8/17/2023 regarding recently completed JCP&L projects in Ocean County.
3. Atlantic City Electric, email dated 8/17/2023 providing Ocean County factsheet regarding critical reliability projects.

4. Notice to Public Service Electric and Gas Company Electric Customers - Notice of Filing and Public Hearings for Basic Generation Service (BGS) Charges procured by Public Service Electric and Gas Company on behalf of its BGS Customers and Notice of Proposed Recovery through its BGS Charges of Costs resulting from statewide auction for BGS, BPU Docket No. ER23030124.
5. U.S. Senator Bob Menendez, letter received 8/22/2023 regarding Drug Shortages.
6. Notice to the Customers of Jersey Central Power & Light Company - Notice of a Filing and Notice of Public Hearings in the matter of the provision of Basic Generation Service (BGS) for the period beginning June 1, 2024, BPU Docket No. ER23030124.
7. Notice of Filing of Rate Increase and Public Hearings to Customers of Atlantic City Electric Company in the matter of the Petition of Atlantic City Electric Company for Approval of Rate Adjustments Pursuant to Its Infrastructure Investment Program (5/2023), BPU Docket No. ER23050272.
8. Notice to Atlantic City Electric Company Electric Customers - Notice of Filing and Public Hearings for Basic Generation Service (BGS) Charges procured by Atlantic City Electric Company on behalf of its BGS customers and Notice of Proposed Recovery through its Basic Generation Service (BGS) charges of costs resulting from statewide auction for BGS, BPU Docket No. ER23030124.
9. Jersey Central Power & Light, letter dated 8/31/2023 regarding Notification of Environmental Cleanup - Lakewood Former Manufactured Gas Plant Site.
10. Walmart, letter dated 8/22/2023 regarding Sensory-Friendly Shopping.
11. Borough of Surf City letter dated 8/28/2023 to 9th District Legislators requesting that the RFP associated with S3989/A5675 - Boardwalk Preservation Fund - include a program for pristine beaches.

T. COMMISSIONER COMMENTS

At 4:11 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Okay, comments from members of the Board of Commissioners then I will open it up to members of the public. I have several items and I spoke to the professional staff at length before time...the first one is that Toms River is having a meeting on September 13th to talk about the numerous power outages they have and they're going to call for an investigation. I went over all of my reports for the last 15 years - open to the public. And I will be turning it over to the Department of Consumer Affairs and the administrative office. We have worked continuously to try to get improvements with JCP&L as far as distribution. There are major problems from most of the towns that have complained. So, again, we sent the letter on August 22nd that we received a reply back that was sent to everyone, Mayor Mo Hill and the Counsel, as far as their response, they have it. So, we will work with Toms River. And the second thing is that we're working with County Counsel for next week and it will be on the PreBoard, to have representation. I spoke to our Assemblyman before to expand the Board of Public Utilities which is five to two alternates would make it seven. The reason it's important is that there has never been any representation from Ocean County or Jersey Shore. And especially now with the problems that we have with the turbines and things that are taking place. No one represents the Jersey Shore. So, again, we will talk about it next week, but we want everyone to know in the public that we are aware of it, and we are monitoring it."

The second thing, and it may come as a surprise, well it came as a surprise to me, New Jersey State Budget - \$54 billion. Here's the issue. For the last several days we're trying to figure out, it was in the newspaper and online, as far as one thing - a Christmas tree list. Now I know Christmas. We all like a Christmas tree list. But the State of New Jersey I thought discontinued it. From what we understand, the best I can get, there's not much transparency. A number of counties of a different political persuasion, received a tremendous amount of money. For an example, \$14 million for a marina in their town. A new dog park. And the list goes on and on - was not really explained. So, what we're trying to do is to try and find out, how does Ocean County get on the Christmas tree list? And here's some of the things that we put on it. And we mentioned it before. They have so much money that the State has spent, and they still have a \$5 billion surplus due to the fact of the money they received from the Federal Government which they're keeping. But nothing is being used for Ocean County except a few...maybe \$12 million, I think, totally, we get for the money that they have in their reserve for the tax on gasoline.

So what we're doing now is to take a look at that. We know the courthouse is going to be over \$90 million. But why can't we get some money from the state for that? And if you look at the list or renovation of the parking garage. They're building new parking garages all over the state and they're getting a substantial amount of money. Also, for storm water projects, land deals, buying different sensitive land, which is all fair. If they can get it, well Ocean County should get our fair share. So we're going to be looking at that.

There is also, and I spoke to our professional staff and all the members of the Board of Commissioners, with new regulations with the DEP in the floodplains. Now this here is very important to us because we comprise 10% in the State of New Jersey. We have a lot of our land in floodplains, on the ocean, 44 miles of ocean, near Barnegat Bay. And they're changing the maps. They mentioned it several years ago. And all they kept on saying was, 'Well the water is rising. It's rising.' The meeting tomorrow, on Zoom, which are representatives who we listen to, is the DEP is considering new building regulations. If they do this, okay, and if they say, well it's going to raise two to five feet, they would change the building regulations and it will be a serious problem for a lot of us. A lot of people, and I

spoke to even on this Board of Commissioners, if you have 14 steps worry about going up 21 steps. That's the problem. They need scientific proof. So, it's basically, Tony Agliata, and our Engineer, are going to be looking at this tomorrow as far as the new regulations. And again, remember, if you have steps going to your house, and if you're pregnant, you have a baby, up and down, several times a day, you have little children, if you have pets and whatever the case may be. And if you reach the magic age of 65 or more those knees are not going to carry you up 21 steps every single day unless you get an elevator.

So the point I'm making is the DEP...the Commissioners spoke several times at the Mayors Association he's very firm in changing DEP regulations. So we want to make sure we're part of that. According to all the news media released several hours ago, the rules will make it more expensive and very difficult to build on the Jersey Shore. And, again, it's of major importance to us. We want to make sure they use adequate, scientific information and it's done transparently. And we are part of the process which we will be doing.

The next item, again, everyone has a copy – with the gasoline tax. The gasoline tax is going up again almost to another one cent. Most legislators, especially in South Jersey, feel it's unfair because we don't get our fair share of that \$2 billion. As I mentioned before, last year we got, I believe, about \$12 million for road projects. Out of \$2 billion you can't even measure it. So, again, we want our fair share of what's taking place.

And on another solemn notice the riptides. The rip currents have been very dangerous for all of us on the Jersey Shore, not just in Ocean County. More so I think over the last several days several people have lost their lives. It was on the news this morning in Seaside Park. And they put the red flags up. People are not listening or obeying what they're told by the Coast Guard, by the lifeguards, and when they see the red flags. And unfortunately, it does several things. One – it's not only the loss of lives but the volunteers that go in there. I just spoke with them about two hours ago they're getting not only frustrated but they're tired. They just came back from fighting a fire from the pilot that was killed in (Robert J.) Miller Airport. The same people are there now telling people in mass don't go in the water. The riptides are very dangerous. You will lose your lives. As soon as the lifeguard goes and leaves his stand, what do they do? They go in the water. Some towns do not have lifeguards this weekend. So, we just want to restate again, don't go in the water. It's extremely dangerous. Those rip currents...it's advertised and mentioned on every news station that you can think of that it is dangerous. So if you have a friend or someone you see going into the ocean, they say, 'Well, I'm only going up to my knees.' Well, that's all you need. If you get caught in a riptide it's very dangerous. And virtually every day, whether it be in Beach Haven or in Seaside Park, people are losing their lives whether it be in Ocean County or Monmouth County. That concludes my report to the Board. I'll now turn it over to my right, Commissioner Bobbi Jo Crea."

COMMISSIONER CREA: "Thank you Mr. Director. I just have a few items as reminders. Just a few things...Ocean County for the month of September and October we will be continuing to have our Document Shredding Program. So please follow the website to find out the locations – Manchester, Lacey and Barnegat, Beach Haven, Brick and Beachwood. Also, the Household Hazardous Waste Program, the fall program, will be in Jackson, Long Beach and Toms River. If you're available, September, October and November in the different communities.

And last but not best of all the boat flare disposal event will take place Saturday, September 23rd at the Ocean County Training Center in Waretown. If you have any flares...if you're a boater and you have flares please know that that's where you will dispose of them. Thank you. And thank you Mr. Director. That's it."

DIRECTOR VICARI: "Thank you Commissioner Crea. Turning to my left, Commissioner Gary Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. I really have no comments but I just want to congratulate Ron. I know you've done an outstanding job already in all the years you've been over there. And I know moving forward we're going to miss Ed (McBride) but you're not going to miss a beat. You've got a great staff over there. And I know as a leader of that department you're going to continue to do everything you possibly can to make that department shine and continue to help out the residents here in Ocean County because you have a very unique department which people don't call you because they're happy and they want to say hello. They call you because they got a serious problem all the time. But I truly wish you the best. You're definitely the man for the job. So, congratulations!"

DIRECTOR VICARI: "Thank you Commissioner Quinn. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. There's a couple of things, as Commissioner Vicari had stated, every October 1st, it was in the legislation, the Governor is allowed to increase your gasoline tax if not enough money was put into Transportation Trust Fund. I think our Legislators need to go back and look at that to see if there's possibly something they can do because with the gasoline costing so much more and it doesn't seem to be getting any lower. It seems to be constantly going up. And I think we need to talk to our Legislators to see about what possibly can be done or sending letters to the Senate President and to the Assembly Speaker, possibly, to having them relook at that to see only because of inflation and everything else that's going on for the taxpayers of Ocean County but also the State of New Jersey.

The other thing is I definitely want to congratulate Ron on his new position. He will do an excellent job. Last year I had a problem with a particular department store and he handled it. It took a little bit of time because they kept coming with different answers. In fact they even said that I didn't even have a charge card at that place which I did have. But they said I was never, ever a member of that. But he did an excellent job and everything got resolved. And I know you will continue to do a great job that you've done and working with the staff that you have. They're all

wonderful. And I just want to wish you all the best of luck.

And the last thing is on September 16th the Ocean County Historical Society is going to be having what is called History Day. And the Historical Society is at the end of the driveway where you come in there, that building. It's a Saturday. It's 10 to 3. And there's going to be a lot of different historical things that will be going on there. If you're free to come by or have students come by to see it because it's something that would be very good. And also, the week of the (September) 17th to the 23rd is Constitution Week. And this has been established and it is recognized every year by the President of the United States. He does sign a proclamation stating that Constitution Week is the 17th to the 23rd. So, if you're free and if you're able to come by we'd love to see you. I know Tim Hart will be there with the trailer that they have with regards to the 250th Anniversary which is going to be in three years. Well, two and half years, really, for celebrating our 250th Anniversary. So, it's really important that we try to always remember history. And of course, look at our constitution because if anything...it's needed more now than it ever was to look at the constitution and realize that we have to make sure that the constitution stays, and no one really tries to take it away as long as many have mentioned that they would like to see done. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. I refer it back over, now, to my right, Commissioner Bobbi Jo Crea."

COMMISSIONER CREA: "Yes. And I'm sorry. I apologize. It slipped for me...to congratulate you. I'm really looking forward for the opportunity to work with you and God Bless you for what you're doing. And just as an FYI, I got a call last night. I won Publishers Clearing House for \$7,000.00. (Laughter) That's a fact. I hung up. But thank you. Anybody else gets the call you got to share with me. But I did get the call - \$7,000.00. Thank you."

DIRECTOR VICARI: "Ron, I get the call all the time from someone in Nigeria. I won the lottery for \$10 million. The only thing they want some upfront money of \$10,000.00 before they proceed with it. So, we know there are scams all over especially in Ocean County with our senior citizens that are very vulnerable to what's taking place. Any other comments from members of the Commission? Administrator?"

ADMINISTRATOR FIURE: "Nothing Commissioner. Thank you."

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

At 4:23 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "If there are no other comments I'll now open it up to members of the public. Please come forward to the microphone. State your full name and address. Ron, please."

RONALD HEINZMAN, DIRECTOR, CONSUMER AFFAIRS: "Good afternoon, Director. I just wanted to thank the full Board of Commissioners for this outstanding opportunity and your confidence in me to lead the Department of Consumer Affairs. As you know, I'm no stranger to law enforcement. And I'm glad, Director, that you gave my background out before I said that publicly."

DIRECTOR VICARI: "What I like about your background...I didn't mention it...that you have two children, four and six. So, I know you're going to be here a long, long time because I know what the cost of living is and I know the cost of education. So, therefore, I know retirement's not on your menu right now."

RONALD HEINZMAN: "No time soon. I can assure you that. My vision for our department is simple. We have been recognized time and time again by the New Jersey State Division of Consumer Affairs in Newark under the office of the Attorney General as the premier leading department in the State of New Jersey time and time again. I'm going to be meeting with the Division Director and our Chief of Staff next week or the week after to introduce myself formally as our County Director. I'm looking forward to working with our counterparts at the Attorney General's office. Again, I'm going to build upon the foundation set by former Director, Stephen Scaturro, and Ed McBride. Public outreach. Maintaining an outstanding reputation in the state and making sure that the residents of Ocean County know we're here for them - protecting them, educating them from becoming the victims of fraud, making them well aware of those late-night phone calls from Publishers Clearing House, Commissioner."

COMMISSIONER CREA: "That's me."

RONALD HEINZMAN: "Or a call from Nigeria, Director. It's always good to hang up. Never, ever give your personal information over the phone. But as you know people make mistakes and we're here for them. If they do, we'll do what we can to put their lives back together. Sometimes we get calls from seniors in Ocean County where they've lost their last \$20,000.00 and their whole world has come apart. And there's nothing more rewarding than helping them put their lives back together and bringing the contractors, home improvement, or automotive into court to get them some form of restitution.

So, again, I want to thank you for this wonderful opportunity. And I can assure you that Ocean County is going to maintain their outstanding reputation with the office of the Attorney General and we're going to continue to be number one in the state for Consumer Affairs."

COMMISSIONER CREA: "Thank you."

RONALD HEINZMAN: "Thank you very much. I appreciate it."

DEPUTY DIRECTOR QUINN: "Thanks Ron."

DIRECTOR VICARI: "Any other questions or comments from members of the public? Seeing no questions or comments from members of the public I now move to close the public portion and adjourn the meeting."

V. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:26 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

September 6, 2023

WHEREAS, this year, approximately 288,300 men will be diagnosed with prostate cancer in the United States alone - one man every 2 minutes, and roughly 34,700 will die this year from the disease, about 3,500 more than 2020 - which is one man every 15 minutes; and

WHEREAS, in New Jersey, an estimated 9,460 new cases of prostate cancer will be diagnosed and an estimated 730 deaths will occur in 2023; and

WHEREAS, men with relatives - father, brother, son - with a history of prostate cancer are twice as likely to develop the disease; and

WHEREAS, prostate cancer is the most commonly diagnosed cancer in American men and the third leading cause of cancer death behind lung and colon cancer. 1 in 8 men are diagnosed with prostate cancer in their lifetime and 1 in 6 African American men will develop prostate cancer in their lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with - and 2.1 times more likely to die from - prostate cancer than white men; and

WHEREAS, veterans who were exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and

WHEREAS, if caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late stage prostate cancer the five-year survival rate is 31%; and

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

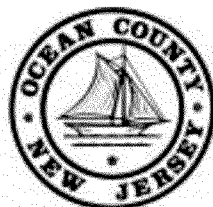
PROSTATE CANCER AWARENESS MONTH

in Ocean County and encourage the citizens of Ocean County to increase the importance of prostate awareness, screenings and education regarding prostate cancer and early detection strategies which is critical to saving lives, preserving, and protecting families.



Joseph H. Vicari
Director

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

Official Resolution#	2023001251						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 17

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 09/06/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,498,297.70
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

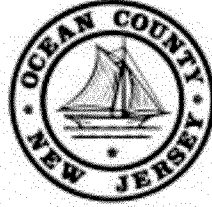
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 6, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,498,297.70 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622) Lakewood and Toms River Townships, No. II - Partial Estimate #1, \$367,408.54. (B2023-101E)

Official Resolution#		2023001275					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		g-1					
CAF #							
Purchase Req. #		B2023-101					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-101E

R E S O L U T I O N

September 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 17, 2023 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$374,906.67
Less 2% of Total:	\$7,498.13 -----
Subtotal:	\$367,408.54
 AMOUNT NOW DUE CONTRACTOR:	 \$367,408.54

CONTRACT NO. B2023-101E

PAGE 2

September 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty seven thousand four hundred eight and 54/100 dollars (\$367,408.54) 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 Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #1, E-\$165,000.00, R-\$53,132.55. (B2023-100E)

Official Resolution#	2023001276						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2023-100E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-100E

R E S O L U T I O N

September 6, 2023

WHEREAS, Contract No. B2023-100E was entered into on May 17, 2023 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, 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

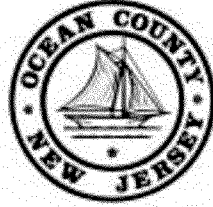
WHEREAS, adequate funds are available in Account No. 424-185-X301-6800 in the amount of \$111,867.45.

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 P & A Construction, Inc. as follows: Extra Work Order in the amount of \$165,000.00, and Reduction Order in the amount of \$53,132.55 in connection with the project known as Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and P & A Construction, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #3, \$489,918.04. (B2023-51E)

Official Resolution#	2023001277						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2023-51E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-51E

R E S O L U T I O N

September 6, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

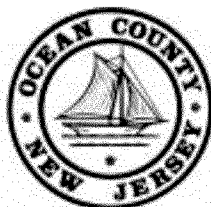
Total Cost of Construction:	\$1,358,030.87
Less 2% of Total:	\$27,160.62 -----
Subtotal:	\$1,330,870.25
Less Partial Estimate #1:	\$321,562.23
Less Partial Estimate #2:	\$519,389.98
Total Partial Payments Made to Date:	\$840,952.21
 AMOUNT NOW DUE CONTRACTOR:	 \$489,918.04

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 Four hundred eighty nine thousand nine hundred eighteen and 04/100 dollars (\$489,918.04) 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 Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #5, \$122,171.65. (B2022-107E)

Official Resolution#	2023001278						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2022-107E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-107E

R E S O L U T I O N

September 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brookside Drive From NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$934,394.77
Less 2% of Total:	\$18,687.90

Subtotal:	\$915,706.87
Less Partial Estimate #1:	\$135,333.25
Less Partial Estimate #2:	\$317,710.54
Less Partial Estimate #3:	\$186,272.18
Less Partial Estimate #4:	\$154,219.25
Total Partial Payments Made to Date:	\$793,535.22
AMOUNT NOW DUE CONTRACTOR:	\$122,171.65

CONTRACT NO. B2022-107E

PAGE 2

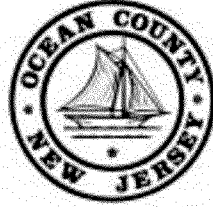
September 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty two thousand one hundred seventy one and 65/100 dollars (\$122,171.65) 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 Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract - Partial Estimate #1, \$8,212.64. (B2023-37E)

Official Resolution#		2023001279					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		g-5					
CAF #							
Purchase Req. #		B2023-37E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-37E

R E S O L U T I O N

September 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 15, 2023 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the 2022 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$8,380.24
Less 2% of Total:	\$167.60

Subtotal:	\$8,212.64
 AMOUNT NOW DUE CONTRACTOR:	 \$8,212.64

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 Eight thousand two hundred twelve and 64/100 dollars (\$8,212.64) 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 Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Change Order #1, E-\$257,243.90, R-\$311,842.94. (B2020-90E)

Official Resolution#	2023001280						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2020-90E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-90E

R E S O L U T I O N

September 6, 2023

WHEREAS, Contract No. B2020-90E was entered into on June 17, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, 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 as well as a 511 day time extension; 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

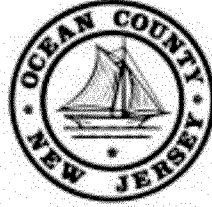
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 \$257,243.90 and Reduction Order in the amount of \$311,842.94, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, 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

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #8, \$524,645.44. (B2022-108E)

Official Resolution#	2023001281						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-108E

R E S O L U T I O N

September 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, 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. 8 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

Total Cost of Construction:	\$3,643,160.22
Less 2% of Total:	\$72,863.20

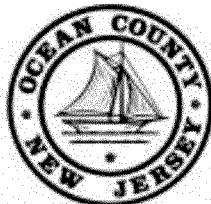
Subtotal:	\$3,570,297.02
Less Partial Estimate #1:	\$ 311,025.55
Less Partial Estimate #2:	\$1,211,956.92
Less Partial Estimate #3:	\$ 146,820.75
Less Partial Estimate #4:	\$ 311,187.17
Less Partial Estimate #5:	\$ 695,103.66
Less Partial Estimate #6:	\$ 331,641.85
Less Partial Estimate #7:	\$ 37,915.68
Total Partial Payments Made to Date:	\$3,045,651.58
AMOUNT NOW DUE CONTRACTOR:	\$524,645.44

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 Five hundred twenty four thousand six hundred forty five and 44/100 dollars (\$524,645.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Change Order #1, E-\$400,785.31, R-\$0.00. (B2022-85E)

Official Resolution#	2023001282						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

September 6, 2023

WHEREAS, Contract No. B2022-85E was entered into on June 1, 2022 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey; and

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

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

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

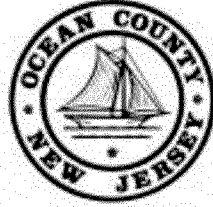
WHEREAS, adequate funds are available in Account Nos. 304-185-X007-6800 and 424-185-X301-6800 in the amount of \$400,785.31.

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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$400,785.31 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Change Order #1 - E-\$129,018.75, R-\$85,677.90. (B2022-71E)

Official Resolution#	2023001283						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-9						
CAF #							
Purchase Req. #	B2022-71E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-71E

R E S O L U T I O N

September 6, 2023

WHEREAS, Contract No. B2022-71E was entered into on May 18, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2021B, Various Townships, 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

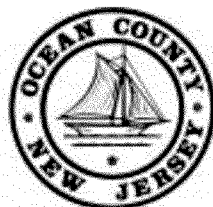
WHEREAS, adequate funds are available in Account No. 301-185-X102-6800 in the amount of \$43,340.85.

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 \$129,018.75 and Reduction Order in the amount of \$85,677.90, in connection with the project known as Stormwater Management Contract 2021B, Various Townships, 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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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships - Partial Estimate #1, \$111,144.59. (B2023-43E)

Official Resolution#	2023001284						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-10						
CAF #							
Purchase Req. #	B2023-43E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-43E

R E S O L U T I O N

September 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2022C, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$113,412.85
Less 2% of Total:	\$2,268.26

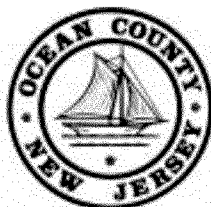
Subtotal:	\$111,144.59
 AMOUNT NOW DUE CONTRACTOR:	 \$111,144.59

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 eleven thousand one hundred forty four and 59/100 dollars (\$111,144.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #2, E-\$87,400.00, R-\$27,195.00. (B2022-118E)

Official Resolution#	2023001285						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	g-11						
CAF #							
Purchase Req. #	B2022-118E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

September 6, 2023

WHEREAS, Contract No. B2022-118E was entered into on August 17, 2022 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, 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

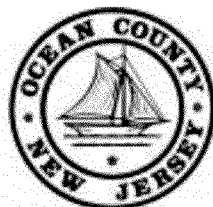
WHEREAS, adequate funds are available in Account No. 016-070-4030-6800 in the amount of \$60,205.00.

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. 2 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$87,400.00 and Reduction Order in the amount of \$27,195.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023001330						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

1. Kenneth R. Flynn is hereby given a regular appointment to the position of Supervisor Recycling Operations, Solid Waste Management, subject to a working test period, effective August 10, 2023, at his present salary.
2. At the request of the Surrogate, Elleia Giannotte is hereby given a regular appointment to the position of Senior Probate Clerk Typing, Surrogates Office, subject to a working test period, effective August 10, 2023, at her present salary.
3. Robert A. Watson is hereby granted a Family Leave from his position of Senior Security Guard, Department of Security, effective August 14, 2023 through November 5, 2023 inclusive.
4. Dawn V. Schoenberg is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, Department of Transportation Services, effective August 3, 2023 through November 3, 2023 inclusive.
5. Kenneth S. Shafer, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 21, 2023 through October 4, 2023 inclusive.
6. Betty J. Brushaber is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective August 25, 2023 through November 20, 2023 inclusive.
7. Raul E. Rebutillos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective August 23, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
8. Jared B. Kight 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 August 21, 2023 through August 27, 2023 inclusive.
9. At the request of the Prosecutor, Gabriela C. Sottile is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2 Bi-Lingual in Spanish & English, Prosecutor's Office, effective August 25, 2023 through November 16, 2023 inclusive.
10. Peter J. Arch is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective August 22, 2023 through September 30, 2023 inclusive.
11. Jillian M. Eble is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of Fire Marshal, effective August 11, 2023 through February 10, 2024 inclusive.
12. 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 August 18, 2023 through September 17, 2023 inclusive.
13. At the request of the Sheriff, Brianna M. Webb is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 23, 2023 through November 26, 2023 inclusive.

14. At the request of the Board of Elections, Marisa C. Zabarsky is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Clerk, Election Board, effective August 23, 2023 through September 11, 2023 inclusive.

15. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective September 2, 2023 through November 1, 2023 inclusive.

16. At the request of the Board of Elections, Judith A. Barrett is hereby granted an Extension of Family Leave Without Pay, from her position of Elections Clerk, Election Board, effective August 24, 2023 through August 31, 2023 inclusive.

17. Michael A. Gallagher is hereby given a regular appointment to the position of Weighmaster, Solid Waste Management, subject to a working test period, effective September 7, 2023, at his present salary.

At the request of the County Clerk, the following employees (18 through 19) are hereby given a regular appointment to the position of Keyboarding Clerk 2, County Clerk, subject to a working test period, effective September 7, 2023, at their present salaries:

- 18. Denise DiMarsico
- 19. Betty E. Mileto

20. Peter J. Neri, Jr.'s regular appointment to the position of Laborer 1, Engineering Department, effective date is hereby changed to August 31, 2023, subject to a working test period, at an annual base salary of \$36,400.

21. Craig S. Kessler is hereby given a regular appointment to the position of Supervising Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 7, 2023, at his present salary.

22. At the request of the Sheriff, Daniel S. Kuhn, Sheriff's Officer Sergeant, Office of the Sheriff, annual base salary is hereby changed to \$121,527, effective August 17, 2023.

23. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 26, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

24. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Painter, Buildings & Grounds, effective August 30, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

25. Alexander I. Ivanov is hereby given a regular appointment to the position of Senior Management Assistant, Juvenile Services, subject to a working test period, effective September 7, 2023, at his current base salary.

26. 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 August 17, 2023 through November 16, 2023 inclusive.

27. Raymond J. Latshaw, Jr. is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective August 27, 2023 through February 26, 2024 inclusive.

28. Timothy W. Geoffroy is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective August 29, 2023 through November 20, 2023 inclusive.

29. Daniel Vega is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 31, 2023 through September 30, 2023 inclusive.

30. Scott M. Cadigan is hereby granted a Family Leave from his position of Geographic Information Systems Specialist 1, Planning Board, effective July 31, 2023 through October 22, 2023 inclusive.

31. Sean M. Donohue's regular appointment to the position of Laborer 1, Road Department, effective August 28, 2023, at an annual base salary of \$36,400, is hereby rescinded.

32. Sharon W. Witkowski is hereby given a provisional appointment to the position of Assistant Manager Golf Facilities, Parks Department, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$53,825, and effective December 6, 2023 an annual base salary of \$56,075.

33. Joseph Staub, Jr. is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$45,900.

34. Sharon A. Abrahamsen is hereby given a provisional appointment to the position of Principal Account Clerk, Department of Corrections, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,000.

35. Glenn E. Norton is hereby given a provisional appointment to the position of Recreation Program Specialist, Parks Department, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$59,551.

36. George E. Rusch is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,050.

37. Sirene Riccobona is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Corrections, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,000.

38. Krystal M. Smida, part-time Recreation Leader, Parks Department, is hereby changed to full-time, effective September 7, 2023, at an annual base salary of \$45,573.

39. Robert P. Rizzo is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$46,975.

40. Brian F. Carney is hereby given a provisional appointment to the position of Assistant Golf Superintendent, Parks Department, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$70,755.

41. Melissa R. Wagner is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Corrections, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,000.

42. Brianna M. Blank is hereby given a provisional appointment to the position of Assistant Recreation Supervisor, Parks Department, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$53,206, and effective October 11, 2023 an annual base salary of \$55,456.

43. Robert S. Anthony, Jr. is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,300.

44. Christopher O'Rourke, part-time Attorney, Department of Corrections, is hereby changed to full-time, effective September 14, 2023, at an annual base salary of \$117,064.

45. Scott Binkley is hereby given a provisional appointment to the position of General Manager of Golf Courses, Parks Department, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$101,741.

46. Christopher W. Castles is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$44,050.

47. Michael P. Essig is hereby given a provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$45,400.

48. Laura A. Harris is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Program Analyst, Department of Corrections, effective September 7, 2023 through September 6, 2024 inclusive, and is hereby appointed to the position of County Reentry Coordinator, Department of Corrections, effective September 7, 2023, at an annual base salary of \$65,000.

49. Paul T. Toth is hereby given a provisional appointment to the position of General Supervisor Parks, Parks Department, pending Civil Service Examination, effective September 7, 2023, at annual base salary of \$71,868.

50. At the request of the Sheriff, Amanda J. Scheuermann is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective September 20, 2023 through December 3, 2023 inclusive.

51. Scott W. Thompson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Printing Machine Operator 2, Printing & Graphic Arts, effective August 23, 2023 through August 28, 2023 inclusive.

52. David J. Wilson is hereby granted an Intermittent Family Leave from his position of Motor Broom Driver, Road Department, effective September 1, 2023 through January 30, 2024 inclusive.

53. Mary Anne Esposito is hereby given a regular appointment to the position of Assistant Veterans Service Officer, Veterans Service Bureau, subject to a working test period, effective September 11, 2023, at an annual base salary of \$45,000.

54. Deanna L. Schroeder is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective September 11, 2023, at an annual base salary of \$36,400.

55. Travis W. Armstrong is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective September 28, 2023, at an annual base salary of \$36,400.

56. Parker J. Petty is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective September 11, 2023, at an annual base salary of \$48,700.

57. Kevin G. Christensen is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective September 18, 2023, at an annual base salary of \$36,400.

58. At the request of the Prosecutor, Eleni Demestihis is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective September 11, 2023, at an annual base salary of \$70,500.

59. At the request of the Board of Elections, Anna C. Mower is hereby given a temporary seasonal appointment to the position of Election Clerk, Election Board, effective September 25, 2023 through December 1, 2023, at an hourly rate of \$17.50.

60. At the request of the County Clerk, Kelsey L. Misura is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective September 11, 2023 through March 11, 2024, at an hourly rate of \$17.50.

61. Douglas M. Walker is hereby given a T/120 appointment to the position of Management Assistant, Road Department, effective September 11, 2023, through March 11, 2024, at an hourly rate of \$30.00.

The following employees (62 through 63), Road Department, are hereby given a temporary seasonal appointment to the position of Management Assistant, effective September 11, 2023 through December 11, 2023, at an hourly rate of \$30.00.

- 62. William O. Britton
- 63. Maureen Knapp

64. Taylor R. Kuhne is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 11, 2023, at an hourly rate of \$18.00.

65. Ryan A. Luty is hereby authorized as an unpaid intern, Parks Department, effective September 11, 2023 through June 17, 2024.

The following employees (66 through 75), Assistant Fire Marshals, Office of the Fire Marshal, salaries are hereby changed to an hourly rate of \$17.50, effective September 7, 2023:

- 66. Kenneth W. Balfrey
- 67. Brent W. Cunningham
- 68. Michael R. Gomez
- 69. David J. Hansen
- 70. Gerald N. Hayes, Jr.
- 71. Joseph J. Howell, Jr.
- 72. Jesse Langguth
- 73. Shane T. Leaming
- 74. Carl F. Schubauer
- 75. Leonard S. Sonnenfeld

76. Maggie A. Hanlon is hereby given a regular appointment to the position of Assistant Program Analyst, Planning Board, pending working test period, effective July 7, 2023, at an annual base salary of \$63,000.

77. Nicole A. Leaf is hereby given a provisional appointment to the position of Environmental Specialist 2, Planning Board, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$64,250.

78. Margaret J. Deleon-Rivera is hereby given a provisional appointment to the position of Analyst Trainee, Solid Waste Management, pending Civil Service Examination, effective September 7, 2023, at an annual base salary of \$50,250.

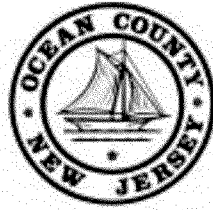
79. At the request of the Sheriff, Viktoria E. Tooker is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective September 11, 2023, at an annual base salary of \$41,000.

80. At the request of the Sheriff, Nicholas Purtell is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective September 18, 2023, at an annual base salary of \$21.39.

81. Danielle N. DiStasi-Valdes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Deputy Clerk Board of Commissioners, effective August 31, 2023 through September 27, 2023 inclusive.

82. Mathew D. Essig is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective August 23, 2023 through August 27, 2023 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Philip I. Brilliant for his accomplishments and dedication as the Greater Toms River Chamber of Commerce Chairman.

Official Resolution#	2023001287						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
September 6, 2023

WHEREAS, on Thursday, September 7, 2023, the Greater Toms River Chamber of Commerce is honoring **PHILIP I. BRILLIANT, GREATER TOMS RIVER CHAMBER OF COMMERCE CHAIRMAN** for his accomplishments and many years of dedication at their Annual Board of Directors Installation Cocktail Party; and

WHEREAS, **PHILIP I. BRILLIANT** has been a member of the Chamber since 2009, serving on the Board of Directors since May 1, 2015 and as Chairman since September 1, 2021, growing the membership from 330 to 450 members; and

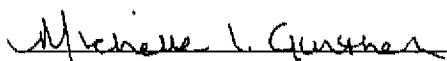
WHEREAS, **PHILIP I. BRILLIANT'S** participation in activities that create jobs and promote the development of existing businesses, his knowledge of public policy and legislative/regulatory issues, along with partnerships with government, military, healthcare and educational sectors have all enhanced the operation of the GTRCC; and

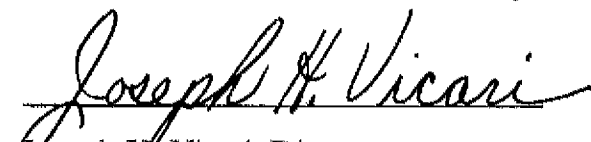
WHEREAS, **PHILIP BRILLIANT** facilitated a partnership between the students at the Toms River Schools Business Academy and the GTRCC with the establishment of Tribal Council, a business plan competition where GTRCC members work with the students to present their business plan, judge the presentations, and fund scholarships to the winners totaling \$4,500; and

WHEREAS, working with Toms River Township, the Toms River Business Improvement District and local businesses, **PHILIP I. BRILLIANT** developed a clearer path for businesses to receive approval for construction and operation.

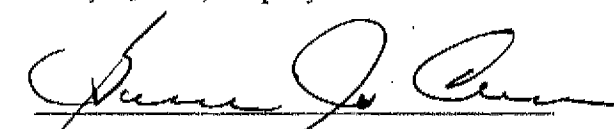
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** applauds and thanks **PHILIP I. BRILLIANT** for his significant contributions toward the betterment of Ocean County.

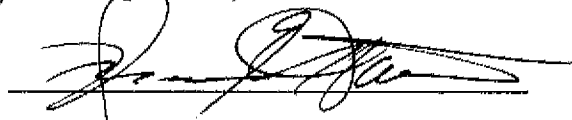
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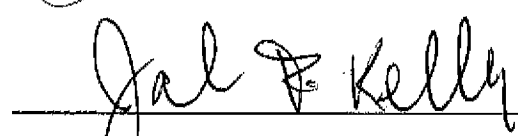

Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director

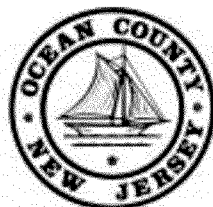

Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Calling on the New Jersey Legislature and Governor's Office to immediately identify funds within the state budget to reinstate financial relief for the estimated 30% increase in health care costs to Counties, municipalities and their dedicated employees.

Official Resolution#	2023001295						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, in 2023, the cost to Municipal and County governments participating in the New Jersey State Health Benefit Plan rose approximately 22.8% for employee health coverage; and

WHEREAS, the State has informed Municipal and County governments participating in the New Jersey State Health Benefits Plan that they project another premium increase of approximately 7.5% for employee health coverage for the year 2024; and

WHEREAS, Governor Murphy proposed \$200 MILLION in pandemic relief funds to mitigate the cost increases imposed by the 22.8% increase in February; and

WHEREAS, the “revised” budget sent from the New Jersey State legislature to the Governor’s Office for approval ELIMINATED the relief to towns and counties, the cost of which is ultimately borne by taxpayers; and

WHEREAS, no explanation was provided for the elimination of the much needed relief; and

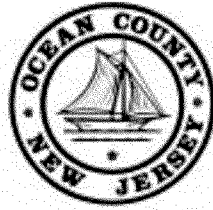
WHEREAS, this relief clearly should have been extended to all public servants working at various levels of government in New Jersey – municipal, county and state – since public employees serve as the backbone of government providing invaluable programs and services to assist the citizens of New Jersey; and

WHEREAS, the New Jersey Governor’s Office did not call attention to the elimination of the relief nor seek to have the \$200 MILLION placed back into the proposed budget; and

WHEREAS, the skyrocketing health coverage increase for Local Government workers can severely impact their abilities for basic life essentials, let alone exercise any discretionary forms of spending.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, call on the leaders of the New Jersey State Legislature and the Governor’s Office to immediately identify funds within the State budget to reinstate financial relief for the estimated 30% increase in health care costs to municipalities and counties and their dedicated employees, many of which are the hardest hit economically.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to New Jersey Governor Phil Murphy, the New Jersey Senate President Nicholas P. Scutari, New Jersey Assembly Speaker Craig J. Coughlin, the members of the Ocean County Legislative Delegation; New Jersey League of Municipalities; all County Boards of County Commissioners and the Mayor and Council of all towns within the County of Ocean County.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Revenue Replacement - Inclusive Recreation, in the amount of \$3,000,000.00.

Official Resolution#		2023001253					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

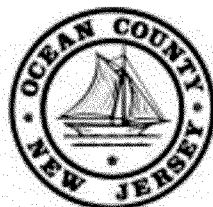
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$3,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-Inclusive Recreation; and

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



Ocean County Board of Commissioners

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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Revenue Replacement - Shoreline & Wetland Restoration, in the amount of \$184,017.00.

Official Resolution#	2023001254						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

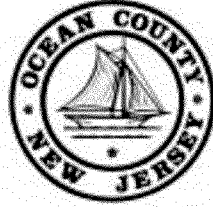
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$184,017.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$184,017.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement Shoreline & Wetland Restoration; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Storm Water Overtopping Prevention, in the amount of \$550,000.00.

Official Resolution#	2023001255						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

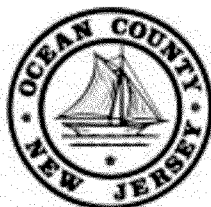
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$550,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$550,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Storm Water Overtopping Prevention; and

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



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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Long Beach Storm Water Infrastructure Project - 1, in the amount of \$1,250,000.00.

Official Resolution#	2023001256						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

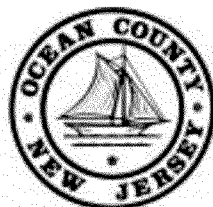
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$1,250,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$1,250,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Long Beach Storm Water Infrastructure Project-1; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Long Beach Storm Water Infrastructure Project - 2, in the amount of \$1,475,000.00.

Official Resolution#	2023001257						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

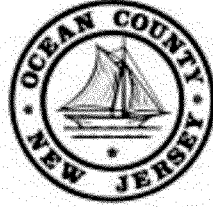
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$1,475,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,475,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Long Beach Storm Water Infrastructure Project-2; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Child Learning Loss Program, in the amount of \$240,000.00.

Official Resolution#	2023001258						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

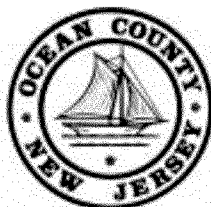
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$240,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$240,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Child Learning Loss Program; and

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



Ocean County Board of Commissioners

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101 Hooper Avenue
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Nonprofit Grant Writing Program, in the amount of \$30,000.00.

Official Resolution#	2023001259						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

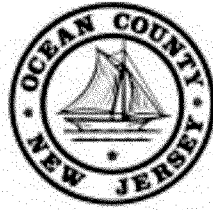
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$30,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Nonprofit Grant Writing Program; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Older Worker Upskill Program, in the amount of \$375,000.00.

Official Resolution#	2023001260						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$375,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$375,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Older Worker Upskill Program; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Opioid Recovery - Workforce Development Program, in the amount of \$500,000.00.

Official Resolution#	2023001261						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$500,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Opioid Recovery-Workforce Development Program; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Impacted Industry Financial Hardship Program, in the amount of \$1,000,000.00.

Official Resolution#	2023001262						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

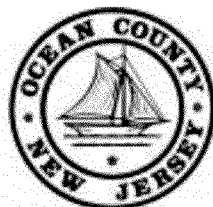
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$1,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Impacted Industry Financial Hardship Program; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Food Insecurity Services, in the amount of \$7,500,000.00.

Official Resolution#	2023001263						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

SECTION 1

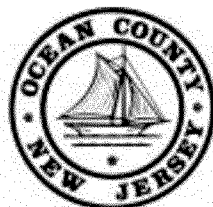
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$7,500,000.00

which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Food Insecurity Services; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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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: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Opioid Prevention Consulting Program, in the amount of \$300,000.00.

Official Resolution#	2023001264						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

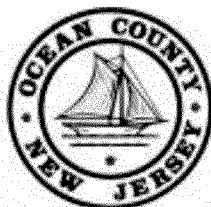
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$300,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$300,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Opioid Prevention Consulting Program; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Human Trafficking Prevention Project, in the amount of \$300,000.00.

Official Resolution#	2023001265						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

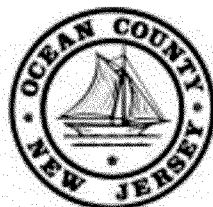
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$300,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$300,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Human Trafficking Prevention Project; and

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



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Traumatic Loss & Disaster Response for Children, in the amount of \$300,000.00.

Official Resolution#	2023001266						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

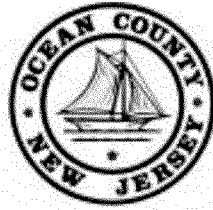
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$300,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Traumatic Loss & Disaster Response for Children; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Teen Suicide Prevention Program, in the amount of \$300,000.00.

Official Resolution#	2023001267						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

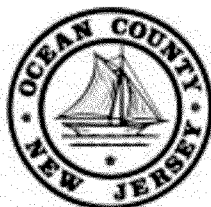
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$300,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$300,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Teen Suicide Prevention Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARPA - Inclusive Recreation Grant, in the amount of \$500,000.00.

Official Resolution#	2023001268						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$.500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$.500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Inclusive Recreation Grant; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY23, in the amount of \$2,759.00.

Official Resolution#	2023001269						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

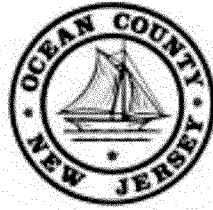
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$2,759.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,759.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled USDA FY23, in the amount of \$39,784.00.

Official Resolution#	2023001270						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

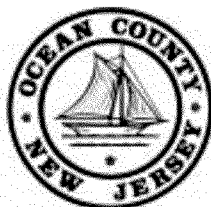
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$39,784.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$39,784.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Ocean Area Plan State FY23, in the amount of \$4,650.00.

Official Resolution#	2023001271						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

SECTION 1

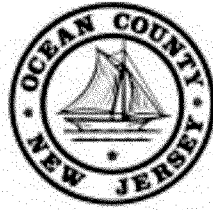
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of.....\$4,650.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$4,650.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Area Plan III E State FY23, in the amount of \$7,698.00.

Official Resolution#	2023001272						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

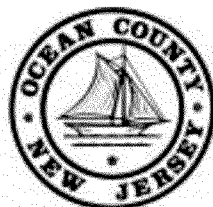
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$7,698.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,698.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III E State FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Ocean Area Plan Grant FY23, in the amount of \$416,085.00.

Official Resolution#	2023001273						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

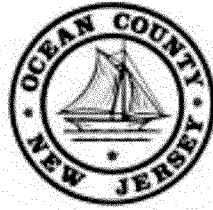
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of.....\$416,085.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of.....\$416,085.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Adult Protective Services DOAS ARP, in the amount of \$220,367.00.

Official Resolution#	2023001274						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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

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

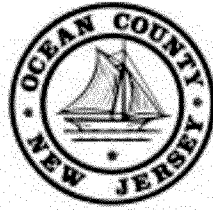
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of\$220,367.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$220,367.00 be and the same is hereby appropriated under the line item caption entitled, Adult Protective Services DOAS ARP; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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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: September 6, 2023 - 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 \$250,000.00, for the HUD HOME Tenant Based Rental Assistance Program.

Official Resolution#	2023001288						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Commissioners 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

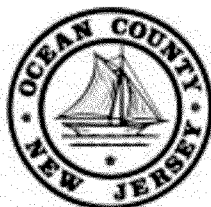
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, 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 \$250,000.00; 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

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant application to the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the FY23/24 Sexual Assault Response Team / Forensic Nurse Examiner program.

Official Resolution#	2023001289						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funding for the grant entitled Sexual Assault Response Team/Forensic Nurse Examiner program sub award number VS-15-21; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims and domestic violence strangulation/smothering victims; and

WHEREAS, victims of sexual assault and domestic violence strangulation/smothering occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform forensic medical examinations and collect evidence to be used in prosecution of the offender; and

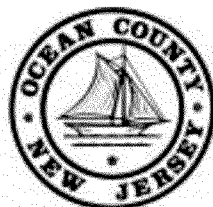
WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2023 and ending September 30, 2024 in the amounts of:

Forensic Nurse Examiners/Sexual Assault Response Team:	\$ 183,514
County of Ocean Match:	\$ 45,878
County of Ocean In-Kind Match	\$ 19,122
Total Grant project:	\$ 248,514

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean of Ocean and accepts the terms and conditions specified in this application.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Letter of Interest to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant.

Official Resolution#	2023001290						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES has reviewed a notice from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the availability of funding entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling; and

WHEREAS, the purpose of this grant is to address the shortage of Disaster Response Crisis Counselors statewide; and

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has made available funding up to the total amount of \$630,000.00 statewide and the Ocean County Department of Human Services wishes to apply for up to \$30,000.

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 authorize the Director of the Department of Human Services to submit a Letter of Interest to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services on behalf of the County of Ocean and accept the terms and conditions specified in the announcement of the funding opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Human Services, and the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 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 Children and Families, Division of Children's Systems of Care for the Children's Inter-Agency Coordinating Council, Convener Contract #24-DXQR, an increase in the amount of \$2,759.00.

Official Resolution#	2023001291						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**SEPTEMBER 6, 2023**

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the Children's Inter-Agency Coordinating Council, Convener contract #24-DXQR; and

WHEREAS, on June 21, 2023 the County of Ocean, Department of Human Services accepted funding in the amount of \$39,418.00 for the grant period of July 1, 2023 through June 30, 2024; and

WHEREAS, additional funds are available to increase the Children's Inter-Agency Coordinating Council, Convener grant from the Department of Children and Families; and

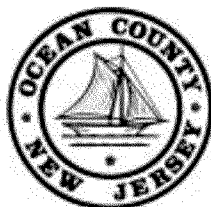
WHEREAS, the amount of \$39,418.00 is now increased to \$42,177.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Grant for the Children's Inter-Agency Coordinating Council, Convener is hereby amended as follows:

<u>Fund</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
Child Inter-Ag Coord Council Fy23 017-818-AB66	\$39,418.00	\$2,759.00	\$42,177.00

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 Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 7/19/2023 authorizing the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan (ARP) Act - Coronavirus State Fiscal Recovery Fund (CSFRF) - Automated License Plate Reader Initiative, to include the grant subaward period of 12/1/2022 through 11/30/2024.

Official Resolution#	2023001292						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 6, 2023**

WHEREAS, on November 2, 2022 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that approved and ratified the actions taken by the Ocean County Prosecutor's to submit an application for a funding project entitled FY21-American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF)- Automated License Plate Reader Initiative.

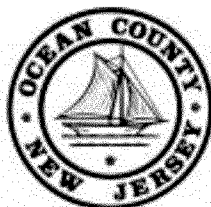
WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners accepted the funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21-American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF)- Automated License Plate Reader Initiative subaward number ALPR-28-21.

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice requires additional language to include the grant subaward period of December 1, 2022 through November 30, 2024, in the amount of \$346,758.00, and will be utilized for the purposes described in the grant application upon full execution of the sub award/contract.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution dated July 19, 2023. To reflect the additional language requested by the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Criminal Justice and include the grant subaward period of December 1, 2022 through November 30, 2024.
2. All other provisions of the Resolutions dated November 2, 2022 and July 19, 2023 shall remain in full force and effect.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant.

Official Resolution#	2023001293						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency for the period of July 1, 2023 to June 30, 2024; and

WHEREAS, the Letter of Agreement to participate in the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$287,920.00.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Ocean County Health Department to administer the FY2024 Alliance to Prevent Alcoholism and Drug Abuse Grant.

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

RESOLUTION

215(23)

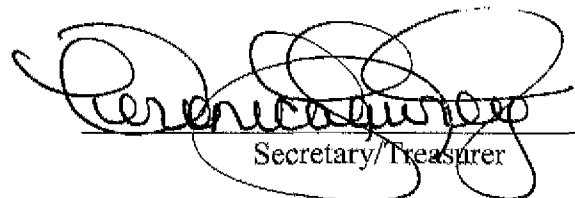
August 9, 2023

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2024 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program Grant, in the amount of \$287,920.00, for the grant period July 1, 2023 through June 30, 2024.

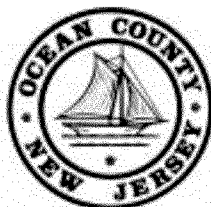
BE IT FURTHER RESOLVED, that the Letter of Agreement be forwarded to the Commissioner Director and Clerk of the BOARD OF COUNTY COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCADA along with a copy of this resolution.

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

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



 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease of Grant funding from the Senior Citizen Disabled Resident Transportation FY21, and the reprogramming of the amount into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$500,000.00.

Official Resolution#	2023001294						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 6, 2023**

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2021 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2023; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$500,000.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/ Decreased</u>	<u>Revised Amount</u>
Senior Citizen Disabled Resident Transportation FY2021 017-815-Y017	\$1,598,699.86	(\$500,000.00)	\$1,098,699.86
Senior Citizen Disabled Resident Transportation FY2023 017-815-AB17	\$3,141,603.52	\$500,000.00	\$3,641,603.52

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement for the OC Department of Corrections, in an amount not to exceed \$10,500.00, for the period of 9/1/2023 through 8/31/2024.

Official Resolution#	2023001234						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

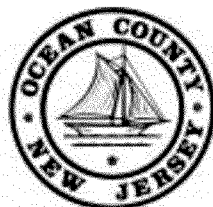
WHEREAS, the Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates; and

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services for the period of September 1, 2023 to August 31, 2024; and

WHEREAS, funds for this agreement shall be appropriated from the State Criminal Alien Assistance Program (SCAAP), Account No. 9999-017-817-P076, and shall not exceed \$10,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the Planning Director. (CC2022-85)

Official Resolution#	2023001296						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-34						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

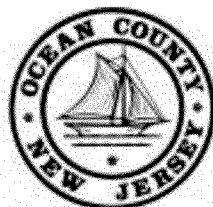
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Moshe and Tehlia Brown

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-104)

Official Resolution#	2023001235						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-35						
CAF #							
Purchase Req. #	C2023-104						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Addonizio, Maria	
Account/Amount:	<u>905-155-9209</u>	\$24,275.00
Total:		\$24,275.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

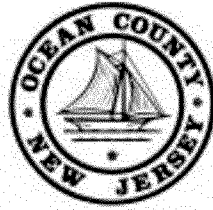
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-105)

Official Resolution#	2023001236						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-36						
CAF #							
Purchase Req. #	C2023-105						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. C2023-105

RESOLUTION

September 6, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Helinski, Janice	
Account/Amount:	<u>905-155-9213</u>	\$25,070.00
Total:		\$25,070.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

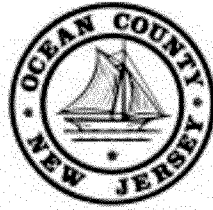
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-106)

Official Resolution#	2023001237						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-37						
CAF #							
Purchase Req. #	C2023-106						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County HOME Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Roga, Jean M.	
Account/Amount:	<u>905-155-9213</u>	\$27,275.00
Total:		\$27,275.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification, under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-88)

Official Resolution#	2023001238						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-38						
CAF #							
Purchase Req. #	C2023-88						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Jeanne Douglas**, whose principal address is **7 Walnut Street, Ocean Township, New Jersey 08758**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 6, 2023** in the amount of **\$21,850.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$6,190.00** from **\$21,850.00** to **\$28,040.00**; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

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

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9209</u>	<u>\$6,190.00</u>
Total:		\$6,190.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-89)

Official Resolution#	2023001239						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-39						
CAF #							
Purchase Req. #	C2023-89						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Mauro Iasparri II**, whose principal address is **2 Flamingo Way, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 6, 2023** in the amount of **\$26,771.50**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$2,450.00** from **\$26,771.50** to **\$29,221.50**; and

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

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

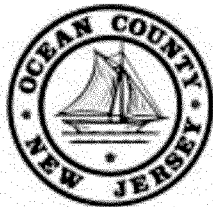
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9213</u>	<u>\$2,450.00</u>
Total:		\$2,450.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of two (2) Magnum 75K Generator Trailers, as donated by the State of New Jersey, Office of Emergency Management.

Official Resolution#	2023001297						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-40						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

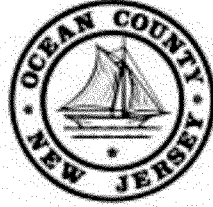
WHEREAS, the state of New Jersey Office of Emergency Management has notified the Ocean County Sheriff's Office of Emergency Management that they have been selected to receive two Magnum 75K Generator Trailers Vin #'s 5AJGS1329EB411310 and 5AJGS1326EB411264; and

WHEREAS, the state of New Jersey Office of Emergency Management has made the offer to donate the aforementioned Generator Trailers to the Ocean County Sheriff's Office of Emergency Management; and

WHEREAS, the Ocean County Sheriff's Office would like to accept the donation of the two Generator Trailers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said Generator Trailers to the Ocean County Sheriff's Office.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Vehicle Services, County Department of Finance, and the County Sheriff's Office and the state of New Jersey Office of Emergency Management.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of the 2023 Revised Ocean County Emergency Operations Plan.

Official Resolution#	2023001298						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-41						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, Ocean County has prepared an Emergency Operations Plan to establish the general policies and procedures to be adhered to by County and volunteer entities in order to provide the citizens of this County with an effective integrated emergency response plan designated to minimize the loss of life and property during an emergency; and

WHEREAS, in accordance with the plan, it is necessary for the County to accept the 2023 revised Ocean County Emergency Operations Plan which has been approved by the Office of the Attorney General, Department of Law and Public Safety – Emergency Management Section as recommended, prepared and submitted by the Ocean County Sheriff's Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, pursuant to the State of New Jersey guidelines established for Emergency Operations Plans, hereby authorizes the Commissioner Director of this Board to execute any documents related to the acceptance of the plan.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety – Emergency Management Section, and the Ocean County Sheriff's Office of Emergency Management.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with Communications Workers of America, Local 1075 representing Blue Collar Employees, for the period of 4/1/2023 through 3/31/2027.

Official Resolution#	2023001240						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-42						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING ENTRANCE INTO A COLLECTIVE
NEGOTIATIONS AGREEMENT WITH THE COMMUNICATIONS
WORKERS OF AMERICA, LOCAL 1075**

September 6, 2023

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Communications Workers of America (CWA), Local 1075 which expired on March 31, 2023; and

WHEREAS, the CWA represents the blue collar employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the CWA for a successor agreement to the one that expired on March 31, 2023; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the CWA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 6th day of September, 2023, that the Collective Negotiations Agreement between the County of Ocean and the Communications Workers of America, Local 1075 for the period of April 1, 2023 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and Communications Workers of America, Local 1075.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the executed Collective Negotiations Agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate CWA officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Ship Bottom for the construction and ownership of the Stormwater Pump Station at Central Avenue and 28th Street in the Borough of Ship Bottom.

Official Resolution#	2023001241						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-43						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

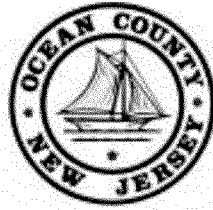
Clerk Of The Board

RESOLUTION

September 6, 2023

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 a Shared Services Agreement between the County of Ocean and the Borough of Ship Bottom for the construction and ownership of the Stormwater Pump Station at Central Avenue and 28th Street in the Borough of Ship Bottom.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Borough of Ship Bottom.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023001252						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	h-44						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

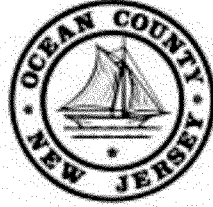
September 6, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #S894988 (Bond Payable to: GM Highview Apartments, LLC, 1985 Cedar Bridge Avenue, Lakewood, NJ 08701)	EO-20-113	2/8/21	\$15,111.00	Surety
A to Z Site Contractors, Inc. Bond #S895023 (Bond Payable to: GM Highview Apartments, LLC, 1985 Cedar Bridge Avenue, Lakewood, NJ 08701)	EO-20-115	2/8/21	\$35,555.00	Surety
J. Fletcher Creamer & Son Bond #173699 (Bond Payable to: Zayo Group, LLC, 4772 Walnut Street, Suite 100, Boulder CO, 80301)	16-106	4/1/16	\$1,000.00	Cash
O. C. Treasurer Current (Forfeited by Milicon and Associates Limited, LLC) Bond #1372	21-045	2/16/21	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

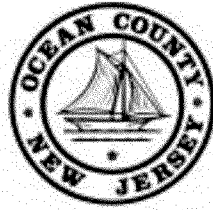
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023001299						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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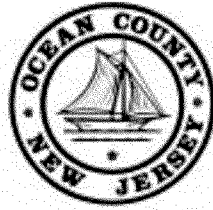
Agenda: Approving the Board Meeting Minutes of 8/2/2023.

Official Resolution#	2023001300						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓						✓
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/9/2023.

Official Resolution#	2023001301						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					


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Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: August 10, 2023

Subject: **Summary of Pre-Board Meeting of August 9, 2023**

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

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradiuk, Jr., County Counsel

Not Present:

Commissioner John P. Kelly

Commissioner Haines welcomed the new Ocean County College President, Dr. Pamela Monaco. Dr. Monaco is the fifth President and first female President of the College. Dr. Monaco is working closely with her public high school partners addressing learning loss during Covid, and is focusing on expanding its programs for Adult Education. The Members of the Board are looking forward to working closely with Dr. Monaco, and offered their continued support.

Mr. Ernst discussed the downtown Toms River road improvement project that will be funded mainly by the Toms River BUILD Grant. The project will address traffic flow and flooding issues to accommodate the redevelopment plan in the Water Street area. A modern roundabout as well as a new traffic signal will be added, and Herflicker Boulevard and Irons Street will be raised 1.8 feet. Construction is planned to begin in 2024. The cost estimate for the project is \$7 million, of which \$5.6 million will be covered by the grant. Toms River Engineer Robert Chankallan, Toms River Planner Robert Hudak, and URS Consultant Scott Diehl were in attendance to answer any questions.

Members of the Board of Commissioners
August 10, 2023
Summary of the Pre-Board meeting of August 9, 2023
Page 2

Commissioner Crea and Mr. Agliata notified the Board of a second collection date for the Ocean County Boat Flare Disposal Program taking place on September 23, 2023. The pilot program held in May collected over 1200 marine flares from Ocean County residents. The program was devised by Solid Waste Management in conjunction with The Ocean County Fire Marshals and The Ocean County Fire Academy in response to public disposal concerns as fire departments and the Coast Guard no longer accept them.

Commissioner Haines and Mr. Agliata told the Board about an Open Space Acquisition recommended by the Natural Lands Trust Fund Advisory Committee. The 22.33-acre property located off Brookville Road in Ocean Township contains the Cold Spring Brook, a tributary of the Oyster Creek, and is adjacent to the Citta Boy Scout Campground. The property owner accepted a negotiated offer of \$100,000.00.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the construction of the Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue in Berkeley Township. A letter was received from the State DOT informing the County that we will be receiving a County aid allotment of \$12,837,790.00 from the NJ Transportation Trust Fund. In addition, the County will also be receiving \$78,093.84 in reappropriated unexpended funds from the Statewide Transportation and Local Bridge Bond Act of 1999. These funds will be awarded by June 30, 2025 and must be used to rehabilitate and improve structurally deficient bridges consistent with the Local Bridge Fund program. There were no questions or comments and all items will be listed on the Board Agenda for the August 16, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 16, 2023. There were no questions or comments.

There were no additional comments from the Commissioners.

Mr. Fiure notified the Board that the County CFO conducted a public American Rescue Plan Hearing. The Board agreed to allow Ms. Tarrant to adopt the plan.

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

On a motion by Commissioner Quinn, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:42pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:47pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:47pm.

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001301

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 9, 2023

For Board Meeting of: August 16, 2023

RECOMMEND ADVERTISEMENT

1. Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township

MISCELLANEOUS

1. Resolution authorizing the altering of the Speed Zones along County Road #8 (Bayview Avenue) in the Borough of Barnegat Light.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$7,705.79 to Van Cleef Engineering Associates, LLC for additional funds for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C (QP2021-121).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,060.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II (QP2023-68).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$42,069.08 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services for Underground Storage Tanks at Transportation Garage and the County Administrative Building, Toms River Township (QP2023-54).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,914.50 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 E Ramp/Chestnut Street, Township of Lakewood (QP2023-68).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$297,896.00 to Johnson, Mirmiran & Thompson, Inc. for Small Bridge Design Services for Replacement of Dover Road Bridges, Structure No. 1512-006 and 1512-007, Dover Road over Tributary to Middle Branch of Cedar Creek, Lacey Township (QP2022-175).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,188.00 to French & Parrello Associates, P.A. for additional funds for Consultant Material Sampling, Inspection and Testing Services for Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of Metedeconk River, Brick Township (QP2022-87).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$106,380.79 to T & M Associates for additional funds for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D (QP2021-121).

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001301

9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$23,251.50 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Certain County Roads, Contract 2021C (QP2023-68).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$33,498.00 to French & Parello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood (QP2023-68).

MOTION

August 9, 2023

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

Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments None at this time

Reappointments County Purchasing Agent

Discussion None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Legal Advertising Services; 2) General Advertising, Radio Advertising and Subscription Services; and 3) Special Conflict/Litigation Counsel Services.

Official Resolution#	2023001302						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

MOTION

September 6, 2023

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

Requests for Proposals/Qualifications:

Legal Advertising Services

General Advertising, Radio Advertising and Subscription Services

Special Conflict/Litigation Counsel Services



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/30/2023 for the payroll period of 8/3/2023 through 8/16/2023 with Elected Officials paid to date, in the amount of \$6,149,677.09.

Official Resolution#		2023001303					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

August 25, 2023

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 30, 2023, is for the payroll period of August 3, 2023, through August 16, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-18
Pd. 08/30/23

RECEIVED
2023 AUG 28 P 12:52
CLERK OF THE BOARD
OC Elected Officials Section

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001303

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

08/25/23

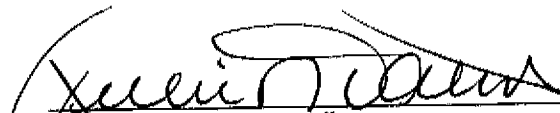
AMOUNT \$ 6,149,677.09

PERIOD FROM: August 3, 2023 TO: August 16, 2023 Paid: August 30, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,246,560.15
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	768,563.42
210	68	wire	113,307.40
211	62	wire	14,078.12
225	97	transfer	5,949.46

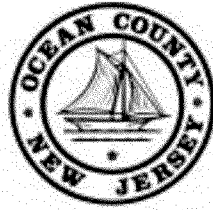
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001303



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2023C, Various Townships.

Official Resolution#	2023001304						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

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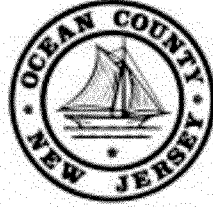
Clerk Of The Board

MOTION

September 6, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2023C, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001304



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough.

Official Resolution#		2023001305					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					

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Michelle I. Gunther

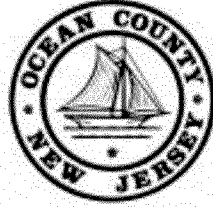
Clerk Of The Board

MOTION

September 6, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001305



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township. (5 parcels)

Official Resolution#	2023001306						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

A M E N D E D
M O T I O N

September 6, 2023

A Motion adopted by the Board of Commissioners on April 19, 2023, is hereby amended to revise owner name of Parcel 3, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township.

from:

Parcel 1

Leah & Zalman Kosman
Being P/O Lot 3, Block 13702
Jackson Township

Parcel 2

Michael R. & Linda C Tapia
Being P/O Lot 4, Block 13702
Jackson Township

Parcel 3

326 New Central Ave, LLC
Being P/O Lot 1, Block 13701
Jackson Township

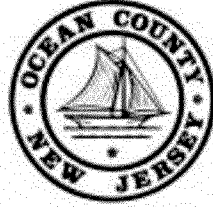
Parcel 4

Yosi Levi
Being P/O Lot 18, Block 13901
Jackson Township

Parcel 5

Hope Central LLC
Being P/O Lot 32.17, Block 14001
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a temporary construction speed limit along County Road #57 (Route 626/Cross Street) and County Road #81 (Route 637/Massachusetts Avenue), Township of Lakewood.

Official Resolution#	2023001329						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Board of Commissioners has authorized construction along County Road #57 (Route 626/Cross Street) and County Road #81 (Route 637/Massachusetts Avenue) in the Township of Lakewood; and

WHEREAS, the Ocean County Board of Commissioners, in order to ensure the safety of the motorists and workers on or adjacent to the roadway, needs to authorize a reduction of the speed limit for the term of the construction; and

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

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the construction speed limits for both directions of traffic along County Road #57 (Route 626/Cross Street) and County Road #81 (Route 637/Massachusetts Avenue) in the Township of Lakewood, shall be established as follows:

Zone 1. **30 MPH** along County Road #57 (Route 626/Cross Street) from the center of the intersection of County Road #57 (Route 626/Cross Street) and Augusta Boulevard in the Township of Lakewood to a point 1,540' West and 7,340 East;

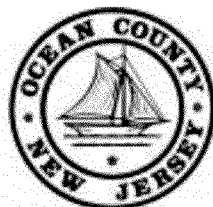
Zone 2. **30 MPH** along County Road #81 (Route 637/Massachusetts Avenue) from the center of the intersection of County Road #57 (Route 626/Cross Street) and County Road #81 (Route 637/Massachusetts Avenue) in the Township of Lakewood to a point 720' North and 850' South.

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

- A) Where hazards or obstructions are present or construction barriers are in use;
- B) When workers are on or adjacent to the traveled way;
- C) When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Service Tire Truck Centers, the lowest qualified bidder. (B2023-148)

Official Resolution#	2023001248						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2023-148						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-148

RESOLUTION

September 6, 2023

WHEREAS, on July 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES 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>
Service Tire Truck Centers 3 Sutton Place Edison, NJ 08817 (908) 561-8473	Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SERVICE TIRE TRUCK CENTERS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through September 5, 2024, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SERVICE TIRE TRUCK CENTERS, for fifty (50) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

For a Total Lump Sum Award (Item #'s 1 - 50) of \$152,760.00.

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

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

3. Funds for materials and services shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-148.

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, Vehicle Services and Service Tire Truck Centers, the successful bidder.

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
1	Flat Repair Loose - Light Truck and Front Farm	10	EA	\$9.00	\$90.00	
2	Flat Repair Loose - Large Truck and Bus	10	EA	\$12.00	\$120.00	
3	Flat Repair Loose - Rear Farm	10	EA	\$15.00	\$150.00	
4	Flat Repair Loose - Off the Road	10	EA	\$25.00	\$250.00	
5	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	10	EA	\$15.00	\$150.00	
6	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$25.00	\$250.00	
7	Flat Repair On/Off Vehicle/Equipment - Rear Farm	10	EA	\$35.00	\$350.00	
8	Flat Repair On/Off Vehicle/Equipment - Off the Road	10	EA	\$50.00	\$500.00	
9	Mount and Dismount Loose Tires - Light Truck and Front Farm	10	EA	\$9.00	\$90.00	
10	Mount and Dismount Loose Tires - Large Truck and Bus	30	EA	\$18.00	\$540.00	
11	Mount and Dismount Loose Tires - Rear Farm	10	EA	\$22.00	\$220.00	
12	Mount and Dismount Loose Tires - Off the Road	10	EA	\$35.00	\$350.00	

September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001248

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE SERVICES

Adopted on: September 6, 2023
 Official Resolution#: 2023001248

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
13	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$20.00	\$300.00	
14	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	15	EA	\$35.00	\$525.00	
15	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	15	EA	\$25.00	\$375.00	
16	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	10	EA	\$50.00	\$500.00	
17	Balance Various Sizes - Light Truck	10	EA	\$10.00	\$100.00	
18	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$25.00	\$125.00	
19	"O" Rings - Off the Road Tires	45	EA	\$10.00	\$450.00	
20	Radial Repair Units - TL110	10	EA	\$15.00	\$150.00	
21	Radial Repair Units - TL112	5	EA	\$18.00	\$90.00	
22	Radial Repair Units - TL120	5	EA	\$20.00	\$100.00	
23	Wheel Steel - Accuride 22.5 X 12.25", 4.75" Inset 5 Hand, 10 Hub Pilot, Part Number 29807	10	EA	\$530.00	\$5,300.00	
24	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part number 29039	10	EA	\$320.00	\$3,200.00	

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
TIRE SERVICES

Approved on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023061248

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
25	Wheel Steef – Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300	25	EA	\$320.00	\$8,000.00	
26	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", As Specified or Equal	30	EA	\$145.00	\$4,350.00	
27	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot, As Specified or Equal	10	EA	\$250.00	\$2,500.00	
28	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot, As Specified or Equal	10	EA	\$260.00	\$2,600.00	
29	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", As Specified or Equal	40	EA	\$155.00	\$6,200.00	
30	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim, As Specified or Equal	5	EA	\$155.00	\$775.00	
31	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot, As Specified or Equal	5	EA	\$230.00	\$1,150.00	
32	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot, As Specified or Equal	15	EA	\$205.00	\$3,075.00	
33	Rims/Wheels - Accuride or Maxion 29884, 19.5 x 6, 10 Hole, Hub-piloted, As Specified	10	EA	\$205.00	\$2,050.00	
34	Tubes for Radial Tires	10	EA	\$25.00	\$250.00	
35	Tubes for Bias Tires	10	EA	\$20.00	\$200.00	

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE SERVICES

Produced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001248

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
36	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	25	EA	\$0.00	\$0.00	No charge service
37	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	25	EA	\$0.00	\$0.00	No charge service
38	Two Part Liquid Foam, Price Per Pound	35,000	LB	\$1.25	\$43,750.00	
39	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	10	EA	\$0.00	\$0.00	No charge service
40	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$0.00	\$0.00	No charge service
41	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	250	EA	\$0.00	\$0.00	No charge service
42	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Normal Work Hours	175	HR	\$85.00	\$14,875.00	
43	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Overtime Hours	175	HR	\$99.00	\$17,325.00	
44	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, Per Mile	900	MILE	\$1.25	\$1,125.00	

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES

Introduced on: September 6, 2023 ✓
 Adopted on: September 6, 2023 ✓
 Official Resolution#: 2023001248 ✓

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
45	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$99.00	\$14,850.00	
46	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	15	HR	\$149.00	\$2,235.00	
47	Scrap Tire Charge - Large Truck and Bus	75	EA	\$15.00	\$1,125.00	
48	Scrap Tire Charge - Rear Farm	75	EA	\$50.00	\$3,750.00	
49	Scrap Tire Charge - Off the Road	75	EA	\$100.00	\$7,500.00	
50	Valve Stems, Various Sizes, American Made Only, NO SUBSTITUTIONS Show percentage discount in COMMENTS column \$1,600.00 - (\$1,600.00 x _____%) = ENTER YOUR CALCULATION IN THE UNIT COST COLUMN	1	LS	\$800.00	\$800.00	50% discount
TOTAL					\$152,760.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

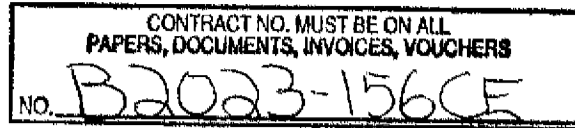
Agenda: Awarding a Contract for the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT to Agate Construction Company, Inc., the lowest qualified bidder, for a total Base Bid Award in the amount of \$883,762.00 (including Allowance A1 in the amount of \$30,000.00) plus Alternate A in the amount of \$159,600.00. (B2023-156CE)

Official Resolution#	2023001249						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2023-156CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 6, 2023

WHEREAS, on August 15, 2023, pursuant to legal advertisements therefor, sealed bids were received for the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioner; and

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

Name and Address of Bidder

Agate Construction Company, Inc.
 2819 Fire Road
 Egg Harbor Twp., NJ 08234
 (609) 624-9090 x 207

Rencor, Inc.
 24 Tannery Road
 Somerville, NJ 08876
 (908) 534-2131

Name and Address of Bidder

Midlantic Construction, LLC
 371 N Main St.
 Barnegat, NJ 08005
 (732) 223-9393

R. Kremer & Son Marine
 Contractors, LLC
 253 Drum Point Road
 Brick, NJ 08723
 (732) 477-8012

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, namely that of AGATE CONSTRUCTION COMPANY, INC., be accepted for the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Agate Construction Company, Inc., accepting their bid for item No. 1., for a Total Base Bid (including Allowance A1 of \$30,000.00) of \$883,762.00, plus Alternate A for \$159,600.00, for the Mantoloking Bridge Fishing Pier Rehabilitation Project for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about September 2023.

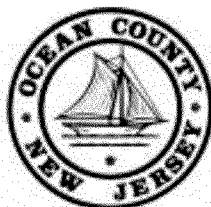
2. The Department of Finance has certified that funds are available in Account Number 301-250-X116 in the amount of \$1,043,362.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-156CE.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Parks Department; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: SMALL PICKUPS AND SUVS to Winner Ford, the sole qualified bidder. (B2023-155)

Official Resolution#		2023001250					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2023-155					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-155

RESOLUTION

September 6, 2023

WHEREAS, on August 8, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: SMALL PICKUPS AND SUVS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Winner Ford	250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of MOTOR VEHICLES: SMALL PICKUPS AND SUVS for the County of Ocean, for the contract period from date of award through September 5, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for eighteen (18) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 1J, 2, 2A, 2B, 2C, 2D, 2E and 2F.

For a Total Lump Sum Award Item 1 (Item #'s 1 - 1J) of \$696,640.00.

For a Total Lump Sum Award Item 2 (Item #'s 2 - 2F) of \$857,360.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-155.

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, Vehicle Services and Winner Ford, the successful bidder.

WINNER FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: SMALL PICKUPS AND SUVS

Introduced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001250

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.
 Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD MAVERICK XL SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Make/Model/Year	Warranty:	Delivery, A.R.O.:
1	Current Model Year, or Newer Ford Maverick XL Super Crew AWD Pick-up Truck, As Specified, Or Equal	20	EA	\$26,157.00	\$523,140.00		2024 Ford Maverick	See attached	Unknown at this time
OPTIONS									
1A	Bed Tie Down Locking Rail with Two (2) Locking Brackets (61D), As Specified	20	EA	\$210.00	\$4,200.00				
1B	Trailer Hitch Receiver with 4-Pin Connector (60B), As Specified	20	EA	\$95.00	\$1,900.00				

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SMALL PICKUPS AND SUVs

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Make/Model/Year	Warranty	Delivery, A.R.O.
1C	Tonneau Pickup Box Cover - Soft Folding (21D), As Specified	20	EA	\$550.00	\$11,000.00				
1D	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	20	EA	\$1,200.00	\$24,000.00				
1E	Trailer Brake Controller, As Specified	20	EA	\$420.00	\$8,400.00				
1F	Spray-in Bedliner (96G), As Specified	20	EA	\$460.00	\$9,200.00				
1G	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$3,820.00	\$76,400.00				
1H	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00				
1I	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$300.00	\$6,000.00				
1J	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$495.00	\$9,900.00				

Introduced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001250

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SMALL PICKUPS AND SUVs

Introduced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001250

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Make/Model/Year:	Warranty:	Delivery, A.R.O.:
TOTAL					\$596,640.00				

ITEM #2 - CURRENT MODEL YEAR, OR NEWER, FORD EDGE SE AWD, AS SPECIFIED OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Make/Model/Year:	Warranty:	Delivery, A.R.O.:
2	Current Model Year, or Newer Ford Edge SE AWD, As Specified, Or Equal	20	EA	\$35,223.00	\$704,460.00		2024 Ford Edge	See attached	2024 Unknown at the time
OPTIONS									
2A	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	20	EA	\$1,200.00	\$24,000.00				
2B	Paint Colors Not included in the Standard Color Chart, As Specified	20	EA	\$495.00	\$9,900.00				
2C	Ford Protect ExtraCare Extended Service Plan, As Specified	20	EA	\$4,030.00	\$80,600.00				
2D	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$7,500.00	\$22,500.00				

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLES: SMALL PICKUPS AND SUVs

WINNER FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SMALL PICKUPS AND SUVs

Introduced on: September 6, 2023
 Adopted on: September 6, 2023
 Official Resolution#: 2023001250

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Make/Model/Year	Warranty	Delivery, A.R.O.:
2E	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$300.00	\$6,000.00				
2F	Installation of County Supplied Two Way Radio and Accessories, As Specified	20	EA	\$495.00	\$9,900.00				
TOTAL					\$857,350.00				



July 7, 2023

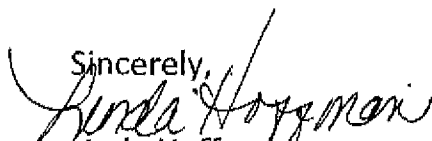
County of Ocean
101 Hooper Avenue
Toms River, NJ 08721

RE: Bid Motor Vehicles: Small Pickups and SUVs

To Whom It May Concern,

Item 1E

When ordering this item, you must order **Item 1B**.

Sincerely,

Linda Hoffman

Introduced on: September 6, 2023
Adopted on: September 6, 2023
Official Resolution#: 2023001250

COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS

ITEM #1 - CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XL SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL

DESCRIPTION	COMPLIANCE	
	YES	NO
Current Model Year, or Newer, Ford Maverick XL Super Crew Pick-up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AWD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.0 L Ecoboost	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8 speed automatic transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-wheel disc anti-lock brake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric parking brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary gear shift dial includes select drive modes:		
• Normal		
• Eco		
• Sport		
• Slippery		
• Tow/haul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – Manual-folding, Manual Glass	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:		
• Spare tire mini		
• P225/65R17 A/S		
• Full sized spare not mounted on Rim (Rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 17” sparkle silver steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wipers – Intermittent speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.2” Productivity screen in instrument cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Map light/overhead console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation:		
• Door ajar		
• Lamps on		
• Low fuel & washer fluid		
• Tach		
• Clock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat:		
<u>Front</u>		
• 6-way manual adjustable driver		
• 4-way manual adjustable passenger		
• Bucket seats		
• Cloth trim		
• Front floor console w/armrest & storage bin		
• Seat back Map pocket, passenger		
<u>Rear</u>		
• Full bench rear cloth folding seatback		
• Flip-up seat cushion	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS
ITEM #1 - CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XL SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

Windows:

- Power Front/rear windows
- 1-touch down driver window
- Rear privacy glass

Steering Wheel – Manual tilt/telescoping

Airbags:

- Driver and passenger front airbags
- Safety canopy side-curtain airbag
- Driver and passenger side airbag
- Driver knee

Configurable daytime running lamps

Tire pressure monitoring system

Rear view camera

8" Center stack screen w/standard Bluetooth connectivity

AM/FM stereo with 6 speakers

Seat Colors:

- Black Onyx
- Medium Dark Slate

PAINT

Color to be Specified from Standard Color Chart on Purchase Order when Ordering

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles

Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS:

✓ 1A. Bed Tie Down Locking Rails with Two (2) Locking Brackets(61D)

✓ 1B. Trailer Hitch Receiver with 4-Pin Connector (60B)

✓ 1C. Tonneau Pickup Box Cover – Soft Folding (21D)

✓ **ITEM #1 - CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XL SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd):

- ✓ **1D. Furnish and Install Mini Liberty II IT9 Series Light Bar**
Permanent Mount with 15' Cable Fully Lit Amber with Two (2) short Super-LED White Takedown and Alley Lights wired on four (4) separate switches. ☒ ☐
- ✓ **1E. Trailer Brake Controller** ☒ ☐
- ✓ **1F. Spray-In Bedliner (96G)** ☒ ☐
- ✓ **1G. Ford Protect ExtraCare Extended Service Plan**
Covering 113 components. 8 years/125,000 miles with \$0.00 deductible. ☒ ☐
- ✓ **1H. Diagnostic Tools / Test Equipment**
 - 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link ☒ ☐
 - 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. ☒ ☐
 - 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. ☒ ☐
 - 4. All software installations and activations will be completed by the successful bidder at no cost to the County. ☒ ☐
 - 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. ☒ ☐
 - 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. ☒ ☐
 - 7. Training shall be provided on all items in this section at a County location. ☒ ☐

✓ COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS
ITEM #1 - CURRENT MODEL YEAR, OR NEWER FORD MAVERICK XL SUPER CREW AWD PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **II. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ **IJ. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

ITEM #2 – CURRENT MODEL YEAR, OR NEWER, FORD EDGE SE AWD, AS SPECIFIED, OR

EQUAL

DESCRIPTION	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
Current Model, or Newer, Ford Edge SE AWD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine – Twin-scroll 2.0L EcoBoost	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Vented Disc Anti-lock brake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 8-speed automatic transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intelligent 3-Blink Turn Signal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laminated Windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED configurable daytime running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED taillamps with amber turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:		
• 245/60R18 all-season	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Sized Spare tire not mounted on rim (rim not needed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” sparkle silver painted aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers:		
• Windshield – Variable-Intermittent/Continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Rear Window – Washer/Wiper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control:		
• Cabin Particulate filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Dual-Zone Electronic Automatic Temperature control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Second Row floor vents and Adjustable rear console vents	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument panel cluster:		
• Driver Configurable 4.2” Color LCD Displays in instrument cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Message center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Outside Temperature Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting:		
• Cargo Area LED light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Front Map Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Illuminated entry system with courtesy lamp delay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Second row dome LED light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift Dial	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats:		
• Cloth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Front Row Buckets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• 4-way manual front-driver seat (Fore/Aft, Lumbar) and manual recline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• 2-way manual front-passenger seat (Fore/Aft) and manual recline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Second row 60/40 split-fold-flat and reclining bench with fold-down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 6, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: September 6, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2023001250	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS
ITEM #2 – CURRENT MODEL YEAR, OR NEWER, FORD EDGE SE AWD, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Steering Column – Manual Tilt/Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Window Controls:		
• Door mounted switches		
• Power front row one-touch-up/down		
• Power second row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac with RSC and Curve Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center high-mounted LED stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Bags:		
• Driver and Front Passenger dual-stage		
• Driver knee		
• Front row side seat		
• Glove-box-door-integrated knee		
• Side-impact – front and second row safety canopy side-curtain with rollover sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door – locks:		
• Autolock/Autounlock		
• Power lock/unlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamps:		
• Bi-LED low and high beams		
• Courtesy Delay		
• Wiper-activated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ford Co-Pilot360:		
• Auto High-beam headlamps		
• BLIS (blind spot information system) with Cross-traffic Alert		
• Lane-keeping system		
• Pre-collision assist with Automatic Emergency braking		
• Rear view camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio:		
• AM/FM Stereo		
• MP3 Capable		
• Six (6) speakers		
• Speed compensated volume	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INTERIOR COLOR		
Ebony or Dune	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAINT		
Color to be Specified from Standard Color Chart on Purchase Order When		
Introduced on: September 6, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Original on: September 6, 2023		
Official Resolution#: 2023001250		

✓ COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS
✓ ITEM #2 – CURRENT MODEL YEAR, OR NEWER, FORD EDGE SE AWD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

WARRANTY

- Bumper to Bumper: 3 Years/36,000 Miles
- Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

- ✓ 2A Furnish and Install Mini Liberty II IT9 Series Light Bar
Permanent Mount with 15' Cable Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.
- ✓ 2B. Paint Colors Not Included in the Standard Color Chart
i.e. – Stone Blue Metallic
- ✓ 2C. Ford Protect ExtraCare Extended Service Plan
Covering 113 components. 8 years/125,000 miles with \$0.00 deductible.
- ✓ 2D. Diagnostic Tools / Test Equipment
 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows: Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link
 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

COMPLIANCE PAGES – MOTOR VEHICLES: SMALL PICKUPS AND SUVS

ITEM #2 – CURRENT MODEL YEAR, OR NEWER, FORD EDGE SE AWD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

2D. Diagnostic Tools / Test Equipment (Cont'd)

7. Training shall be provided on all items in this section at a County location.

2E. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
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These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

2F. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Pogos H. Voskianian to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$14,400.00. (P2023-102)

Official Resolution#	2023001307						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2023-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. P2023-102

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Jesse Rucci; and

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

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

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Pogos H. Voskanian in an amount not to exceed \$14,400.00; and

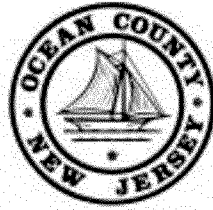
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Pogos H. Voskanian, 1889 Nicholas Drive, Huntingdon Valley, PA 19006 in an amount not to exceed \$14,400.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058-6900 and/or 016-060-4024-6900.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Pogos H. Voskanian.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias / DBA Bode Technology to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$4,600.00. (P2023-103)

Official Resolution#	2023001308						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	P2023-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Sullivan, Correa and Jones; and

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

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

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology in an amount not to exceed \$4,600.00; and

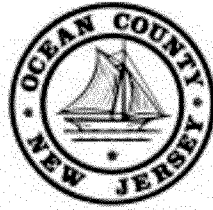
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology, 10430 Furnace Rd. Suite 107, Lorton, VA 22079 in an amount not to exceed \$4,600.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058 and/or 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Michael Baker International, Inc. to provide Consulting Services for an approved Multi-Jurisdictional All Hazards Mitigation Plan, in an amount not to exceed \$200,000.00. (PP2023-107)

Official Resolution#	2023001309						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2023-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

NO. PP2023-107

RESOLUTION

September 6, 2023

WHEREAS, there exists a need to update the Ocean County Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan; and

WHEREAS, six (6) responses were received and reviewed by an Evaluation Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Sheriff's Office and Consultant Selection Review Committee have recommended that an Agreement be awarded to Michael Baker International, Inc. to provide such services, as more specifically set forth in its proposal, for the term one (1) year; and

WHEREAS, funding for these services shall be encumbered from Account No. 017-805-AB99, and shall not exceed \$200,000.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "New Jersey Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Michael Baker International, Inc., 300 American Blvd, Suite 154, Hamilton, New Jersey 08618 for the provision of Consulting Services for an Approved Multi-Jurisdictional All Hazards Mitigation Plan, as approved by the Federal Emergency Management Agency, as more specifically set forth in that Agreement, at a cost not to exceed \$200,000.00.
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, along with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Sheriff, County Purchasing Department, and Michael Baker International, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide Construction Project Management for Building and Site Development Services associated with the Mantoloking Bridge Fishing Pier Rehabilitation Project, in an amount not to exceed \$79,836.76. (QP2023-76)

Official Resolution#	2023001310						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2023-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management for the Building and Site Development Services associated with the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT, BRICK TWP. NJ; and

WHEREAS, the Board considers it necessary and desirable to engage a firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on June 01, 2023 (QP2023-76) ; and

WHEREAS, Colliers Engineering & Design, Inc. dba Maser Consulting has provided a proposal for these services; and

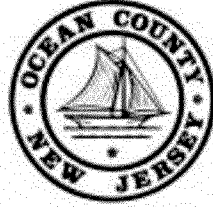
WHEREAS, the not to exceed amount for these services is SEVENTY NINE THOUSAND EIGHT HUNDRED THIRTY SIX DOLLARS & SEVENTY SIX CENTS (\$79,836.76); and

WHEREAS, funds for these services shall be available from account number 301-250-X224; 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 Construction Project Management for Building and Site Development Services associated with the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT, BRICK TWP. NJ to Colliers Engineering & Design, Inc. dba Maser Consulting in an amount not to exceed SEVENTY NINE THOUSAND EIGHT HUNDRED THIRTY SIX DOLLARS & SEVENTY SIX CENTS (\$79,836.76) from Account Number 301-250-X224.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Parks Director, County Finance Director, County Auditor, County Counsel, and Colliers Engineering & Design, Inc. dba Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to a Preliminary Assessment Report at Eno's Pond County Park, in an amount not to exceed \$3,900.00. (QP2023-99)

Official Resolution#		2023001311					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 06, 2023

WHEREAS, the County of Ocean has been awarded a grant from the New Jersey Department of Environmental Protection's, Green Acres Program for a new playground at Eno's Pond County Park, Lacey Twp. NJ; and

WHEREAS, a Preliminary Assessment Report (PAR) of Eno's Pond County Park is required by the Green Acres Program in order to receive the grant funding; and

WHEREAS, environmental consulting services are required to prepare the Preliminary Assessment Report; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of THREE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$3,900.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed THREE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$3,900.00) from the account number 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$219,350.00. (QP2023-99)

Official Resolution#	2023001312						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 6, 2023

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021000424; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

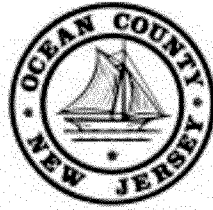
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 219,350.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 219,350.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 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 (New Jersey State Contract No. 16-GNSV2-00013) to provide forestry thinning as part of the Wells Mills Wilderness Area's Forestry Stewardship Plan under the OC Natural Lands Trust Fund Program, in an amount not to exceed \$225,120.00.

Official Resolution#	2023001313						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the County of Ocean has acquired over a thousand acres of property in the Wells Mills Wilderness Area in Ocean Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for forestry work on this area of Natural Lands Trust Property as part of the Wells Mills Wilderness Area's Forestry Stewardship Plan; 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 \$225,120.00; 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 work per the Forestry Stewardship Plan at Wells Mills Wilderness Area under the County Natural Lands Trust to Pagodin Tree Care Service, LLC in an amount not to exceed \$225,120.00 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

Director Joseph H. Vicari
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101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide new hardware peripherals for the OC Office of Information Technology, in an amount not to exceed \$54,254.05.

Official Resolution#	2023001314						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 6, 2023**

WHEREAS, there exists a need to purchase new hardware peripherals for the Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the efficient operation of the Teams Room; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

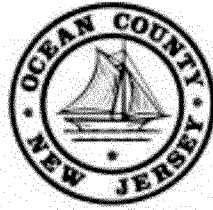
WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated August 10, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$54,254.05.

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 NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and CDW Government.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. AEPA-22G) to provide hardware peripherals for the OC Sheriff's Office and Department of Corrections, in an amount not to exceed \$86,664.46.

Official Resolution#	2023001315						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 6, 2023**

WHEREAS, there exists a need to purchase new hardware peripherals for the Ocean County Sheriff's and Ocean County Corrections Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the efficient operation of Ocean County Sheriff's and Ocean County Corrections Department; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

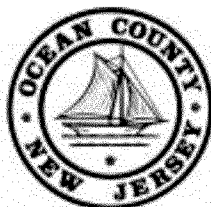
WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware peripherals, as set forth in their proposal dated August 21, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$86,664.46.

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 NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and CDW Government.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub-Contract No. 22-24) to provide a new evidence analysis and tracking application for the OC Sheriff's Crime Scene Investigation Unit, in an amount not to exceed \$135,079.82.

Official Resolution#	2023001316						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 6, 2023**

WHEREAS, there exists a need to purchase a new evidence analysis and tracking application for the Ocean County Sheriff's Department Crime Scene Investigations Unit (CSIU); and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of the new evidence analysis and tracking application is essential to the Ocean County CSIU; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

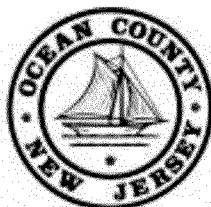
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.22-24, to provide the new evidence analysis and tracking application, as set forth in their proposal dated August 3, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$135,079.82.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the award of a Purchase Order to Atlantic Engineering Laboratories to provide Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, in an amount not to exceed \$13,200.00. (QP2023-68)

Official Resolution#	2023001317						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-11						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, it has been determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Stafford Library Construction Project; and

WHEREAS, on April 19, 2023 the Board of Commissioners adopted a Resolution qualifying firms for Consultant Material Sampling, Inspection and Testing Services under contract number QP2023-68; and

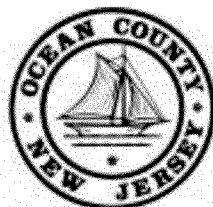
WHEREAS, Atlantic Engineering Laboratories, LLC is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at an amount not to exceed the cost of Thirteen Thousand Two Hundred Dollars & Zero Cents (\$13,200.00); and

WHEREAS, funds are now available from account line entitled Construction Stafford Library Facility, account number 9999-422-015-X211; and

WHEREAS, to prevent any slowdown or stoppage on the Stafford Library construction schedule, Julie N. Tarrant, Comptroller/Chief Financial Officer for the County of Ocean has executed the proposal with Atlantic Engineering Laboratories.

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

1. The Board of Commissioners hereby ratify the action taken by the Comptroller/Chief Financial Officer whom accepted the Atlantic Engineering Laboratories proposal dated August 21, 2023 in the amount not to exceed thirteen thousand two hundred dollars & zero cents (\$13,200.00).
2. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Finance, Ocean County Library and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the Contract in an amount not to exceed \$8,500.00. (QP2020-110)

Official Resolution#	2023001318						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-12						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services related to the utility upgrades to the Parks Administration Building Toms River, NJ, under contract QP2020-110; and for the lump sum fee of THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

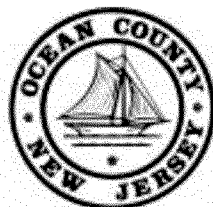
WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$8,500.00) are available in account 301-250-X224 to cover this additional work.

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

1. The project specific proposal from T&M Associates is amended to include these additional Engineering Design Services to add the Park Administration Building to the Sewer Service Area as defined by the Ocean County Water Quality Management Plan (WQMP), specifically a Treatment Works Approval (TWA); in an amount not to exceed EIGHT THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$8,500.00), available in account 301-250-X224.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to reflect the purchase of additional equipment and training services, an increase in an amount not to exceed \$244,007.50.

Official Resolution#	2023001319						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

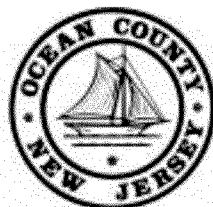
WHEREAS, on March 15, 2023 a Contract was awarded to Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, in an amount not to exceed \$9,845,175.00, for the period of 3/15/2023 through 3/14/2025; and

WHEREAS, an amendment is required at this time to allow for the purchase of additional equipment and training services in an amount not to exceed \$244,007.50; and

WHEREAS, funding for these additional goods and services shall be available from Account Nos. 300-015-X303 and 301-015-X303.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to amend the Contract with Election Systems & Software, LLC for the purchase of additional equipment and training services in an amount not to exceed \$244,007.50, with funding available in Account Nos. 300-015-X303 and 301-015-X303.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, Board of Elections, and Election Systems & Software, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/4/2023 authorizing Professional Services Contracts for County Appraiser Services, to reflect an increase in an amount not to exceed \$150,000.00. (QP2023-05)

Official Resolution#	2023001320						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-14						
CAF #							
Purchase Req. #	QP2023-05						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, on January 4, 2023, the Board of Commissioners authorized Agreements with three (3) separate County Appraisal Services providers for various departments within Ocean County in 2023 for an amount not to exceed \$650,000.00 and were assigned Contract No. QP2023-05; and

WHEREAS, a recent notification from the County property insurance underwriter requires replacement valuation appraisals for a large number of the County's insured buildings; and

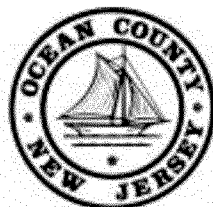
WHEREAS, the cost for these additional appraisal services was not foreseen at the time of adoption on January 4, 2023; and

Whereas, it is necessary to increase the annual not to exceed amount for Appraisal Services by \$150,000.00; and

WHEREAS, the Department of Finance has certified that said funds are available in account 2023 Adopted County Budget – Administrator O.E., Finance O.E. and Special Projects O.E.

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

1. The annual not to exceed amount for all Appraisal services shall be increased to \$800,000.00.
2. Certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Comptroller, Risk Management Division, Henry J. Mancini & Associates, Integra Resources – Coastal NJ, and New Jersey Realty Advisory Group, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Construction Project Management for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships, in an amount not to exceed \$124,677.00. (QP2022-155)

Official Resolution#	2023001321						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-15						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2022-155

RESOLUTION

September 6, 2023

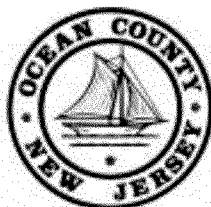
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$124,677.00; 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 \$124,677.00 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Greenman-Pedersen, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, in an amount not to exceed \$267,195.00. (QP2022-155)

Official Resolution#	2023001322						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-16						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

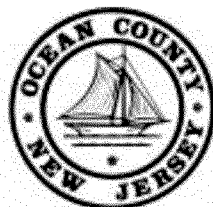
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Greenman-Pedersen, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$267,195.00; 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 \$267,195.00 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 424-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Greenman-Pedersen, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, in an amount not to exceed \$167,037.88. (QP2022-155)

Official Resolution#	2023001323						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-17						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. QP2022-155

RESOLUTION

September 6, 2023

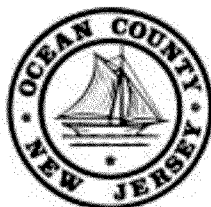
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Remington & Vernick Engineers is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$167,037.88; 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 \$167,037.88 to Remington & Vernick Engineers for Construction Project Management and Inspection Services from Capital Budget Account Number 424-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington & Vernick Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, PC to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor and the Replacement of Clubhouse Culvert (Structure No. 1518-025) Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$8,889.00. (QP2023-68)

Official Resolution#	2023001324						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-18						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

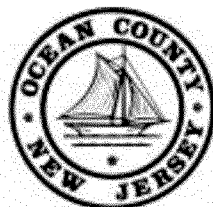
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor and the Replacement of Clubhouse Culvert, (Structure No. 1518-025), Morningside Street over Union Branch of Toms River, Manchester Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,889.00; 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 \$8,889.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 415-185-C808-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and ATANE Engineers, Architects & Land Surveyors, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, in an amount not to exceed \$29,028.00. (QP2023-68)

Official Resolution#	2023001325						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-19						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

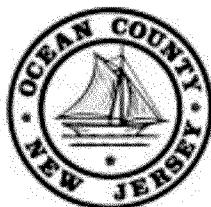
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$29,028.00; 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 \$29,028.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships, in an amount not to exceed \$24,800.00. (QP2023-68)

Official Resolution#	2023001326						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-20						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2023-68

RESOLUTION

September 6, 2023

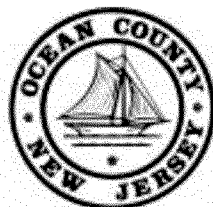
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$24,800.00; 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 \$24,800.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Townships, in an amount not to exceed \$19,351.50. (QP2023-68)

Official Resolution#		2023001327					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		I-21					
CAF #							
Purchase Req. #		QP2023-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

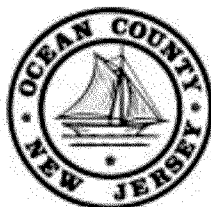
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Various Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$19,351.50; 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 \$19,351.50 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald to provide additional Environmental Engineering Professional Services for the Demolition of Residential Properties: 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough, an increase in an amount not to exceed \$102,376.89. (PP2018-101)

Official Resolution#	2023001328						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	I-22						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, on November 7, 2018 a resolution was adopted awarding a purchase order to Mott MacDonald, LLC for Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton under contract PP2018-101 for the lump sum fee of SIXTY EIGHT THOUSAND SIX HUNDRED FIFTY AND 38/100 DOLLARS (\$68,650.38); and

WHEREAS, on May 19, 2021 a resolution was adopted awarding additional funds in the amount of THIRTY ONE THOUSAND SIX HUNDRED FORTY THREE AND 60/100 DOLLARS (\$31,643.60); and

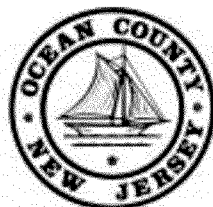
WHEREAS, on January 18, 2023 a resolution was adopted awarding additional funds in the amount of TWENTY SIX THOUSAND ONE HUNDRED TWENTY ONE AND 27/100 DOLLARS (\$26,121.27); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X311-6600 in the amount of ONE HUNDRED TWO THOUSAND THREE HUNDRED SEVENTY SIX AND 89/100 DOLLARS (\$102,376.89) 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 Environmental Engineering Professional Services for Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ronald P. Heinzman to the position of Director of Consumer Affairs, for a term of three (3) years, term to expire 9/6/2026.

Official Resolution#	2023001242						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

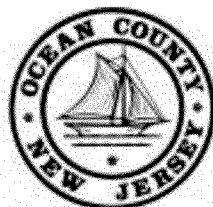
RESOLUTION

September 6, 2023

BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that, pursuant to N.J.S.A. 11A:3-5(1), Ronald P. Heinzman is hereby appointed to the position of Director of Consumer Affairs for a term of three (3) years; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Ronald P. Heinzman setting forth the terms and conditions of employment which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Ronald P. Heinzman.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jake Purfield, Brick as a member of the OC FILM & TELEVISION ADVISORY COMMISSION for an initial term to expire 12/31/2023.

Official Resolution#	2023001243						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

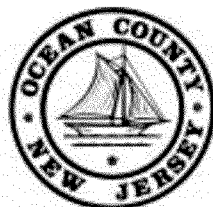
Clerk Of The Board

R E S O L U T I O N

September 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAKE PURFIELD, BRICK** is hereby appointed as a new member of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for an initial term to expire 12/31/2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Film and Television Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Linda Murtagh, Toms River as a member of the OC BOARD OF SOCIAL SERVICES to fill the unexpired term of Ronald S. Dancer, term to expire 12/31/2023.

Official Resolution#	2023001244						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

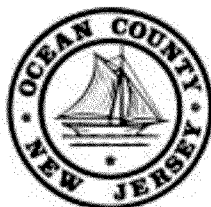
Clerk Of The Board

RESOLUTION

September 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LINDA MURTAGH, Toms River** is hereby appointed to serve, without additional salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to fill the unexpired term of Ronald S. Dancer, term to expire December 31, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kate Gold, Solar Landscape, Asbury Park and Samuel Pinkava, Waretown as members, terms to expire 6/1/2026; and appointing Michael Thompson, UFCW Local 152, Egg Harbor as an alternate member, term to expire 6/1/2025; and appointing Jodi Grinwald, MODC, Wall Township to fill the unexpired term of Benjamin Waldron, term to expire 6/1/2024; and appointing Dr. Pamela J. Monaco, Toms River to fill the unexpired term of Dr. Jon Larson, term to expire 6/1/2026, all to the OC WORKFORCE DEVELOPMENT BOARD.

Official Resolution#	2023001245						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby **APPOINTED** as **NEW MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

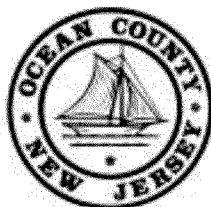
<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATE GOLD	SOLAR LANDSCAPE, ASBURY PARK	JUNE 1, 2026
SAMUEL PINKAVA	WARETOWN	JUNE 1, 2026

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
JODI GRINWALD	MODC, WALL TWP.	BEN WALDRON	JUNE 1, 2024
DR. PAMELA J. MONACO	TOMS RIVER	DR. JON LARSON	JUNE 1, 2026

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MICHAEL THOMPSON (FOR DANIEL KONCZYK)	UFCW LOCAL 152, EGG HARBOR	JUNE 1, 2025

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Sandra C. Grebel, Lakewood; and Chelsea Stack, Toms River; and reappointing Probation Division Manager, Toms River; Director, OC Human Services, Toms River; Director, OC Youth Shelter, Toms River; OC Superintendent of Vocational Schools, Toms River; Kim Liguori, Toms River; OC Superintendent of Schools, Toms River; Tara Rivera, Jackson; Gina Polese-Grosso, Toms River; Gina Opauski, Manahawkin; OC Mental Health Director, Toms River and Maria Roussos, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2026.

Official Resolution#		2023001246					
Meeting Date		09/06/2023					
Introduced Date		09/06/2023					
Adopted Date		09/06/2023					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<		<		<		
Crea	<				<		
Haines	<			<	<		
Kelly		<					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

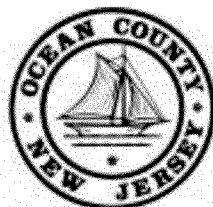
BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2026:

Probation Division Manager	Toms River
Director, OC Human Services	Toms River
Director, OC Youth Shelter	Toms River
OC Superintendent of Vocational Schools	Toms River
Kim Liguori	Toms River
OC Superintendent of Schools	Toms River
Tara Rivera	Jackson
Gina Polese-Grosso	Toms River
Gina Opauski	Manahawkin
OC Mental Health Director	Toms River
Maria Roussos	Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby appointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2026:

Sandra C. Grebel	Lakewood
Chelsea Stack	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2023 through 9/19/2024.

Official Resolution#	2023001247						
Meeting Date	09/06/2023						
Introduced Date	09/06/2023						
Adopted Date	09/06/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 6, 2023

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, Thomas W. Giles, 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 Thomas W. Giles, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 20, 2023; and

WHEREAS, the funds are available for this purpose;

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

1. Thomas W. Giles, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 20, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Thomas W. Giles, 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
Thomas W. Giles, D.O.