



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

**A. CALL TO ORDER**

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on January 20, 2021 at 4:00PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari were present at the call of the roll.

**B. ROLL CALL**

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

Gary Quinn, Director, read the following statement of compliance with the Open Public Meetings Act:

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

**D. THE PLEDGE OF ALLEGIANCE AND PRAYER**

DIRECTOR QUINN: "Thank you MAC. At this point I'll turn it over to MAC for the agenda."

**E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.**

RESULT	ADOPTED	Official Resolution #: 202100055
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: “Thank you Director. Today on the agenda we’re Authorizing the Payment of Bills in Bill Committee Report No. 2.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

CLERK CILENTO: “Thank you. I’ll note all of those.”

**F. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN OCCARES BILL COMMITTEE REPORT, CERTIFICATE NO. 25.**

RESULT	ADOPTED	Official Resolution #: 202100056
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: “Next we are approving and ratifying the Payment of Bills in OCCARES Bill Committee Report, Certificate No. 25.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 25 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 25 record.

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

CLERK CILENTO: “Moving on we are Authorizing Engineering Payments to Contractors, G-1 through G-4.”

1. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #1, \$15,026.95. (B2020-84E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000062</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Lakewood Township - Partial Estimate #2, \$59,434.06. (B2020-19E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000063</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #2, \$1,215,746.35. (B2020-50E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000064</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Change Order #1, E-\$0.00, R-\$0.00. (B2020-124E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000065</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

CLERK CILENTO: "Resolutions today, H-1 through H-39."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000175</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Supporting and endorsing the Grant Application by the OC Vocational Technical School to the State Department of Education's Career and Technical Education (CTE) Expansion Grant for funding in an amount not to exceed \$10,000,000 for the Construction, Renovation and Purchase of Necessary Equipment for the OCVTS-Jackson Center.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000079</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2021 OC Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000059</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing transfers between appropriation account reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000060</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing transfers between the appropriation account reserve and the storm recovery reserve.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000061</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the acceptance of funding for the Opioid Recovery Employment Program Pathways to Recovery Initiative, in the amount of \$100,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000066</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Grant Application for the Federal Transit Administration's FFY 2020 Section 5310 Grant Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000067</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Grant Application for the U.S. Department of Defense, Office of Local Defense Community Cooperation's Military Installation Sustainability Program (MIS) Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000068</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Grant Application for increased funding available under the FY2021 County Law Enforcement Officers Training and Equipment Grant, in the amount of \$44,190.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000069</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the Veterans Transportation Grant FY19, to extend the grant period for six (6) months to June 30, 2021, and to increase the total amount to \$60,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000070</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Approving and ratifying an amendment to the Social Services for the Homeless FY21 Grant, an increase to the contract in the amount of \$95,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000071</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

12. Authorizing a decrease in funding for the SmartSTEPS Program FY18 Grant, in the amount of \$1,605.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000072</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY18 Grant, and reprogramming the amount into the Senior Citizen Disabled Resident Transportation FY21 Grant, in the amount of \$397,059.88.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000073</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing a decrease in funding for the WorkFirst NJ FY18/19 Grant, in the amount of \$144,820.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000074</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing a decrease in funding for the Workforce Innovation and Opportunity Act (WIOA) Plan FY17 Grant, in the amount of \$364,460.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000075</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing a decrease in funding for the HUD: HOME Investment Partnership Grant FY20, in the amount of \$345.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000076</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing a decrease in funding for the HUD: Community Development Block Grant FY20, in the amount of \$212.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000077</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with Ocean County College for Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000155</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000156</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Intergovernmental Agreement with the Toms River Board of Education for Schedule "C" Road Department services, in an amount not to exceed \$35,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000157</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000158</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000159</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000160</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000161</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000162</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000163</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2021 through 12/31/2021.



**Board Meeting Agenda      January 20, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000031</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$19,976.00, for the period of 2/1/2021 through 9/30/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000032</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-52)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000033</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000034</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000035</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Approving and ratifying a Memorandum of Understanding with the United States Department of Justice, Federal Bureau of Investigations (FBI) to participate in the Jersey Shore Gang & Criminal Organization Safe Streets Local Task Force (JSGTF), for the period of 11/18/2020 through 9/30/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000036</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000080</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Authorizing the sale of property identified as Block 81, Lots 2.01 and 2.02, Township of Plumsted, in an amount not to exceed \$1,800,000.00 with the proceeds being deposited into the Ocean County Natural Lands Trust Account with the Farm Preservation Easements remaining.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000037</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Approving and ratifying the actions taken by the Department of Finance and the County Administrator in submitting an electronic application for the CARES/ Emergency Rental Assistance Program Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000078</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Authorizing an amendment to the Lease Agreement for 16 Madison Avenue, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000038</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

37. Authorizing an exchange of jurisdiction with the Borough of Tuckerton over certain roadways located within the Borough of Tuckerton.

**Board Meeting Agenda      January 20, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000164</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Authorizing the Release of a Maintenance Bond to Seymour Investments for Road Widening and Drainage Improvements to Cross Street, Lakewood Township, in the amount of \$1,750.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000057</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000058</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK CILENTO: “Next we have Motions, I-1 through I-15. On 5, Commissioner Quinn was not here, and on 9, Commissioner Kelly was not here. All of the other meetings, PreBoard and Board Meetings, the members were here.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000081</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Note/Copy:

Steez, Rosemarie – Block 4.178; Lot 21 – Berkeley Twp.  
 D’Averso, Barbara – Block 102.17; Lot 3 – Manchester Twp.  
 Campos, Judith – Block 4.153; Lot 22 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 1-20-2021

Deed:

Bednarczyk, Kenneth & Nancy – Block 1209; Lots 80, 81, 82 – Berkeley Twp  
 BK18228PG571

Wagner, Michael & John – Block 51; Lot 54 – Barnegat Twp  
 BK18228PG561

Caranetta, LLC – Block 1083; P/O Lot 1 – Lakewood Twp  
 BK18230PG679

McGivney, Steven & Karen – Block 1211; Lots 11-14 – Berkeley Twp  
 BK18205PG1879

Alemap, Inc. – Block 279; P/O Lot 10 – Lacey  
 BK18247PG438

Deed of Easement:

The Farm at 511, LLC – Block 1383; P/O Lot 2 – Brick Twp  
 BK18165PG899

Temporary License:

Merritt Plaza – Block 145.03; Lots 1, 1.01, 1.02 & 1.03 – Barnegat Twp  
 BK18198PG942

2. Approving the Pre-Board Meeting Minutes of 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2021000082
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 10/14/2020.

RESULT	ADOPTED	Official Resolution #: 2021000083
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 10/28/2020.

**Board Meeting Agenda      January 20, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000084</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Pre-Board Meeting Minutes of 11/10/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000085</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

6. Approving the Pre-Board Meeting Minutes of 11/24/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000086</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Pre-Board Meeting Minutes of 12/9/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000087</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the Board Meeting Minutes of 12/2/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000088</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the Board Meeting Minutes of 12/16/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000089</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

10. Approving the Master Payroll paid on 12/23/2020 for the payroll period of 11/26/2020 through 12/9/2020 and for the payroll period of 12/10/2020 through 12/23/2020, in the amount of \$5,523,444.92.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000090</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Approving the Master Payroll paid on 1/6/2021 for the payroll period of 12/10/2020 through 12/23/2020 and for the payroll period of 12/24/2020 through 1/6/2021, in the amount of \$5,445,919.26.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000091</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Approving the Master Payroll paid on 1/20/2021 for the payroll period of 12/24/2020 through 1/6/2021 and for the payroll period of 1/7/2021 through 1/20/2021, in the amount of \$5,962,346.59.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000092</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Special Labor Counsel; 2.) Control System Engineering Services for Ocean County Movable Bridges; 3.) Professional Engineering Services – Solid Waste Management & Recycling; 4.) Voter District Mapping Services; 5.) Purchase of Voting Machines and Related Software Licensing and Maintenance Service; and 6.) Printing, Labeling, Binding and Mailing Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000093</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the acquisition of Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township. (2 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000094</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Amending a Motion to acquire Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (6 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000095</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. TRAFFIC SAFETY IMPROVEMENTS**

CLERK CILENTO: “Next we have Bid Awards, K-1 through K-10. K-7 is a rescinding bid.”

COMMISSIONER KELLY: “We need Traffic Safety first.”

DIRECTOR QUINN: “We need Traffic Safety first.”

CLERK CILENTO: “Thank you. Traffic Safety Improvements, J-1 through J-10.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and Bergen Avenue (HRVY-4), Borough of Harvey Cedars.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000165</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 75th Street (HRVY-5), Borough of Harvey Cedars.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000166</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 86th Street (HRVY-6), Borough of Harvey Cedars.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000167</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Bridge Avenue) and Lake Avenue (BAYHD-1), Borough of Bay Head.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000168</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 82nd Street (Rhode Island) (LBT-10), Township of Long Beach.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000169</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 92nd Street (Cape Cod) (LBT-11), Township of Long Beach.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000170</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California) (LBT-13), Township of Long Beach.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000171</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head South/Regent Drive (BRK-35), Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000172</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15), Township of Toms River.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000173</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #8 (Dayton Avenue) and County Road #26 (Hadley Avenue) (DVR-54), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000174</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK CILENTO: “Now we have Bid Awards, K-1 through K-10. On K-7 it’s a rescinding bid.”

1. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder. (B2021-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000045</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Metropolitan Foods dba Driscoll Foods; and Nardone Bros. Baking Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 236a, 236b, 236c, and 262. All rejected items will be rebid. (B2021-02)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000046</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance, Inc.; MTB, LLC; USA General Contractors Corp.; and VMG Group, the lowest qualified bidders. (B2021-03)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000047</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc.; and Gibraltar Rock, Inc., the lowest qualified bidders. (B2021-04)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000048</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: POLICE INTERCEPTOR to All American Ford, the lowest qualified bidder. (B2021-05)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000049</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a one (1) year contract extension of the bid entitled R BLEND AGGREGATE with Brickwall Corporation; Ocean County Recycling Center; Recycling of Central Jersey, LLC; and Suffolk Recycling, for the period of 2/5/2021 through 2/4/2022. (B2020-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000050</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 37 from Bob Barker Company, as the vendor is unable to provide the contracted item. It will not be rebid as it is no longer needed. (B2020-71)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000051</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 7, 10, 66, 73, 93, 106, 108, 114, 117, 122, 123, 124 and 125 as no bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000052</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF SHORROCK STREET FROM ROUTE 70 TO BEAVERSON BOULEVARD, BRICK AND LAKEWOD TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,870,313.13. (B2021-07E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000053</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL AND UPGRADE, TOWNSHIP OF LAKEWOOD to Aurora Environmental, Inc., the lowest qualified bidder, in the amount of \$297,311.60. (B2021-15E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000054</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

CLERK CILENTO: “We have numerous Contracts today, L-1 through L-59. And I should note L-6 through L-45 are all the Older American Area Plan Contracts.”

1. Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$100,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-7)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000096</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$100,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-8)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000097</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-The-Job Injuries, for the period of 2/1/2021 through 1/31/2022. (PP2021-9)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000098</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract to Conner Strong & Buckelew Corporation to provide Insurance Brokerage Services, in the estimated amount of \$2,660,210.00, for the period of 2/1/2021 through 1/31/2022 with the option to extend the contract for two (2) additional one-year periods. (QP2021-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000099</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Qualifying two (2) firms as eligible to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific basis, for the period of 1/21/2021 through 1/20/2022, as follows: Max Spann Real Estate & Auction Co. and Peter Costanzo Auctioneers, Inc. (QP2021-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000100</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean County Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000101</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000102</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$51,600.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000103</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-15)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000104</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$68,295.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-16)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000105</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-17)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000106</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-18)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000107</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$29,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000108</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Comprehensive Care Management to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-20)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000109</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

15. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000110</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-22)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000111</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

17. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,826.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000112</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

18. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - APS SASS to provide services to the elderly of Ocean County, in an amount not to exceed \$40,836.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-24)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000113</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

19. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$372,823.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-25)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000114</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

20. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide services to the elderly of Ocean County, in an amount not to exceed \$90,887.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-26)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000115</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

21. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$133,776.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-27)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000116</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-28)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000117</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$8,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-29)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000118</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-30)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000119</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-31)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000120</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-32)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000121</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$390,114.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000122</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$37,197.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-34)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000123</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$28,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-35)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000124</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-36)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000125</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$330,290.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-37)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000126</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide weekend/holiday home delivered meal services to the elderly of Ocean County, in an amount not to exceed \$46,600.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-38)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000127</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-39)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000128</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jersey Cares to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000129</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000130</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-42)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000131</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000132</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000133</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$91,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000134</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$59,360.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000135</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-47)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000136</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

42. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-48)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000137</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

43. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$27,542.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000138</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

44. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000139</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

45. Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$27,400.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000140</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

46. Authorizing a one (1) year contract extension to Black Creek Integrated Systems Corporation to provide a Security Maintenance Agreement for the Black Creek Security Systems located at the OC Jail, for the period of 1/1/2021 through 12/31/2021. (CP2019-162)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000141</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

47. Amending a Contract award to Global \*Tel Link Corporation to provide OC Department of Corrections Video Visitation Maintenance, to reflect the correct term of one (1) year with the option to extend the contract for one (1) additional one-year period and authorizing a one (1) year contract extension, for the period of 3/1/2021 through 2/28/2022, in an amount not to exceed \$59,850.00, contingent upon adoption of the 2021 County Budget. (CP2020-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000142</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

48. Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean as a Work Related Activity Provider, an increase in the amount of \$100,000.00. (CC2020-114)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000143</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

49. Amending the Competitive Contract award with Ending Homelessness Group, Inc. as the Code Blue Warming Center Program Coordinator, to reflect revised funding sources. (CC2018-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000144</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

50. Authorizing the County Purchasing Agent to issue a Purchase Order to KFT Fire Trainer, LLC, on the basis of the quote received, to provide maintenance and service on the Fire Trainer T2000 Burn Building and O100 Car Fire Trainer systems at the OC Fire and First Aid Training Center, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$24,389.00, with partial funding available in the 2021 Temporary Budget and the balance contingent upon adoption of the 2021 County Budget. (QP2021-55)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000145</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

51. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for property identified as Block 52, Lot 1, Township of Manchester, in an amount not to exceed \$15,410.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000146</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

52. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for property identified as the Metedeconk Conservation Area & Lake Shenandoah County Park, Township of Lakewood, in an amount not to exceed \$28,450.00. (QP2020-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000147</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

53. 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 \$9,800.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000148</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

54. 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 \$7,535.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000149</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

55. Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,630.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000150</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

56. Awarding a Purchase Order to Remington & Vernick Engineers to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,280.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000151</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

57. Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and testing materials for up to 500 COVID-19 tests, in an amount not to exceed \$44,189.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000152</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

58. Amending a Resolution adopted on 12/16/2020 awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, to reflect the corrected account number. (PP2020-161)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000153</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

59. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Environmental Engineering Professional Services related to Preliminary Engineering Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, in an amount not to exceed \$50,208.99. (QP2020-92)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000154</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “We have Appointments and Reappointments today, M-1 through M-6.”

1. Appointing Glen McDonald, Homes for All, Inc. as a new member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000039</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Lori Enquist-Schmidt, Toms River, as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000040</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Gary MacDonald, Toms River as a new member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Mary Beatty-Sharisky, term to expire 06/01/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000041</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing John N. Ernst to the position of County Engineer for a term of five (5) years, effective 2/1/2021 and expiring 1/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000042</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing Alan W. Avery, Jr., Toms River and Frank Sadeghi, Toms River as members of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000043</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Reappointing Casey Hunter, Jackson as a member of the OC AGRICULTURE DEVELOPMENT BOARD, for a term of four (4) years, term to expire 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000044</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

CLERK CILENTO: “Director, the balance of the items on the agenda include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, Reports and Correspondence all of which were received in the Clerk of the Board’s Office since the last Regular Meeting.”

DIRECTOR QUINN: “Thank you MAC.”

CLERK CILENTO: “You’re welcome.”

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. County of Monmouth, Resolution No. 2021-0002 directing an analysis of the various commissions in County government.
2. Township of Barnegat, Resolution No. 2020-348 supporting high speed internet accessibility.
3. Township of Berkeley, Resolution No. 20-486-R authorizing a Shared Services Agreement with the County of Ocean Prosecutor's Driving While Intoxicated Enforcement Program.
4. Township of Berkeley, Resolution No. 20-487-R authorizing a Shared Services Agreement with the County of Ocean Prosecutor's Drug Recognition Expert Callout Program for FY2020/21.
5. Township of Manchester, Resolution No. 20-460 authorizing the execution of a Shared Services Agreement with the County of Ocean for Drug Recognition Expert Callout Program FY 2020/2021.
6. Township of Plumsted, Resolution No. 2020-355 demanding that the New Jersey State Legislature accept its responsibility to administer the provisions of the Affordable Housing Act and stay further action until such times as it has promulgated rules governing its implementation.
7. Borough of Ocean Gate, Resolution No. 2020-167 authorizing the execution of an Intergovernmental Agreement with the County of Ocean for Police Services - Prosecutor's Program DWI/DRE Grants FY 2020-2021.
8. OC Board of Health, Resolution No. 01(21) approving the 2021 Temporary Emergency Budget.

**P. MINUTES AND MEETING NOTICES**



1. OC Utilities Authority Meeting Minutes of 11/19/2020.
2. OC Planning Board Meeting Minutes of 12/2/2020.
3. OC Board of Social Services Meeting Minutes of 11/24/2020.
4. OC Board of Health Meeting Minutes of 12/9/2020.
5. OC Mosquito Extermination Commission Meeting Minutes of 11/23/2020.
6. OC Insurance Committee Meeting Minutes of 11/19/2020.
7. OC Youth Services Commission, 2021 Meeting Schedule.
8. OC College Board of Trustees, 1/7/2021 Meeting Notice.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 1/21/2021 Meeting Notice.
10. OC Mental Health Board Meeting Minutes of 11/16/2020.
11. OC Shade Tree Commission Meeting Minutes of 11/12/2020.
12. Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF), 1/20/2021 Meeting Notice.

**Q. APPROVALS**

1. Division of Local Government Services approval of twenty (20) items of revenue.

**R. REPORTS**

1. OC Treasurer's Report, September 2020.

**S. CORRESPONDENCE**

1. Borough of Surf City, 2021 Sanitation Schedule.
2. Public Service Electric and Gas Company, Notice of Filing and Notice of Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of changes in its electric tax adjustment credit and gas tax adjustment credit, BPU Docket Nos. ER20100685 & GR20100686.
3. Paulus, Sokolowski & Sartor, LLC letter dated 1/8/2021 regarding Site Specific Water Quality Management Plan Amendment Application, Block 15.142, Lot 2 - Proposed Single Family Dwelling, Long Beach Township, Ocean County, New Jersey.
4. Michelle Spinelli, e-mail dated 12/16/2020 urging the postponement of the 12/16/2020 Board Meeting Agenda Item G-19.
5. Chris Ford, e-mail dated 12/16/2020 requesting the 12/16/2020 Board Meeting Agenda Item G-19 be tabled.
6. Thomas Kay, e-mail dated 12/16/2020 requesting the 12/16/2020 Board Meeting Agenda Item G-19 be tabled.

**T. COMMISSIONER COMMENTS**

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

DIRECTOR QUINN: "Okay. Item number T, moving on Commissioner Comments. Commissioner Little?"

COMMISSIONER LITTLE: "Thank you Mr. Director. And I will try to be as brief as possible and update the Board on the COVID-19 pandemic here in Ocean County and our response. As of today we have 393 new confirmed cases in Ocean County. We are the fourth highest County today. Hudson County has the most with 525 cases. And again, we are fourth. Our total now, the cumulative number of cases since the beginning of the pandemic... we are at 40,703 confirmed cases. We have 25 towns that have at least one case today. So it obviously is widespread throughout the County. And Lakewood and Brick and Toms River have the highest total which has been consistent throughout the entire pandemic.

We've talked before, always, about long-term care facilities. We have 46 long-term care which means nursing homes, rehabilitation homes. We have 46 that have at least one case. There have been a total of 4,577 cases at our long-term care facilities and there's an increase of 15 today. And 647 deaths in Ocean County at long-term care facilities – an increase of 6. And I believe I neglected to say the number of deaths in Ocean County, overall, it's not just long-term care facilities, but very sadly, and with a heavy heart, we have lost 1,468 Ocean County residents – 1,468 because of COVID-related illness.

We have conducted 23,137 tests at our County College testing site. And again, we appreciate the cooperation of everyone at this Board and all of your departments at the testing site. It has been a major operation for months. Now

turning very quickly I'm going to talk about vaccines in a minute but I would like to reiterate to our elderly – our most vulnerable citizens – our elderly here in Ocean County – of 85 years of age and older represent 4% of the cases – 4% of the cases – but 37% of the fatalities. So, again, we emphasize how vulnerable our elderly are to this virus. And as always we talk about the underlying conditions – those with underlying conditions – the heart – the lungs – diabetes – obesity – those are the most vulnerable among us to this disease.

Now what everybody is kind of waiting for is information on the vaccine. I need to really emphasize the fact that Ocean County, our Health Department, this Board...I almost said Freeholders...this Board of Commissioners...we do not make the decisions on how many vaccines that we receive – how many doses. We would be thrilled if we had enough vaccine that we could vaccinate every single 600,000 residents of Ocean County. We would be thrilled. It would be wonderful. But we actually received news yesterday that for the “foreseeable future,” we will be receiving 3,000 doses per week. We have been receiving 5,000 doses per week. These decisions are based by the State of New Jersey on the amount of vaccine that they're receiving through the Federal Government in Washington. And we all hope and pray, that now, our President Biden, will be able to free up more vaccine. We hope and pray that becomes available. But our allotment of vaccine has actually decreased by 2,000 a week for the “foreseeable future.” And we do not criticize anyone in this. We do not criticize our Governor or his staff. These decisions are based on population, to some extent, they tell us, and also, of course, the amount of vaccine that they are receiving through the Federal Government.

We did receive our first doses today, to start this week giving folks their second shot. So our first week that we did 1,500 folks for their first shot, we have now received 1,500 vaccines dedicated to the first round of shots four weeks ago, 28 days ago, when those folks in the first round received their shot. And that 1,500 doses... that does not count toward our 3,000. But it's dedicated to the first people that had the first round of shots in our first week of vaccinations. So we're pleased about that. So we will be able to provide those second doses. And as of yesterday, Ocean County has vaccinated 9,040 people with the first dose of the Moderna Vaccine. We have two sites at Toms River High School North and on a part-time basis at the Southern Regional Middle School. Folks need to contact the Ocean County Health Department website at ochd.org. And we know the website is overloaded. We had at one point over 200,000 contacts were made to the Ocean County Health Department from people all over New Jersey – people all over our neighboring states. Over 40%...we were not allowed to turn anyone away from out of state – from other counties. But we were assured yesterday that we can prioritize Ocean County residents. So we're at least happy about that.

So these vaccines are provided by the Federal Government and obviously everyone shares in that experience. So our phone lines are overflowed. It's impossible to answer all the phone calls or even get through. It's impossible to get through the website. You have to remain vigilant. The state is experiencing the same problem at its website and on its phone lines. This is not innate to Ocean County. We have administered, we believe, as many, if not more vaccines, than anywhere else in the state. So we're very proud of our Health Department and we're proud of the work that the ladies and gentlemen at the department are doing to try to do the best they can under very difficult situations. There are approximately 7 million people in New Jersey that will try to get a shot. And at this time, if you think about the math, just the pure math, this is a very, very challenging situation. So we ask for everybody's patience. At some point in time, we are certainly praying and hoping that the new administration will be able to free up a larger supply of vaccines, not only for Ocean County, but certainly for the entire state and the nation. So we're working toward that goal and we certainly support the efforts of the Governor to encourage the new administration to accomplish that. They've assured us on the phone. Yesterday we had...just our county alone was on with the Governor's key staff and they assured us they are working very hard to coordinate with the new President and his administration to try to free up more vaccines for New Jersey. We are here and we will certainly cooperate with the state as well.

So that is my report Mr. Director. I'm sorry I went on so long but I think everybody's really...we know that the five of us up here at the Board of Commissioners...our phone lines are being flooded. We're receiving countless emails, inquiries, and we are all struggling to do the best that we can to ensure people that hopefully more vaccine will become available.

I hate to go on a little longer but yesterday the Director was on with me and Carl (Block) and Mike (Fiure) and other folks, and we have insisted over and over again to Governor Murphy's key staff...we have to open up...once we have the supply of vaccine, the only way to mathematically vaccinate this many people twice, remember, you have to do it twice. So we really have 14 million. There are 7 million New Jerseyans. So if 7 million are looking for a shot, we really have to administer 14 million shots. The only way to do that is for every single hospital to stop dragging their feet and open their doors to the public. And for every doctor's office, every pharmacy, every supermarket that has a pharmacy...the same way we do the flu shots. That's the only way you can mathematically administer that many vaccinations in a reasonable timeframe. So we've insisted on that and the Governor's staff have assured us that is their long-term goal... to get the vaccine out into the various communities and clinics, neighborhood clinics, doctor's offices. People feel more comfortable to go into their doctor's office. They get an appointment just like they do flu shots. It's got to be spread out. It's impossible for single governments to administer 14 million vaccinations in a timely fashion. It's got to be all hands on deck.

So, again, I'm sorry for going on. Thank you Mr. Director.”

DIRECTOR QUINN: “I appreciate it. Commissioner Vicari?”

COMMISSIONER VICARI: “Yes. I had no intention of speaking on this topic but I'm going to. First of all, because of a medical condition, only during when I'm speaking, I'm going to have to remove my mask. I'm under medication

right now as far as the problem I have speaking. But I just want to add something to it that the County has been exploring for the last several months with CARES Act money and let me try to encapsulate in a few minutes as far as what I'm talking about. Getting information to our residents is very important - very difficult. You have the largest County in the State of New Jersey. They are a very vulnerable population with 200,000 senior citizens. Most could not afford to buy a newspaper like in the 1950's and 1960's. So what we're exploring right now is using the CARES Act. If you remember back, going back, it was the Bloomberg Report, Michael Bloomberg. What did he do in New York City? He gave everyone a free radio - similar to what we got 10 years ago from NOAA with the news. One station - close by - all am - for weather, storms, hurricanes. But we're looking at something similar to that... is to do with the CARES Act, if we can give a radio that's assigned only for emergencies. The Prosecutor will have certain time on it and it goes 24/7. The Sheriff will have some time on it. The Board of Health will have an allotted time. Wherever there is an emergency. Senior Services - medical issues - anything that would have to do with current events that's life and safety issues.

So what we're looking for is if it's possible, with this money, to use it for, what we have in place, not hiring anymore people, using the same cell towers, to give local information, not by a Freeholder but by Department Heads. There's no advertising. There's no commercials. There's nothing except pure and simple news to keep the residents of Ocean County informed.

So I spoke to Julie Tarrant several times and our administrative staff if it's possible to do. Why? I think we can get it. We have the most vulnerable population in the state. It's the largest county in the state. We do not have a local radio station as we did at one time. At one time we had local cable - Channel 8 and then it was Adelphia. So several times a day people would go home and get the news on their cable company. They're not getting that now.

So if it's a possibility to get this... we have in place the infrastructure to give this news 24/7, 24 hours a day, about information, as Freeholder, Commissioner now, Little, just mentioned, that should be given. If there's an emergency, a crisis, the Prosecutor should be able to give that out. And what the residents can do... and again, in the State of New Jersey, especially in Berkeley Township and Manchester Township... we have the lowest per capita income in the State of New Jersey - one of the lowest in the East Coast of the United States. So therefore, how do we did get information out to them? And in my opinion I talked to several people, if we can look into this and to explore it. I would like it to go through the Board of Commissioners, eventually, to go through with this again. It would be paid for with the CARES Act money. It's very efficient - very inexpensive. I think the way the population is growing now as more and more people are getting older and we have more vulnerable people, this is something that will be investigated over the next several weeks. Thank you Mr. Director."

DIRECTOR QUINN: "Thank you Commissioner."

COMMISSIONER HAINES: "I'm here." (Laughter)

DIRECTOR QUINN: "Commissioner Haines?"

COMMISSIONER HAINES: "Thank you Mr. Director. I'm really not going to have much of a comment but I would just like to say it's really good to see our Ocean County Prosecutor back in the audience. It's been several months since you've been able to visit us and it's really good to see you here today."

PROSECUTOR BILLHIMER: "Thank you."

COMMISSIONER HAINES: "And that was really all the comments I have. Thank you. And thank you Gerry for the great report."

COMMISSIONER LITTLE: "Thank you."

COMMISSIONER HAINES: "As you said, all the things you said, it's just very, very important that the people understand and to try to be patient with trying to get through on the Health Department line and things like that. Hopefully everybody in time will get vaccinated. But I'm sure everyone because of, you know, the news reports that have come out, giving over age 65 and makes them to just make phone calls. And it's a shame we're not getting the dosage that we really should have but hopefully things will loosen up a little bit and we'll be able to get more. But, thank you. I always look forward to your report because as much as I may keep in contact every day it's good to make sure I have it in my notes. But, thank you for that."

DIRECTOR QUINN: "Commissioner Kelly?"

COMMISSIONER KELLY: "No comment."

DIRECTOR QUINN: "I'm going to be very brief. Brad (Billhimer), welcome back. It's good to see you. Just touching up with the other Commissioners to talk about with regard to the COVID. I think, Gerry, you hit it right on the nail. We have to find ways, once we do get the vaccine available in larger doses, to be able to get the government to push the hospitals - all the medical centers - every place that Gerry has mentioned to try and start giving it because as the numbers show with 630,000 people in this County the dosage that we're giving out now is never going to happen.

I just want to thank Commissioner Little for his hard work and the staff because if anyone has been up to the center at

the RWJ Barnabas Center where the facility is set up, we are second to none. Even the state has recognized the fact that we are running the most efficient center in the entire state right now. A lot of counties haven't even gotten theirs up and running yet which is why we were getting such good dosage amounts in the beginning but it's understandable if the vaccine is not there it's got to be divvied out the way it has been. And the numbers are going to be reducing for a little while. But with the new administration down in Washington starting today, I know President Biden has indicated that he hopes to have 100 million doses available in the next 100 days. If that comes through or even anywhere near those numbers, we're going to see a tremendous surge in the amount of vaccinations we've been given. It's certainly going to turn the curve a lot quicker and get people back to living some sort of normal life. But the Board of Health and Freeholder Little... Commissioner Little... it's going to take us 10 years to get over this Freeholder thing but Commissioner Little has really put a great system in place and they're doing a fantastic job up there. Thank you very much for that Gerry."

COMMISSIONER LITTLE: "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 4:25 PM, Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "Moving on, item number U, comments from the public. If anyone from the public would like to make a comment now is your opportunity. Come on up to the microphone and just state your name and address for the record please. Nobody wants to make a comment? MAC, do you have anything else that you want to add?"

CLERK CILENTO: "I just want to read a letter that we received into the record."

Dear Commissioners:

Wishing you a Happy New Year! As you know, myself, our President Willie deCamp Jr. and other members and supporters of our organization have been attending meetings and writing you about our concerns with the recently adopted Open Space, Parks and Recreation Plan and more specifically, the use of Ocean County Natural Lands Trust Funds (OCNLT.)

During this time we have repeatedly expressed our concerns about the lack of public transparency and the restrictive nature by which this Board has chosen to conduct public meetings. Specifically, we have requested on multiple occasions that you accommodate the public by providing digital access and participation in your meetings. You have denied this access to the public to date. We believe that this is a violation of the public trust and more specifically the Americans with Disabilities Act.

At the last meeting in December, which I attended at my own risk, I noticed one member of your Board wearing not one, but TWO masks. Ocean County is currently, statistically, at a very high-risk status for COVID-19. Please see the attached documents which are readily available on the State and County public health authorities' websites. Our local hospitals are also under tremendous stress. Please see attached news article.

We have attended multiple meetings of the OCNLT Advisory Board which is held via WebEx. Consequently, we know that you currently have the technology and the capacity to host digital meetings. We again, ask you to provide reasonable public access to your meetings.

As you start your new year today, I have been looking for your agenda online. It is now 10:30 am the day of your meeting and there is no agenda posted. Again, I repeat my concern about the lack of transparency and question whether you have met your obligations for posting under the public law. Please see the attached screen shots from yesterday, January 5th and today January 6th.

We alerted you prior about the lack of agendas and minutes appearing on the Ocean County Planning Board website and the Ocean County Natural Lands Advisory Board website as it relates to the adoption and amendments of the Open Space, Parks and Recreation Plan.

We are looking forward to meeting with Commissioner Haines and Commissioner Quinn in the near future via Zoom to discuss the use of the OCNLT funds.

Thank you in advance for any assistance that you can provide on these matters.

Respectfully, Britta Forsberg-Wenzel.

DIRECTOR QUINN: "Just for clarification to the public... this came in, I guess last month when we were having some discussions back and forth on Natural Land items. But this Board has been extremely transparent. I just want the public to understand that on any and all issues that come before us. Our agendas are posted in accordance with the law – on time. I checked with MAC with regards to the comments there and the comments were stretched a little bit more than they should have been. But we will continue to meet all the guidelines set by the CDC. We're going to continue to make sure that we have our meetings open on a regular basis just as this Board has done for decades since its existence. And that's the protocol we follow and we will continue to follow. Anyone and everyone is welcome to come to this meeting. We make sure that at our meetings...we are limited on seating but if there's proper seating we ask some of our staff to leave the room – sit in the room over in the back here. So we'll do everything possible. Commissioner Haines and myself had agreed with Britta back in December that we're certainly available to speak to you. We'd be happy to have a one on one or two on one or whatever they want to do and answer any questions they

can, but this was done as a courtesy. But if people want to make public comment we'll certainly always listen to public comment. Letters like this will normally just come in and all the Freeholders will be made aware of it and we're provided with a copy of it. But that's the protocol we follow. That's the protocol that our Council has told us that we have to stay within the guidelines of in order to make sure we're satisfying all of the needs of an Open Public Meeting Act.

So, thank you for doing that MAC. But moving forward we will follow the same guidelines in this County as we have done in the past. And as far as the public meetings go, Tony Agliata is in the back there with our Natural Land Trust. They all go through Public Hearings. Every single application goes through Public Hearing despite anything else that we do in accordance with the law.

So I appreciate everyone working together and we will continue to work the way we have been over the years. Some of you have been here a lot longer than myself. Right, Joe? But we're going to continue on the same path. Any questions? If not, could I have a motion to adjourn?"

**V. ADJOURNMENT**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:30 PM.

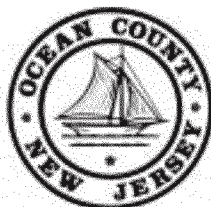
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Haines)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

<b>Official Resolution#</b>	<b>2021000055</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 02

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 01/20/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$31,490,486.33  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

\_\_\_\_\_  
GARY QUINN  
DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

\_\_\_\_\_  
MARY ANN CILENTO  
MEMBER OF THE BOARD

BOARD OF COMMISSIONERS  
CILENTO OF THE BOARD  
BOARD OF COMMISSIONERS

2021 JAN 19 P 12:53

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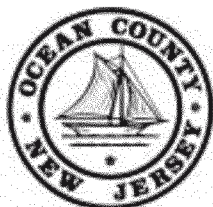
**R E S O L U T I O N**

**JANUARY 20, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #02 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 146 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$31,490,486.33 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN OCCARES BILL COMMITTEE REPORT, CERTIFICATE NO. 25.

<b>Official Resolution#</b>	<b>2021000056</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JANUARY 20, 2021

RECEIVED

2021 JAN 12 A 11: 02  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

SUMMARY OF BILLS

CERTIFICATE #25

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF THE  
DECEMBER 28, 2020 CARES ACT CHECK RUN

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 28, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,961,747.43,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

\_\_\_\_\_  
GARY QUINN  
DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

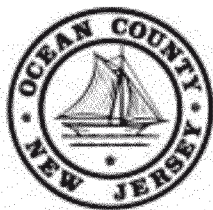
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 20, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 25 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$1,961,747.43, 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 VOUCHERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #1, \$15,026.95. (B2020-84E)

<b>Official Resolution#</b>	<b>2021000062</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

January 20, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 20, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

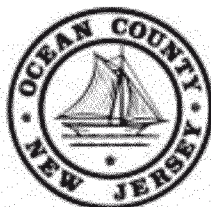
Total Cost of Construction:	\$15,333.62
Less 2% of Total:	\$306.67
	-----
Subtotal:	\$15,026.95
 AMOUNT NOW DUE CONTRACTOR:	 \$15,026.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifteen thousand twenty six and 95/100 dollars (\$15,026.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

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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: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Lakewood Township - Partial Estimate #2, \$59,434.06. (B2020-19E)

<b>Official Resolution#</b>	<b>2021000063</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2020-19E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2020-19E

R E S O L U T I O N

January 20, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 5, 2020 with the Contractor, Assuncao Brothers, Inc. for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated January 20, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$223,218.02
Less 2% of Total:	\$4,464.36 -----
Subtotal:	\$218,753.66
Less Partial Estimate #1: \$159,319.60	
AMOUNT NOW DUE CONTRACTOR:	\$59,434.06

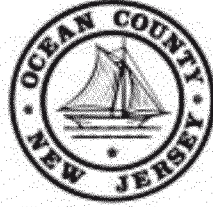


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty nine thousand four hundred thirty four and 06/100 dollars (\$59,434.06) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #2, \$1,215,746.35. (B2020-50E)

<b>Official Resolution#</b>	<b>2021000064</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

January 20, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 1, 2020 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated January 20, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

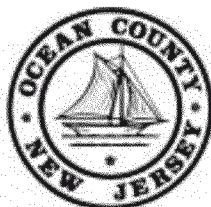
Total Cost of Construction:	\$2,023,526.16
Less 2% of Total:	\$40,470.52 -----
Subtotal:	\$1,983,055.64
Less Partial Estimate #1:	\$767,309.29
 AMOUNT NOW DUE CONTRACTOR:	 \$1,215,746.35

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 million two hundred fifteen thousand seven hundred forty six and 35/100 dollars (\$1,215,746.35) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Change Order #1, E-\$0.00, R-\$0.00. (B2020-124E)

<b>Official Resolution#</b>	<b>2021000065</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

CONTRACT NO. B2020-124E

R E S O L U T I O N

January 20, 2021

WHEREAS, Contract No. B2020-124E was entered into on September 2, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

WHEREAS, a modification to contract has become necessary to extend the time of the contract by adding an additional 85 days with a completion date of April 15, 2020; 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

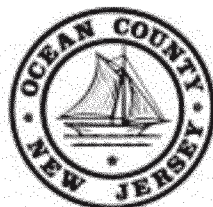
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 \$0.00 and Reduction Order in the amount of \$0.00, in connection with the project known as Stormwater Management Contract 2020A, 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

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2021000175</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board



## RESOLUTION

January 20, 2021

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

1. Amanda M. Cacoilo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Department of Transportation Services, effective December 15, 2020 through March 8, 2021 inclusive.

2. Joyce E. Roman 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 January 5, 2021 through February 1, 2021 inclusive.

3. Robert E. Chadwick, II is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Juvenile Detention Officer, Juvenile Services, effective December 18, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

4. Shayna L. DiChiara is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Finance, effective January 8, 2021 through June 25, 2021 inclusive.

5. Mona H. Gioe is hereby granted an Intermittent Family Leave from her position of Senior Technician Management Information Systems, Office of Information Technology, effective January 6, 2021 through June 16, 2021 inclusive.

6. Ryan P. Mitchell is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recreation Leader, Parks Department, effective December 9, 2020 through January 5, 2021 inclusive.

7. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2021 through January 31, 2022 inclusive.

8. James M. Tchapygen is hereby granted an Intermittent Family Leave from his position of Senior Mechanic, Department of Vehicle Services, effective January 4, 2021 through June 18, 2021 inclusive.

9. 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 December 22, 2020 through February 17, 2021 inclusive.

10. Kim M. Ohrn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Technician Management Information Systems, Office of Information Technology, effective December 17, 2020 through January 10, 2021 inclusive.

11. At the request of the County Clerk, Kristen A. Duffield is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, County Clerk, effective January 4, 2021 through June 30, 2021 inclusive.

12. At the request of the County Clerk, Kelly M. Leone is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, County Clerk, effective January 4, 2021 through June 21, 2021 inclusive.

13. Christopher W. Castles is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective January 21, 2012, at an annual base salary of \$36,100.

14. Margaret H. Cimoichowski is hereby given a regular appointment to the position of Administrative Secretary (per N.J.C.S.C.), Engineering Department, subject to a working test period, effective December 11, 2020, at her present salary.

15. Michael McLaughlin, Intermittent Golf Ranger, Parks Department, salary at an hourly wage of \$12.00, effective January 1, 2021, is hereby rescinded.

16. Caroline A. DeMartino is hereby appointed to the position of Private Clerk, Management & Budget, effective January 21, 2021, at an annual base salary of \$40,000.

The following employees (17 through 18), are hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective January 21, 2021, at an hourly wage of \$17.36:

17. Denis W. Johnson, Jr.

18. Laurence R. Trainor, Sr.

19. Cassandra L. Worthy is hereby granted a Family Leave Without Pay, from her position of Building Maintenance Worker, Buildings & Grounds, effective December 21, 2020 through March 14, 2021 inclusive.

20. Douglas D. Dratch is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective December 22, 2020 through December 21, 2021 inclusive.

21. Ahmed M. Hassan is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 23, 2020 through February 22, 2021 inclusive.

22. Christopher M. Leonardis, Jr. 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 December 27, 2020 through January 31, 2021 inclusive.

23. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 2, 2021 through January 31, 2021 inclusive.

24. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective December 21, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

25. Douglas J. DePaul is hereby given a regular appointment to the position of Recycling Operator, Solid Waste Management, subject to a working test period, effective January 21, 2021, at his present salary.

26. William R. McKee 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 December 20, 2020 through February 13, 2021 inclusive.

27. George E. Gomez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/ Maintenance Worker 1 Grounds, Buildings & Grounds, effective January 14, 2021 through February 28, 2021 inclusive.

28. Thomas S. Moore 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 December 29, 2020 through March 1, 2021 inclusive.

29. Brian J. Pennell 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 December 30, 2020 through January 24, 2021 inclusive.

30. Richard B. Corbett 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 December 24, 2020 through February 14, 2021 inclusive.

31. At the request of the Sheriff, Caitlin J. McQuade is hereby granted an Extension of Family Leave (reduced schedule) from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective December 25, 2020 through March 18, 2021 inclusive.

32. Robert M. Affa is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective January 4, 2021 through June 17, 2021 inclusive.

33. Jeremy D. Streeter is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective January 13, 2021 through February 16, 2021 inclusive.

34. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective January 6, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

35. Melissa A. Urbanski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Transportation Services, effective January 20, 2021 through February 7, 2021 inclusive.

36. Joan P. Cuba-Richardson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2021 through January 15, 2022 inclusive.

37. Rebecca A. Figueroa is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective December 29, 2020 through March 22, 2021 inclusive.

38. Stephanie M. Marciante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 9, 2021 through April 9, 2021 inclusive.

39. Sarah N. Prioli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Sergeant, Department of Corrections, effective January 13, 2021 through April 13, 2021 inclusive.

40. At the request of the Sheriff, Michelle V. Ragusa, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective February 6, 2021, at an annual base salary of \$41,500.

41. At the request of the Prosecutor, Tiffany B. Bruscano, County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$114,576, effective February 2, 2021.

42. At the request of the Sheriff, Amy S. Chewing, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective February 7, 2021, at an annual base salary of \$41,500.

The following employees (43 through 44), Road Repair Supervisor's, Road Department, salaries are hereby corrected:

	<u>NAME</u>	<u>SALARY</u>
43.	Kevin J. Letts	
	eff. 02/20/20	\$59,757.
	eff. 04/01/20	\$61,457.
44.	Christopher A. Soden	
	eff. 02/20/20	\$58,426.
	eff. 04/01/20	\$60,126.

45. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective January 8, 2021 through January 20, 2021 inclusive.

46. Lucian J. Woods is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 12, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

47. Jake T. Sisco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective January 13, 2021 through February 5, 2021 inclusive.

48. At the request of the Sheriff, Lisa D. O'Neill is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective January 11, 2021 through January 25, 2021 inclusive.

49. Barry K. Sciuto is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective January 21, 2021, at an annual base salary of \$36,100.

The following employees (50 through 53), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 1, 2021, at an annual base salary of \$32,700:

- 50. Frank J. Fucci
- 51. Robert E. Kuitunen, III
- 52. Scott R. Zimmerman
- 53. Vasilios Vasilakis, Jr.

54. Danielle D. Girgenti is hereby given a regular appointment to the position of Keyboarding Clerk 1, Consumer Affairs, subject to a working test period, effective February 4, 2021, at an annual base salary of \$31,877.

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

56. At the request of the Prosecutor, Gia M. Pedone is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective January 21, 2021, at an hourly wage of \$15.00.

57. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 2, 2021 through February 12, 2021 inclusive.

58. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 13, 2021 through April 12, 2021 inclusive.

59. At the request of the Prosecutor, John D. Mount is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective January 21, 2021, at an annual base salary of \$45,000.

The following employees (60 through 64), of the Ocean County Library are hereby approved to work at the County Administrator's Office, at their present hourly wages:

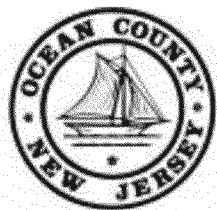
	<u>NAME</u>	<u>EFF.</u>
60.	Elizabeth M. Bushong	01/21/21-04/21/21
61.	Randall A. Kuehne	01/22/21-04/22/21
62.	Chelsea Kusner	01/21/21-04/20/21
63.	Elizabeth L. Stecher	01/21/21-04/20/21
64.	Shilpa Vyas	01/21/21-04/21/21

65. At the request of the Sheriff, Morgan E. Barney 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 January 21, 2021, at an annual base salary of \$35,000.

At the request of the Prosecutor, the following employees (66 through 67), are hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective January 21, 2021, at an annual base salary of \$45,000:

- 66. Douglas J. Meslar
- 67. Timothy C. Nafey

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
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08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting and endorsing the Grant Application by the OC Vocational Technical School to the State Department of Education's Career and Technical Education (CTE) Expansion Grant for funding in an amount not to exceed \$10,000,000 for the Construction, Renovation and Purchase of Necessary Equipment for the OCVTS-Jackson Center.

<b>Official Resolution#</b>	<b>2021000079</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, PL 2018, Chapter 119, New Jersey voters approved the securing Our Children's Future ballot question in November of 2018, authorizing \$500 million in State bonding to expand career and technical education and improve school security and drinking water infrastructure; and

**WHEREAS**, the Ocean County Vocational Technical School (OCVTS) has received notice from the State Department of Education that it is eligible for funds from Career and Technical Education expansion grant known as CTE; and

**WHEREAS**, the CTE Expansion Grant will provide grant awards of 75% of the cost for new construction, renovation and equipment purchases, up to a maximum of \$40 million, with a required County match of 25%; and

**WHEREAS**, the County of Ocean desires to continue endeavors to promote the technical training of the workforce in Ocean County; and

**WHEREAS**, the OCVTS has provided a proposal for the expansion of a CTE program at the OCVTS – Jackson Center that would be eligible for the CTE Program Expansion Grant; and

**WHEREAS**, the OCVTS seeks to submit a grant application for the expansion of the OCVTS – Jackson Center and has reviewed all the data supplied in the application and in its attachments, and certifies to the Ocean County Board of Commissioners that all the data contained therein is true and correct, and in conformance with Our Children's Future Bond Act and regulations at N.J.A.C. 6A:26A; and

**WHEREAS**, an investment in the expansion of the OCVTS – Jackson Center, will address the workforce needs of County businesses, boost our regional economy, and expand opportunities for students; and

**WHEREAS**, the Ocean County Board of Commissioners understands and agrees that any funds received as a result of the application will be subject to the conditions and regulations of the granting authority, and acknowledges that funding distribution is competitive and will be awarded to the applications with the highest rubric score in each group and among all districts, and divided into two groups based on estimated costs, with a grant award of 75% of the project costs with a required 25% match by the County.

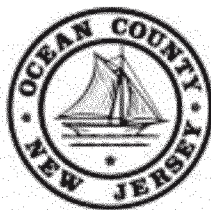
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby endorses and supports the application by OCVTS, seeking grant funding an amount not to exceed \$10,000,000 to support the construction, renovation, and purchase of necessary equipment for the project known as OCVTS-Jackson Center.

**BE IT FURTHER RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS** that it pledges to provide County funding for the 25% local share of the project cost in an amount not to exceed \$2,500,000 as well as any necessary contingency funding that may arise in the event of unanticipated cost overruns that exceeds the grant amount.

**BE IT FURTHER RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to sign and execute any subsequent documents.
2. A certified copy of this resolution shall be forwarded to the Ocean County Vocational Technical School; Ocean County Department of Finance; Ocean County Director of Management and Budget; Ocean County Auditor; Ocean County Counsel; State Department of Education.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 OC Temporary Budget.

<b>Official Resolution#</b>	<b>2021000059</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

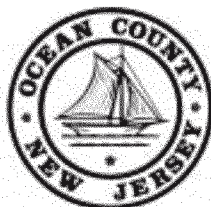
**WHEREAS**, the date of this Resolution is within the first thirty days of January 2021: and

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

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

## Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
H069	Law Enf Train & Equip FY13	\$44,190.00
V054	State Body Armor Fy20 Corr	\$13,575.00
V055	State Body Armor Fy20 Pros	\$4,797.00
V056	State Body Armor Fy20 Sheriff	\$9,892.00
T025	Veterans Transportation Fy19	\$15,000.00
V020	Child Restraint & Protect Fy21	\$56,000.00
V058	Opioid Recovery Emp Prg Fy20	\$100,000.00
V080	Move Over Enf Fy20	\$55,000.00



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

<b>Official Resolution#</b>	<b>2021000060</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

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

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

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-6028	Purchase of Comm Equip	O/E	300,000.00
016-010-6036	Purchase of Office Equip & Furn	O/E	400,000.00
016-010-6040	Building Repairs	O/E	500,000.00
016-015-6060	Acq/Design/Const Land & Building	O/E	3,200,000.00
016-170-6026	Road Overlays & Reconstruction	O/E	600,000.00
016-055-4022	County Clerk	O/E	3,500.00
016-070-5677	Electricity	O/E	150,000.00
016-175-5667	Gasoline	O/E	<u>150,000.00</u>
<b>TOTAL</b>			<b><u>\$5,303,500.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4426	Co Clerk-Election Exp	O/E	3,500.00
016-070-5670	Natural Gas	O/E	300,000.00
016-015-6002	Capital Improvement Fund	O/E	<u>5,000,000.00</u>
<b>TOTAL</b>			<b><u>\$5,303,500.00</u></b>

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

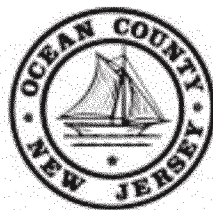
**RESOLUTION (continued)**

Page 2

January 20, 2021

**NOTES:**

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Co Clerk-Election Exp 4426	O/E	\$3,500.00	Year End Expense
Natural Gas 5670	O/E	\$300,000.00	Year End Expense
Capital Improvement Fund 6002	O/E	\$5,000,000.00	2021 Projects



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between the appropriation account reserve and the storm recovery reserve.

<b>Official Resolution#</b>	<b>2021000061</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

**RESOLUTION****January 20, 2021**

**WHEREAS**, the State of New Jersey has approved the establishment of a Storm Recovery Reserve under the provisions of P.L. 2013 C. 271; and

**WHEREAS**, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

**WHEREAS**, there exists a need to transfer the funds at this time to provide for the Storm Recovery Reserve.

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

**TRANSFER FROM:**

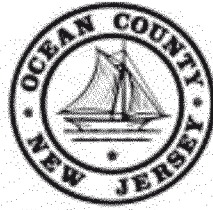
<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-070-4030	Buildings and Grounds – S/W	\$30,000.00
016-155-4436	Planning Board – S/W	\$190,000.00
016-170-4604	County Funds-Roads – S/W	\$500,000.00
016-185-4614	Engineering – S/W	\$100,000.00
016-117-4409	Office of the Fire Marshal – S/W	\$450,000.00
016-210-5056	Juvenile Services – S/W	\$530,000.00
016-156-5088	Solid Waste Management – S/W	\$100,000.00
016-250-5402	Parks – S/W	\$400,000.00
016-175-4605	Vehicle Services – S/W	<u>\$300,000.00</u>
<b>TOTAL</b>		<b><u>\$2,600,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	Storm Recovery Reserve	<u>\$2,600,000.00</u>
<b>TOTAL</b>		<b><u>\$2,600,000.00</u></b>

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the County Auditor.





## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Opioid Recovery Employment Program Pathways to Recovery Initiative, in the amount of \$100,000.00.

<b>Official Resolution#</b>	<b>2021000066</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

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

**WHEREAS**, on October 21, 2020 the Ocean County Board of Chosen Freeholders adopted a resolution for the acceptance of Opioid Recovery Employment Program Pathways to Recovery Initiative funds in the amount of \$287,242.00; and

**WHEREAS**, on November 4, 2020, the Ocean County Board of Chosen Freeholders adopted a resolution reducing the funding by \$100,000.00; and

**WHEREAS**, the Department of Labor and Workforce Development has determined that additional funds be made available to the County as an amendment to the Opioid Recovery Employment Program Pathways to Recovery Initiative Grant; and

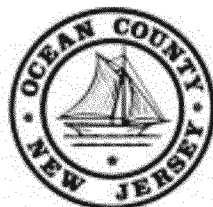
**WHEREAS**, the Opioid Recovery Employment Program Pathways to Recovery Initiative Grant is now amended as follows:

<u>Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-818-V058	\$187,242.00	\$100,000.00	\$287,242.00.

**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 and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development.

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

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



## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Federal Transit Administration's FFY 2020 Section 5310 Grant Program.

<b>Official Resolution#</b>	<b>2021000067</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

# RESOLUTION

**January 20, 2021**

**WHEREAS**, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the FFY 2020 Section 5310 grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

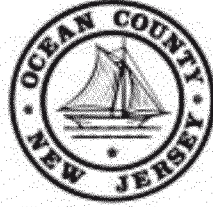
**WHEREAS**, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, four (4) Medium Duty Cutaway buses for FFY 2020. All four (4) buses with twenty-four (24) to twenty-eight (28) ambulatory seating and two (2) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

**WHEREAS**, the FFY 2020 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$600,000.00, 50% FTA funds in the amount of \$300,000.00, and a 50% local match in the amount of \$300,000.00, to be provided by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED** by the **Board of Commissioners** of the County of Ocean, State of New Jersey as follows:

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2020 Federal Transit Administration's Section 5310 grant.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the U.S. Department of Defense, Office of Local Defense Community Cooperation's Military Installation Sustainability Program (MIS) Grant.

<b>Official Resolution#</b>	<b>2021000068</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, the US Department of Defense Office of Local Defense Community Cooperation has invited the County of Ocean to apply for a Military Installation Sustainability Program (MIS) grant; and

**WHEREAS**, the MIS objective will be to build upon and further implementation actions of the 2009 Joint Land Use Study (JLUS), that was sponsored by the County of Ocean in partnership with the County of Burlington and the Joint Base McGuire-Dix-Lakehurst (JB MDL); and

**WHEREAS**, the MIS seeks to protect the missions of the military base as well as the public health, safety and welfare of the community at large; and

**WHEREAS**, the MIS grant is available in an amount up to \$450,000; and

**WHEREAS**, the funding will be used to retain a professional land use consultant to conduct a study and prepare the MIS with implementation actions; and

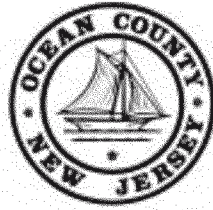
**WHEREAS**, the US Department of Defense will provide a grant to fund 90 percent of the cost of the project; and

**WHEREAS**, the County of Ocean desires to serve as the sponsor for the MIS and would provide the remaining 10 percent match required for this project; and

**WHEREAS**, the County of Ocean would retain the professional services consultant required for this contract, administer the grant, and oversee progress on the MIS.

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

1. It authorizes the County Planning Director to prepare, submit, and revise such material as may be required for the MIS grant application.
2. Copies of this Resolution shall be made available to the County Administrator, the County Finance Director, the County Planning Director, the US Department of Defense Office of Local Defense Community Cooperation, the Military Commanders of Lakehurst Naval Air Engineering Station, Fort Dix, and McGuire Air Force Base; the NJ Office of Planning Advocacy, NJ Pinelands Commission, NJ State Agriculture Development Committee, the County of Burlington, Jackson Township, Lakehurst Borough, Manchester Township, Plumsted Township, New Hanover Township, North Hanover Township, Pemberton Borough, Pemberton Township, Springfield Township, Wrightstown Borough, and the Defense Enhancement Coalition.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for increased funding available under the FY2021 County Law Enforcement Officers Training and Equipment Grant, in the amount of \$44,190.00.

<b>Official Resolution#</b>	<b>2021000069</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

January 20, 2021

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

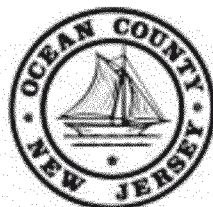
**WHEREAS**, the Ocean County Police Academy is a recipient of the County Law Enforcement Officers Training and Equipment Grant FY21 and eligible to apply for the increased funding; and

**WHEREAS**, the additional funding, in the amount of \$44,190.00 shall be used for the purchase of training equipment and supplies; and

**WHEREAS**, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Number (LEOTEF-14-21); and the Subaward Period (Indefinite, Until funds Expended), in said Resolution.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2021 Application for general operating support funds from the New Jersey Department of Law and Public Safety.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the Veterans Transportation Grant FY19, to extend the grant period for six (6) months to June 30, 2021, and to increase the total amount to \$60,000.00.

<b>Official Resolution#</b>	<b>2021000070</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the State of New Jersey, Department of Military and Veterans Affairs has funds available for the Veterans Transportation Grant to provide transportation to Veterans for medical purposes or appointments to the VA regional offices; and

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders executed the Veterans Transportation Grant through the State of New Jersey, Department of Military and Veterans Affairs for \$30,000.00; and

**WHEREAS**, on July 1, 2020, the Ocean County Board of Chosen Freeholders executed an amended grant agreement with the State of New Jersey, Department of Military and Veteran Affairs to increase the Veterans Transportation Grant to \$37,500.00 and extend it to September 30, 2020; and

**WHEREAS**, on October 7, 2020, the Ocean County Board of Chosen Freeholders executed an amended grant agreement with the State of New Jersey, Department of Military and Veterans Affairs to increase the Veterans Transportation Grant to \$45,000.00 and extend it to December 31, 2020; and

**WHEREAS**, the State of New Jersey, Department of Military and Veterans Affairs wishes to further extend the Veterans Transportation Grant with the County of Ocean, Department of Transportation Services from December 31, 2020 for six (6) months to June 30, 2021; and

**WHEREAS**, additional funds in the amount of \$15,000.00 are also available; and

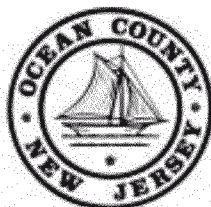
**WHEREAS**, the Veterans Transportation Grant is now amended as follows:

<u>Original Account</u>	<u>Adjusted Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-815-T025	\$45,000.00	\$15,000.00	\$60,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the Director and the Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, Ocean County Department of Transportation Services and the New Jersey State Department of Military and Veterans Affairs.



## Ocean County Board of Commissioners

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and ratifying an amendment to the Social Services for the Homeless FY21 Grant, an increase to the contract in the amount of \$95,000.00.

<b>Official Resolution#</b>	<b>2021000071</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<			<

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, on November 18, 2020, the Ocean County Board of Chosen Freeholders renewed the Social Services for the Homeless Grant through the State of New Jersey, Department of Family Development for \$869,780.00; and

**WHEREAS**, on December 2, 2020 the Ocean County Board of Chosen Freeholders adopted a resolution for the acceptance of Code Blue Support Services funds in the amount of \$95,000.00; and

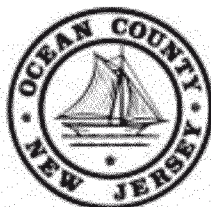
**WHEREAS**, the Department of Human Services, Division of Family Development has determined that the Code Blue Support Service funds be made available to the County as an amendment to the Social Services for the Homeless Grant, and

**WHEREAS**, the Social Services for the Homeless Grant is now amended as follows:

<u>Original Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-818-Y051	\$869,780.00	\$95,000.00	\$964,780.00

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

1. The Board does hereby approve and ratify the actions of the OC Department of Human Services with the submission of Annex B-2 to the State of New Jersey, Department of Human Services, Division of Family Development accepting the amendment to the Social Services for the Homeless Grant, an increase to the grant in the amount of \$95,000.00, through December 31, 2021.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the SmartSTEPS Program FY18 Grant, in the amount of \$1,605.00.

<b>Official Resolution#</b>	<b>2021000072</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the SmartSTEPS Program Fy18 will be decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$1,605.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to decrease 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 reduce the grant as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
SmartSTEPS Program Fy18			
017-818-6535	\$1,605.00	(\$1,605.00)	\$0.00

**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 Auditor, Department of Finance and the Department of Human Services.





## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY18 Grant, and reprogramming the amount into the Senior Citizen Disabled Resident Transportation FY21 Grant, in the amount of \$397,059.88.

<b>Official Resolution#</b>	<b>2021000073</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2018 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2021; and

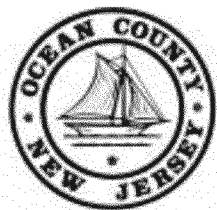
**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$397,059.88; and

**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:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Senior Citizen Disabled Resident Transportation FY2018 017-815-R017	\$1,528,260.00	(\$397,059.88)	\$1,131,200.12
Senior Citizen Disabled Resident Transportation FY2021 017-815-Y017	\$1,685,543.00	\$397,059.88	\$2,082,602.88

**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

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the WorkFirst NJ FY18/19 Grant, in the amount of \$144,820.00.

<b>Official Resolution#</b>	<b>2021000074</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

**RESOLUTION****January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the WorkFirst NJ Fy18/19 will be decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$144,820.00; and

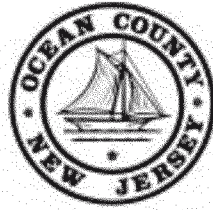
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to decrease this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**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 reduce the grant as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
WorkFirst NJ Fy18/19			
017-818-6533	\$1,665,821.00	(\$144,820.00)	\$1,521,001.00

**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 Auditor, Department of Finance and the Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Workforce Innovation and Opportunity Act (WIOA) Plan FY17 Grant, in the amount of \$364,460.00.

<b>Official Resolution#</b>	<b>2021000075</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the WIOA Plan Fy17 will be decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$364,460.00; and

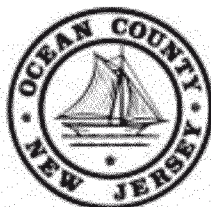
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to decrease this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**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 reduce the grant as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
WIOA Plan Fy17			
017-818-6154	\$3,090,553.00	(\$364,460.00)	\$2,726,093.00

**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 Auditor, Department of Finance and the Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the HUD: HOME Investment Partnership Grant FY20, in the amount of \$345.00.

<b>Official Resolution#</b>	<b>2021000076</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the U.S. Department of Housing and Urban Development that the funding for the grant entitled the HUD: HOME Investment Partnership Grant Fy20 will be decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$345.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to decrease 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 reduce the grant as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
HUD: HOME Invest Partnership Fy20			
905-155-9207	\$1,350,003.00	(\$345.00)	\$1,349,658.00

**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 Auditor, Department of Finance and the Planning Department.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the HUD: Community Development Block Grant FY20, in the amount of \$212.00.

<b>Official Resolution#</b>	<b>2021000077</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the County of Ocean has been notified by the U.S. Department of Housing and Urban Development that the funding for the grant entitled the HUD: Community Development Block Grant Fy20 will be decreased; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$212.00; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to decrease 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 reduce the grant as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
HUD: Community Dev Block Grant Fy20			
905-155-9206	\$1,395,301.00	(\$212.00)	\$1,395,089.00

**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 Auditor, Department of Finance and the Planning Department.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College for Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000155</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

# RESOLUTION

January 20, 2021

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

**WHEREAS, Ocean County College** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
------------------------	--------------------

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

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

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

**RESOLUTION**

**RESOLUTION OF OCEAN COUNTY COLLEGE,**

**COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR**

**January 1, 2021 - December 31, 2021**

**WHEREAS**, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-let.seq. requires such a contract to be authorized by resolution; and

**WHEREAS**, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (1 8A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

**WHEREAS**, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; and

**WHEREAS**, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

- 1.** The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a Shared Services Agreement with the County of Ocean, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed: **\$30,000.00** to provide Street Sweeping Services at Ocean County College.
- 2.** That the Director of Facilities, James Calamia and/or the Assistant Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

**RESOLUTION**

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

**Contract for Street Sweeping Services**

**Contract Term: January 1, 2021-December 31, 2021**

**VENDOR:** County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

**ACCOUNT:** Grounds / Code Compliance  
FY 2020/2021

**AMOUNT:** \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2020/2021 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
\_\_\_\_\_  
Executive Vice President of Finance and Administration



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education for Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000156</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

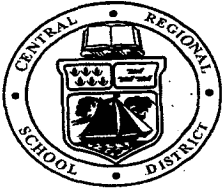
<b>Road Department</b>	<b>\$5,000.00</b>
------------------------	-------------------

**WHEREAS**, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

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





# Central Regional School District Res-Pg:h.19-3

509 FOREST HILLS PARKWAY  
BAYVILLE, NEW JERSEY 08721-0288  
(732) 269-1100  
Fax (732) 237-8872  
www.centralreg.k12.nj.us

TRIANTAFILLOS PARLAPANIDES, Ed.D.  
Superintendent of Schools

KEVIN O'SHEA, CPA  
School Business Administrator/ Board Secretary

At their meeting on December 17, 2020, Mr. George Dohn, seconded by Mr. Edward Cammarato, moved that the Board authorize the following resolution for Interlocal Service Schedule "C" Agreement with the County of Ocean:

Resolution of the Central Regional Board of Education, County of Ocean, State of New Jersey, authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2021

**Whereas**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Central Regional Board of Education to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

**Now therefore be it resolved**, by the governing body of the Central Regional Board of Education, County of Ocean, State of New Jersey as follows:

1. That Kevin O'Shea, Business Administrator/Board Secretary, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include five thousand dollars for the Road Department for a total sum and not to exceed \$5,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Business Office during normal business hours.

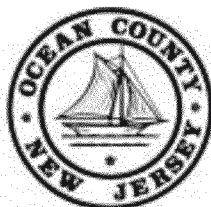
Motion approved on a roll call vote as follows: 7 members present; 2 members absent  
– All members present voted in favor.

## CERTIFICATION

I, Kevin O'Shea, Business Administrator/Board Secretary, certify that this is a record of the action that took place at the December 17, 2020 Board Meeting.

A handwritten signature in black ink, appearing to read "Kevin O'Shea".

Kevin O'Shea  
Business Administrator/Board Secretary



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education for Schedule "C" Road Department services, in an amount not to exceed \$35,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000157</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, Toms River Board of Education has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$40,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$35,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, Toms River Board of Education wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Toms River Board of Education, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

**RESOLUTION # P1192  
2021**

**RESOLUTION OF THE  
Board of Education of the Toms River Regional Schools  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

**WHEREAS**, it is the desire of the Board of Education of the Toms River Regional Schools to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2020/2021 SY and/or 2021/2022 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Facilities Manager, Peter Tomko, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2021 to December 31, 2021.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

**CERTIFICATION**

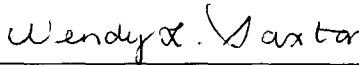
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 16, 2020.

**ATTEST:**



\_\_\_\_\_  
**William J. Doering**  
Business Administrator  
Toms River Regional Schools

**Board of Education of the  
Toms River Regional Schools**



\_\_\_\_\_  
**Wendy L. Saxton**  
Board Secretary  
Toms River Regional Schools

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000157



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department services, in an amount not to exceed \$49,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$21,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000158</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$70,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$49,000.00</b>
<b>Vehicle Services</b>	<b>\$21,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

(P)

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$49,000.00, VEHICLE SERVICES - \$21,000.00), FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$70,000.00**

**DECEMBER 8, 2020**

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Maurice B. Hill, Jr., Mayor of the Township of Toms River, is hereby authorized to execute and Alison Carlisle, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$49,000.00 for Road Department Services, \$21,000.00 for Vehicle Services, for a total maximum amount not to exceed \$70,000.00, and funds are available in Account No. 1-01- -L25-547, contingent upon availability of funds and the adoption of the CY21 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof.

2. This agreement is for the period January 1, 2021 through December 31, 2021.


*Alison Carlisle*

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department  
129 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754-2191  
Attn: Scott J. Waters  
County Road Supervisor

L-Dec 8, 2020-24

  
Approved as to  
Legal Form  
Anthony Merlino  
Assistant Township Attorney



## CERTIFICATION

**THIS IS TO CERTIFY** that the funds for agreement with the County of Ocean – for Schedule C – 2021, for Road Department Services - \$49,000.00, and Vehicle Services - \$21,000.00, for a total maximum amount not to exceed \$70,000.00, are available in Account No. 1-01- -L25-547, contingent upon availability of funds and the adoption of the CY21 budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



ALEXANDER DAVIDSON  
CHIEF FINANCIAL OFFICER

Dated: December 8, 2020

L-Dec 8, 2020-25

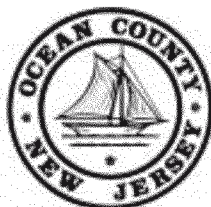
**CERTIFICATION**

I, Alison Carlisle, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of December 8, 2020.



ALISON CARLISLE  
MUNICIPAL CLERK

L-Dec 8, 2020-24



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000159</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$7,500.00</b>
<b>Engineering Department</b>	<b>\$2,500.00</b>

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

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

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

**RESOLUTION 2020-148****RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING  
THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH  
THE COUNTY OF OCEAN FOR 2021**

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

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

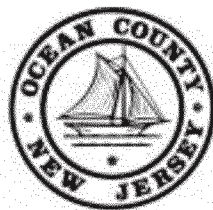
**DATED: December 9, 2020**

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley			X			
Mikuletzky		X	X			

**CERTIFICATION**

**I, BRENDA L. KUHN**, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 9<sup>th</sup> day of December, 2020 and hereunto set my hand and the official seal of the Borough of Barnegat Light.

  
BRENDA L. KUHN, Municipal Clerk



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars for Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000160</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

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

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

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

**RESOLUTION #2020-118**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2021 ROAD & TRAFFIC LIGHT MAINTENANCE  
(SCHEDULE "C")**

**WHEREAS** the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS** the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2021 at a cost not to exceed **\$11,000.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

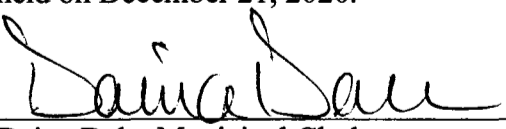
**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department           **\$ 10,000.00**
  - b. Ocean County Engineering Department   **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated and are available for this purpose in the 2021 municipal budget.

PASSED ON: December 21, 2020

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 21, 2020.

  
Daina Dale, Municipal Clerk





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000161</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>
<b>Vehicle Services</b>	<b>\$15,000.00</b>

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

## RESOLUTION 2020-107

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

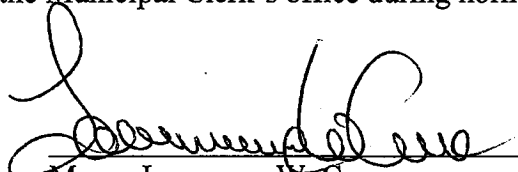
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

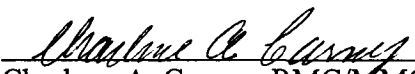
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



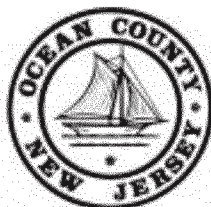
Mayor Lawrence W. Cuneo

## CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach on the 9<sup>th</sup> day of December 2020.



Charlene A. Carney, RMC/MMC  
Municipal Clerk



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000162</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$32,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 and Engineering account #016-185-4633.

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

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

RESOLUTION 2020-1215/1R

RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,  
 COUNTY OF OCEAN AND STATE OF NEW JERSEY,  
 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT  
 WITH THE COUNTY OF OCEAN FOR 2021

---

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

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

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$5,000.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$32,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2021 through December 31, 2021.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

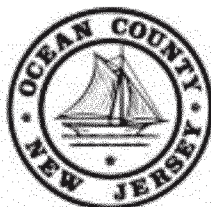
MOTION BY: Councilmember Cortes  
 SECOND BY: Councilmember Vitale  
 VOTING AYE: Councilmembers Vitale, Testa, Byrnes, Cortes, Migut  
 VOTING NAY: NONE  
 ABSTAINING: NONE  
 ABSENT: Councilmember Santanello

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 15<sup>th</sup> day of December 2020.



Eileen A. Farrell, RMC  
 Municipal Clerk



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000163</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

January 20, 2021

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

**WHEREAS**, the **Borough of South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.



**RESOLUTION 2020-219**

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

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

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

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

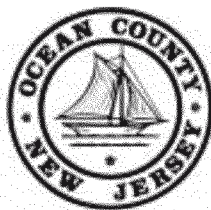
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 14<sup>th</sup> day of December, 2020, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.

  
\_\_\_\_\_  
Joseph A. Kostecki, MPA, SMC, RMC, QPA  
Municipal Clerk



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000031</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

January 20, 2021

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

**WHEREAS**, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

**WHEREAS**, Cumberland is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

**WHEREAS**, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

**WHEREAS**, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

**WHEREAS**, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has the capacity to house up to one (1) Cumberland adjudicated juveniles on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

**WHEREAS**, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

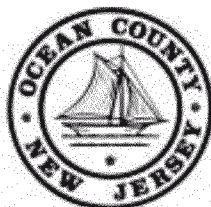
**WHEREAS**, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cumberland for this purpose.
2. The term of this Agreement will be for a period of one (1) year, January 1, 2021 through December 31, 2021.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the County of Cumberland, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$19,976.00, for the period of 2/1/2021 through 9/30/2021.

<b>Official Resolution#</b>	<b>202100032</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

January 20, 2021

*WHEREAS*, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

*WHEREAS*, Resident Canada Geese populations in the State have been increasing each year; and

*WHEREAS*, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

*WHEREAS*, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

*WHEREAS*, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

*WHEREAS*, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

*WHEREAS*, the not to exceed amount for these services is NINETEEN THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS (\$19,976.00) based on a reasonable estimate required for the term of the contract; and

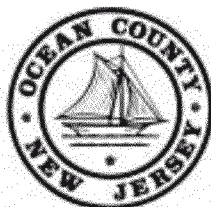
*WHEREAS*, funds for these services shall be available within the following funding source:

1. 2021 Temporary and 2021 Adopted County Budget –  
Administrator O.E.

*WHEREAS*, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2021 and expiring on September 30, 2021 to explore means of addressing the Resident Canada Goose population in an amount not to exceed NINETEEN THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS (\$19,976.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
  - Ocean County Clerk;
  - Ocean County Comptroller;
  - County Counsel;
  - United States Department of Agriculture



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-52)

<b>Official Resolution#</b>	<b>2021000033</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-29						
CAF #							
Purchase Req. #	C2021-52						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**  
**January 20, 2021**

**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 **\$20,000.00** 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:

<b>Recipient:</b>	<b>Stecz, Rosemarie</b>	
<b>Account/Amount:</b>	<b>905-155-9120</b>	<b>\$8,592.32</b>
	<b>905-155-9203</b>	<b>\$1,132.68</b>
<b>Total:</b>		<b>\$9,725.00</b>

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.

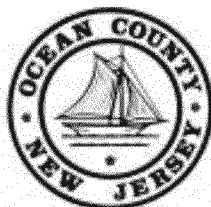
**PAGE 2**

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.

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2021-53)

<b>Official Resolution#</b>	<b>2021000034</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-30						
CAF #							
Purchase Req. #	C2021-53						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 20, 2021**

**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 **\$20,000.00** 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:

<b>Recipient:</b>	<b>D'Averso, Barbara</b>	
<b>Account/Amount:</b>	<b>905-155-9120</b>	<b>\$11,550.00</b>
<b>Total:</b>		<b>\$11,550.00</b>

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.

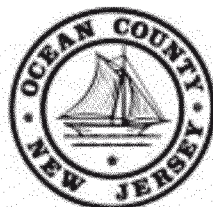
**PAGE 2**

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.

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2021000035</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-31						
CAF #							
Purchase Req. #	C2021-54						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 20, 2021**

**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 **\$20,000.00** 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:

<b>Recipient:</b>	<b>Campos, Judith</b>	
<b>Account/Amount:</b>	<b>905-155-9120</b>	<b>\$19,550.00</b>
<b>Total:</b>		<b>\$19,550.00</b>

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.

**PAGE 2**

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.

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and ratifying a Memorandum of Understanding with the United States Department of Justice, Federal Bureau of Investigations (FBI) to participate in the Jersey Shore Gang & Criminal Organization Safe Streets Local Task Force (JSGTF), for the period of 11/18/2020 through 9/30/2021.

<b>Official Resolution#</b>	<b>2021000036</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the United States Department of Justice, Federal Bureau of Investigation (FBI) wishes to enter into a Memorandum of Understanding with the Ocean County Sheriff's Department to coordinate and work with local agencies to effectively investigate/prosecute avenues by which to convict and incarcerate dangerous offenders under the provisions of Title 28 U.S.C. Section 533;34USC 10211, in conjunction with the Jersey Shore Gang & Criminal Organization Safe Streets Task Force (JSGTF) hereinafter referred to as the "MOU"; and

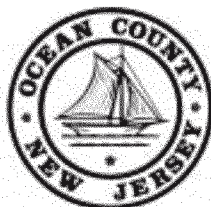
**WHEREAS**, under the provisions of said MOU, the FBI will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer in an amount not to exceed \$19,180.25 for JSGTF related matters subject to availability of required funding and one (1) vehicle, including use of said vehicle to provide the Officer who serves on the JSGTF with transportation during assistance; and

**WHEREAS**, the MOU is for the period commencing November 18, 2020 through September 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned MOU and authorizes and ratifies the execution of said MOU by the Ocean County Sheriff.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board, and Ocean County Sheriff are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said MOU.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be available to the FBI, the County Department of Finance and the Ocean County Sheriff.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>Official Resolution#</b>	<b>2021000080</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-33						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

**WHEREAS**, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

**WHEREAS**, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

**WHEREAS**, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

# EXHIBIT A

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080

Cole Transcription Service  
2D Hale Lane  
Post Office Box 34  
Whiting, NJ 08759  
848-227-5001  
[icole52958@aol.com](mailto:icole52958@aol.com)

Geraldine Famularo  
19 Cherrywood Circle  
Brick, NJ 08724  
732-458-8298  
[gf821@verizon.net](mailto:gf821@verizon.net)

Karen L. Hulse  
6 Woodchuck Parkway  
Whiting, NJ 08759  
848-258-2926  
[karbar942@yahoo.com](mailto:karbar942@yahoo.com)

Patricia A. Meade  
36 Cranmer Road  
Bayville, NJ 08721  
732-269-0273  
[spikegeary@aol.com](mailto:spikegeary@aol.com)

Theodora Palmer  
3 Fair Haven Way  
Waretown, NJ 08758  
609-410-2551  
[teddipalmer@verizon.net](mailto:teddipalmer@verizon.net)

June Kaufman Rand  
24D Court B  
Brick, NJ 08723  
732-604-1620  
[jessmikesmom@aol.com](mailto:jessmikesmom@aol.com)

Rose AudioVideo Production  
Cary Ann Rose  
69 Yardarm Court  
Bayville, NJ 08721  
201-394-5050  
[careyannrose@yahoo.com](mailto:careyannrose@yahoo.com)

Shore Reporting Service, P.C. (CC)  
29 Tobago Avenue, P.O. Box 1546  
Toms River, NJ 08754  
732-349-2450  
732-270-1151 (Fax)  
[shorereporting@aol.com](mailto:shorereporting@aol.com)

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080

Access Transcripts, LLC  
Lisa Luciano  
517 Dell Road  
Landing, NJ 07850  
1-855-USE-ACCESS (873-2223)  
[accesstranscripts@gmail.com](mailto:accesstranscripts@gmail.com)

Accurate Transcriptions, LLC (CC)  
Cindy Nagle  
93 Brink Road  
Sussex, NJ 07461  
973-271-1410  
973-702-8018 (Fax)  
[cindy@accuratetranscriptionsllc.com](mailto:cindy@accuratetranscriptionsllc.com)

Diane Amarin  
604 Adams Avenue  
Elizabeth, NJ 07201-1615  
[cgasarriugarte@hotmail.com](mailto:cgasarriugarte@hotmail.com)

Karen Anne Antero  
P.O. Box 116  
Boonton, NJ 07005  
973-219-4087  
[kantero1@ptd.net](mailto:kantero1@ptd.net)

Appealing Transcripts, Inc. (CC)  
Dolores S. Hastings  
8 Victoria Drive  
Clark, NJ 07066  
(H) 732-680-1610  
(Fax) 732-680-1615  
[Dolores.hastings@appealingtrans.com](mailto:Dolores.hastings@appealingtrans.com) (Agency Director)  
[Carol.monahan@appealingtrans.com](mailto:Carol.monahan@appealingtrans.com) (Office Manager)

A.R.T. Agency (CC)  
10 Duncan Lane  
Rockaway, NJ 07866  
973-335-0769  
[artagency@optonline.net](mailto:artagency@optonline.net)

(CC) Accepts Credit Cards

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080



Audio-Digital Transcription Services, LLC  
29 Oak Avenue  
West Orange, NJ 07052  
973-669-1222  
973-669-0855 (Fax)  
[audiots@aol.com](mailto:audiots@aol.com)

AudioEdge Transcription, LLC (CC)  
23 Vreeland Road, Suite 204  
Florham Park, NJ 07932  
973-618-2310  
973-618-2311 (Fax)  
[audioedge@audioedgetranscription.com](mailto:audioedge@audioedgetranscription.com)

Automated Transcription Services (CC)  
Lynn Cohen-Moore  
Post Office Box 1582  
Laurel Springs, NJ 08021  
856-784-4276  
856-784-7245 (Fax)  
[autotranscripts@comcast.net](mailto:autotranscripts@comcast.net)

BDK Transcription Service  
137 Trellis Lane  
Sewell, NJ 08080  
856-468-2021  
[ebdktrans@gmail.com](mailto:ebdktrans@gmail.com)

Sherry M. Bachmann  
106 Doty Road  
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Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080

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973-692-0660  
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G & L Transcription of N.J. (CC)  
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Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080

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# EXHIBIT B

**NOTICE TO THE BAR****TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020**

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2020.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

As of July 1, 2020, the fee for original standard delivery transcripts has increased from \$4.29 to \$4.68 for each page of an original and from \$0.72 to \$0.78 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

Type of Service	Transcript Returned	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	within 30 business days	\$4.68 per page	\$0.78 per page
Expedited	within 7 to 10 business days	\$7.02 per page	\$1.17 per page
Daily	next business day	\$9.36 per page	\$1.56 per page

The fee increases apply to any “transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court.”

Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary’s public website.

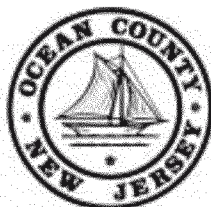
Questions regarding transcript fees may be directed to Karen M. Carroll, Deputy Clerk for the Appellate Division, at [Karen.Carroll@njcourts.gov](mailto:Karen.Carroll@njcourts.gov) or at 609-815-2950 ext. 54730.

*Glenn A. Grant by SOB*

Glenn A. Grant, J.A.D.  
Acting Administrative Director of the Courts

**Dated: July 1, 2020**

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000080



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the sale of property identified as Block 81, Lots 2.01 and 2.02, Township of Plumsted, in an amount not to exceed \$1,800,000.00 with the proceeds being deposited into the Ocean County Natural Lands Trust Account with the Farm Preservation Easements remaining.

<b>Official Resolution#</b>	<b>202100037</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-34						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**  
JANUARY 20, 2021

**WHEREAS**, on February 5, 2020, the Ocean County Board of Chosen Freeholders (“Board”) authorized the auction of preserved farmland owned in fee known as Block 81, Lot 2.01 and Block 81, Lot 2.02 in the Township of Plumsted (“properties”); and

**WHEREAS**, the County is permitted to sell the aforementioned property by auction in accordance with N.J.S.A. 40A:12-13(a) and any other applicable law; and

**WHEREAS**, on December 18, 2019 the Board awarded a contract to Max Spann Real Estate and Auction Company (“Auctioneer”) for Auctioneering Services for the auction of the properties; and

**WHEREAS**, the auction took place on December 1, 2020 in the Ocean County Parking Garage, 3<sup>rd</sup> Floor at 11am; and

**WHEREAS**, the winning bids for the properties are:

1. Block 81, 2.01: Lot 2.01 LLC in the amount of \$900,000.00 with a buyer’s premium in the amount of \$45,000.00 for the cost of the auctioneering services for a total purchase price of \$945,000.00.
2. Block 81, Lot 2.02: Lot 2.02 LLC in the amount of \$900,000 with a buyer’s premium in the amount of \$45,000.00 for the cost of the auctioneering services for a total purchase price of \$945,000.00.; and

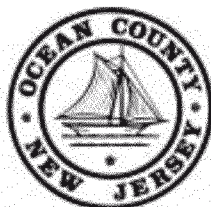
**WHEREAS**, the County is satisfied with the results of the auction and desirous to complete the sale of the properties.

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

1. The County of Ocean hereby accepts the results of the auction and authorizes the sale of property known as Block 81, Lot 2.01 in the Township of Plumsted to Lot 2.01 LLC in the amount of \$945,000 and property known as Block 81, Lot 2.02 in the Township of Plumsted to Lot 2.02 LLC in the amount of \$945,000.
2. Net proceeds of the sale totaling \$1,800,000 shall be disbursed into the Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate the transactions and have the proper easements recorded in the County Clerk's Office.
3. Certified copies of this Resolution shall be forwarded to the County Administrator, County Auditor, Chief Financial Officer, Director of Planning, County Counsel, the State Agriculture Development Committee, Max Spann Real Estate and Auction Company, and the buyer(s).



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the Department of Finance and the County Administrator in submitting an electronic application for the CARES/ Emergency Rental Assistance Program Grant.

<b>Official Resolution#</b>	<b>2021000078</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-35						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

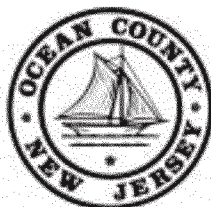
**WHEREAS**, the U.S. Department of Treasury has notified the County of Ocean of funds available for Emergency Rental Assistance; and

**WHEREAS**, it is the desire of the County to apply for funds to assist households that are unable to pay rent and utilities due to the COVID-19 pandemic.

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

1. Board of Commissioners hereby approve and ratify the actions taken by the Department of Finance and the County Administrator to submit an electronic application for the CARES/Emergency Rental Assistance Program Grant.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance and the U.S. Department of Treasury.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Lease Agreement for 16 Madison Avenue, Toms River Township.

<b>Official Resolution#</b>	<b>2021000038</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-36						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<			<

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

*MACilento*

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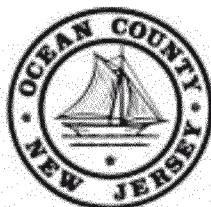
Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Second Amendment of the Lease Agreement dated June 15, 2016 with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Toms River, State of New Jersey, to amend the term for an additional three years from January 1, 2021 to December 31, 2023 contingent upon the Office of County Counsel's review and approval of Amendment to the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.



## Ocean County Board of Commissioners

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Deputy Director Gerry P. Little  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an exchange of jurisdiction with the Borough of Tuckerton over certain roadways located within the Borough of Tuckerton.

<b>Official Resolution#</b>	<b>2021000164</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-37						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

RESOLUTION

**January 20, 2021**

WHEREAS, the Borough of Tuckerton and the Board of Commissioners of the County of Ocean have discussed the exchanging of jurisdiction over certain roadways located within the Borough of Tuckerton; and

WHEREAS, N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by the County or under the control of any Board of Commissioners, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the Borough of Tuckerton, by Resolution No.186-20 (dated December 7, 2020), has requested the County to turn over jurisdiction of Parker Road (Green Street westerly) and Carroll Avenue (in its entirety), in the Borough of Tuckerton and accepting the same, and, in addition, relinquishes jurisdiction of Center Street from the Borough line to U.S. Route 9 ; and

WHEREAS, the County of Ocean is amenable of taking over jurisdiction of Center Street, from the Borough line to U.S. Route 9, from the jurisdiction of the Borough of Tuckerton; and

WHEREAS, the County had previously authorized the relinquishment of jurisdiction of a portion of Carroll Street to Tuckerton Borough, by Resolution #2015000541 dated May 6, 2015; and

WHEREAS, the County of Ocean desires to relinquish jurisdiction of Parker Road (Green Street westerly) to the Borough of Tuckerton and receive jurisdiction of Center Street, from the Borough line to U.S. Route 9, from the jurisdiction of the Borough of Tuckerton.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, County Of Ocean, State of New Jersey, as follows:

1. The following is hereby discontinued as a County Road and returned to the jurisdiction and control of the Borough of Tuckerton:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
Parker Road (Green Street westerly)	0.10 miles

2. The County of Ocean shall and does hereby relinquish any jurisdiction over and responsibility for the reconstruction, repairs and maintenance of the road listed:

3. The County of Ocean hereby consents to the acceptance of jurisdiction of the following roadway:

ROAD NAME

LENGTH IN MILES

Center Street (from the  
Borough line to U.S. Route 9)

0.26 miles

4. A certified copy of the Resolution of Consent by the Borough of Tuckerton relinquishing jurisdiction of portions of Center Street (from the Borough line to U.S. Route 9) to the County of Ocean shall be required pursuant to N.J. S.A. 27:16-5.

5. The Clerk of the Board is hereby directed to file a certified copy of the within Resolution with the Ocean County Clerk's office for recording and indexing of the County Roadways.

6. Copies of this Resolution shall be forwarded to the Ocean County Engineer, the Ocean County Road Department, Tuckerton Municipal Clerk, the Borough of Tuckerton Engineer, Tuckerton Municipal Attorney, and all other interested parties.



RESOLUTION NO. 186-20

**RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXCHANGE OF JURISDICTION AND CONTROL OF CERTAIN ROADWAYS WITHIN THE BOROUGH OF TUCKERTON IN ACCORDANCE WITH N.J.S.A. 27:16-1 et. seq.**

**WHEREAS**, the Borough of Tuckerton controls certain roads in the Borough of Tuckerton for which has no further use; and

**WHEREAS**, the Laws of the State of New Jersey, and particularly N.J.S.A. 27:16-5, provides that any road or portion thereof, under the control of any municipality may be discontinued as a local road and turned over to the jurisdiction and control of the Board of Chosen Freeholders as a County road, by confirmation by certified Resolution of the Municipality wherein the same is situate; and

**WHEREAS**, the County of Ocean is amenable of taking over jurisdiction of Center Street, from the Borough line to U.S. Route 9, from the jurisdiction of the Borough of Tuckerton; and

**WHEREAS**, the Borough of Tuckerton and the Board of Chosen Freeholders of the County of Ocean have discussed the exchanging of jurisdiction over certain roadways located within the Borough of Tuckerton (a portion of Parker Road westerly of Green Street (a distance of 0.10 miles) and Carroll Street in its entirety (a distance of 0.45 miles) be returned to the Borough of Tuckerton and the Borough of Tuckerton requests that the jurisdiction of a portion of Center Street from the Borough line to U.S. Route 9 (a distance of 0.26 miles) be given to the County of Ocean; and

**WHEREAS**, N.J.S.A. 27:16-28, provides that any road or portion thereof, owned by

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000164

the County or under the control of any Board of Chosen Freeholders, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

**NOW, THEREFORE BE IT RESOLVED**, this 7<sup>th</sup> day of December, 2020, by the governing body of the Borough of Tuckerton, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and governing body of the Borough of Tuckerton hereby consent to the Board of Chosen Freeholders of the County of Ocean assuming jurisdiction of the following road in accordance with N.J.S.A. 27:16-5:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
Center Street (from the Borough Line to U.S. Route 9)	0.26 Miles

2. That the Mayor and governing body of the Borough of Tuckerton hereby consent to the Borough of Tuckerton assuming jurisdiction of the following portions of County roads in accordance with N.J.S.A. 27:16-5:

<u>ROAD NAME</u>	<u>LENGTH IN MILES</u>
Parker Road (Green Street westerly)	0.10 Miles
Carroll Avenue (in its entirety)	0.45 miles

3. That a certified copy of this resolution shall be forwarded by the municipal clerk to the Board of Chosen Freeholders of the County of Ocean for the purpose of filing in the Office of the Ocean County Clerk pursuant to N.J.S.A. 27:16-5.

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000164

4. That a certified copy of this resolution shall be forwarded by the municipal clerk to the Ocean County Engineer, the Ocean County Road Department, the Borough of Tuckerton Engineer and all other interested parties.

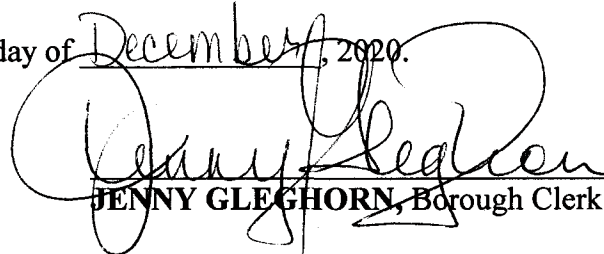
MOTION TO ADOPT BY D'Amore SECONDED BY Vreeland

VOTE:

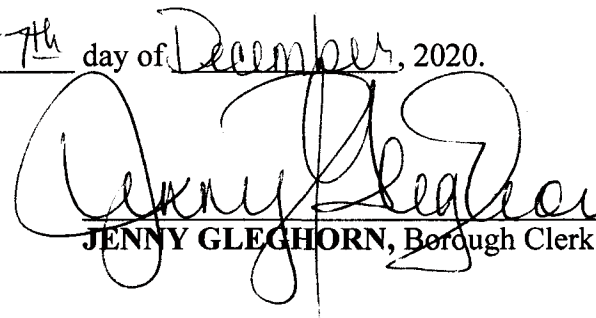
Vreeland y Martin y Colangelo y D'Amore y Taylor y Peterson y

**CERTIFICATION**

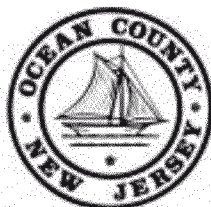
I, **JENNY GLEGHORN**, Clerk of the Borough of Tuckerton, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the governing body of the Borough of Tuckerton on this 7<sup>th</sup> day of December, 2020.

  
JENNY GLEGHORN, Borough Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Tuckerton this 7<sup>th</sup> day of December, 2020.

  
JENNY GLEGHORN, Borough Clerk

**DASTI, MURPHY  
McGUCHIN, ULAKY,  
KOUTSOURIS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
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FORKED RIVER, N.J. 08731



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of a Maintenance Bond to Seymour Investments for Road Widening and Drainage Improvements to Cross Street, Lakewood Township, in the amount of \$1,750.00.

<b>Official Resolution#</b>	<b>2021000057</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-38						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 20, 2021

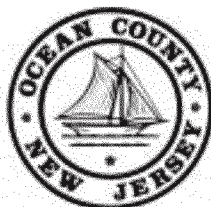
**WHEREAS**, on December 17, 2014 the County of Ocean entered into an Agreement with Seymour Investments for road widening and drainage improvements to Cross Street, Lakewood Township.

**BE IT RESOLVED**, on July 3, 2018 Seymour Investments, simultaneously with the release of their Performance Bond, posted a Maintenance Bond in the amount of \$1,750.00.

**BE IT FURTHER RESOLVED**, that all work has been satisfactorily completed according to the terms outlined in said Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that that the County Comptroller is hereby authorized and directed to release said Maintenance Bond to Seymour Investments in the amount of \$1,750.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Seymour Investments.



## Ocean County Board of Commissioners

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2021000058</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	h-39						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

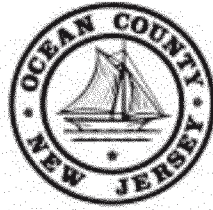
January 20, 2021

**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>
1125 Arnold Avenue, LLC	18-638	1/2/19	\$1,000.00	Cash Bond #1202
32 Cross, LLC	EO-18-044	5/7/18	\$11,000.00	Surety Bond #S-862697
A to Z Site Contractors, Inc.	EO-18-037	5/10/18	\$12,000.00	Cash Bond #1038
<b>(Bond Payable to: 525 Chestnut, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)</b>				
A to Z Site Contractors, Inc.	EO-18-040	4/26/18	\$13,333.00	Cash Bond #1006
<b>(Bond Payable to: 391 Chestnut, LLC)</b>				
D'Erasmo Excavating, LLC	18-673	1/29/19	\$1,100.00	Surety Bond #BX20535
Mathis Construction Co., Inc.	19-104	3/21/19	\$1,000.00	Cash Bond #039080
McDonald's USA, LLC	CO-20-011	3/4/20	\$1,000.00	Cash Bond #1067
<b>(Bond Payable to: Dynamic Engineering Consultants, PC, 1904 Main Street, Lake Como, NJ 07719)</b>				
Nexgen Builders	EO-18-048	5/3/18	\$4,800.00	Cash Bond #3462
Regency Development Prop., Inc	CO-18-038	2/14/19	\$25,000.00	Cash Bond #1269
Regency Development Prop., Inc.	EO-18-071	2/14/19	\$3,800.00	Cash Bond #1271
Regency Development Prop., Inc.	EO-18-072	2/14/19	\$6,000.00	Cash Bond #1270
Urban Edge Properties, LP	18-585	3/29/19	\$1,000.00	Cash Bond #298427

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



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### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2021000081</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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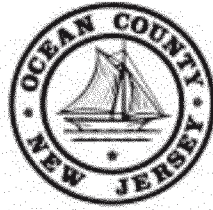
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*MACilento*

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Clerk Of The Board





## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 9/30/2020.

<b>Official Resolution#</b>	<b>2021000082</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Little	<			<	<		
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*MACilento*


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Clerk Of The Board

# M E M O R A N D U M

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator

**Date:** November 12, 2020 

**Subject:** **Summary of Pre-Board Meeting of September 30, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little notified the Board that there were 221 new COVID-19 cases on September 30, bringing the total to 13,665 positive cases in Ocean County. Patients aged 85 years and over account for 85% of the deaths. There were 2,022 patients, 14%, who needed hospitalization. The main underlying issues that patients affected by COVID-19 previously have are cardiovascular disease, diabetes, and lung disease. 9,620 tests have been administered at the Ocean County College testing site to date.

Members of the Board of Chosen Freeholders  
 November 12, 2020  
 Summary of the Pre-Board meeting of September 30, 2020  
 Page 2

Freeholder Director Vicari stated that the County was given CARES funding from the Federal government in the amount of \$106 million. \$10 million of it has been allocated to help small businesses who have suffered a loss during the pandemic. The EDA, on behalf of the County, has received 2,196 applications thus far, and have approved 948 of those applications. The County did not pay a company to review them.

Mr. Agliata and Freeholder Haines discussed the Natural Lands Trust Fund's recommendation to acquire West Turkey Swamp Inholding II. This is a 0.24-acre property in Jackson adjacent to over 850 acres of preserved open space. The owner has accepted our offer of \$5,500.00. A second recommendation to acquire a 5.21-acre property in Jackson will also be on the Board agenda. This property contains two parcels located off Bennetts Mills Road. These parcels are adjacent to Township open space, and the NJDEP Butterfly Bogs Wildlife Management Area. The owner has accepted our offer of \$160,000.

Mr. Block informed the Board of two Election Grants that the Election Board and the County Clerk may apply for to aid in the costs of the election due to COVID-19.

Freeholder Director Vicari said the mail in election process was very tedious and difficult for staff to accomplish. There were over 424,000 ballots mailed.

Freeholder Quinn said that there was over \$800,000 spent on mailings and payroll costs for the Primary election and \$1 million spent on mailing ballots for the General election, some of it will not be recovered.

Freeholder Vicari mentioned that there has been a large amount of residents that have called in expressing their disappointment in voting by mail only.

Mr. Block said that employees from various departments throughout the county have been called upon to help the County Clerk and Election Board process the large amount of ballots that were mailed, received, and processed.

Freeholder Kelly said the County has been upfront in notifying our residents of the vote by mail process set forth by the Governor, but the state has not. Many residents are not aware of this process.

Freeholder Quinn said the County has done Press Releases to notify residents, but seniors especially are confused. There will be 17 drop boxes throughout the County, and each day a democrat and a republican will be present when collecting the ballots from each one. Each box is under video surveillance by the Sheriff's Department 24 hours a day.

Introduced on: January 20, 2021

Adopted on: January 20, 2021  
 Official Resolution#: 202100082

Mr. Block reviewed the items listed on the attached Engineering Department agenda which included the construction of a traffic signal at James Street (CR 32) in Lakewood near the Railroad Crossing. There were no questions or comments and all items will be listed on the Board Agenda for the October 7, 2020 Board meeting.

Members of the Board of Chosen Freeholders  
November 12, 2020  
Summary of the Pre-Board meeting of September 30, 2020  
Page 3

Mr. Ernst also notified the Board of a public interest study between Toms River, Ocean County, and the Federal Highway Administration on the downtown Toms River waterfront area. Toms River received a \$5.2 million dollar build grant. The first phase will consist of the study which will shed light on the future of the retail businesses and surrounding area. The results of the study will be available in early 2021, and possible construction will take place from 2023-2025. Toms River will keep the County apprised of all updates.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of October 7, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Haines said that many residents are angry that they will need to vote by mail, and are confused about the process. There will be 100 polling sites available in Ocean County for handicapped residents only, or to vote provisionally.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:36pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:04pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting adjourned at 5:05pm.

CWB/ca

**REVISED - FINAL****ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

September 30, 2020

For Board Meeting of:

October 7, 2020

**RECOMMEND ADVERTISEMENT**

1. Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing a Right of Way Occupancy Agreement between the County of Ocean and Celco Partnership d/b/a Verizon Wireless for the placement, construction, installation, modification, and/or collocation of wireless facilities, and/or attachment and/or installation of Antenna(s) and/or Antenna Pole(s) inside the County right-of-way.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554 West Bay Avenue) and Garden Sate Northbound G.S.P. Ramp (BRNT-2) in the Township of Barnegat.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Ravenwood Drive (BRNT-6) in the Township of Barnegat.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554 West Bay Avenue) and County Road #111 (Nautilus Drive) (BRNT-7) in the Township of Barnegat.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527 Water Street) and Irons Street (DVR-3) in the Township of Toms River.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers (DVR-22) in the Township of Toms River.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$154,121.29 to CME Associates for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D.
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-two parcels).

**MOTION**

**September 30, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	None at this time
<b>Update</b>	Contract Settlement

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/14/2020.

<b>Official Resolution#</b>	<b>2021000083</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** November 17, 2020

**Subject:** **Summary of Pre-Board Meeting of October 14, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Cathy Ernst, Assistant Comptroller  
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Administrator Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little shared the latest coronavirus statistics for Ocean County. There were 275 new cases on October 14, 2020 bringing the total to 15,578 positive cases, and 988 deaths. Lakewood has the highest total with 179 new cases. There are 10 long term care facilities affected at this time. 143 tests were performed at the Ocean County College testing site, bringing the total tests performed to date to just over 10,000.



Members of the Board of Chosen Freeholders  
 November 17, 2020  
 Summary of the Pre-Board meeting of October 14, 2020  
 Page 2

Cathy Ernst told the Board that the Finance Department is working with the State of NJ regarding the NJEDA small business grants. So far 70,000 applications have been received. There is \$10 million dollars allocated to help small businesses, with \$30,000 allocated to each business for Phase 3. The RDA has received 440,000 applications.

Mr. Block stated that if we come to an agreement, this will be put on the Board agenda for the October 21, 2020 Board meeting. We are unsure of the total amount at this time. The first round of applications had 2400 responses. \$70 million will be given from the State. Many of our local businesses only operate 12 weeks during the summer months, so to further help these businesses, CARES funding may also cover rents and leases as well. Steve Steiner of the Surfflight Theater in Long Beach Island said we may lose 30% of our local restaurants due to the pandemic. This program is a grant, not a loan and would be paid directly to the landlord.

Freeholder Quinn questioned whether this grant would cover mortgages as well, or just leases. Mr. Block will look into the details and advise.

Freeholder Director Vicari told the Board that of the 91 senior communities in the County, most of the senior clubhouses have been closed. This is normally where our Senior Services Department would meet with residents to assign services available to them. Mobile tents have been set up in these communities, to aid residents during the pandemic. Maria LaFace discussed the difficulties her department has faced during COVID-19. A mobile unit is the best way to remain present in these communities at this time. A pilot visit of the new MASH Unit, (which stands for Mobile Assistance for Seniors at Home) in Leisure Village proved to be very successful and well received. Our Consumer Affairs department will also be present to make seniors aware of current scams in the area. Food, prescriptions, and help with utility services will all be available on the mobile unit.

Freeholder Director Vicari was outraged by the Social Security Administration's decision to raise the cost of living adjustment only 1.3% during these economically challenging times. Along with Congressman Chris Smith, the Freeholder would like the increase to be at 3%. MaryAnn Cilento read a letter from Congressman Chris Smith in support of the increase.

Freeholder Little is in support of both the MASH Unit, and the bill to increase the COLA.

Freeholder Quinn is in support of both topics as well, and thanked Maria LaFace for the efforts of her department to keep seniors both safe and informed during the pandemic.

Introduced on: January 20, 2021  
 Adopted on: January 20, 2021  
 Official Resolution #: 202100005

Freeholder Haines is in support as well, and thanked Cathy Ernst for the information on the grant information, and is excited to see businesses receive the help they need.

Members of the Board of Chosen Freeholders  
November 17, 2020  
Summary of the Pre-Board meeting of October 14, 2020  
Page 3

Freeholder Kelly is in agreement with both topics as well.

Freeholder Haines and Mr. Agliata told the Board about the new flyer for the 2021 Recycling Program. It is being printed in English and Spanish, and covers topics including recycling, reducing waste, composting, hazardous waste, and shredding. Wood chips and compost are free to County residents. There are new webinars on the County website residents may register to learn about recycling, and environmental safety topics. Freeholder Quinn thanked Tony Agliata for all of the good work that the Planning and Solid Waste departments do for Ocean County.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for Underground Storage Tank Removal in Jackson, and an Underground Storage Tank Removal and Upgrade in Lakewood, where it will be replaced with an above ground model at the Lakewood Garage. The removal of both is necessary. The recommendation to award Lucas Construction from Red Bank, NJ the Stormwater Management Contract 2020B in the amount of \$349,000, which will address drainage issues in Beachwood, Berkeley, Jackson, and Toms River was also discussed. A flooding issue with Twilight Lake in Bay Head will also be addressed. There were no questions or comments and all items will be listed on the Board Agenda for the October 21, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of October 21, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the County Road Department contracts state that a contractor who damaged a portion of Mantoloking Road during road work will be resurfacing the area that had been recently freshly paved prior to the damage.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:56pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:59pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 14, 2020  
 For Board Meeting of: October 21, 2020

RECOMMEND ADVERTISEMENT

1. Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township
2. Ocean County Underground Storage Tank Removal and Upgrade, Township of Lakewood

RECOMMEND AWARD

1. Stormwater Management Contract 2020B, Various Townships  
 Contractor: Lucas Construction Group, Inc., Red Bank, NJ  
 Amount: \$349,000.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the extension of an Intergovernmental Service Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the Sea Avenue Pump Station.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Princeton Avenue) and County Road #54 (Midstreams Road) (BRK-3) in the Township of Brick.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 Hooper Avenue) and County Road #4 (Washington Street) (DVR-9) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #8 (Barnegat Boulevard) and Rosehill Road (BRNT-8) in the Township of Barnegat.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 549/Route 632 Burnt Tavern Road) and County Road #12 (Route 549 Lanes Mill Road) (BRK-17) in the Township of Brick.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Burnt Tavern Road) and The Boulevard (BRK-24) in the Township of Brick.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,828.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,028.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Certain County Roads, Contract 2019B.

10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,028.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.
11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,176.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D.
12. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Colonial Drive Bridges (Structure #1518-017 and 1518-018) over the Union Branch of the Toms River, Manchester Township (four parcels).
13. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purpose of the Traffic Signal Construction project, Route 637, Road 81, Massachusetts Avenue at Route 628, Road 10, Prospect Street, Lakewood Township (two parcels).

**MOTION**

**October 14, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**Personnel**                      Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

**Appointments**                None at this time

**Reappointments**              Ocean County College Board of Trustees  
  
  Transportation Advisory Committee for Senior Citizens and Persons with Disabilities  
  
  Vocational Technical School Board

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/28/2020.

<b>Official Resolution#</b>	<b>2021000084</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** December 1, 2020

**Subject:** **Summary of Pre-Board Meeting of October 28, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little shared the latest coronavirus statistics for Ocean County. Despite spikes in the recent weeks, there were only 33 cases reported. The County has not reported 33 or less cases since June 22, 2020. There have been 16,642 positive cases thus far, and 1,001 deaths. Ten long term care facilities have at least one case with a total of 3,023 positive cases, and 527 deaths to date. Men represented 49.8% of those affected, and 50.2% are women. Residents over 85 years of age represent 6% of all cases.

Members of the Board of Chosen Freeholders  
December 1, 2020  
Summary of the Pre-Board meeting of October 28, 2020  
Page 2

While 2,677 of those required hospitalization. Heart disease remains the underlying condition.

Freeholder Director Vicari said that less than 1% are in long term care facilities in the United States, but 41% of those cases passed away from it.

Freeholder Director Vicari, who has been the chairman since the 1990 Census, and Mr. Agliata discussed the Census Wrap Up which ended on October 16, 2020. Ocean County residents surpassed the response rate with 66.5% responding this year, as opposed to 63.5% in 2010. Census data should start to be published in late 2021 through 2022. The Pumpout Boat program ended its 23<sup>rd</sup> successful season. It was a record year for new and used boat sales due to the pandemic, which brought many more boats to our waters. Over 2 million gallons of ethanol was pumped from boats this season. Six full time boats were in use in our waters made possible with grants from our Board of Chosen Freeholders. The Ocean County Utilities Authority partners with the County in this program.

Freeholder Haines and Anthony Agliata discussed the Open Space Acquisitions. The first is a 9.68-acre parcel on Whitesville Road adjacent to 35 acres of Natural Lands Trust Fund property. The owner accepted an offer of \$750,000 and will demolish an existing structure on the property prior to acquisition. The County has accepted a 0.92-acre donation on West Turkey Swamp Road in Jackson adjacent to 23 acres of NLTF property.

Freeholder Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the demolition of residential properties at 2 Maple St. in Jackson, 7 Freehold Rd. in Jackson and 108 N. Green Street in Tuckerton Borough. There were no questions or comments and all items will be listed on the Board Agenda for the November 4, 2020 Board meeting.

Freeholder Director Vicari would like a copy of the BPU minutes from their meeting held on September 10, 2020. The cost for the County to acquire these is \$300.00. The Freeholder contacted the 10<sup>th</sup> Congressional District to request assistance in getting the minutes for free. The Freeholder had requested JCP&L reimburse residents \$250.00 for food and medicines lost during a previous extended power outage, but their Vice President refused to consider it.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of November 4, 2020. There were no questions or comments.

Freeholder Director Vicari thanked his fellow Freeholders for their years of service to Ocean County, as they transition into the new title of County Commissioners.



Members of the Board of Chosen Freeholders  
December 1, 2020  
Summary of the Pre-Board meeting of October 28, 2020  
Page 3

Freeholder Director Vicari asked the Board members for comments.

Freeholder Little thanked the Freeholders for receiving the daily COVID-19 status texts, as well as Christine Allen, Deb Gries, and Donna Flynn for sending them out each day. The Freeholder also recognized Freeholder Haines for speaking out about heart disease in an article in the Community Medical Center magazine. Freeholder Little also recognized October as Breast Cancer Awareness Month. After recently losing a family member to cancer, the Freeholder expressed the importance of preventative care.

There were no additional comments.

Mr. Block notified the Board that in the first round of employee testing, 4 asymptomatic employees were discovered, while 2 were found in the second round. Mr. Block feels testing is very important, and will continue to schedule more.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:40pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:47pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting adjourned at 5:48pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 28, 2020

For Board Meeting of:

November 4, 2020

RECOMMEND ADVERTISEMENT

1. Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township.
2. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.
3. Resolution authorizing the execution of Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.
4. Resolution authorizing the execution of an Agreement between the County of Ocean and CBRC Holdings, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 1.04, Block 961.02, Cedar Bridge Avenue and Avenue of the States, Lakewood Township.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Brick for the paving of a portion of Laurel Avenue in the Township of Brick.
6. Resolution in support of the Borough of Point Pleasant Beach's Submission of Application for New Jersey Department of Transportation - Transportation Set-Aside Alternatives Grant Program Funding to make infrastructure improvements that will enhance the revitalization, safety and aesthetic qualities of the Channel Drive Revitalization Project that may impact Broadway (County Road 635) and Baltimore Avenue (County Road 71) within the Borough of Point Pleasant Beach.
7. Resolution amending the contract number and name for a Resolution adopted on October 7, 2020 awarding an agreement to CME Associates.
8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7) in the Township of Manchester.

- 9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 228 New Egypt-Lakewood-Mantoloking Road) and County Road #61 (Route 640 Hawkin Road) (PLSD-5) in the Township of Plumsted.
- 10. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and County Road #16 (River Avenue) (PP-1) in the Borough of Point Pleasant.
- 11. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Northstream Parkway (PP-3) in the Borough of Point Pleasant.
- 12. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Riverwood Avenue (PP-4) in the Borough of Point Pleasant.
- 13. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Community Park Pedestrian Crossing (PP-5) in the Borough of Point Pleasant.
- 14. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$138,430.10 to Maser Consulting, Inc. for Construction Project Management and Inspection Services for Stormwater Management Contract 2020A, Various Townships.
- 15. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$107,363.28 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for Stormwater Management Contract 2020B, Various Townships.
- 16. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,702.24 to KMA Consulting Engineers, Inc. for Small Road Design Services for Reconstruction of South Hope Chapel Road (C.R. 547) and Whitesville Road (C.R. 527) Signalized Intersection, Jackson Township.
- 17. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$480.00 to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for additional funds for Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township.
- 18. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$1,804.73 to French & Parrello Associates for additional funds for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A.
- 19. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Sea Avenue Pumping Station, Point Pleasant Beach Borough (three parcels).

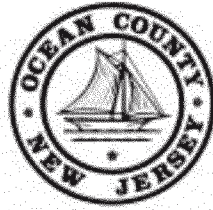
**MOTION**

**October 28, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- Personnel**                      Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
- Appointments**                None at this time
- Reappointments**              Cultural and Heritage Commission  
Assistant County Medical Examiner
- Discussion**                     Insurance Settlement

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/10/2020.

<b>Official Resolution#</b>	<b>2021000085</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<						<
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator *CB*

**Date:** December 10, 2020

**Subject:** **Summary of Pre-Board Meeting of November 10, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

Freeholder Director Joseph H. Vicari  
Freeholder Virginia P. Haines  
Freeholder Deputy Director John P. Kelly  
Freeholder Gerry P. Little

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Freeholder Quinn

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Freeholder Little shared the latest coronavirus statistics for Ocean County. There has been a significant steady spike in cases recently. The daily total was 163, with a total of 17,783 positive cases. There were 3 new deaths, totaling 1,014. Ocean County ranks 11<sup>th</sup> in the State. The governor has imposed new restrictions. There are 3,065 cases in long-term care facilities, with 527 deaths. There have not been any deaths in patients

Members of the Board of Chosen Freeholders  
December 10, 2020  
Summary of the Pre-Board meeting of November 10, 2020  
Page 2

under 18. 11,416 tests have been performed at the Ocean County College testing facility to date.

The PEER building renovation, which will repoint the brick building at 129 Hooper Avenue will take 6-8 months. Michael Fiore said it will be a 6 phase project, in which certain entrances will be closed at times to accommodate renovations. Building occupants will be notified of the closures when the contractor has the schedule. The Bid was awarded on September 2, 2020.

Freeholder Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the resolution for the grant application for a capital improvement project to pave and resurface Washington Street from Lexington Street to Route 37. There were no questions or comments and all items will be listed on the Board Agenda for the November 18, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of November 18, 2020. There were no questions or comments.

Freeholder Director Vicari told the Board about a \$278,000 Barnegat Bay Grant for boating safety educational materials for the community. The Freeholder also mentioned that he had been in touch with JCP&L regarding the rate increase, and the reimbursement for food and medicine during the extended power outage over the summer, and will be meeting with them on November 13, 2020.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Haines attended a Code of Honor ceremony at the Elks Club in Toms River where Troop 50 of the Boy Scouts of America honored 20 men who became Eagle Scouts since 2005. Freeholder Haines mentioned that her uncle was the first Eagle Scout in Ocean County.

In honor of Veteran's Day, Freeholder Little asked the Board to remember all of the members of our country's Armed Forces who served our Nation, including his father, who is a 95 year old WWII veteran.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders  
December 10, 2020  
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Page 3

The meeting returned to Open Session at 4:47pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Kelly, the meeting adjourned at 4:48pm.

CWB/ca



ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 10, 2020

For Board Meeting of:

November 18, 2020

MISCELLANEOUS

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2021 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Portions of Certain County Roads; Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township; and Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623 New Hampshire Avenue) and County Road #24 (Route 623 Ridge Avenue) (LKWD-43) in the Township of Lakewood.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 622 Cox Cro Road) and County Road #81 (Route 637 Massachusetts Avenue) (DVR-62) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 636 Bennetts Mills Road) and County Road #54 (Cooks Bridge Road) (JK-19) in the Township of Jackson.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 Long Beach Boulevard) and 96<sup>th</sup> Street (Herbert Street) in the Township of Long Beach.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539 North Green Street) and Frog Pond Road (LEH-6) in the Township of Little Egg Harbor.
7. Resolution authorizing that Contract PP2020-67, Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey, be transferred from Total Control Systems, LLC to Marchetti Bros. LLC due to a company name change.

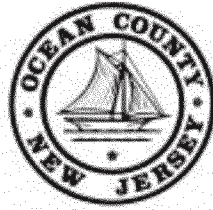
**MOTION**

**November 10, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	None at this time

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/24/2020.

<b>Official Resolution#</b>	<b>2021000086</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl Block, County Administrator 

**Date:** November 30, 2020

**Subject:** **Summary of Pre-Board Meeting of November 24, 2020**

**Copies to:** Mary Ann Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

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

Carl W. Block, County Administrator  
Deborah A. Gries, Recording Secretary  
Mary Ann Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre-Board meeting was open to the public following guidelines for room capacity.

Freeholder Little gave an update on the COVID-19 daily statistics in Ocean County for November 24, 2020. There were 216 new cases, bringing the total to 20,506. There have been 1,036 deaths in the County thus far. So far, approximately 12,528 tests have been performed at the Ocean County College testing center. Every day now the Ocean

Members of the Board of Chosen Freeholders  
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Summary of the Pre-Board Meeting of November 24, 2020  
Page 2

County College testing center reaches maximum capacity for the day. Within the next week or so, the hours at the testing center will increase to 5 days a week. However, you will still need an appointment which can be made on-line. Discussions have been had regarding the possibility of hiring more medical persons to perform testing.

Freeholder Little stated the entire state is experiencing a spike in cases. Some of the reasons for this is the heightened awareness of the virus, more testing available than in the spring and contact tracing efforts. Freeholder Little then explained how the symptoms of COVID-19 can be so similar to many other illnesses especially flu.

Freeholder Little continued his COVID-19 update by advising the Board of the vaccines which could become available as soon as the third week of December. The Board of Chosen Freeholders and the Board of Health plan to be prepared for the delivery and implementation of the vaccine. Each vaccine comes with its own set of challenges. One requires to be -100 degrees Fahrenheit which requires dry ice, gloves up to the elbows, 70 lb. containers with 50 lb. dry ice to be changed every 5 days. The Board of Health is ready for this process. The Board of Chosen Freeholders and the Board of Health also have adequate health personnel ready for the vaccine process. The vaccines will be performed in three tiers. First responders and medical personnel, for instance, will be in the first tier. Freeholder Little then stated we certainly want to be prepared and we are. He then thanked Dan Regenye and the Board of Health staff for doing a great job.

Freeholder Little finished by stating gathering for Thanksgiving is our Constitutional Right to Assemble; however, we must use common sense, wear our masks, wash our hands and stay safe. This is a blessed time in our nation. He then wished everyone in the room Happy Thanksgiving.

Freeholder Director Vicari thanked Freeholder Little for doing an excellent job with the Coronavirus Update. The Director stated he expects there to be much competition over the next six months regarding vaccines. There is a growing concern of an increase in cases with the holidays approaching. The Director then asked the Board for any comments, seeing none, Director Vicari asked Freeholder Kelly and County Engineer, John Ernst for the Engineering Report.

Freeholder Kelly requested County Engineer, John Ernst give the Engineering Report. Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included Contract 2019C for Reconstruction and Resurfacing of Portions of Certain County Roads and several miscellaneous items. Freeholder Kelly thanked Mr. Ernst. There were no questions or comments and all items will be listed on the Board Agenda for the December 2, 2020 Board Meeting.

Members of the Board of Chosen Freeholders  
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Director Vicari and Tony Agliata, Planning Director updated the Board on the Cattus Island Living Shoreline Restoration Project (see attached). Ocean County was awarded a \$3 million grant for this project back in August, 2020. Cattus Island included critical salt marsh and is the largest breakwater in the northern portion of Barnegat Bay. Mr. Agliata showed the Board a map of the shoreline. The Director continued explaining the shorelines have experienced significant erosion and this erosion is likely to increase over time, especially if the northeast peninsula, known as "Page's Point" is not stabilized. A shared services agreement will be executed with our project partner, Stevens Institute of Technology. Stevens will provide environmental consulting services estimated at \$132,000 which will be paid out of the grant. This project will be completed in phases over a 4-year grant period. Mr. Agliata added that Stevens specializes in the field of marine engineering and hydrodynamics and are uniquely qualified to evaluate and determine mitigation of the marine conditions contributing to the erosion process. Director Vicari stated this project hopes to protect and stabilize the area and is a major improvement to the County's property. The Board agreed.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of December 2, 2020. There were no questions or comments.

Director Vicari asked for comments from the Board.

Freeholder Haines stated there is a very large tree on Washington Street in front of the Courthouse which is past the point of being saved. The Forrester recommended it be removed for safety reasons. This tree will be removed in the near future and will be replaced. Freeholder Haines then wished everyone a happy and healthy Thanksgiving.

Freeholder Little wished everyone a blessed and safe Thanksgiving. Director Vicari thanked the Board for their comments and also wished everyone a happy and healthy holiday.

Freeholder Jack Kelly mentioned the importance of the resolution regarding the land acquisition. A brief discussion ensued.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:28 p.m. for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders  
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The meeting returned to Open Session at 4:55 p.m. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little the meeting adjourned at 4:57 p.m.

CWB/dag

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 24, 2020

For Board Meeting of:

December 2, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C

MISCELLANEOUS

1. Resolution authorizing the execution of a Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.
2. Resolution authorizing the execution of a Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough, and Toms River Township.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4) in the Township of Brick.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5) in the Township of Brick.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549 Chambers Bridge Road) and Brick Plaza Driveway (BRK-27) in the Township of Brick.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549 Hooper Avenue) and South Shore Drive (DVR-21) in the Township of Toms River.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.
8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614 Lacey Road) and Lake Barnegat Drive in the Township of Lacey.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$50,000.00 to Edward H. Cray, Inc. for Emergency Traffic Signal Repair Services as directed by the Ocean County Engineer.
10. Resolution acknowledging the following eight (8) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer on a project specific contract basis: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; E2 Project Management, LLC; Hunter Research, Inc.; Paulus, Sokolowski and Sartor, LLC; and APCOM Technical Services, Inc.



11. Resolution acknowledging the following eighteen (18) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Mott MacDonald, LLC; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; T & M Associates; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc. ; Pennoni Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, Inc.; CME Associates; Greenman-Pedersen, Inc.; Hill International, Inc.; Alaimo Group; French & Parrello Associates, PA; IH Engineers, P.C.; InfoTran Engineers, P.C.; and Environmental Resolutions, Inc.
  
12. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township (five parcels).

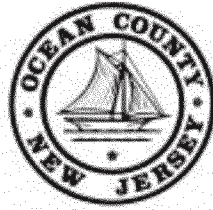
**MOTION**

**November 24, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                              |   |
|------------------------------|---|
| <b>Personnel</b>             | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>          | None at this time   |
| <b>Reappointments</b>        | Construction Board of Appeals<br>Planning Board   |
| <b>Contract Negotiations</b> | Concerning Acquisition of Properties  |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/9/2020.

<b>Official Resolution#</b>	<b>2021000087</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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


*MACilento*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Michael J. Fiure, Assistant Administrator 

**Date:** December 31, 2020

**Subject:** **Summary of Pre-Board Meeting of December 9, 2020**

**Copies to:** Mary Ann Cilento, Clerk of the Board  
Carl W. Block, Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph 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:**

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

Deborah A. Gries, Recording Secretary  
Mary Ann Cilento, Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Laura M. Benson, Assistant County Counsel

**Absent:**

Carl W. Block, Administrator  
John C. Sahradnik, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance.

Members of the Board of Chosen Freeholders  
December 31, 2020  
Summary of the Pre-Board meeting of December 9, 2020  
Page 2

Michael Fiure stated that the Pre-Board meeting was open to the public following guidelines for room capacity.

Freeholder Director Vicari assured all in attendance that room 119 is deeply sanitized on a regular basis. One of the Board's main concerns is to prevent COVID-19 and keep everyone safe.

Freeholder Haines and Tony Agliata, Planning Director, reviewed the Open Space Plan. Freeholder Haines stated that the Board has been talking about the plan for a while and has had some concerns about wording. The wording with regards to buying lands with ownership with other government agencies has been removed from the plan. The plan has been updated to the 2011 Master Plan. The New Jersey Department of Environmental Protection requires an update of the Plan. Freeholder Haines stated that since 2011 Ocean County has received approximately \$13 million. Freeholder Haines reviewed the concerns of the Board and explained all concerns have been addressed and changed accordingly. Mr. Agliata stated that anyone from the public who has questions will receive a copy of the modifications (changes only). The Planning Board had passed the Plan in November and again on December 2, 2020. The Planning Board will not be purchasing any properties from a government entity. The last time the plan was introduced was in 1998 and it was updated in 2011. Freeholder Haines stated that the Department of Environmental Protection required the County update this plan. Freeholder Director Vicari asked about the Manchester Park and Mike Fiure, Assistant Administrator responded. With no further questions from the Board, Freeholder Director Vicari stated the Open Space Plan will be placed on the December 16 Board Agenda.

Freeholder Kelly was introduced by Director Vicari and asked for the Justice Complex Addition update. Freeholder Kelly stated several ZOOM meetings explaining this project have been held. The review process for the Justice Complex Addition began with seven architectural firms. After the initial review process, the County reduced that number to three architectural firms. These three firms were interviewed for a second time. All are very capable. Michael Fiure, Assistant Administrator stated the Board authorized the Open and Fair process and as Freeholder Kelly stated seven qualified responses were received. Some of the responses were outside our budget. The three final firms were given a second interview with a question and answer format. The firms were all highly qualified but the County is recommending Clarke Caton Hintz (CCH). CCH is experienced with courthouse design within New Jersey. Therefore, I am requesting Clarke Caton Hintz be placed on the Board agenda for December 16, 2020. Freeholder Kelly explained, by building an addition, the County will be saving money. These savings

Members of the Board of Chosen Freeholders  
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Summary of the Pre-Board meeting of December 9, 2020  
Page 3

will be seen by letting go of leases outside the courthouse property and by reducing the amount of locations the security department secures to name a few. Freeholder Director Vicari asked about the amount of the project especially since the courts belong to the state. The Director also stated he doesn't believe each Judge requires their own courtroom and courtrooms should be shared. Freeholder Director Vicari also stated he would like to see the use of escalators within any new structures of the County, as well as, improved lighting and windows. With no further questions, the Board agreed with the recommendation of Clarke Caton Hintz for the Justice Complex addition. This item will be placed on the Board agenda of December 16, 2020.

Freeholder Director Vicari stated the County is moving ahead with the mobile office which will be paid for by a grant. Freeholder Director Vicari said he spoke with Freeholder Kelly about the possibility of building a mobile office for the County Connection, both of which would be interchangeable. He said he strongly feels this is the future. It is planned and designed and hopes to be in use by March 2021 and shared by various departments. Freeholder Director Vicari thanked both Freeholder Kelly and Mike Fiure for putting together a plan. Mike Fiure stated having mobile offices will allow the County to bring services to the residents of Ocean County. There has been much interest in this venture. Freeholder Director Vicari stated the mobile services unit will be for the use of all departments not just Senior Services. It is all about sharing services. Maria LaFace, Director of Senior Services, stated several County services will be included in the mobile office unit which has gone through the County's Request for Proposal process and was completed in December 2020.

Freeholder Vicari then stated there are several contracts for Senior Services on the Board agenda for December 16, 2020. All contracts and services are the same as last year with some modifications. Maria LaFace stated the need for additional meals has increased due to the Coronavirus pandemic. Ms. LaFace gave current and projected statistics, costs and percentages. She also advised the Board of her concerns once the CARES funding is exhausted. Ms. LaFace concluded and thanked the Board. Freeholder Vicari thanked Ms. LaFace and informed the Board that Senior Services has an accountant working full time to look for various grant opportunities. As you know, we probably have the largest group of seniors in the state and they should not live in fear of not being fed. With no further comments or questions, the Board agreed.

Freeholder Little gave the Coronavirus Update. He stated there is a spike in positive cases for Ocean County. Ocean County has been approximately 200 cases per day the last few weeks and in one day the County increased by 250 new cases for a total

Members of the Board of Chosen Freeholders  
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of 24,790 today. There has also been a spike in mortality with 1,115 deaths which is an increase of 13 overnight. Middlesex County is number one in the state today with 463 positive cases and Ocean County is ninth in the state today with 250 cases. There is no report on long term care facilities today. Ocean County's testing site is continuing to see an increasing demand from the public for tests. It is operating five days and Saturdays. The site is booked into next week already. Appointments are required. Freeholder Director Vicari asked for any comments or questions. There were none. Freeholder Director Vicari spoke of the deaths within Ocean County. Whatever happens going forward, we must make sure we are accountable for our actions. Safety must continue to be our number one priority.

Freeholder Kelly introduced John Ernst, County Engineer, to review the Engineering Agenda. Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the construction of traffic signal contract 2020A, Township of Lacey. This is the intersection of Railroad Avenue and Lacey Road. It will create a crosswalk across Lacey Road and will allow for a safe crossing for the Rail Trail. There are several other safety improvement projects and the annual on-call for bridge and road design services resolutions. Freeholder Quinn stated the construction of a traffic signal will assist the County and is a final piece of the puzzle for the residents who use the Rail Trail. He thanked the Board. There were no questions or comments and all items will be listed on the Board Agenda for the December 16, 2020 Board meeting.

Freeholder Director Vicari stated the last Board meeting of the year 2020 will be next Wednesday, December 16, 2020.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of December 16, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Haines mentioned this Saturday, December 12, 2020 is the second anniversary we lost Freeholder John C. Bartlett, Jr. and asked for a prayer for his family.

Freeholder Little thanked the Freeholders, Carl Block, Mike Fiure and staff for all their hard work.

Freeholder Director Vicari stated Donna Flynn, Public Information Director will prepare a letter alerting all to the change from the title of Freeholder to Commissioner.

Members of the Board of Chosen Freeholders  
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Summary of the Pre-Board meeting of December 9, 2020  
Page 5

Due to the Coronavirus, the Reorganization meeting will be limited in the amount of attendees allowed within the Board Room.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:54 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:43 PM. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:44 PM.

MJF/dag



REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: December 9, 2020

For Board Meeting of: December 16, 2020

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal Contract 2020A, Township of Lacey

MISCELLANEOUS

1. Resolution authorizing the altering of Through Street designations along County Road #63 (County Line Road) in the Township of Lakewood.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Route 623/Old Freehold Road) and West Whitty Road (DVR-53) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #17 (Route 571/Whitesville Road) and County Road #16 (Cox Cro Road) (DVR-61) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1) in the Township of Little Egg Harbor.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Oberlin Avenue (LKWD-4) in the Township of Lakewood.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/East County Line Road) and County Road #26 (Brook Road) (LKWD-8) in the Township of Lakewood.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #81 (Route 637/Massachusetts Avenue) and County Road #57 (Cross Street) (LKWD-29) in the Township of Lakewood.
8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (East County Line Road/Route 526) and Twin Oaks Drive/East End Avenue (LKWD-34) in the Township of Lakewood.
9. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Swathmore Avenue (LKWD-33) in the Township of Lakewood.
10. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #83 (Locust Avenue) (LKWD-28) in the Township of Lakewood.

11. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #113 (Herflicker Boulevard) and County Road #4 (Route 530/South Main Street) (STR-3) in the Borough of South Toms River.
12. Resolution authorizing the issuance of a purchase order for additional funds in an amount not to exceed \$10,600.00 to French & Parrello Associates for Material Sampling, Inspection and Testing Services for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Township of Lakewood, No. II.
13. Resolution acknowledging the following firms are qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, **Bridges:** Mott MacDonald, LLC; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; T & M Associates; NV5, Inc.; Dewberry Engineers, Inc.; Stantec Consulting Services, Inc.; Remington and Vernick Engineers; Maser Consulting, Inc.; Van Cleef Engineering Associates, LLC; Traffic Planning and Design, Inc.; Churchill Consulting Engineers, P.C.; IH Engineers, P.C.; Buchart Horn, Inc.; KS Engineers, P.C.; Greenman-Pedersen, Inc.; Urban Engineers, Inc.; CME Associates; WSP USA, Inc.; KMA Consulting Engineers, Inc.; Naik Consulting Group, P.C.; BL Companies Architects/Engineers New Jersey, Inc.; McMahon Associates, Inc.; W.J. Castle, P.E. & Associates, P.C.; and Taylor, Wiseman & Taylor. **Roads:** Stantec Consulting Services, Inc.; Van Cleef Engineering Associates, LLC; Owen Little & Associates, Inc.; KS Engineers, P.C.; NV5, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Michael Baker International, Inc.; T & M Associates; Traffic Planning and Design, Inc.; Remington and Vernick Engineers; KMA Consulting Engineers, Inc.; DW Smith Associates, Inc.; Greenman-Pedersen, Inc.; Buchart Horn, Inc.; Alaimo Group, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; McMahon Associates, Inc.; CME Associates; BL Companies Architects/Engineers New Jersey, Inc.; BANC3 Engineering, Inc.; WSP USA Inc.; Suburban Consulting Engineers, Inc.; Environmental Resolutions, Inc.; Jacobs Engineering Group, Inc.; Naik Consulting Group, P.C.; and WJH Engineering, LLC.
14. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal-Road 40, Chestnut Street at Route 623, Road 93, New Hampshire Avenue, Lakewood Township (one parcel).
15. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township (five parcels).

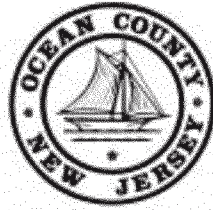
**MOTION**

**December 9, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                       |  |
|-----------------------|--|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.  |
| <b>Appointments</b>   | Assistant Fire Marshals  |
| <b>Reappointments</b> | Agriculture Development Board<br>Community Development Block Grant Committee<br>County Housing Advisory Committee<br>Library Commission<br>Office of Senior Services Advisory Council<br>Shade Tree Advisory Commission<br>Board of Social Services<br>Solid Waste Advisory Council<br>Commission on the Status of Women |
| <b>Discussion</b>     | Lease Contracts  |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/2/2020.

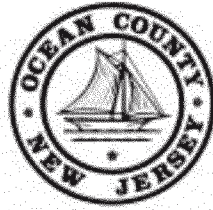
<b>Official Resolution#</b>	<b>2021000088</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/16/2020.

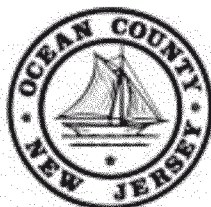
<b>Official Resolution#</b>	<b>2021000089</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<						<
Vicari	<				<		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/23/2020 for the payroll period of 11/26/2020 through 12/9/2020 and for the payroll period of 12/10/2020 through 12/23/2020, in the amount of \$5,523,444.92.

<b>Official Resolution#</b>	<b>2021000090</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

2020 DEC 21 P 1:44

CLERK OF THE BOARD  
OF FREEHOLDERS

CATHY A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

December 18, 2020

Board of Chosen Freeholders  
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 December 23, 2020. This is for the payroll period of November 26, 2020 through December 9, 2020, and for the payroll period of December 10, 2020 through December 23, 2020. 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 20-26  
Pd. 12/23/2020

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

12/18/2020

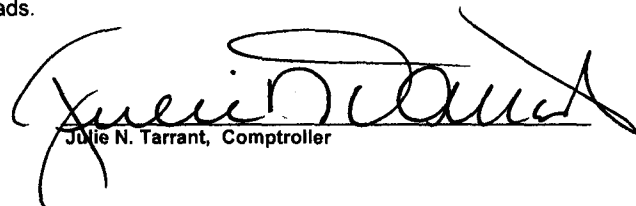
AMOUNT \$ 5,523,444.92

PERIOD FROM: November 28, 2020 TO: December 9, 2020  
FROM: December 10, 2020 TO: December 23, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,817,881.72
630	24	24-	0.00
905	26	transfer	5,834.20
209	67	wire	674,681.80
210	68	transfer	21,616.90
207	73	73-	0.00
225	97	transfer	3,430.30

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 Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/6/2021 for the payroll period of 12/10/2020 through 12/23/2020 and for the payroll period of 12/24/2020 through 1/6/2021, in the amount of \$5,445,919.26.

<b>Official Resolution#</b>	<b>2021000091</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

**RECEIVED**  
2021 JAN -4 A 10:59  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

January 4, 2021

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 6, 2021. This is for the payroll period of December 10, 2020 through December 23, 2020, and for the payroll period of December 24, 2020 through January 6, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 21-01  
Pd. 1/6/2021

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

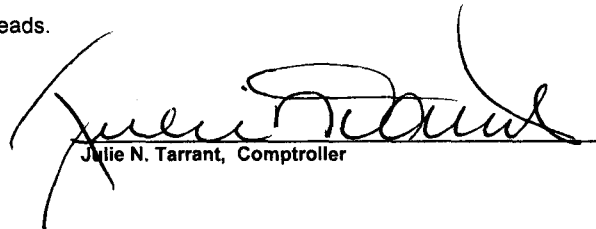
01/04/21

AMOUNT \$ 5,445,919.26

PERIOD FROM: December 10, 2020 TO: December 23, 2020  
 FROM: December 24, 2020 TO: January 6, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,744,870.90
630	24	24-	0.00
905	26	transfer	5,834.20
209	67	wire	668,286.70
210	68	transfer	21,388.46
207	73	73-	0.00
225	97	transfer	5,539.00

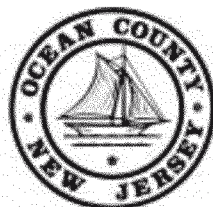
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/20/2021 for the payroll period of 12/24/2020 through 1/6/2021 and for the payroll period of 1/7/2021 through 1/20/2021, in the amount of \$5,962,346.59.

<b>Official Resolution#</b>	<b>2021000092</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
DEPARTMENT OF FINANCE

**RECEIVED**

2021 JAN 19 P 12:01

JULIE N. TARRANT  
County Comptroller & CFO

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

CATHY A. ERNST  
Assistant Comptroller

January 15, 2021

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 20, 2021. This is for the payroll period of December 24, 2020 through January 6, 2021, and for the payroll period of January 7, 2021 through January 20, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 21-02  
Pd. 1/20/21

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000092

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

01/15/21

AMOUNT \$ 5,962,346.59

PERIOD FROM: December 24, 2020 TO: January 6, 2021  
 FROM: January 7, 2021 TO: January 20, 2021

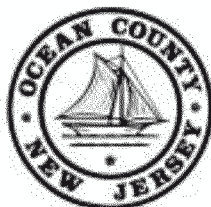
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,254,354.60
630	24	24-	0.00
905	26	transfer	5,834.20
209	67	wire	675,686.91
210	68	transfer	22,580.14
207	73	73-	0.00
225	97	transfer	3,890.74

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

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Special Labor Counsel; 2.) Control System Engineering Services for Ocean County Movable Bridges; 3.) Professional Engineering Services – Solid Waste Management & Recycling; 4.) Voter District Mapping Services; 5.) Purchase of Voting Machines and Related Software Licensing and Maintenance Service; and 6.) Printing, Labeling, Binding and Mailing Services.

<b>Official Resolution#</b>	<b>2021000093</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**MOTION**

January 20, 2021

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

Requests for Proposals/Qualifications:

Special Labor Counsel

Control System Engineering Services for Ocean County Movable Bridges

Professional Engineering Services – Solid Waste Management & Recycling

Voter District Mapping Services

Purchase of Voting Machines and Related Software Licensing and Maintenance Service

Printing, Labeling, Binding and Mailing Services.





## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township. (2 parcels)

<b>Official Resolution#</b>	<b>2021000094</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board

MOTION

**January 20, 2021**

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 the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township.

from:

Parcel 1

Lakewood Township  
Being P/O Lot 1, Block 415  
Lakewood Township

Parcel 3

TOA South Homeowners Assn.  
Being P/O Lot 34, Block 416  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 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 the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township. (6 parcels)

<b>Official Resolution#</b>	<b>2021000095</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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*MACilento*

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Clerk Of The Board

AMENDED  
MOTION

**January 20, 2021**

A Motion adopted by the Board of Chosen Freeholders on May 1, 2019 and amended on August 7, 2019 and December 16, 2020, is hereby amended to change name on parcel 4 and add parcel 6, 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 the purpose of the Traffic Signal Construction project, Road 86, Vermont Avenue at Road 83, Locust Street, Lakewood Township.

from:

Parcel 1

SCI New Jersey Funeral Services Inc  
Being P/O Lot 3, Block 1079  
Lakewood Township

Parcel 2

Caranetta LLC  
Being P/O Lot 1, Block 1083  
Lakewood Township

Parcel 3

Harrogate Inc  
Being P/O Lot 1, Block 1082  
Lakewood Township

Parcel 4

Harmony Grove Homeowners Assn. Inc  
Being P/O Lot 10.15, Block 1081  
Lakewood Township

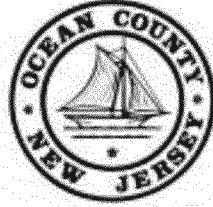
Parcel 5

Amber Grove Holdings LLC / AJH Mgmt.  
Being P/O Lot 1, Block 1079  
Lakewood Township

Parcel 6

Sam Farber  
Being P/O Lot 8, Block 1083  
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and Bergen Avenue (HRVY-4), Borough of Harvey Cedars.

<b>Official Resolution#</b>	<b>2021000165</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and Bergen Avenue (HRVY-4) in the Borough of Harvey Cedars.

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

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

**LOCATION**

**DESIGNATED PLAN**

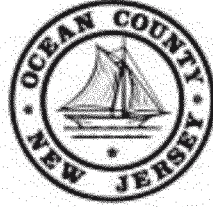
(HRVY-4)  
CR #7 (Route 607/Long Beach  
Boulevard)  
and Bergen Avenue

Plan #09 007 106  
Plan Sheet #1 of 2  
Date September 2020

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Harvey Cedars.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000165



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 75th Street (HRVY-5), Borough of Harvey Cedars.

<b>Official Resolution#</b>	<b>2021000166</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 75<sup>th</sup> Street (HRVY-5) in the Borough of Harvey Cedars.

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

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

**LOCATION**

(HRVY-5)  
CR #7 (Route 607/Long Beach  
Boulevard)  
and 75<sup>th</sup> Street

**DESIGNATED PLAN**

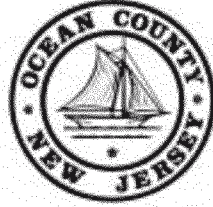
Plan #09 007 104  
Plan Sheet #1 of 2  
Date September 2020

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Harvey Cedars.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000166





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 86th Street (HRVY-6), Borough of Harvey Cedars.

<b>Official Resolution#</b>	<b>2021000167</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 86<sup>th</sup> Street (HRVY-6) in the Borough of Harvey Cedars.

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

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

**LOCATION**

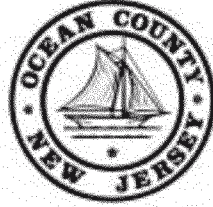
**DESIGNATED PLAN**

(HRVY-6)  
CR #7 (Route 607/Long Beach  
Boulevard)  
and 86<sup>th</sup> Street

Plan #09 007 105  
Plan Sheet #1 of 2  
Date September 2020

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Board of the Borough of Harvey Cedars.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Bridge Avenue) and Lake Avenue (BAYHD-1), Borough of Bay Head.

<b>Official Resolution#</b>	<b>2021000168</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Bridge Avenue) and Lake Avenue (BAYHD-1) in the Borough of Bay Head.

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

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

**LOCATION**

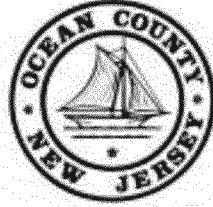
**DESIGNATED PLAN**

(BAYHD-1)  
CR #4 (Bridge Avenue)  
and Lake Avenue

Plan #08 004 101  
Plan Sheet #1 of 2  
Date January 2018  
Revised July 2018

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Bay Head.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 82nd Street (Rhode Island) (LBT-10), Township of Long Beach.

<b>Official Resolution#</b>	<b>2021000169</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 82<sup>nd</sup> Street (Rhode Island) (LBT-10) in the Township of Long Beach.

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

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

**LOCATION**

**DESIGNATED PLAN**

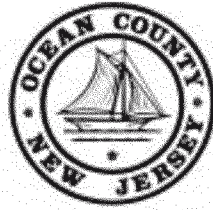
(LBT-10)  
CR #7 (Route 607/Long Beach  
Boulevard  
and 82<sup>nd</sup> Street (Rhode Island)

Plan #18 007 138  
Plan Sheet #1 of 2  
Date October 2017  
Revised May 2019

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000169



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 92nd Street (Cape Cod) (LBT-11), Township of Long Beach.

<b>Official Resolution#</b>	<b>2021000170</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 92<sup>nd</sup> Street (Cape Cod) (LBT-11) in the Township of Long Beach.

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

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

**LOCATION****DESIGNATED PLAN**

(LBT-11)  
CR #7 (Route 607/Long Beach  
Boulevard)  
and 92<sup>nd</sup> Street (Cape Cod)

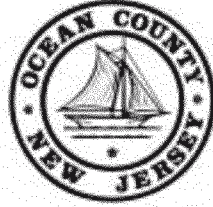
Plan #18 007 139  
Plan Sheet #1 of 2  
Date January 22, 2018  
Revised May 2019

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000170





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100th Street (California) (LBT-13), Township of Long Beach.

<b>Official Resolution#</b>	<b>2021000171</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 100<sup>th</sup> Street (California) (LBT-13) in the Township of Long Beach.

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

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

**LOCATION**

**DESIGNATED PLAN**

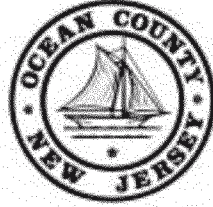
(LBT-13)  
CR #7 (Route 607/Long Beach  
Boulevard  
and 100<sup>th</sup> Street (California)

Plan #18 007 140  
Plan Sheet #1 of 2  
Date January 22, 2018  
Revised May 2019

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000171



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head South/Regent Drive (BRK-35), Township of Brick.

<b>Official Resolution#</b>	<b>2021000172</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and Lions Head South/Regent Drive (BRK-35) in the Township of Brick.

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

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

**LOCATION**

**DESIGNATED PLAN**

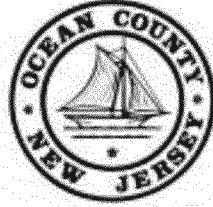
(BRK-35)  
CR #66 (Beaverson Boulevard)  
and Lions Head South/Regent Drive

Plan #06 066 101  
Plan Sheet #1 of 2  
Date November 2017

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000172



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15), Township of Toms River.

<b>Official Resolution#</b>	<b>2021000173</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15) in the Township of Toms River.

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

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

**LOCATION**

**DESIGNATED PLAN**

(DVR-15)  
(CR #11 (Rt. 549/Hooper Avenue)  
and CR #54 (Rt. 549/Spur/Fischer  
Boulevard)

Plan #01 11 108  
Plan Sheet #1 of 2  
Date September 2019  
Revised October 2019

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000173



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #8 (Dayton Avenue) and County Road #26 (Hadley Avenue) (DVR-54), Township of Toms River.

<b>Official Resolution#</b>	<b>2021000174</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #8 (Dayton Avenue) and County Road #26 (Hadley Avenue) (DVR-54) in the Township of Toms River.

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

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

**LOCATION**

(DVR-54)  
CR #11(Route 549/Hooper Ave.),  
CR #8 (Dayton Ave.) and CR #26  
(Hadley Ave.)

**DESIGNATED PLAN**

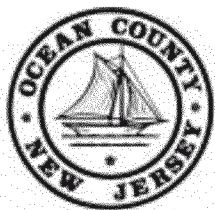
Plan #07 011 131  
Plan Sheet #1 of 2  
Date January 2015  
Revised September 2020

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000174





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder. (B2021-01)

<b>Official Resolution#</b>	<b>2021000045</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2021-01						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-01

RESOLUTION

January 20, 2021

WHEREAS, on November 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES 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>
Ecolab, Inc.	1 Ecolab Place St. Paul, MN 55102 (651) 250-2892

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, ECOLAB, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 19, 2023, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ECOLAB, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award of Section I (Items 1-5) of \$3,629.91; For a Total Lump Sum Award of Section II (Items 6-10) of \$106,065.65; For a Total Lump Sum Award of Section III (Items 11-12) of \$25,533.55.

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

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

3. WHEREAS, funds for services and equipment shall be available within the following funding Sources: County Correction Department and Juvenile Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-01.

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, Corrections, Juvenile Services and Ecolab, Inc. the successful bidder.

Proposal for the furnishing and delivery of **ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<b>SECTION I - DISHWASHING SYSTEM</b>					
√ 1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	2	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>9237-1103 Ecolab Wash Max Dispensing System</u>				
√ 2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	15	CASE	\$ 86.37	\$ 1,295.55
	Manufacturer and Model <u>6100185 Ecolab Solid Power XL 4-9LB</u>				
√ 3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	12	CASE	\$ 141.24	\$ 1,694.88
	Manufacturer and Model <u>6125395 Ecolab Solid Brilliance 2-2.5LB</u>				
√ 4	Electronic Pot Wash Dispenser System	2	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>9257-1520, Ecolab Electromatic Solitaire Dispensing System</u>				
√ 5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	6	CASE	\$ 106.58	\$ 639.48
	Manufacturer and Model <u>6117301 Ecolab Solitaire 4-5LB</u>				
<b>SECTION I TOTAL (Add Item #'s 1-5):</b>					<b>\$ 3,269.91</b>

Delivery A.R.O. 5-7 Days ARO  
 Service Contract Gerry Emig  
 Phone Number 267-312-5630

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LAUNDRY SYSTEM</b>					
✓6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	2	EA	\$ 0.00	\$ 0.00
Manufacturer and Model <u>9259-1126 Ecolab Solid Central Laundry 2 Machine System</u>					
✓7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solid Surge Plus, or Equal	45	CASE	\$ 132.87	\$ 5,979.15
Manufacturer and Model <u>6117905 Ecolab Solid Surge Plus NP 4-9LB</u>					
✓8	Laundry Detergent, 1.2 oz packet, 120 packets/pail, Ecolab Homestyle Unit Dose, Premeasured Water Soluble, or Equal	<del>468</del> 125*	PAIL	\$ 190.80	\$ 23,850.00
Manufacturer and Model <u>6101956 Ecolab HomeStyle Laundry Detergent Packs 450-0.7oz</u> *Ecolab Brite White 250-1.2oz has been discontinued, est. quantity adjusted to match equiv. number of packs. See Below					
✓9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	84	CASE	\$ 61.60	\$ 5,174.40
Manufacturer and Model <u>6100975 Ecolab Low-Temp Laundry Solid Chlorine Sanitizer 2-4LB</u>					
✓10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	55	CASE	\$ 102.14	\$ 5,617.70
Manufacturer and Model <u>6116001 Ecolab Solid Navisoft 2-6LB</u>					

**SECTION II TOTAL (Add Item #'s 6-10):** \$ 40,621.25

\*Line 8, Est. Quantity Adjustment  
 120-1.2oz Packs \* 468 Pails = 56160 Packs  
 450-.07oz Packs \* 125 Pails = 56,250 Packs

Delivery A.R.O. 5-7 Days ARO  
 Service Contract Gerry Emig  
 Phone Number 267-312-5630

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<b>SECTION III - HOUSEKEEPING SYSTEM</b>					
✓11	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	415	CASE	\$ 60.61	\$ 25,135.15
	Manufacturer and Model <u>6101205 Ecolab Neutral Disinfectant Cleaner 2.5GL</u>				
✓12	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	10	CASE	\$ 38.04	\$ 380.40
	Manufacturer and Model <u>6101131 Ecolab Lime-A-Way 4-1GL</u>				

**SECTION III TOTAL (Add Item #'s 11-12):** \$ 25,515.55

Delivery A.R.O. 5-7 Days ARO  
 Service Contract Gerry Emig  
 Phone Number 267-312-5630



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Metropolitan Foods dba Driscoll Foods; and Nardone Bros. Baking Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 236a, 236b, 236c, and 262. All rejected items will be rebid. (B2021-02)

<b>Official Resolution#</b>	<b>2021000046</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2021-02						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2021-02

## RESOLUTION

January 20, 2021

WHEREAS, on November 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Mivila Foods  
226 Getty Avenue  
Paterson, NJ 07503  
(973) 278-4148

Nardone Bros. Baking Co., Inc.  
420 New Commerce Blvd.  
Hanover, PA 18706  
(570) 823-0141

Name and Address of Bidder

Metropolitan Foods dba  
Driscoll Foods  
174 Delawanna Ave.  
Clifton, NJ 07014  
(973) 674-9400

Bernard Food Industries, Inc.  
PO Box 1497  
Evanston, IL 60204-1497  
(800) 323-3663

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of MIVILA FOODS; METROPOLITAN FOODS DBA DRISCOLL FOODS and NARDONE BROS. BAKING CO. INC. Recommendation is made to reject items 236a, 236b, 236c and 262. All rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through January 19, 2022, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



**A. MIVILA FOODS for two hundred forty three (243) items, to wit:**

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 17, 18, 19, 21, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 47, 49, 52, 53, 54, 55, 56, 57, 58, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 76, 77, 81, 82, 83, 84, 85, 86, 87, 89, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 115, 117, 119, 120, 123, 126, 128, 129, 130, 131, 134, 136, 138, 139, 142, 144, 147c, 148, 150, 151, 152, 154, 155, 157, 158, 159, 160, 161, 163, 165a, 165b, 165e, 166, 167, 168, 170, 172, 173, 174, 175, 178a, 178b, 179, 183a, 183b, 185a, 185b, 186, 187, 188, 189, 190, 191, 192a, 192b, 193, 194, 195, 196a, 196b, 196c, 197a, 197b, 197c, 198a, 198b, 199, 200, 201a, 201b, 201c, 202a, 202b, 203a, 203b, 204a, 204b, 205, 206, 207, 208, 210, 211, 212, 214, 215, 220, 223, 224a, 224c, 225, 227, 228, 229, 230, 231, 232, 233, 234, 235, 237, 238, 242a, 242b, 245, 246, 247, 248, 252, 253, 254, 258, 259, 260, 261, 263, 264, 266, 267, 268, 269, 270, 271, 273a, 273b, 273c, 273d, 277, 278a, 278b, 279, 280, 281, 282b, 284, 286, 287, 291, 294, 295, 297, 300, 302, 304, 305, 310, 312, 313, 314, 315, 316, 317, 318 and 319.

**B. METROPOLITAN FOODS DBA DRISCOLL FOODS for one hundred thirteen (113) items, to wit:**

ITEMS NO. 3, 14, 16, 20, 22, 23, 24, 25, 26, 45, 46, 48, 50, 51, 60, 71, 75, 78, 79, 80, 88, 90, 91, 102, 114, 116, 118, 121, 122, 124, 125, 127, 132, 133, 135, 137, 140, 141, 143a, 143b, 145, 146, 147a, 147b, 149, 153a, 153b, 156, 162, 164, 165c, 165d, 169, 171, 176a, 176b, 177, 180, 181, 182, 184, 209, 213, 216a, 216b, 217a, 217b, 217c, 218, 219, 221, 222, 224b, 224d, 226, 239, 240, 241, 243a, 243b, 244a, 244b, 249, 250, 251, 255, 256, 257, 265, 272, 274, 275, 276, 282a, 282c, 282d, 283, 285, 288, 289, 290, 292, 293, 296, 298, 301, 303, 306, 307, 308, 309a, 309b and 311.

**C. NARDONE BROS. BAKING CO. INC. for one (1) item, to wit:  
ITEM NO. 299.**

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

3. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-02.

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, Juvenile Services and the successful bidders.

Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - CANNED VEGETABLES</b>						
✓ 1	Beans, Green (6/10)	Embassy 6/#10	8	CASE	\$ 24.85	\$ 198.80
✓ 2	Beans, Kidney (6/10)	Embassy 6/#10	1	CASE	\$ 21.90	\$ 21.90
3	Beans, Refried (6/10)	Rosanita 6/#10	3	CASE	\$ 39.85	\$ 119.55
✓ 4	Beans, Vegetarian (6/10)	Embassy 6/#10	6	CASE	\$ 20.95	\$ 125.70
✓ 5	Beans, Wax (6/10)	Packer's Label 6/#10	1	CASE	\$ 27.85	\$ 27.85
✓ 6	Carrots, Sliced, Coin Cut (6/10)	Embassy 6/#10	4	CASE	\$ 21.95	\$ 87.80
✓ 7	Corn, Whole Baby (6/10)	Ruby 6/#10	4	CASE	\$ 27.85	\$ 111.40
✓ 8	Corn, Whole Kernel (6/10)	Valley Park 6/#10	4	CASE	\$ 21.90	\$ 87.60
✓ 9	Mushrooms, B&B, or Equal (16 oz. can, 24 cans/case)	Ruby Mushrooms Post Stems 24/#303	2	CASE	\$ 51.90	\$ 103.80
✓ 10	Olives, Spanish, Stuffed with Pimento, DaCosta or Equal (4 - 1 gallon jars/case)	Embassy Stuffed Manzanilla 4/1 gallon	2	CASE	\$ 38.75	\$ 77.50
✓ 11	Olives, Large, Black, Pitted (6/10)	Embassy 6/#10	4	CASE	\$ 35.95	\$ 143.80
✓ 12	Peas, Sweet, Green, Medium (6/10)	Embassy 6/#10	4	CASE	\$ 26.85	\$ 107.40
✓ 13	Peas & Carrots (6/10)	Embassy 6/#10	4	CASE	\$ 26.75	\$ 107.00
14	Peppers, Banana, Yellow, Hot, Sliced, (4 - 1 gal. jars/case)	Packer's Label 4/1 gal	1	CASE	\$ 26.85	\$ 26.85
✓ 15	Peppers, Hot Cherry, B&G, or Equal (4 - 1 gal. jars/case)	Packer's Label 4/1 gal	2	CASE	\$ 23.85	\$ 47.70
16	Peppers, Roasted, Red, In Oil (6/10)	Packer's Label 6/#10	3	CASE	\$ 29.85	\$ 89.55
✓ 17	Peppers, Roasted, Yellow, Roland or Equal (28 oz, 12/case)	Roland 12/28oz	1	CASE	\$ 48.75	\$ 48.75
✓ 18	Pepper strips, red & green, Casa Primo or Equal (6/10)	Northeast 6/#10	2	CASE	\$ 27.85	\$ 55.70

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - CANNED VEGETABLES (CONT'D)</b>						
✓19	Potatoes, Whole White (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$27.85</u>	<u>\$111.40</u>
20	Sauerkraut (6/10)	<u>SunSource 6/#10</u>	4	CASE	<u>\$29.85</u>	<u>\$119.40</u>
✓21	Sweet Potatoes, Syrup Pack (6/10)	<u>Packer's Label 6/#10</u>	6	CASE	<u>\$28.75</u>	<u>\$172.50</u>
<b>SECTION II - CANNED FRUITS</b>						
22	Applesauce, (6/10)	<u>Embassy 6/#10</u>	5	CASE	<u>\$25.85</u>	<u>\$129.25</u>
23	Applesauce, Unsweetened (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$26.85</u>	<u>\$107.40</u>
24	Apricot Halves (6/10)	<u>Packer's Label 6/#10</u>	4	CASE	<u>\$37.85</u>	<u>\$151.40</u>
25	Cranberry Sauce (6/10)	<u>Ruby Kist 6/#10</u>	2	CASE	<u>\$48.75</u>	<u>\$97.50</u>
26	Fruit Cocktail, Light Syrup (6/10)	<u>Embassy 6/#10</u>	6	CASE	<u>\$31.95</u>	<u>\$191.70</u>
✓27	Fruit Cocktail, Unsweetened (6/10)	<u>Embassy In Juice 6/#10</u>	2	CASE	<u>\$32.95</u>	<u>\$65.90</u>
✓28	Peaches, Sliced, Light Syrup (6/10)	<u>Embassy 6/#10</u>	6	CASE	<u>\$29.85</u>	<u>\$179.10</u>
✓29	Peaches, Sliced, Unsweetened (6/10)	<u>Embassy In Juice 6/#10</u>	2	CASE	<u>\$30.95</u>	<u>\$61.90</u>
✓30	Pears, Sliced, in Fruit Juice, No Syrup (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$28.75</u>	<u>\$115.00</u>
✓31	Pineapple, Chunks (6/10)	<u>Embassy 6/#10</u>	4	CASE	<u>\$30.95</u>	<u>\$123.80</u>
✓32	Pineapple, Tidbit, Unsweetened (6/10)	<u>Embassy 6/#10</u>	2	CASE	<u>\$30.95</u>	<u>\$61.90</u>
✓33	Dole Fruit Bowls, Tropical Fruit Salad Packed in Natural Juice, or Equal (36 - 4 oz. containers/case)	<u>Dole 36/4oz</u>	12	CASE	<u>\$21.85</u>	<u>\$262.00</u>
✓34	Dole Fruit Gel Bowls, Mandarin Orange (36 - 4 oz. containers/case)	<u>Dole 36/4oz</u>	8	CASE	<u>\$21.85</u>	<u>\$174.80</u>
<b>SECTION III - CANNED SOUPS</b>						
✓35	Beef with Barley, Campbell's, or Equal (12/5 per case)	<u>Campbell's 12/#5</u>	4	CASE	<u>\$68.75</u>	<u>\$275.00</u>
✓36	Chicken Noodle, Campbell's, or Equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$36.95</u>	<u>\$147.80</u>
✓37	Cream of Broccoli, Campbell's, or Equal, (12/5 per case)	<u>Campbell's 12/#5</u>	2	CASE	<u>\$64.85</u>	<u>\$129.70</u>
✓38	Cream of Potato, Campbell's, or Equal (12/5 per case)	<u>Heinz 12/#5</u>	2	CASE	<u>\$43.85</u>	<u>\$87.70</u>

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - CANNED SOUPS (CONT'D)</b>						
✓39	New England Clam Chowder, Campbell's, or Equal (12/5 per case)	Heinz 12/#5	2	CASE	\$ 57.85	\$115.70
✓40	Tomato, Campbell's, or Equal (12/5 per case)	Heinz 12/#5	5	CASE	\$ 31.85	\$159.25
✓41	Vegetable, Campbell's, or Equal (12/5 per case)	Heinz 12/#5	6	CASE	\$ 41.85	\$251.10
<b>SECTION IV - CANNED FISH</b>						
✓42	Tuna Fish, Chunk Light packed in water, Star of the Sea, or Equal (4lbs. 1 1/2 oz., 6/case)	Embassy 6/66.5oz	6	CASE	\$ 41.85	\$251.10
✓43	Tuna Fish, White packed in water, Star of the Sea, or Equal (4 lbs 2 oz; 6/case)	Packer's Label 6/66.5oz	6	CASE	\$ 89.75	\$538.50
<b>SECTION V - CONCENTRATES AND OILS</b>						
✓44	Beef Base, LeGrout, or Equal (12/1)	Belmont 12/1LB	3	CASE	\$ 23.85	\$71.55
45	Beef Base, Low Sodium, (6- 1 lb/case)	Major 6/1LB	4	CASE	\$ 26.85	\$107.40
46	Chicken Base, Low Sodium (12- 1 lb/case)	Major 6/1LB	2	CASE	\$ 32.95	\$65.90
✓47	Chicken Soup Base, LeGout, or Equal (12/1)	Belmont 12/1LB	2	CASE	\$ 26.85	\$53.70
48	Fry Max, or Equal (35 lbs./case)	Embassy Liquid Creamy Shortening 35lb	32	CASE	\$ 27.85	\$891.20
✓49	Olive Oil, Extra Virgin Cooking Blend (10 Liters)	Dirella 4/3Liter	6	CONT	\$ 59.85	\$359.10
50	Olive Oil Pomace, Abruzzo or Equal (6 - 1 gal. containers/case)	Taormina 4/1gal	4	CASE	\$ 42.95	\$171.80
51	Vegetable Cooking Oil (6 - 1 gal. containers/case)	Embassy Soya Oil 6/1gal	4	CASE	\$ 34.95	\$139.80
✓52	Vegetable Soup Base, Low Sodium (12/1 lb)	Major 6/1LB	3	CASE	\$39.85	\$119.55
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS</b>						
✓53	Almonds, Individual Bags, Approx. 1 ounce bags, (100 bags/case)	Emerald 100 Calorie Variety Pack (Dry Roasted Almonds + Walnuts Unsalted + Cashews Roasted + Salted) 18 count	4	CASE	\$ 24.35	\$97.40
✓54	Almonds, Whole, Shelled, Snack Size, Wonderful or Equal (24 - 1.5 oz per case)	Blue Diamond 32/1.625oz	4	CASE	\$ 29.85	\$119.40
✓55	Almonds, Whole, Shelled, Raw, Introduced on: January 20, 2021 Adopted on: January 25, 2021 Official Resolution#: 2021000046	Bazzini 4LB	4	CASE	\$ 52.00	\$208.00

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
✓56	Breakfast Bars, Biscuit Golden Oats, Belvita, or Equal, (64 - 1.76 oz, bars/case)	Belvita Brown Sugar Cinnamon 25/1.76oz	4	CASE	\$18.95	\$75.80
✓57	Breakfast Bars, Biscuit Blueberry, Belvita, or Equal, 64 - 1.76 oz bars/case)	Belvita 25/1.76oz	4	CASE	\$18.95	\$75.80
✓58	Cashews salted 1 oz. (100 per case)	Planters 18/1.5oz	4	CASE	\$39.85	\$159.40
✓59	Cliff Bars, or Equal, Variety Pack, (12 - 2.4 oz. bars/box)	Cliff & variety pkgs 18/1.4oz	15	BX	\$39.85	\$597.75
60	Cookies, Mini Chips Ahoy, (48 - 1 oz. pkgs/case)	Nabisco 48/1oz	12	CASE	\$29.95	\$359.40
✓61	Cookies, Devils Food, fat free Snackwell, or Equal (48 - 1.1 oz. pkgs/case)	Oreo 30/2.4oz	5	CASE	\$25.85	\$129.25
✓62	Cookies, Fat-Free Fig Newton, Nabisco, or Equal (48 - 2.1 oz. pkgs/case)	Nabisco 24/2oz	4	CASE	\$23.90	\$95.60
✓63	Cookies, Oatmeal Raisin, Famous Amos, or Equal (60 - 2 oz. pkgs/case)	Famous Amos 85/2oz	5	CASE	\$49.85	\$249.25
✓64	Cookies, Keebler Sugar-Free Chocolate Chip, 2 Per Pkg (120 pkgs/case)	Keebler 120/2ct	5	CASE	\$59.85	\$299.25
✓65	Cookies, Snackweel, Vanilla Cream Sandwich, Reduced Fat, or Equal (48 - 1.7 oz. pkgs/case)	Snackwells Creme Singles 48/1.7oz	4	CASE	\$26.85	\$107.40
✓66	Corn Chips, Original Singles, SunChips, or Equal (64 - 1.5 oz. bags/case)	Sunchip & variety pkgs 30/1.5oz	14	CASE	\$19.85	\$277.90
✓67	Danish, 3.5 oz. Assorted with Filling, per Dozen	Soralee 24/3.25oz	10	CASE DOZ	\$23.85	\$238.50
✓68	Doritos Brand Nacho Chips Cool Ranch (64 - 1.75 oz. bags/case)	Doritos 64/1.75oz	8	CASE	\$36.95	\$295.60
✓69	Graham Crackers, 2 Crackers/Pack (200 packs/case)	Keebler 200/2ct	4	CASE	\$23.85	\$95.40
✓70	Granola Bars (12 - 1 oz. bars/case)	Quaker 60.84oz & variety pkgs	15	CASE	\$18.75	\$281.25
71	Hersey Bars (1.55 oz. - 36 per box)	Hersey 36/1.55oz	10	BX	\$36.95	\$369.50

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
✓72	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 bars/box)	Kind Variety Pkts 18/1.4oz	6	BX	\$ 25.85	\$ 155.10
✓73	Kit-Kat Bars (1.5 oz - 36 per box)	Kit Kat 36/1.5oz	8	BX	\$ 34.95	\$ 279.60
✓74	Mixed Nuts, Single Serve (1.75 oz each, 72 per case)	Planters 12/1.5oz Nutrition Heart Healthy Nut Mix	5	CASE	\$ 32.95	\$ 164.75
75	Nacho Chips (4 - 1 lb. bags/case)	Tostitos Baked Scops 4/1.6oz	10	CASE	\$ 18.95	\$ 189.50
✓76	Peanuts by the bag, Approx. 1 oz. bags (100 bags/case)	Planters 48/1oz	4	CASE	\$ 29.85	\$ 119.40
✓77	Peanuts Whole, Shelled, Unsalted, 4 oz. (60 per case)	Planters 12/1.5oz Nutrition Heart Healthy Nut Mix	4	CASE	\$ 32.95	\$ 131.80
78	Popcorn, Individual Bags (72 - 1 oz. bags/case)	Smart Food 50/1.625oz	6	CASE	\$ 26.85	\$ 161.10
79	Potato Chips, 1 lb. bag, (4 bags/case)	Wise 5/1LB	30	CASE	\$ 14.85	\$ 445.50
80	Pretzels, 1 lb. bag (4 bags/case)	Rold Gold 6/1.6oz	22	CASE	\$ 14.85	\$ 326.70
✓81	Rice Krispie Treat Snack Bar, approx. 0.42 oz, list # of bars per case: <u>600</u>	Kelloggs 600/1.42oz	2	CASE	\$ 109.85	\$ 219.70
✓82	Rip Van Jr., Crunch Wafel Thins (Whole Grain) Honey & Oats, or Vanilla, 2 per pack, (48 - 1.16 oz. thins/case)	Rip Van Jr. 48ct	8	38X OZ	\$ 98.75	\$ 790.00
✓83	Saltines, Nabisco, or Equal (240 crackers/box, 4 boxes/case)	Sunshine 500/2CT	22	CASE	\$ 16.95	\$ 372.90
✓84	Sara Lee Cake Donut Variety Pack #8729, or Equal (8 trays/6 donuts)	Sara Lee 8/6 - 2.5oz	6	CASE	\$ 31.95	\$ 191.70
✓85	Tart Shell, Graham Cracker, Kellogg's 3" Shell, or Equal, (72 shells/case)	Keekler 144/3"	8	CASE	\$ 59.85	\$ 478.80
✓86	Tart Shell, Pastry, Burry 3" Shells, or Equal (72 shells/case)	Keekler 72/3"	8	CASE	\$ 32.85	\$ 262.80
✓87	Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twizzlers/box)	Twizzlers 180 count	5	BX	\$ 16.85	\$ 84.25
88	Welsh's Fruit Snacks, Mixed Fruit, or Equal (25 - 2.25 oz. bags/box)	Mott's Assorted Fruit Fruit Snacks 36/2.5oz	8	BX	\$ 28.75	\$ 230.00

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
✓ 89	Wheat Thins, Nabisco or Equal, 1.75 oz, (72 packs/box)	Cheez-Its 45/1.5oz	4	BX	\$ 32.90	\$ 131.60
90	Whole Grain-Rich (10g WG minimum) Animal/Character Shaped Grahams, Keebler, or Equal, NO High Fructose Corn Syrup, 1 oz., 150 per case	Keebler Cinnamon Elf Grahams 150/1oz	4	CASE	\$ 43.85	\$ 175.40
91	Whole Grain Animal Crackers, approx. 1.1 oz bags, list # of bags per case: <u>100</u>	Backcrackers 100/1.1oz	6	CASE	\$ 23.85	\$ 143.10
✓ 92	Whole Grain Brownie Bar, approx. 1.5 oz, list # of bars per case: <u>96</u>	Benefit Bars Brownie w/6 #Frozen# 96/1.25oz	5	CASE	\$ 33.85	\$ 169.25
✓ 93	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, list # of bags per case: <u>175</u>	Kelloggs 175/.75oz	5	CASE	\$ 45.85	\$ 229.25
✓ 94	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz, list # of bars per case: <u>96</u>	Benefit Bars Oatmeal Choc Chip w/6 #Frozen# 96/1.25oz	4	CASE	\$ 36.95	\$ 147.80
✓ 95	Whole Grain, Cocoa Cookies, approx. 1.1 oz bags, list # of bags per case: <u>150</u>	Keebler Elf Chocolate Grahams 150/1oz	4	CASE	\$ 39.85	\$ 159.40
✓ 96	Whole Grain Pop Tart, Approx. 1.76 oz, Blueberry and other flavors, list # of tarts per case: <u>120</u> list flavors available: <u>Strawberry Cinnamon</u>	Kelloggs 120/1.76oz	4	CASE	\$ 49.85	\$ 199.40
✓ 97	Whole Grain Rice Krispie Treat Snack Bar (600 - 0.42 oz. bars /case)	Kelloggs 600/.42oz	4	CASE	\$ 109.85	\$ 439.40
✓ 98	Whole Grain-Rich (16g WG) Kellogg's, or Equal, bite sized breakfast cinnamon bun flavored and shaped grahams, NO High Fructose Corn Syrup, 1.76 oz., 100 per case	Kelloggs 100/1.76oz	4	CASE	\$ 49.85	\$ 199.40

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
✓99	Whole Grain Waffle Bites, 1 oz bags, list # of bags per case: <u>300</u>	<u>MJM 300/1PK Apple Cinnamon Waffle Grahams</u>	4	CASE	<u>\$ 49.85</u>	<u>\$ 199.40</u>
✓100	Whole Grain-Rich (17g WG) Kellogg's, or Equal, bite sized breakfast french toast flavored and shaped grahams, NO High Fructose Corn Syrup, 1.76 oz., 100 per case	<u>Kelloggs 100/1.76oz</u>	4	CASE	<u>\$ 47.85</u>	<u>\$ 191.40</u>
✓101	Whole Grain-Rich (33g WG) Individually Wrapped Mini Waffles, Eggo, or Equal, cinnamon or maple natural flavors, NO High Fructose Corn Syrup, 2.64 oz., 72 per case	<u>Eggo 72ct</u>	4	CASE	<u>\$ 47.85</u>	<u>\$ 191.40</u>
102	Whole Grain-Rich (32g WG) Individually Wrapped mini French Toast, Eggo, or Equal, original or chocolate natural flavors, NO High Fructose Corn Syrup, 3.03 oz., 72 per case	<u>Eggo 72ct</u>	3	CASE	<u>\$ 47.85</u>	<u>\$ 143.55</u>
✓103	Whole Grain-Rich twin pack toaster pastries, Pop-Tart, or Equal, cinnamon, strawberry, blueberry, or fudge natural flavors, NO High Fructose Corn Syrup, 3.53 oz., 72 packs per case	<u>Kelloggs 12/6pk</u>	6	CASE	<u>\$ 48.75</u>	<u>\$ 292.50</u>
<b>SECTION VII - CEREALS</b>						
✓104	Apple Jacks Cereal, Kellogg's, 3/4 oz. self serve bowl (96 bowls/case)	<u>Kelloggs 96/6.25 oz Bowls</u>	4	CASE	<u>\$ 39.85</u>	<u>\$ 159.40</u>
✓105	Frosted Mini-Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)	<u>Kelloggs 96/1oz Bowls</u>	5	CASE	<u>\$ 39.85</u>	<u>\$ 199.25</u>
✓106	Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96 bowls/case)	<u>Kelloggs 96/1oz Bowls</u>	4	CASE	<u>\$ 39.85</u>	<u>\$ 159.40</u>
✓107	Fruit Loops, 3/4 oz. Self Serve Bowl, Kellogg's, or Equal, (96 bowls/case)	<u>Kelloggs 96/1.75oz Bowls</u>	5	CASE	<u>\$ 39.85</u>	<u>\$ 199.25</u>



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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VII - CEREALS (CONT'D)</b>						
✓108	Golden Grahams Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, (96 bowls/case)	General Mills 96/10z	6	CASE	\$33.95	\$203.70
✓109	Honey Combs, 3/4 oz. Self Serve Bowl, Kellogg's, or Equal, (96 boxes/case)	General Mills Honey Nut Chex 96/11.13oz	2	CASE	\$33.95	\$67.90
✓110	Honey Nut Cheerios Cereal, or Equal, 3/4 oz. Self Serve Bowl (96 bowls/case)	General Mills 96/10z	10	CASE	\$33.95	\$339.50
✓111	Oatmeal, Quick Oats, (8 - 42 oz. pkgs/case)	Maypo 8/42oz	8	CASE	\$27.85	\$222.80
✓112	Variety Pack Assorted Cereals, Kellogg's or Equal, Self Serve Bowls, NO Boxes (60 - 2.2 oz. bowls/case)	Kelloggs 96ct Bowls	12	CASE	\$49.85	\$598.20
✓113	Whole Grain-Rich (17g) Kellogg's, or Equal, Chocolatey Chip Crispy Marshmallow Square Puffed Rice Cereal, NO High Fructose Corn Syrup, (80 - 1.59 oz. pkgs/case)	Kelloggs 80/1.59oz	4	CASE	\$49.85	\$199.40
<b>SECTION VIII - MACARONI, MIXES AND RICE</b>						
114	Lasagna, Whole Grain, Patria or Equal (12 - 1 lb/case)	Patria 12/1LB	5	CASE	\$18.95	\$94.75
✓115	Macaroni, Elbow (20# bulk)	Pasta City 2/10LB	8	CASE	\$13.95	\$111.60
116	Macaroni, Shells, Medium (20# bulk)	Divella 20/10LB	4	CASE	\$16.95	\$67.80
✓117	Macaroni, Ziti (20# bulk)	Pasta City 2/10LB	10	CASE	\$13.95	\$139.50
118	Noodles, Premium Wide (10# bulk)	Pasta City 10LB	12	CASE	\$13.95	\$167.40
✓119	Orzo, Divella or Equal, 17 oz. boxes, (24 boxes/case)	Divella 24/17oz	6	CASE	\$21.85	\$131.10
✓120	Potatoes, Instant Whip, Carnation, or Equal (6/10)	Basiz American 6/#10	5	CASE	\$54.95	\$274.75
121	Rice, Brown, Par Boiled, Uncle Ben's or Equal (25# bulk)	Par Excellence 25LB	8	CASE	\$16.95	\$135.60
122	Rice, Long Grain, Par Boiled, Chef Way, or Equal (20# case)	Par Excellence 25LB	10	CASE	\$16.95	\$169.50
✓123	Spaghetti, Fine (20# bulk)	Pasta City 2/10LB	5	CASE	\$14.85	\$74.25

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IX - BOTTLED WATER, COCOA, COFFEE, JUICE, SODA AND TEA</b>						
124	Bottled Water, Individual Serving, Poland Spring or Equal, (24 - 16.9 oz. bottles/case)	<u>Nestle PureLife</u> <u>24/16.9oz</u>	55	CASE	<u>\$6.50</u>	<u>\$357.50</u>
125	Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case)	<u>Maxwell House</u> <u>24/10oz</u>	2	CASE	<u>\$109.00</u>	<u>\$218.00</u>
✓126	Coffee, Regular, Royal Treasure (96 - 2.5oz. packs/case)	<u>Royal Treasure</u> <u>96/2.5oz</u>	2	CASE	<u>\$87.75</u>	<u>\$175.50</u>
127	Hot Chocolate, Swiss Miss (60 -1 oz. packs/box)	<u>SWISS MISS</u> <u>50/1.73oz</u>	4	BX	<u>\$8.95</u>	<u>\$35.80</u>
✓128	Juice, Apple, Quart	<u>Wayne County</u> <u>64oz Plastic</u>	20	QT	<u>\$3.25</u>	<u>\$65.00</u>
✓129	Juice, Cranberry, Quart	<u>Ocean Spray</u> <u>32oz Plastic</u>	20	QT	<u>\$3.25</u>	<u>\$65.00</u>
✓130	Juice, Orange, Quart	<u>Tropicana</u> <u>32oz Plastic</u>	20	QT	<u>\$3.25</u>	<u>\$65.00</u>
✓131	K Cups for Automatic Coffee Maker, Including Regular and Decaf; Green Mountain brand or similar; 24 K-Cups/Box	<u>Green Mountain</u> <u>Regular or Decaf</u> <u>Breakfast Blend</u> <u>6/12CT</u>	24	BX	<u>\$59.85</u>	<u>\$1436.40</u>
132	Liquid Coffee Creamer, No Refrigeration Needed, Individual Servings) Approx. 180 containers/box)	<u>Coffee-mate</u> <u>180/3.75oz</u>	4	BX	<u>\$16.95</u>	<u>\$67.80</u>
133	Soda, Assorted Varieties, 2 Ltr. Bottle	<u>Coke</u> <u>8/2Ltr</u>	25	BTL	<u>\$18.95</u>	<u>\$473.75</u>
✓134	Tea Bags, Individual Bags (100bags/box, 10 boxes/case)	<u>Royal Treasure</u> <u>10/100CT</u>	2	CASE	<u>\$27.85</u>	<u>\$55.70</u>
135	Tea bags, Assorted Variety, (20bags/box, 6 boxes/case)	<u>Celestial Seasoning</u> <u>6/25CT</u>	6	CASE	<u>\$29.75</u>	<u>\$178.50</u>
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES</b>						
✓136	Basil (12-5oz. jars/case)	<u>Valley Park</u> <u>12/1LB</u>	1	CASE	<u>\$38.90</u>	<u>\$38.90</u>
137	Basil, Leaf 24 oz.	<u>Valley Park</u> <u>24oz</u>	2	CONT	<u>\$6.85</u>	<u>\$13.70</u>
✓138	BBQ Sauce, Honey Flavored (4 - 1 gallon containers/case)	<u>Cathemans</u> <u>Mississippi Honey</u> <u>4/1gal</u>	3	CASE	<u>\$56.90</u>	<u>\$170.70</u>
✓139	Celery Salt, (1lb. container, 12 containers/case)	<u>Valley Park</u> <u>12/32oz</u>	3	CASE	<u>\$38.90</u>	<u>\$116.70</u>
140	Cheese Sauce, Chef Mate, or Equal (6/10)	<u>Muy Fresco</u> <u>6/1#10</u>	2	CASE	<u>\$39.85</u>	<u>\$79.70</u>
141	Chili Sauce (6/10)	<u>Embassy</u> <u>6/1#10</u>	4	CASE	<u>\$32.95</u>	<u>\$131.80</u>
✓142	Cumin (12/1lb/case)	<u>Valley Park</u> <u>12/1LB</u>	3	CASE	<u>\$45.85</u>	<u>\$137.55</u>

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
143a	Disposable Pepper Shakers (48/1 oz.)	DC. 48/1.5oz	3	CASE	\$ 54.90	\$ 164.70
143b	Disposable Salt Shakers (48/4 oz.)	Morton 48/4oz	3	CASE	\$ 16.85	\$ 50.55
✓144	Garlic, Crushed (12 - 1 lb. jars/case)	Great Garlic 12/16oz	3	CASE	\$ 29.50	\$ 88.50
145	Garlic Powder (4/6 lb./case)	Royal Treasure 4/5oz	2	CASE	\$ 95.00	\$ 190.00
146	Garlic Salt (12/2 lb. tubs/case)	Valley Park 12/32oz	2	CASE	\$ 36.90	\$ 73.80
147a	Gravy, Brown (12/5)	Campbell's 12/#5	6	CASE	\$ 32.75	\$ 196.50
147b	Gravy, Chicken, Campbell's, or Equal (12/5)	Campbell's 12/#5	4	CASE	\$ 39.85	\$ 159.40
✓147c	Gravy, Pork - 6/10 case	DC. 8/15oz	3	CASE	\$ 49.85	\$ 149.55
✓148	Heinz, Hot Sauce Portion Control packets, 3 grams per packet, (200 packets/case)	Salad Fresh 200/3gm	2	CASE	\$ 10.95	\$ 21.90
149	Honey, Clover, or Equal (8 - 12 oz. jars/case)	Parade Honey Bears 12/12oz	4	CASE	\$ 39.85	\$ 159.40
✓150	Hot Sauce Original, Frank's (5 oz - 24 /case)	Franks 24/5oz	6	CASE	\$ 29.85	\$ 179.10
✓151	Ketchup, Small Packets, 3 oz. packets, Heinz, or Equal (500 packets/case)	Heinz 1000/9gm	15	CASE	\$ 25.85	\$ 387.75
✓152	Low Sodium Spaghetti Sauce (6/10)	Furman's 6/#10	12	CASE	\$ 25.85	\$ 310.20
153a	Mayonnaise, Hellman's, or Equal (4 - 1 gal. containers/case)	Hellman's 4/1gal	10	CASE	\$ 64.90	\$ 649.00
153b	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal (4 - 1 gal. containers/case)	Hellmann's Light 4/1gal	6	CASE	\$ 61.90	\$ 371.40
✓154	Mayonnaise, Small Packets, Hellman's, or Equal (500 - 1/3 oz. packets/case)	Hellmann's 210/3/8oz	6	CASE	\$ 25.85	\$ 155.10
✓155	Mustard, Spicy Brown, Gulden's, or Equal, Packets, (500 packets/case)	Gulden's 500ct	5	CASE	\$ 21.85	\$ 109.25
156	Nutmeg, Ground (6 - 1 lb. tubs/case)	Valley Park 12/1LB	3	CASE	\$ 119.00	\$ 357.00
✓157	Onion Powder (10/20 oz./case)	Valley Park 12/1LB	3	CASE	\$ 39.85	\$ 119.55
✓158	Oregano Leaf (12/1 lb./case)	Valley Park 6/1LB	1	CASE	\$ 32.95	\$ 32.95

MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
✓159	Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. each, (100 packets/case)	<u>Embassy 100/1oz</u>	36	CASE	\$ 81.95	\$322.20
✓160	Pancake Syrup (1 Gal. Jug)	<u>Super Chef 1gal</u>	2	GAL	\$ 61.95	\$13.90
✓161	Pickles, Kosher, Dill, Chips (4 - 1 gal. containers/case)	<u>B+G 4/1gal Glass</u>	2	CASE	\$ 26.85	\$53.70
162	Pickles Chips, Bread & Butter Flavor, B&G or Equal (4 - 1 gal. containers/case)	<u>B+G 4/1gal</u>	1	CASE	\$ 39.85	\$ 39.85
✓163	Relish, Fine Cut, Green (4 - 1 gal. containers/case)	<u>Embassy 4/1gal</u>	3	CASE	\$ 26.85	\$80.55
164	Relish Sweet Packets, 9 grams ea., (200 packets/case)	<u>4-in-1 200/9gm</u>	2	CASE	\$ 9.85	\$19.70
✓165a	Salad Dressing, Balsamic Vinaigrette, Ken's or Equal (4 -1 gal. bottles/case)	<u>Packer's Label 4/1gal</u>	4	CASE	\$ 43.85	\$175.40
✓165b	Salad Dressing, Bleu Cheese Dressing Crumble, Kraft, or Equal, (4 -1 gal. bottles/case)	<u>Embassy 4/1gal</u>	3	CASE	\$ 49.85	\$149.55
165c	Salad Dressing, Creamy Ceasar, Kraft, or Equal, (4 -1 gal. bottles/case)	<u>Embassy 4/1gal</u>	3	CASE	\$ 43.85	\$131.55
165d	Salad Dressings, French, Kraft, or Equal, (4 -1 gal. bottles/case)	<u>Embassy 4/1gal</u>	3	CASE	\$ 29.85	\$89.55
✓165e	Salad Dressings, Italian, Kraft, or Equal, (4 -1 gal. bottles/case)	<u>Embassy 4/1gal</u>	3	CASE	\$ 29.85	\$89.55
✓166	Salsa, Medium (6-1/2 gallon containers/case)	<u>Mesagrande 4/1gal</u>	2	CASE	\$ 38.95	\$77.90
✓167	Soy Sauce (4/1 gallon containers/case)	<u>Valley Park 4/1gal</u>	1	CASE	\$18.95	\$18.95
✓168	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 packets/box)	<u>Elzan 2000/1/10th</u>	2	BX	\$12.95	\$25.90
169	Sugar Substitute, Equal Brand or similar, 1 teaspoon each packet, (2,000 packets/box)	<u>Equal 2000ct</u>	2	BX	\$ 29.85	\$59.70
✓170	Taco Sauce, Pancho Villa, or Equal (4/1 gallon containers/case)	<u>Stedney 4/1gal</u>	2	CASE	\$32.95	\$ 65.90
171	Taco Seasoning Mix (no MSG) Foothill or Equal	<u>Foothill Farms 6/9oz</u>	8	CASE	\$ 25.85	\$206.80

MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
✓172	Teriyaki Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	1	CASE	\$29.85	\$ 29.85
✓173	Tomatoes, Crushed, Progresso, or Equal (6/10)	Embassy 6/#10	4	CASE	\$ 18.95	\$ 75.80
✓174	Tomato Puree, Heavy Pack, Progresso, or Equal (6/10)	Embassy 6/#10	8	CASE	\$ 21.85	\$174.80
✓175	Tomato Sauce (6/10)	Embassy 6/#10	4	CASE	\$ 19.85	\$ 79.40
176a	Vinegar, Red (4/1 gallon containers/case)	Embassy 4/1gal	2	CASE	\$ 9.85	\$ 19.70
176b	Vinegar, White (4/1 gallon containers/case)	Embassy 4/1gal	2	CASE	\$ 8.95	\$17.90
177	Worchestershire Sauce (4/1 gallon containers/case)	Packer's Label 4/1gal	2	CASE	\$16.85	\$33.70
<b>SECTION XI - GELATIN, JELLIES, AND PUDDING</b>						
✓178a	Jello, Assorted (12/24 oz./case)	Marquis 12/24oz (assorted flavors in case)	3	CASE	\$29.85	\$ 89.55
✓178b	Jello, Cherry (12/24 oz./case)	Marquis 12/24oz	4	CASE	\$29.85	\$119.40
✓179	Jelly, Grape (6/10 cans/case)	Dalener 6/#10	4	CASE	\$47.85	\$191.40
180	Sugar Free Assorted Gel Cups (48 cups/case)	Snack Pack *Cherry Only* 48/3.5oz	4	CASE	\$20.95	\$83.80
181	Sugar Free Individual Chocolate Pudding (48 cups/case)	Snack Pack No Sugar Added 48/3.5oz	5	CASE	\$20.95	\$ 104.75
182	Sugar Free Individual Vanilla Pudding (48 cups/case)	Snack Pack No Sugar Added 48/3.5oz	4	CASE	\$20.95	\$ 83.80
<b>SECTION XII - PAPER GOODS AND TABLE CLOTHS</b>						
✓183a	6" Heavy Duty Paper Plates, (500 plates/case)	Plastirun 1000/6"	4	CASE	\$ 16.35	\$65.40
✓183b	9" Heavy Duty Paper Plates, (500 plates/case)	Plastirun 1000/9"	4	CASE	\$ 23.25	\$ 93.00
184	9" Laminated Styrofoam Plates, Fonda, or Equal (1,000 plates/case)	Dart 500/9"	3	CASE	\$ 32.95	\$ 98.85
✓185a	6" Round Aluminum Container with Cardboard Lid (250/case)	Packer's Label 200/7"	1	CASE	\$ 19.25	\$19.25
✓185b	9" Round Aluminum Container with Cardboard Lid (250/case)	Packer's Label 200/9"	1	CASE	\$ 32.90	\$ 32.90
✓186	Aluminum Foil, Heavy Duty Reynolds #625, or Equal (18" x 1000' roll)	Crystal 18 X 1000	4	ROLL	\$ 35.75	\$143.00

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XII - PAPER GOODS AND TABLE CLOTHS (CONT'D)</b>						
✓187	Aluminum Pan, Deep, Half Tray Size (100/case)	Crystal 100ct	1	CASE	\$ 22.90	\$ 22.90
✓188	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. (5,000/case)	Intl / Paper 2500/9oz	5	CASE	\$ 162.00	\$ 810.00
✓189	Cups, Hot liquids, Paper, 10oz, Unicup or Equal (1000/case)	Packer's Label 1000/10oz	6	CASE	\$ 38.95	\$ 233.70
✓190	Cups, Styrofoam, 8 oz., (1,000/case)	Dart 1000/8oz	1	CASE	\$ 20.90	\$ 20.90
✓191	Cup, Souffle Portion Cup, 2 oz., Clear Polystyrene (2500 cups/case)	Dart 10/250CT	21	CASE	\$ 20.90	\$ 438.90
✓192a	Dart Soufflé Cup Plastic 2oz. 125 count pkg	Dart 250CT	3	PKG	\$ 2.95	\$ 8.85
✓192b	Dart Soufflé Lid 2oz. 100 count per pkg	Dart 250CT	2	PKG	\$ 2.95	\$ 5.90
✓193	Foil Sheets, 9" x 10 3/4", #W710, 200 count pkg.	Crystalware 200ct	4	PKG	\$ 3.65	\$ 14.60
✓194	Muffin Liners, Medium (500/pkg., 20pkgs./case)	Halfmaster 4.5" (20/500ct)	2	CASE	\$ 43.85	\$ 87.70
✓195	Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins) (750/pkg, 8 pkgs/case)	Crystalware 15x17 20 Packages	6	CASE	\$ 26.95	\$ 161.70
✓196a	Plastic Forks, Heavy Duty, White (1,000/case)	Crystal 1000ct	2	CASE	\$ 13.30	\$ 26.60
✓196b	Plastic Knives, Heavy Duty (1,000/case)	Crystal 1000ct	2	CASE	\$ 13.30	\$ 26.60
✓196c	Plastic Teaspoons, Heavy Duty, (1,000/case)	Crystal 1000ct	2	CASE	\$ 13.30	\$ 26.60
✓197a	Plastic Bags, Ziploc, or Equal, 1 gallon size (250/case)	Elkay 250ct	4	CASE	\$ 15.95	\$ 63.80
✓197b	Plastic Bags, Ziploc or Equal, 2 gallon size (250/case)	Elkay 100ct	4	CASE	\$ 15.90	\$ 63.60
✓197c	Plastic Bags, Ziploc, or Equal, quart size (300/case)	Elkay 500ct	4	CASE	\$ 14.90	\$ 59.60
✓198a	Plastic Freezer Bags, Ziploc, or Equal, 1 gallon size (100/box)	Packer's Label 250CT	4	BX	\$ 29.85	\$ 119.40
✓198b	Plastic Freezer Bags, Ziploc, or Equal, 2 gallon size (100/box)	Elkay 100CT	6	BX	\$ 15.95	\$ 95.70
✓199	Seal Wrap, Clear Plastic, Reynolds, or Equal, 8" x 2000'	Western 18X2000	4	ROLL	\$ 11.20	\$ 44.80

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XII - PAPER GOODS AND TABLE CLOTHS (CONT'D)</b>						
✓200	Sheet Pan Liners, (1,000/case)	<u>Norpak 1000ct</u>	5	CASE	<u>\$ 35.90</u>	<u>\$ 179.50</u>
✓201a	Table Covers, Plastic, 54" x 108" Tablemate #549-WH - White (24/case)	<u>HobbsMaster 54X108 (12ct)</u>	2	CASE	<u>\$ 29.85</u>	<u>\$ 59.70</u>
✓201b	Table Covers, Plastic, 54" x 108" Tablemate #549-RD - Red (24/case)	<u>Packer's Label 54X108 (12ct)</u>	2	CASE	<u>\$ 29.85</u>	<u>\$ 59.70</u>
✓201c	Table Covers, Plastic, 5 4" x 108" Tablemate #549-NB-Navy Blue (24/case)	<u>Packer's Label 54X108 (12ct)</u>	2	CASE	<u>\$ 29.85</u>	<u>\$ 59.70</u>
✓202a	Table Cloth, Heavy Weight , 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	<u>Packer's Label 70X120 1 COUNT</u>	2	EA	<u>\$ 29.85</u>	<u>\$ 59.70</u>
✓202b	Table Skirt to match Table Cloth, Heavy Weight , 21' x 39", Polyester with Velcro Connect, Color: Black	<u>Linen Tablecloth Brand 14 Feet Long X 30 Inches High 1 COUNT</u>	2	EA	<u>\$ 29.85</u>	<u>\$ 59.70</u>
✓203a	Table Cloth, Heavy Weight , 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy	<u>Linen Tablecloth Brand 70X120 1 COUNT (Royal Blue)</u>	2	EA	<u>\$ 39.85</u>	<u>\$ 79.70</u>
✓203b	Table Skirt to match Table Cloth, Heavy Weight , 21' x 39", Polyester with Velcro Connect, Color: Navy	<u>Linen Tablecloth Brand 14 Feet Long X 30 Inches High 1 COUNT (Royal Blue)</u>	2	EA	<u>\$ 39.85</u>	<u>\$ 79.70</u>
✓204a	Table Cloth, 72" x 120", Heavy Weight , 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White	<u>Linen Tablecloth Brand 70X120 1 COUNT</u>	2	EA	<u>\$ 39.85</u>	<u>\$ 79.70</u>
✓204b	Table Skirt to match Table Cloth, Heavy Weight , 21' x 39", Polyester with Velcro Connect, Color: White	<u>Linen Tablecloth Brand 14 Feet Long X 30 Inches High 1 COUNT</u>	2	EA	<u>\$ 39.85</u>	<u>\$ 79.70</u>

MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XIII - CLEANERS, DETERGENTS, SOAPS AND SUPPLIES</b>						
✓205	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or Equal, Fresh Scent (77 pacs/case)	<u>Cascade 105ct</u>	4	CASE	\$ 20.95	\$ 83.80
✓206	Liquid Detergent, Joy or Equal, (38 fl. oz. bottle)	<u>Joy 1/38oz</u>	10	BTL	\$ 5.85	\$ 58.50
✓207	Liquid Detergent, Palmolive or Equal (24 oz. bottle)	<u>Palmolive 1/20oz</u>	20	BTL	\$ 3.95	\$ 79.00
✓208	Disposable Poly PE Gloves, Food Service Safety Glove Powder & Sulfur Free, Size L and XL (500 gloves/box)	<u>Packer's Label 1000ct</u>	40	BX	\$ 6.95	\$ 278.00
<b>SECTION XIV - FLOUR AND BAKING SUPPLIES</b>						
209	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	<u>Pam 6/17oz</u>	8	CASE	\$ 21.85	\$ 174.80
✓210	All Spice (12/1 lb. tubs/case)	<u>Valley Park 12/16oz</u>	3	CASE	\$ 69.85	\$ 209.55
✓211	Baking Soda (12/1 lb. boxes/case)	<u>Parade 24/16oz</u>	4	CASE	\$ 18.95	\$ 75.80
✓212	Baking Powder (4/1 lb. bags/case)	<u>Calumet 5LB</u>	2	CASE	\$ 11.85	\$ 23.70
213	Brownie Mix (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	4	CASE	\$ 32.95	\$ 131.80
✓214	Brown Sugar (24/1 lb. boxes /case)	<u>Dominos 24/1LB</u>	5	CASE	\$ 29.85	\$ 149.25
✓215	Bulk Sugar (50 lb. bag)	<u>Dominos 50LB</u>	3	BAG	\$ 36.95	\$ 110.85
216a	Cake Icing, Chocolate (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	5	CASE	\$ 45.85	\$ 229.25
216b	Cake Icing, Vanilla (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	5	CASE	\$ 39.85	\$ 199.25
217a	Cake Mix, Devils Food (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	4	CASE	\$ 39.85	\$ 159.40
217b	Cake Mix, Vanilla (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	2	CASE	\$ 39.85	\$ 79.70
217c	Cake Mix, Yellow (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	2	CASE	\$ 39.85	\$ 79.70
218	Chocolate Chip Morsels (20 lb. case)	<u>Gels 25LB</u>	2	CASE	\$ 59.85	\$ 119.70
219	Chocolate Chips Semi-Sweet (25 lb. bulk)	<u>Gels 25LB</u>	3	CASE	\$ 79.85	\$ 239.55
✓220	Cinnamon (12/1 lb./case)	<u>Valley Park 12/1LB</u>	2	CASE	\$ 39.85	\$ 79.70
221	Corn Starch (24/1 lb. bags/case)	<u>Argo 24/1LB</u>	2	CASE	\$ 21.85	\$ 43.70



Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XIV - FLOUR AND BAKING SUPPLIES (CONT'D)</b>						
222	Flour, All Purpose, Unbleached (50 lb bag)	Wingold 2/25LB	4	BAG	\$ 16.95	\$ 67.80
✓223	Lemon Extract, 16 oz bottle	Valley Park 1QT	4	BTL	\$ 14.85	\$ 59.40
✓224a	Muffin Mix, Bran, kosher (6- 5 lb bags/case)	David's muffin batter 2/8LB *FRZ*	4	CASE	\$ 43.85	\$ 175.40
224b	Muffin Mix, Blueberry (18 lb. tub)	David's muffin batter 2/8LB *FRZ*	2	TUB	\$ 43.85	\$ 87.70
✓224c	Muffin Mix, Chocolate Chip (6/5lb bags/case)	General Mills 6/5LB	14	CASE	\$ 79.85	\$ 1117.90
224d	Muffin Mix, Corn (18 lb. tub)	David's muffin batter 2/8LB *FRZ*	4	TUB	\$ 39.85	\$ 159.40
✓225	Pancake Flour, Aunt Jemima, or Equal (5 lb. box)	Ranch Hand Pancake Mix 6/5LB	10	BX	\$ 25.85	\$ 258.50
226	Pie Filling, Lemon (6/10)	Globe 6/#10	6	CASE	\$ 47.85	\$ 287.10
✓227	Pie Filling, Strawberry (6/10)	Globe 6/#10	2	CASE	\$ 74.85	\$ 149.70
✓228	Powdered Sugar (24/1 lb. boxes/case)	Domino 24/LB	5	CASE	\$ 29.85	\$ 149.25
✓229	Pudding, Butterscotch, Ready to Serve (6/10)	Value Line 6/#10	4	CASE	\$ 25.85	\$ 103.40
✓230	Pudding, Chocolate, Ready to Serve (6/10)	Value Line 6/#10	4	CASE	\$ 25.85	\$ 103.40
✓231	Pudding, Vanilla, Ready to Serve (6/10)	Value Line 6/#10	4	CASE	\$ 25.85	\$ 103.40
✓232	Sprinkles, Chocolate, 16 oz shaker bottle.	Packer's Label 10LB	4	BTL	\$ 23.90	\$ 95.60
✓233	Sprinkles, Rainbow, 16 oz. shaker bottle.	Packer's Label 10LB	4	BTL	\$ 23.90	\$ 95.60
✓234	Vanilla Extract, 16 oz. bottle	Packer's Label 1QT	4	BTL	\$ 79.85	\$ 319.40
✓235	Vanilla Flavoring, Imitation (1 gallon)	Valley Park 1QT	6	GAL	\$ 2.65	\$ 15.90

**SECTION XV - CONCENTRATED DRINK MIXES & EQUIPMENT (Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)** \*NO EQUIPMENT WILL BE PROVIDED\*

236a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	Lemon-X	40	CONT	\$ 79.85	\$ 3194.00
236b	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)	Lemon-X (7+) Istanz Lemon Lime Energy Drink	40	CONT	\$ 69.85	\$ 2794.00
236c	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	Lemon-X	50	CONT	\$ 89.85	\$ 4492.50

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVI - BREADS AND BREAD CRUMBS</b>						
✓237	6" Torpedo Rolls (1 dozen rolls/package)	Rockland Bakery Hero Roll 6" 1DZN	12	PKG	\$ 4.95	\$ 59.40
✓238	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	Rockland Bakery Club Roll wh 6" 1DZN	144	PKG	\$ 5.95	\$ 856.80
239	Bread Crumbs (5 lb. box)	Embassy 5LB	4	BX	\$ 3.95	\$ 15.80
240	Bread, Thick Cut, Texas Style (22 oz. loaf)	Rockland Bakery Texas Toast Sliced 3/4" (17 Slices per Loaf) (Approx 22oz LOAF)	144	EA	\$ 7.50	\$ 1080.00
241	Dinner Rolls, Arnold's or Equal, 12 rolls/package	Rockland Plain Dinner Rolls 1DZN	84	PKG	\$ 3.65	\$ 306.60
✓242a	English Muffins (6 muffins/pack)	Thomas #Frozen# 12 count	10	PACK	\$ 3.95	\$ 39.50
✓242b	Whole Wheat English Muffin (6 muffins/pack)	Rockland Bakery 6 count	90	PACK	\$ 4.95	\$ 445.50
243a	Hamburger Rolls (1 dozen rolls/package)	Sabarett 1DZN	50	PKG	\$ 2.95	\$ 147.50
243b	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	Rockland Bakery 1DZN	144	PKG	\$ 3.95	\$ 568.80
244a	Hot Dog Rolls (1 dozen rolls/package)	Sabarett 1DZN	20	PKG	\$ 2.95	\$ 59.00
244b	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	Rockland Bakery 1DZN	90	PKG	\$ 3.95	\$ 355.50
✓245	Pumpnickel Bread Loaf (1 lb. loaf)	Rockland Bakery Sliced 1LB	50	EA	\$ 6.95	\$ 347.50
✓246	Raisin Bread Loaf, Whole Grain, if Available, (1 lb. loaf)	Rockland Bakery Cinnamon Raisin Sliced 1LB	90	EA	\$ 5.95	\$ 535.50
✓247	Rye Bread, Fresh (1 lb. loaf)	Rockland Bakery Sliced (3LB LOAF)	144	EA	\$ 6.95	\$ 1000.80
✓248	Taco Shells, Old El Paso, or Equal (200 shells/case)	Mexican Original 5.25" 200ct	4	CASE	\$ 13.95	\$ 55.80
249	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	Rockland Bakery Sliced 1.5LB LOAF	360	EA	\$ 2.95	\$ 1062.00
250	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Rockland Bakery Sliced 28oz LOAF	12	EA	\$ 2.95	\$ 35.40
251	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	Kontos wh 6" 12/6CT	5	CASE	\$ 16.95	\$ 84.75
<b>SECTION XVII - FROZEN FOODS</b>						
✓252	Artichoke Hearts frozen (12- 2lb bags/case)	Regal 12/2LB	3	CASE	\$ 69.85	\$ 209.55
✓253	Bacon, Hatfield, or Equal (15- 1lb boxes)	Hatfield 15LB	16	BX	\$ 73.35	\$ 1173.60

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
✓254	Bagels, Otis Spunkmeyer, or Equal (3 oz./ 48 case)	Lenders 72/3oz	15	CASE	\$ 25.95	\$ 389.25
255	Beef and Bean burritos (4oz./10 lb. tub)	Butcher Boy 24/5oz	12	TUB	\$ 28.95	\$ 347.40
256	Beef Empanadas, 4 oz., (60 per case)	Tia Maria 50/4.5oz	12	TUB	\$ 79.85	\$ 958.20
257	Beef Pot Pie (24/7 oz. case)	Banquet 24/7oz	12	CASE	\$ 29.85	\$ 358.20
✓258	Beef Sausage Links (1 oz./10 lb. case)	Southern 5.33oz/10lb	4	CASE	\$ 38.90	\$ 155.60
✓259	Beef Sausage Patties (3 oz./10 lb. case)	Maid-Rite 1.6oz/10lb	16	CASE	\$ 38.90	\$ 622.40
✓260	Breaded Chicken Breast 944, Tyson, or Equal (10 lb. case)	Tyson 40/4oz	16	CASE	\$ 42.85	\$ 685.60
✓261	Breaded Chicken Nuggets, Tyson, or Equal (10 lb. box)	Tyson 10.85lb	16	BX	\$ 29.85	\$ 477.60
262	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)	Channel "Pollock" 1oz/10lb	10	CASE	\$ 31.90	\$ 319.00
✓263	Breaded Flounder Fish Fillet (4 oz./10 lb. case)	Channel 4oz/10lb	10	CASE	\$ 51.50	\$ 515.00
✓264	Breaded Veal Patties (4 oz./10 lb. box)	Cooks 4oz/10lb	10	BX	\$ 29.85	\$ 298.50
265	Breakfast Burritos, Frozen, Sausage, Egg & Cheese (72 - 4 oz. burritos/case)	Hot Pocket 12/8oz	6	CASE	\$ 29.85	\$ 179.10
✓266	Brussel Sprouts frozen, Sinplot or Equal (12-2 lbs/case)	Regal 12/2lb	3	CASE	\$ 21.36	\$ 64.08
✓267	Broccoli & Cheddar Bites, (6 - 2 lb. bags/case)	Anchor Broccoli+cheese+Bacon 6/2.5lb	12	CASE	\$ 74.90	\$ 898.80
✓268	Broccoli & Cheese Stuffed Chicken Breast (24 - 7 oz. per case)	Koch 36/4oz	12	CASE	\$ 54.90	\$ 658.80
✓269	Carrot Batons Yellow/Orange frozen, St. Honorin or Equal (12- 2 lb/case)	St. Honorine 12/2lb	2	CASE	\$ 45.36	\$ 90.72
✓270	Cheese Bites, Bacon & Broccoli (6 - 2 lb bags/case)	Anchor Broccoli+cheese+Bacon 6/2.5lb	8	CASE	\$ 74.90	\$ 599.20
✓271	Cheese Manicotti (2 oz./10 lb. box)	Cucina Royale 60/2.67oz	12	BX	\$ 29.85	\$ 358.20
272	Chicken Pot Pie (24/7 oz. case)	Banquet 24/7oz	10	CASE	\$ 29.85	\$ 298.50
✓273a	Cookie Dough, Chocolate Chip, (21 (January) 20, 2021)	David's 320/10oz	8	CASE	\$ 49.85	\$ 398.80

MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
✓273b	Cookie Dough, Peanut Butter, 1 oz.(216/case)	David's 320/10z	8	CASE	\$ 49.85	\$ 398.80
✓273c	Cookie Dough, Oatmeal Raisin, 1 oz.(216/case)	David's 320/10z	5	CASE	\$ 49.85	\$ 249.25
✓273d	Cookie Dough, Sugar, 1 oz. (216/case)	David's 320/10z	5	CASE	\$ 49.85	\$ 249.25
274	Egg Rolls with Vegetables (130 - 3.1 oz. rolls/box)	Minh 130/3.10z	4	BX	\$ 98.75	\$ 395.00
275	Egg Roll Pizza, Matlaw's or Equal, (3oz. 30/case)	Colony Lane Pizza Nugget Bites 100.5oz	10	CASE	\$ 29.85	\$ 298.50
276	Flour Tortillas (288 ct./case)	Father Sam's 24/12CT	4	CASE	\$ 23.85	\$ 95.40
✓277	French Fries, Regular Cut 3/8" (6/5 lb. bags case)	Spud Queen 6/5LB	22	CASE	\$ 21.85	\$ 480.70
✓278a	French Toast Sticks (1.25 oz./10 lb. box)	Rich's 2/5LB	1	BX	\$ 23.85	\$ 23.85
✓278b	French Toast Sticks, Whole Grain, Aunt Jemima or Equal, 5lb box, (2 boxes/case)	Bakecrafters 5/2LB	4	CASE	\$ 25.85	\$ 103.40
✓279	Greek Yogurt, plain, 1 gallon tub	Yogurt Vanilla RTU 3 Gallon	12	TUB	\$ 39.85	\$ 478.20
✓280	Hash Brown Potato Patties, Simplot, or Equal (6/5 lb. bags/case)	Ore-Ida 120/2.250z	12	CASE	\$ 29.85	\$ 358.20
✓281	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs in a 1 lb. package (30 packages/case)	Sabarett 8/1) 7" 6/5LB	8	CASE	\$ 137.70	\$ 1101.60
282a	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	Hot Pocket 12/80z	12	BX	\$ 26.85	\$ 322.20
✓282b	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	Hot Pocket 12/80z	16	BX	\$ 26.85	\$ 429.60
282c	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	Hot Pocket 12/80z	20	BX	\$ 26.85	\$ 537.00
282d	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	Hot Pocket 12/80z	12	BX	\$ 26.85	\$ 322.20
283	Hummus, 5 lb. tub	Mediterranean 5LB	15	TUB	\$ 26.85	\$ 402.75
✓284	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	Fry Foods Jalapeno Cheddar Cheese 4/3LB	16	BX	\$ 49.85	\$ 797.60

MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
285	Meatless Black Bean Patties, Morning Star or Equal, Southwestern seasoned with corn, tomatoes and mild green chilies, (Child Nutrition Labeled), 48 per case	<u>Morning Star</u> 48/2.90z	8	CASE	\$ 59.85	\$ 478.80
✓286	Meatless Sausage Patties, Morning Star or Equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case	<u>Morning Star</u> 112/1.340z	10	CASE	\$ 59.85	\$ 598.50
✓287	Mini Potato Pancakes, McCain or Equal (6 - 3 lb. bags/case)	<u>McCain</u> 6/3LB	6	CASE	\$ 45.85	\$ 275.10
288	Mozzarella Sticks, (6 - 2.5 lb. bags/case)	<u>Fry Foods</u> 4/3LB	15	CASE	\$ 43.85	\$ 657.75
289	Onion Rings, Steak Cut (8/2 lb. per case)	<u>Fry Gourmet Classic</u> 4/2LB	25	CASE	\$ 19.85	\$ 496.25
290	Pancakes Whole Grain, Aunt Jemima or Equal, 144 per case	<u>Right Start</u> 144/1.40z	12	CASE	\$ 21.85	\$ 262.20
✓291	Parmesan Stuffed Chicken Breast (24 - 7 oz. per case)	<u>Codi's</u> Chicken Kiev (BUTTER GARLIC LEMON CHIVES) 24/7oz	10	CASE	\$ 54.95	\$ 549.50
292	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal (72 - 4.8 oz. sandwiches/per case)	<u>Smuckers</u> 72/2.60z	16	CASE	\$ 79.85	\$ 1277.60
293	Pearl Onions, Simplot or Equal, 2.5 lb. bag, (12 bags/case)	<u>Regal</u> 12/2.5LB	2	CASE	\$ 50.70	\$ 101.40
✓294	Potatoes, Classic Home Fries, Simplot or Equal (6 - 5 lbs/case)	<u>Regal Diced Potatoes</u> 6/5LB	6	CASE	\$ 29.85	\$ 179.10
✓295	Potato Nugget Smiles, (SNA) McCain or Equal (6 - 4 lb bags./case)	<u>McCain</u> 6/4LB	10	CASE	\$ 39.85	\$ 398.50
296	Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case)	<u>Basic American</u> 6/2.5LB	4	CASE	\$ 69.85	\$ 279.40
✓297	Pizza, 5" Round (5.5 oz cheese, 60 per case)	<u>The Max 5"</u> 60/5.350z	15	CASE	\$ 49.85	\$ 747.75
298	Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case)	<u>The Max</u> 96ct (4X6)	10	CASE	\$ 59.85	\$ 598.50
299	Pizza Veggie 4"X6" Red Baron or Equal (5.7 oz, 72 per case)	<u>The Max</u> Turkey Pepperoni 72/4.560z	12	CASE	\$ 59.85	\$ 718.20
✓300	Sandwich Pork Ribs (10 lb./case)	<u>Maid Rite</u> 40z/10LB	6	CASE	\$ 38.90	\$ 233.40
301	Sandwich Steaks, All Beef	<u>Embassy</u> 40z/10LB	6	BX	\$ 38.90	\$ 233.40

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MIVILA FOODS

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
✓302	Spring Rolls with Vegetables (2 oz. 100/box)	<u>Chef One</u> <u>200/10z</u>	4	BX	<u>\$69.85</u>	<u>\$279.40</u>
303	Sitr Fry Vegetables, Simplot or Equal (2 lb bags, 12/case)	<u>Regal</u> <u>12/2LB</u>	8	CASE	<u>\$45.36</u>	<u>\$362.88</u>
✓304	Stouffer's Stuffed Cabbage (4 - 92 oz. trays/case)	<u>Stouffer's</u> <u>4/96oz</u>	6	CASE	<u>\$94.85</u>	<u>\$569.10</u>
✓305	Stuffed Chicken Cordon Bleu (24 - 7 oz. per case)	<u>Koch</u> <u>24/7oz</u>	20	CASE	<u>\$59.85</u>	<u>\$1197.00</u>
306	Sweet Potato Fries (6/2 lb. bags/case)	<u>Harvest</u> <u>6/2.5LB</u>	20	CASE	<u>\$29.85</u>	<u>\$597.00</u>
307	Turkey Bacon, Perdue, or Equal (12 lb. case)	<u>Perdue</u> <u>2/6LB</u>	12	CASE	<u>\$49.85</u>	<u>\$598.20</u>
308	Vegan Plant-Based Protein in Chicken Nugget Form, Morning Star or Equal, (Child Nutrition Labeled), 212 per case	<u>Morning Star</u> <u>212/1.750z</u>	4	CASE	<u>\$69.85</u>	<u>\$279.40</u>
309a	Waffles, Eggo, or Equal, 10 lbs. per case	<u>Eggo</u> <u>144/1.230z</u>	1	CASE	<u>\$25.85</u>	<u>\$25.85</u>
309b	Waffles, Whole Wheat Low fat, Eggo, or Equal (120 Waffles/Case)	<u>Right Start</u> <u>Whole Grain Waffles</u> <u>144/1.250z</u>	10	CASE	<u>\$21.85</u>	<u>\$218.50</u>
<b>SECTION XVIII - FROZEN DESSERTS</b>						
✓310	Blue Bunny Big Dipper Cone (24/box)	<u>Rich's 48/3oz</u> <u>Crumbled Cookie Cone</u>	10	BX	<u>\$18.95</u>	<u>\$189.50</u>
311	Chocolate Chip Cookie Sandwich (24/box)	<u>Good Humor</u> <u>24/4.50z</u>	12	BX	<u>\$32.95</u>	<u>\$395.40</u>
✓312	Chocolate Ice Cream, 1 gallon carton	<u>San Bernarado</u> <u>3 Gallon</u>	5	CTN	<u>\$29.85</u>	<u>\$149.25</u>
✓313	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)	<u>Suncup 72/4oz cups</u> <u>(single case flavors)</u>	40	CASE	<u>\$16.95</u>	<u>\$678.00</u>
✓314	Ice Cream Sandwich, 4 oz. (24/box)	<u>Rich's</u> <u>24/3oz</u>	12	BX	<u>\$16.95</u>	<u>\$203.40</u>
✓315	Klondike Bars (24 bars/box)	<u>Klondike</u> <u>24/4.50z</u>	12	BX	<u>\$18.95</u>	<u>\$227.40</u>
✓316	Low Fat Chocolate Ice Cream, 1 gallon carton	<u>Gifford's NF/NSA</u> <u>Chocolate</u> <u>3 Gallon</u>	8	CTN	<u>\$36.95</u>	<u>\$295.60</u>
✓317	Low Fat Vanilla Ice Cream, 1 gallon carton	<u>Gifford's NF/NSA</u> <u>Vanilla w/ Raspberry Swirl</u> <u>3 Gallon</u>	6	CTN	<u>\$36.95</u>	<u>\$221.70</u>
✓318	Strawberry Shortcake Popsicle (24/box)	<u>Good Humor</u> <u>24/4.50z</u>	8	BX	<u>\$36.95</u>	<u>\$295.60</u>
✓319	Vanilla Ice Cream, 1 gallon carton	<u>San Bernarado</u> <u>3 Gallon</u>	4	CTN	<u>\$23.85</u>	<u>\$95.40</u>

Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - CANNED VEGETABLES</b>						
1	Beans, Green (6/10)	PACKER #530656	8	CASE	\$ 25.49	\$ 203.92
2	Beans, Kidney (6/10)	HANOVER #530812	1	CASE	\$ 22.29	\$ 22.29
✓3	Beans, Refried (6/10)	AMBROSIA #351017	3	CASE	\$ 37.56	\$ 112.68
4	Beans, Vegetarian (6/10)	PACKER #982661	6	CASE	\$ 21.03	\$ 126.18
5	Beans, Wax (6/10)	PACKER #530665	1	CASE	\$ 31.28	\$ 31.28
6	Carrots, Sliced, Coin Cut (6/10)	LIBBY #530708	4	CASE	\$ 25.77	\$ 103.08
7	Corn, Whole Baby (6/10)	RUBY #530722	4	CASE	\$ 34.55	\$ 138.20
8	Corn, Whole Kernel (6/10)	PACKER #530717	4	CASE	\$ 24.87	\$ 99.48
9	Mushrooms, B&B, or Equal (16 oz. can, 24 cans/case)	PACKER #532405	2	CASE	\$ 56.35	\$ 112.70
10	Olives, Spanish, Stuffed with Pimento, DaCosta or Equal (4 - 1 gallon jars/case)	OLIVIABELLA #360403	2	CASE	\$ 50.00	\$ 100.00
11	Olives, Large, Black, Pitted (6/10)	MUSCO #360601	4	CASE	\$ 73.59	\$ 294.36
12	Peas, Sweet, Green, Medium (6/10)	PACKER #530689	4	CASE	\$ 30.00	\$ 120.00
13	Peas & Carrots (6/10)		4	CASE	\$ _____	\$ _____
✓14	Peppers, Banana, Yellow, Hot, Sliced, (4 - 1 gal. jars/case)	CASA DIVA #31114	1	CASE	\$ 24.35	\$ 24.35
15	Peppers, Hot Cherry, B&G, or Equal (4 - 1 gal. jars/case)	COSMOS #391219	2	CASE	\$ 29.23	\$ 58.46
✓16	Peppers, Roasted, Red, In Oil (6/10)	PACKER #390646	3	CASE	\$ 29.04	\$ 87.12
17	Peppers, Roasted, Yellow, Roland or Equal (28 oz, 12/case)	ROLAND #391225	1	CASE	\$ 56.92	\$ 56.92
18	Pepper strips, red & green, Casa Primo or Equal (6/10)	DEL DESTINO #390601	2	CASE	\$ 37.79	\$ 75.58

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - CANNED VEGETABLES (CONT'D)</b>						
19	Potatoes, Whole White (6/10)	PACKER #530644	4	CASE	\$ 28.72	\$ 114.88
✓20	Sauerkraut (6/10)	SILVER #530647	4	CASE	\$ 28.65	\$ 114.60
21	Sweet Potatoes, Syrup Pack (6/10)	HANOVER #983853	6	CASE	\$ 35.04	\$ 210.24
<b>SECTION II - CANNED FRUITS</b>						
✓22	Applesauce, (6/10)	PACKER #805316	5	CASE	\$ 24.36	\$ 121.80
✓23	Applesauce, Unsweetened (6/10)	PACKER #220635	4	CASE	\$ 23.35	\$ 93.40
✓24	Apricot Halves (6/10)	SUNFIELD #370500	4	CASE	\$ 37.18	\$ 148.72
✓25	Cranberry Sauce (6/10)	OCEAN SPRAY #220599	2	CASE	\$ 47.23	\$ 94.46
✓26	Fruit Cocktail, Light Syrup (6/10)	DELMONTE #222412	6	CASE	\$ 18.43	\$ 110.58
27	Fruit Cocktail, Unsweetened (6/10)	_____	2	CASE	\$ _____	\$ _____
28	Peaches, Sliced, Light Syrup (6/10)	PACKER #220618	6	CASE	\$ 31.28	\$ 187.69
29	Peaches, Sliced, Unsweetened (6/10)	_____	2	CASE	\$ _____	\$ _____
30	Pears, Sliced, in Fruit Juice, No Syrup (6/10)	PACKER #351417	4	CASE	\$ 33.85	\$ 135.40
31	Pineapple, Chunks (6/10)	PACKER #220620	4	CASE	\$ 34.62	\$ 138.48
32	Pineapple, Tidbit, Unsweetened (6/10)	PACKER #220640	2	CASE	\$ 35.13	\$ 70.26
33	Dole Fruit Bowls, Tropical Fruit Salad Packed in Natural Juice, or Equal (36 - 4 oz. containers/case)	DOLE #250652	12	CASE	\$ 22.86	\$ 274.32
34	Dole Fruit Gel Bowls, Mandarin Orange (36 - 4 oz. containers/case)	DOLE #84208	8	CASE	\$ 22.86	\$ 182.88
<b>SECTION III - CANNED SOUPS</b>						
35	Beef with Barley, Campbell's, or Equal (12/5 per case)	_____	4	CASE	\$ _____	\$ _____
36	Chicken Noodle, Campbell's, or Equal (12/5 per case)	CAMPBELLS #471243	4	CASE	\$ 51.38	\$ 205.52
37	Cream of Broccoli, Campbell's, or Equal, (12/5 per case)	_____	2	CASE	\$ _____	\$ _____
38	Cream of Potato, Campbell's, or Equal (12/5 per case)	_____	2	CASE	\$ _____	\$ _____

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - CANNED SOUPS (CONT'D)</b>						
39	New England Clam Chowder, Campbell's, or Equal (12/5 per case)	<u>CAMPBELLS #471238</u>	2	CASE	\$ 80.77	\$ 161.54
40	Tomato, Campbell's, or Equal (12/5 per case)	<u>CAMPBELLS #471234</u>	5	CASE	\$ 42.62	\$ 213.10
41	Vegetable, Campbell's, or Equal (12/5 per case)	<u>HEINZ #471356</u>	6	CASE	\$ 56.37	\$ 338.23
<b>SECTION IV - CANNED FISH</b>						
42	Tuna Fish, Chunk Light packed in water, Star of the Sea, or Equal (4lbs. 1 1/2 oz., 6/case)	<u>PRIMA #190613</u>	6	CASE	\$ 47.37	\$ 284.22
43	Tuna Fish, White packed in water, Star of the Sea, or Equal (4 lbs 2 oz; 6/case)	<u>RUBY #190606</u>	6	CASE	\$ 108.91	\$ 653.46
<b>SECTION V - CONCENTRATES AND OILS</b>						
44	Beef Base, LeGrout, or Equal (12/1)	<u>KNORR #451206</u>	3	CASE	\$ 90.78	\$ 272.34
✓ 45	Beef Base, Low Sodium, (6- 1 lb/case)	<u>E&amp;S #450635</u>	4	CASE	\$ 24.81	\$ 99.24
✓ 46	Chicken Base, Low Sodium (12- 1 lb/case)	<u>E&amp;S #450634</u>	2	CASE	\$ 24.81	\$ 49.62
47	Chicken Soup Base, LeGout, or Equal (12/1)	<u>KNORR #451201</u>	2	CASE	\$ 90.85	\$ 181.70
✓ 48	Fry Max, or Equal (35 lbs./case)	<u>PACKER #353512</u>	32	CASE	\$ 23.72	\$ 759.04
49	Olive Oil, Extra Virgin Cooking Blend (10 Liters)	<u>COLAVITA #350402 6/1GAL</u>	6	CONT	\$ 73.53	\$ 441.18
✓ 50	Olive Oil Pomace, Abruzzo or Equal (6 - 1 gal. containers/case)	<u>PACKER #350409 4/3LT</u>	4	CASE	\$ 38.46	\$ 153.84
✓ 51	Vegetable Cooking Oil (6 - 1 gal. containers/case)	<u>PACKER #353514</u>	4	CASE	\$ 32.37	\$ 129.48
52	Vegetable Soup Base, Low Sodium (12/1 lb)	<u>KNORR #450602 6/1LB</u>	3	CASE	\$ 48.64	\$ 145.92
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS</b>						
53	Almonds, Individual Bags, Approx. 1 ounce bags, (100 bags/case)	<u>_____</u>	4	CASE	\$ _____	\$ _____
54	Almonds, Whole, Shelled, Snack Size, Wonderful or Equal (24 - 1.5 oz per case)	<u>_____</u>	4	CASE	\$ _____	\$ _____
55	Almonds, Whole, Shelled, Raw, (6 - 4lb containers/case)	<u>_____</u>	4	CASE	\$ _____	\$ _____

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
56	Breakfast Bars, Biscuit Golden Oats, Belvita, or Equal, (64 - 1.76 oz, bars/case)	_____	4	CASE	\$ _____	\$ _____
57	Breakfast Bars, Biscuit Blueberry, Belvita, or Equal, 64 - 1.76 oz bars/case)	_____	4	CASE	\$ _____	\$ _____
58	Cashews salted 1 oz. (100 per case)	_____	4	CASE	\$ _____	\$ _____
59	Cliff Bars, or Equal, Variety Pack, (12 - 2.4 oz. bars/box)	_____	15	BX	\$ _____	\$ _____
✓ 60	Cookies, Mini Chips Ahoy, (48 - 1 oz. pkgs/case)	CHIPS AHOY #24001	12	CASE	\$ 23.69	\$ 284.31
61	Cookies, Devils Food, fat free Snackwell, or Equal (48 - 1.1 oz. pkgs/case)	_____	5	CASE	\$ _____	\$ _____
62	Cookies, Fat-Free Fig Newton, Nabisco, or Equal (48 - 2.1 oz. pkgs/case)	_____	4	CASE	\$ _____	\$ _____
63	Cookies, Oatmeal Raisin , Famous Amos, or Equal (60 - 2 oz. pkgs/case)	_____	5	CASE	\$ _____	\$ _____
64	Cookies, Keebler Sugar-Free Chocolate Chip, 2 Per Pkg (120 pkgs/case)	_____	5	CASE	\$ _____	\$ _____
65	Cookies. Snackweel, Vanilla Cream Sandwich, Reduced Fat, or Equal (48 - 1.7 oz. pkgs/case)	60/1.7Z SNACKWELL #156820	4	CASE	\$ 31.69	\$ 126.77
66	Corn Chips, Original Singles, Sunchips, or Equal (64 - 1.5 oz. bags/case)	FRITO #441062	14	CASE	\$ 35.85	\$ 501.90
67	Danish, 3.5 oz. Assorted with Filling, per Dozen	24/3Z CHEF PIERRE #922399	10	DOZ	\$ 23.65	\$ 236.50
68	Doritos Brand Nacho Chips Cool Ranch (64 - 1.75 oz. bags/case)	FRITO #441046 72/1Z	8	CASE	\$ 28.17	\$ 225.36
69	Graham Crackers, 2 Crackers/Pack (200 packs/case)	NABISCO #151699	4	CASE	\$ 24.24	\$ 96.96
70	Granola Bars (12 - 1 oz. bars/case)	_____	15	CASE	\$ _____	\$ _____
✓ 71	Hersey Bars (1.55 oz. - 16 per box)	HERSHEY #132412	10	BX	\$ 32.91	\$ 329.10

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<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
72	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 bars/box)	_____	6	BX	\$ _____	\$ _____
73	Kit-Kat Bars (1.5 oz - 36 per box)	HERSHEY #133605	8	BX	\$ 34.42	\$ 275.36
74	Mixed Nuts, Single Serve (1.75 oz eaach, 72 per case)	_____	5	CASE	\$ _____	\$ _____
✓75	Nacho Chips (4 - 1 lb. bags/case)	8/1LB TOSTITOS #440604	10	CASE	\$ 18.27	\$ 182.70
76	Peanuts by the bag, Approx. 1 oz. bags (100 bags/case)	144/1Z PLANTERS #340635	4	CASE	\$ 41.47	\$ 165.88
77	Peanuts Whole, Shelled, Unsalted, 4 oz. (60 per case)	_____	4	CASE	\$ _____	\$ _____
✓78	Popcorn, Individual Bags (72 - 1 oz. bags/case)	64/1Z SMARTFOOD #443601	6	CASE	\$ 35.85	\$ 215.10
✓79	Potato Chips, 1 lb. bag, (4 bags/case)	WISE #440650 5/1LB	30	CASE	\$ 11.36	\$ 340.80
✓80	Pretzels, 1 lb. bag (4 bags/case)	ROLD GOLD #440603- 6/1LB	22	CASE	\$ 11.73	\$ 258.06
81	Rice Krispie Treat Snack Bar, approx. 0.42 oz, list # of bars per case: _____ 80CT	KELLOGGS #448001	2	CASE	\$ 48.21	\$ 96.42
82	Rip Van Jr., Crunch Wafel Thins (Whole Grain) Honey & Oats, or Vanilla, 2 per pack, (48 - 1.16 oz. thins/case)	_____	8	OZ	\$ _____	\$ _____
83	Saltines, Nabisco, or Equal (240 crackers/box, 4 boxes/case)	NABISCO #11774 12/16Z	22	CASE	\$ 44.33	\$ 975.26
84	Sara Lee Cake Donut Variety Pack #8729, or Equal (8 trays/6 donuts)	240/1.25Z CHEF PIERRE #929340	6	CASE	\$ 62.64	\$ 375.84
85	Tart Shell, Graham Cracker, Kellogg's 3" Shell, or Equal, (72 shells/case)	_____	8	CASE	\$ _____	\$ _____
86	Tart Shell, Pastry, Burry 3" Shells, or Equal (72 shells/case)	PIDY #863090 96CT	8	CASE	\$ 64.92	\$ 519.36
87	Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twizzlers/box)	_____	5	BX	\$ _____	\$ _____
✓88	Welsh's Fruit Snacks, Mixed Fruit, or Equal (25 - 2.25 oz. bags/box)	WELCH'S	8	BX	\$ 22.41	\$ 179.28

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<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
89	Wheat Thins, Nabisco or Equal, 1.75 oz, (72 packs/box)	60/1.75Z				
		WHEAT THINS #104112	4	BX	\$ 33.90	\$ 135.60
✓90	Whole Grain-Rich (10g WG minimum) Animal/Character Shaped Grahams, Keebler, or Equal, NO High Fructose Corn Syrup, 1 oz., 150 per case		4	CASE	\$ 34.62	\$ 138.48
		KEEBLER #151009				
✓91	Whole Grain Animal Crackers, approx.1.1 oz bags, list # of bags per case: 100CT	#151007	6	CASE	\$ 18.59	\$ 111.54
		NUTRITIONAL CHOICE				
92	Whole Grain Brownie Bar, approx.1.5 oz, list # of bars per case: _____	_____	5	CASE	\$ _____	\$ _____
93	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, list # of bags per case: 175CT		5	CASE	\$ 47.12	\$ 235.60
		KELLOGGS #151540				
94	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz, list # of bars per case: _____	_____	4	CASE	\$ _____	\$ _____
95	Whole Grain, Cocoa Cookies, approx. 1.1 oz bags, list # of bags per case: _____	_____	4	CASE	\$ _____	\$ _____
96	Whole Grain Pop Tart, Approx. 1.76 oz, Blueberry and other flavors, list # of tarts per case: 12/10CT list flavors available: STRAWBERRY		4	CASE	\$ 55.38	\$ 221.52
		KELLOGGS				
97	Whole Grain Rice Krispie Treat Snack Bar (600 - 0.42 oz. bars /case)	_____	4	CASE	\$ _____	\$ _____
98	Whole Grain-Rich (16g WG) Kellogg's, or Equal, bite sized breakfast cinnamon bun flavored and shaped grahams, NO High Fructose Corn Syrup, 1.76 oz., 100 per case	_____	4	CASE	\$ _____	\$ _____

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)</b>						
99	Whole Grain Waffle Bites, 1 oz bags, list # of bags per case:	_____	4	CASE	\$ _____	\$ _____
100	Whole Grain-Rich (17g WG) Kellogg's, or Equal, bite sized breakfast french toast flavored and shaped grahams, NO High Fructose Corn Syrup, 1.76 oz., 100 per case	_____	4	CASE	\$ _____	\$ _____
101	Whole Grain-Rich (33g WG) Individually Wrapped Mini Waffles, Eggo, or Equal, cinnamon or maple natural flavors, NO High Fructose Corn Syrup, 2.64 oz., 72 per case	60/1.5Z SUNSHINE #260412	4	CASE	\$ 23.85	\$ 95.40
✓102	Whole Grain-Rich (32g WG) Individually Wrapped mini French Toast, Eggo, or Equal, original or chocolate natural flavors, NO High Fructose Corn Syrup, 3.03 oz., 72 per case	EGGO #931233	3	CASE	\$ 46.67	\$ 140.01
103	Whole Grain-Rich twin pack toaster pastries, Pop-Tart, or Equal, cinnamon, strawberry, blueberry, or fudge natural flavors, NO High Fructose Corn Syrup, 3.53 oz., 72 packs per case	KELLOGGS #110235	6	CASE	\$ 50.77	\$ 304.62
<b>SECTION VII - CEREALS</b>						
104	Apple Jacks Cereal, Kellogg's, 3/4 oz. self serve bowl (96 bowls/case)	KELLOGGS #260444	4	CASE	\$ 45.54	\$ 182.16
105	Frosted Mini-Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)	KELLOGGS #269608	5	CASE	\$ 45.54	\$ 227.70
106	Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96 bowls/case)	KELLOGGS #260406	4	CASE	\$ 45.54	\$ 182.16
107	Fruit Loops, 3/4 oz. Self Serve Bowl, Kellogg's, or Equal, (96 boxes/case)	KELLOGGS #260445	5	CASE	\$ 45.54	\$ 227.70

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<b>SECTION VII – CEREALS (CONT'D)</b>						
108	Golden Grahams Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, (96 bowls/case)	GEN MILLS #172530	6	CASE	\$ 47.05	\$ 282.30
109	Honey Combs, 3/4 oz. Self Serve Bowl, Kellogg's, or Equal, (96 boxes/case)		2	CASE	\$	\$
110	Honey Nut Cheerios Cereal, or Equal, 3/4 oz. Self Serve Bowl (96 bowls/case)	GEN MILLS #173430	10	CASE	\$ 47.05	\$ 470.50
111	Oatmeal, Quick Oats, (8 - 42 oz. pkgs/case)	MAYPO #264210	8	CASE	\$ 28.08	\$ 224.64
112	Variety Pack Assorted Cereals, Kellogg's or Equal, Self Serve Bowls, NO Boxes (60 - 2.2 oz. bowls/case)	KELLOGGS #173333	12	CASE	\$ 68.46	\$ 821.52
113	Whole Grain-Rich (17g) Kellogg's, or Equal, Chocolatey Chip Crispy Marshmallow Square Puffed Rice Cereal, NO High Fructose Corn Syrup, (80 - 1.59 oz. pkgs/case)		4	CASE	\$	\$
<b>SECTION VIII - MACARONI, MIXES AND RICE</b>						
✓114	Lasagna, Whole Grain, Patria or Equal (12 - 1 lb/case)	PATRIA #371413	5	CASE	\$ 17.35	\$ 86.75
115	Macaroni, Elbow (20# bulk)	ZEREGA #372012	8	CASE	\$ 21.99	\$ 175.92
✓116	Macaroni, Shells, Medium (20# bulk)	PACKER #371004	4	CASE	\$ 12.18	\$ 48.72
117	Macaroni, Ziti (20# bulk)	ZEREGA #371999	10	CASE	\$ 22.50	\$ 225.00
✓118	Noodles, Premium Wide (10# bulk)	PREMIUM #371077	12	CASE	\$ 8.27	\$ 99.24
119	Orzo, Divella or Equal, 17 oz. boxes, (24 boxes/case)	16/16Z BARILLA #372054	6	CASE	\$ 27.08	\$ 162.48
120	Potatoes, Instant Whip, Carnation, or Equal (6/10)	IDAHO PAC #530630	5	CASE	\$ 55.13	\$ 275.65
✓121	Rice, Brown, Par Boiled, Uncle Ben's or Equal (25# bulk)	PRODUCERS #862425	8	CASE	\$ 15.53	\$ 124.24
✓122	Rice, Long Grain, Par Boiled, Chef Way, or Equal (20# case)	1/50 LB PRODUCERS #422504	10	CASE	\$ 28.37	\$ 283.70
123	Spaghetti, Fine (20# bulk)	ZEREGA #372022	5	CASE	\$ 21.99	\$ 109.95

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IX - BOTTLED WATER, COCOA, COFFEE, JUICE, SODA AND TEA</b>						
✓124	Bottled Water, Individual Serving, Poland Spring or Equal, (24 - 16.9 oz. bottles/case)	40/16.9Z POLAND #62520	55	CASE	\$ 8.77	\$ 482.35
✓125	Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz. pouches/case)	24/14Z EMERALD #512401	2	CASE	\$ 90.19	\$ 180.38
126	Coffee, Regular, Royal Treasure (96 - 2.5oz. packs/case)	42/2Z GRAMMERCY PK #510074	2	CASE	\$ 35.27	\$ 70.54
✓127	Hot Chocolate, Swiss Miss (60 - 1 oz. packs/box)	6/50CT SWISS MISS #501614	4	BX	\$ 48.79	\$ 195.16
128	Juice, Apple, Quart	12/32Z- CASE ONLY MOTTS #253253	20	QT	\$ 20.58	\$ 34.30
129	Juice, Cranberry, Quart	12/32Z- CASE ONLY OCEAN SPRAY #254634	20	QT	\$ 26.51	\$ 44.18
130	Juice, Orange, Quart	12/32Z- CASE ONLY TROPICANA #253201	20	QT	\$ 28.85	\$ 48.08
131	K Cups for Automatic Coffee Maker, Including Regular and Decaf; Green Mountain brand or similar; 24 K-Cups/Box		24	BX	\$ _____	\$ _____
✓132	Liquid Coffee Creamer, No Refrigeration Needed, Individual Servings) Approx. 180 containers/box)	COFFEE MATE #61215	4	BX	\$ 11.88	\$ 47.52
✓133	Soda, Assorted Varieties, 4CS-2 Ltr. Bottle	8/2LT- CASE ONLY COCA COLA #250636	25	BTL	\$ 14.62CS	\$ 45.69
134	Tea Bags, Individual Bags (100bags/box, 10 boxes/case)	LIPTON #511002	2	CASE	\$ 42.85	\$ 85.70
✓135	Tea bags, Assorted Variety, (20bags/box, 6 boxes/case)	6/28CT BIGELOW #510695	6	CASE	\$ 21.54	\$ 129.24
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES</b>						
136	Basil (12-5oz. jars/case)	12/8Z EMERALD #481202	1	CASE	\$ 29.47	\$ 29.47
✓137	Basil, Leaf 24 oz.	6/32Z EMERALD #480512	2	CONT	\$ 8.64	\$ 17.28
138	BBQ Sauce, Honey Flavored (4 - 1 gallon containers/case)	CATTLEMANS #870471	3	CASE	\$ 58.36	\$ 175.08
139	Celery Salt, (1lb. container, 12 containers/case)	12/30Z EMERALD #481219	3	CASE	\$ 40.86	\$ 122.58
✓140	Cheese Sauce, Chef Mate, or Equal (6/10)	LUCKY LEAF #460603	2	CASE	\$ 37.72	\$ 75.44
✓141	Chili Sauce (6/10)	RED PACK #940305	4	CASE	\$ 31.51	\$ 126.04
		EMERALD #481263	3	CASE	\$ 47.70	\$ 143.10

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
✓143a	Disposable Pepper Shakers (48/1 oz.)	48/1.5Z PACKER #384802	3	CASE	\$ 48.40	\$ 145.20
✓143b	Disposable Salt Shakers (48/4 oz.)	PACKER #384801	3	CASE	\$ 15.13	\$ 45.39
144	Garlic, Crushed (12 - 1 lb. jars/case)	MINCED 12/1LB EMERALD #481233	3	CASE	\$ 36.01	\$ 108.03
✓145	Garlic Powder (4/6 lb./case)	12/1LB EMERALD #481245	2	CASE	\$ 33.55	\$ 67.10
✓146	Garlic Salt (12/2 lb. tubs/case)	EMERALD #481220	2	CASE	\$ 16.78	\$ 33.56
✓147a	Gravy, Brown (12/5)	CAMPBELLS #231210	6	CASE	\$ 32.62	\$ 195.72
✓147b	Gravy, Chicken, Campbell's, or Equal (12/5)	CAMPBELLS #231305	4	CASE	\$ 39.54	\$ 158.16
147c	Gravy, Pork - 6/10 case	_____	3	CASE	\$ _____	\$ _____
148	Heinz, Hot Sauce Portion Control packets, 3 grams per packet, (200 packets/case)	CHOLULA #416305	2	CASE	\$ 11.15	\$ 22.30
✓149	Honey, Clover, or Equal (8 - 12 oz. jars/case)	12/20Z UNIPRO #500622	4	CASE	\$ 37.51	\$ 150.04
150	Hot Sauce Original, Frank's (5 oz - 24 /case)	12/5Z TABASCO #462408	6	CASE	\$ 42.03	\$ 252.18
151	Ketchup, Small Packets, 3 oz. packets, Heinz, or Equal (500 packets/case)	1000/9GR HEINZ #301000	15	CASE	\$ 41.41	\$ 621.15
152	Low Sodium Spaghetti Sauce (6/10)	ANGELA MIA #520679	12	CASE	\$ 47.82	\$ 573.84
✓153a	Mayonnaise, Hellman's, or Equal (4 - 1 gal. containers/case)	POCAHONTAS #310404	10	CASE	\$ 22.12	\$ 221.20
✓153b	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal (4 - 1 gal. containers/case)	PACKER #310410	6	CASE	\$ 37.69	\$ 226.14
154	Mayonnaise, Small Packets, Hellman's, or Equal (500 - 1/3 oz. packets/case)	210/.38Z HELLMANS #382013	6	CASE	\$ 27.24	\$ 163.44
155	Mustard, Spicy Brown, Gulden's, or Equal, Packets, (500 packets/case)	GULDENS #325001	5	CASE	\$ 23.51	\$ 117.55
✓156	Nutmeg, Ground (6 - 1 lb. tubs/case)	12/1LB EMERALD #481211	3	CASE	\$ 91.55	\$ 274.65
157	Onion Powder (10/20 oz./case)	12/13Z EMERALD #481215	3	CASE	\$ 38.71	\$ 116.13
158	Organic Oregano Leaf (12/1 lb./case)	12/5Z EMERALD #481212	1	CASE	\$ 23.32	\$ 23.32



Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
159	Pancake Syrup, Individual Syrup Packets or Containers, 1.5 oz. each, (100 packets/case)	FLAVOR FRESH #651550	36	CASE	\$ 9.04	\$ 325.44
160	Pancake Syrup (1 Gal. Jug)	CASE ONLY EMERALD FARM #215004	2	GAL	\$ 15.23 CS	\$ 7.62
161	Pickles, Kosher, Dill, Chips (4 - 1 gal. containers/case)	B&G #390402	2	CASE	\$ 27.28	\$ 54.56
✓162	Pickles Chips, Bread & Butter Flavor, B&G or Equal (4 - 1 gal. containers/case)	B&G #290418	1	CASE	\$ 37.28	\$ 37.28
163	Relish, Fine Cut, Green (4 - 1 gal. containers/case)	UNITED PICKLE #390417	3	CASE	\$ 28.27	\$ 84.81
✓164	Relish Sweet Packets, 9 grams ea., (200 packets/case)	VARIETY #382003	2	CASE	\$ 6.76	\$ 13.52
165a	Salad Dressing, Balsamic Vinaigrette, Ken's or Equal (4 -1 gal. bottles/case)	KENS #160955	4	CASE	\$ 50.74	\$ 202.96
165b	Salad Dressing, Bleu Cheese Dressing Crumble, Kraft, or Equal, (4 -1 gal. bottles/case)	KRAFT #160411	3	CASE	\$ 75.32	\$ 225.96
✓165c	Salad Dressing, Creamy Ceasar, Kraft, or Equal, (4 -1 gal. bottles/case)	ADMIRATION #160491	3	CASE	\$ 35.90	\$ 107.70
✓165d	Salad Dressings, French, Kraft, or Equal, (4 -1 gal. bottles/case)	ADMIRATION #160143	3	CASE	\$ 25.00	\$ 75.00
165e	Salad Dressings, Italian, Kraft, or Equal, (4 -1 gal. bottles/case)	KENS #160957	3	CASE	\$ 46.88	\$ 140.64
166	Salsa, Medium (6-1/2 gallon containers/case)	4/1GAL ROSARITA #280850	2	CASE	\$ 57.08	\$ 114.16
167	Soy Sauce (4/1 gallon containers/case)	KIKKMAN #460409	1	CASE	\$ 47.40	\$ 47.40
168	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 packets/box)	DRISCOLL #490012	2	BX	\$ 16.15	\$ 32.30
✓169	Sugar Substitute, Equal Brand or similar, 1 teaspoon each packet, (2,000 packets/box)	DRISCOLL #490010	2	BX	\$ 13.29	\$ 26.58
170	Taco Sauce, Pancho Villa, or Equal (4/1 gallon containers/case)	ORTEGA #790536	2	CASE	\$ 45.13	\$ 90.26
✓171	Taco Seasoning Mix (no MSG)	6/9Z PRESCO #481276	8	CASE	\$ 12.18	\$ 97.44

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION X - CONDIMENTS, DRESSINGS, SAUCES, SEASONINGS AND SPICES (CONT'D)</b>						
172	Teriyaki Sauce (4/1 gallon containers/case)	PACKER #460408	1	CASE	\$ 46.90	\$ 46.90
173	Tomatoes, Crushed, Progresso, or Equal (6/10)	PACKER #520730	4	CASE	\$ 19.79	\$ 79.16
174	Tomato Puree, Heavy Pack, Progresso, or Equal (6/10)	FURMANO #520682	8	CASE	\$ 25.05	\$ 200.40
175	Tomato Sauce (6/10)	BELLA VISTA #383019	4	CASE	\$ 22.84	\$ 91.36
✓176a	Vinegar, Red (4/1 gallon containers/case)	ADMIRATION #550404	2	CASE	\$ 8.53	\$ 17.06
✓176b	Vinegar, White (4/1 gallon containers/case)	PACKER #550403	2	CASE	\$ 7.82	\$ 15.64
✓177	Worchestershire Sauce (4/1 gallon containers/case)	SUPER CHEF #460404	2	CASE	\$ 12.56	\$ 25.12
<b>SECTION XI - GELATIN, JELLIES, AND PUDDING</b>						
178a	Jello, Assorted (12/24 oz./case)	PACKER #801315	3	CASE	\$ 36.18	\$ 108.54
178b	Jello, Cherry (12/24 oz./case)	ROYAL DC #411222	4	CASE	\$ 30.92	\$ 123.68
179	Jelly, Grape (6/10 cans/case)	STRATFORD #240601	4	CASE	\$ 51.79	\$ 207.16
✓180	Sugar Free Assorted Gel Cups (48 cups/case)	HUNTS #411212	4	CASE	\$ 18.95	\$ 75.80
✓181	Sugar Free Individual Chocolate Pudding (48 cups/case)	HUNTS #413204	5	CASE	\$ 17.05	\$ 85.25
✓182	Sugar Free Individual Vanilla Pudding (48 cups/case)	HUNTS #411234	4	CASE	\$ 17.05	\$ 68.20
<b>SECTION XII - PAPER GOODS AND TABLE CLOTHS</b>						
183a	6" Heavy Duty Paper Plates, (500 plates/case)	_____	4	CASE	\$ _____	\$ _____
183b	9" Heavy Duty Paper Plates, (500 plates/case)	GP #650001	4	CASE	\$ 74.27	\$ 297.08
✓184	9" Laminated Styrofoam Plates, Fonda, or Equal (1,000 plates/case)	500CT DART #513153	3	CASE	\$ 24.29	\$ 72.87
185a	6" Round Aluminum Container with Cardboard Lid (250/case)	_____	1	CASE	\$ _____	\$ _____
185b	9" Round Aluminum Container with Cardboard Lid (250/case)	200CT DURABLE #702002	1	CASE	\$ 42.18	\$ 42.18
186	Aluminum Foil, Heavy Duty Reynolds #625, or Equal	_____	4	ROLL	\$ 39.74	\$ 158.96
187	Aluminum Foil, Heavy Duty Reynolds #625, or Equal	CRYSTAL #759999	4	ROLL	\$ 39.74	\$ 158.96

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XIII - CLEANERS, DETERGENTS, SOAPS AND SUPPLIES</b>						
205	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or Equal, Fresh Scent (77 pacs/case)	8/38Z DAWN #721228	4	CASE	\$ 45.86	\$ 183.44
206	Liquid Detergent, Joy or Equal, (38 fl. oz. bottle)	CASE ONLY JOY #770625 8/38Z	10	BTL	\$ 39.21CS	\$ 49.01
207	Liquid Detergent, Palmolive or Equal (24 oz. bottle)	9/20Z- CASE ONLY PALMOLIVE #771226	20	BTL	\$ 24.81CS	\$ 55.13
208	Disposable Poly PE Gloves, Food Service Safety Glove Powder & Sulfur Free, Size L and XL (500 gloves/box)		40	BX	\$	\$

**SECTION XIV - FLOUR AND BAKING SUPPLIES**

✓209	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	6/17Z VERSA #353006	8	CASE	\$ 18.91	\$ 151.28
210	All Spice (12/1 lb. tubs/case)	EMERALD #481201	3	CASE	\$ 77.47	\$ 232.41
211	Baking Soda (12/1 lb. boxes/case)	PACKER #112404	4	CASE	\$ 23.08	\$ 92.32
212	Baking Powder (4/1 lb. bags/case)	6/5LB CLABBERGIRL #113003	2	CASE	\$ 61.64	\$ 123.28
✓213	Brownie Mix (6/5 lb. bags/case)	CONTINENTAL #120620	4	CASE	\$ 31.87	\$ 127.46
214	Brown Sugar (24/1 lb. boxes /case)	DOMINO #492403	5	CASE	\$ 32.50	\$ 162.50
215	Bulk Sugar (50 lb. bag)	DOMINO #495005	3	BAG	\$ 36.97	\$ 110.91
✓216a	Cake Icing, Chocolate (6/5 lb. case)	CONTINENTAL #114504	5	CASE	\$ 42.15	\$ 210.75
✓216b	Cake Icing, Vanilla (6/5 lb. case)	CONTINTAL #114505	5	CASE	\$ 37.49	\$ 187.45
✓217a	Cake Mix, Devils Food (6/5 lb. bags/case)	CONTINENTAL #12236	4	CASE	\$ 31.67	\$ 126.68
✓217b	Cake Mix, Vanilla (6/5 lb. bags/case)	CONTINENTAL #120623	2	CASE	\$ 27.90	\$ 55.80
✓217c	Cake Mix, Yellow (6/5 lb. bags/case)	CONTINENTAL #12211	2	CASE	\$ 39.74	\$ 79.48
✓218	Chocolate Chip Morsels (20 lb. case)	PACKER #12215 1/25LB	2	CASE	\$ 47.16	\$ 94.32
✓219	Chocolate Chips Semi-Sweet (25 lb. bulk)	BLOMMER #410605	3	CASE	\$ 67.95	\$ 203.85
220	Cinnamon (12/1 lb./case)	EMERALD #481206	2	CASE	\$ 59.38	\$ 118.76
221	Corn Starch (24/1 lb. boxes/case)	ARGO #112401	2	CASE	\$ 20.51	\$ 41.02

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XIV - FLOUR AND BAKING SUPPLIES (CONT'D)</b>						
		2/50LB- CASE ONLY				
✓222	Flour, All Purpose, Unbleached (50 lb bag)	WINGOLD #205003	4	BAG	\$ 15.68	\$ 62.72
223	Lemon Extract, 16 oz bottle	_____	4	BTL	\$ _____	\$ _____
224a	Muffin Mix, Bran, kosher (6- 5 lb bags/case)	_____	4	CASE	\$ _____	\$ _____
✓224b	Muffin Mix, Blueberry (18 lb. tub)	2/8LB- CASE ONLY DAVIDS #995444	2	TUB	\$ 39.45	\$ 78.90
224c	Muffin Mix, Chocolate Chip (6/5lb bags/case)	_____	14	CASE	\$ _____	\$ _____
✓224d	Muffin Mix, Corn (18 lb. tub)	2/8LB- CASE ONLY DAVIDS #995446	4	TUB	\$ 39.45	\$ 159.00
225	Pancake Flour, Aunt Jemima, or Equal (5 lb. box)	6/5LB- CASE ONLY AUNT JEMIMA #120611	10	BX	\$ 34.26	\$ 342.60
✓226	Pie Filling, Lemon (6/10)	GLOBE #810916	6	CASE	\$ 41.35	\$ 248.10
227	Pie Filling, Strawberry (6/10)	GLOBE #400601	2	CASE	\$ 78.08	\$ 156.16
228	Powdered Sugar (24/1 lb. boxes/case)	DOMINO #492404	5	CASE	\$ 32.50	\$ 162.50
229	Pudding, Butterscotch, Ready to Serve (6/10)	HIGHLAND MKT #410603	4	CASE	\$ 30.52	\$ 122.08
230	Pudding, Chocolate, Ready to Serve (6/10)	HIGHLAND MKT #410601	4	CASE	\$ 29.74	\$ 118.96
231	Pudding, Vanilla, Ready to Serve (6/10)	HIGHLAND MKT #410602	4	CASE	\$ 29.75	\$ 119.00
232	Sprinkles, Chocolate, 16 oz shaker bottle.	_____	4	BTL	\$ _____	\$ _____
233	Sprinkles, Rainbow, 16 oz. shaker bottle.	_____	4	BTL	\$ _____	\$ _____
234	Vanilla Extract, 16 oz. bottle	_____	4	BTL	\$ _____	\$ _____
235	Vanilla Flavoring, Imitation (1 gallon)	PACKER #180403	6	GAL	\$ 3.85	\$ 23.10

**SECTION XV - CONCENTRATED DRINK MIXES & EQUIPMENT (Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)**

236a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	_____	40	CONT	\$ _____	\$ _____
236b	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)	_____	40	CONT	\$ _____	\$ _____
236c	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	_____	50	CONT	\$ _____	\$ _____

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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVI - BREADS AND BREAD CRUMBS</b>						
237	6" Torpedo Rolls (1 dozen rolls/package)	_____	12	PKG	\$ _____	\$ _____
238	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	_____	144	PKG	\$ _____	\$ _____
✓239	Bread Crumbs (5 lb. box)	6/4LB GOLDEN DIPT #120370	4	BX	\$ 6.00	\$ 24.00
✓240	Bread, Thick Cut, Texas Style (22 oz. loaf)	1/48Z ROCKLAND #120253	144	EA	\$ 5.82	\$ 838.08
✓241	Dinner Rolls, Arnold's or Equal, 12 rolls/package	ROCKLAND #120252	84	PKG	\$ 2.41	\$ 202.44
242a	English Muffins (6 muffins/pack)	_____	10	PACK	\$ _____	\$ _____
242b	Whole Wheat English Muffin (6 muffins/pack)	_____	90	PACK	\$ _____	\$ _____
✓243a	Hamburger Rolls (1 dozen rolls/package)	ROCKLAND #120184	50	PKG	\$ 1.86	\$ 93.00
✓243b	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	ROCKLAND #120240	144	PKG	\$ 2.03	\$ 292.32
✓244a	Hot Dog Rolls (1 dozen rolls/package)	ROCKLAND #120505	20	PKG	\$ 2.62	\$ 52.40
✓244b	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	ROCKLAND #12055	90	PKG	\$ 2.03	\$ 182.70
245	Pumpernickel Bread Loaf (1 lb. loaf)	_____	50	EA	\$ _____	\$ _____
246	Raisin Bread Loaf, Whole Grain, if Available, (1 lb. loaf)	ROCKLAND #120073	90	EA	\$ 9.56	\$ 860.40
247	Rye Bread, Fresh (1 lb. loaf)	ROCKLAND #120020	144	EA	\$ 4.37	\$ 629.28
248	Taco Shells, Old El Paso, or Equal (200 shells/case)	_____	4	CASE	\$ _____	\$ _____
✓249	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	ROCKLAND #120244	360	EA	\$ 2.10	\$ 756.00
✓250	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	ROCKLAND #120072	12	EA	\$ 2.76	\$ 33.12
✓251	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	12/6CT TOUFAYAN #931202	5	CASE	\$ 10.51	\$ 52.55
<b>SECTION XVII - FROZEN FOODS</b>						
252	Artichoke Hearts frozen (12- 2lb bags/case)	_____	3	CASE	\$ _____	\$ _____
253	Bacon, Hatfield, or Equal Introduced on: January 20, 2021 Adopted on: (layout-15 lb. box) January 20, 2021 Official Resolution#: 2021000046	HATFIELD #871506	16	BX	\$ 76.15	\$ 1218.40

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
254	Bagels, Otis Spunkmeyer, or Equal (3 oz./ 48 case)	_____	15	CASE	\$ _____	\$ _____
✓255	Beef and Bean burritos (4oz./10 lb. tub)	72/4Z GLOBAL #730370	12	TUB	\$ 35.63	\$ 427.56
✓256	Beef Empanadas, 4 oz., (60 per case)	50/4.6Z TIA MARIA #863043	12	TUB	\$ 48.07	\$ 576.84
✓257	Beef Pot Pie (24/7 oz. case)	BANQUET #866033	12	CASE	\$ 26.79	\$ 321.48
258	Beef Sausage Links (1 oz./10 lb. case)	JONES #40440	4	CASE	\$ 48.33	\$ 193.32
259	Beef Sausage Patties (3 oz./10 lb. case)	JONES #410650	16	CASE	\$ 48.71	\$ 779.36
260	Breaded Chicken Breast 944, Tyson, or Equal (10 lb. case)	TYSON #411100 40/4Z	16	CASE	\$ 46.28	\$ 740.48
261	Breaded Chicken Nuggets, Tyson, or Equal (10 lb. box)	1/32.81LB TYSON #411426	16	BX	\$ 89.17	\$ 1426.72
262	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)	PACKER #961194	10	CASE	\$ 36.54	\$ 365.40
263	Breaded Flounder Fish Fillet (4 oz./10 lb. case)	ICELANDIC #961008	10	CASE	\$ 52.94	\$ 529.40
264	Breaded Veal Patties (4 oz./10 lb. box)	CATELLI #415706	10	BX	\$ 41.66	\$ 416.60
✓265	Breakfast Burritos, Frozen, Sausage, Egg & Cheese (72 - 4 oz. burritos/case)	FOSTER #962090 72/3Z	6	CASE	\$ 47.33	\$ 283.98
266	Brussel Sprouts frozen, Sinplot or Equal (12-2 lbs/case)	_____	3	CASE	\$ _____	\$ _____
267	Broccoli & Cheddar Bites, (6 - 2 lb. bags/case)	6/2.5LB ANCHOR #801603	12	CASE	\$ 79.60	\$ 955.20
268	Broccoli & Cheese Stuffed Chicken Breast (24 - 7 oz. per case)	_____	12	CASE	\$ _____	\$ _____
269	Carrot Batons Yellow/Orange frozen, St. Honorin or Equal (12- 2 lb/case)	_____	2	CASE	\$ _____	\$ _____
270	Cheese Bites, Bacon & Broccoli (6 - 2 lb bags/case)	_____	8	CASE	\$ _____	\$ _____
271	Cheese Manicotti (2 oz./10 lb. box)	60/2.5Z BRUNO #371021	12	BX	\$ 32.53	\$ 390.36
✓272	Chicken Pot Pie (24/7 oz. case)	SWANSON #866032	10	CASE	\$ 23.07	\$ 230.70
273a	Cookie Dough, Chocolate Chip, introduced on January 20, 2021	OTIS 320/1Z	8	CASE	\$ 52.11	\$ 416.88

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
273b	Cookie Dough, Peanut Butter, 1 oz.(216/case)	_____	8	CASE	\$ _____	\$ _____
273c	Cookie Dough, Oatmeal Raisin, 1 oz.(216/case)	_____	5	CASE	\$ _____	\$ _____
273d	Cookie Dough, Sugar, 1 oz. (216/case)	240/1Z BAKE N JOY #920781	5	CASE	\$ 41.64	\$ 208.20
✓274	Egg Rolls with Vegetables (130 - 3.1 oz. rolls/box)	SCHWAN #999001	4	BX	\$ 53.80	\$ 215.20
✓275	Egg Roll Pizza, Matlaw's or Equal, (3oz. 30/case)	REGAL NP #996442	10	CASE	\$ 26.92	\$ 269.20
✓276	Flour Tortillas (288 ct./case)	MEX ORIG. #936001- 6.25"	4	CASE	\$ 23.41	\$ 93.64
277	French Fries, Regular Cut 3/8" (6/5 lb. bags case)	SIMPLOT #700203	22	CASE	\$ 44.09	\$ 969.98
278a	French Toast Sticks (1.25 oz./10 lb. box)	RICHS #170245 2/5LB	1	BX	\$ 28.09	\$ 28.09
278b	French Toast Sticks, Whole Grain, Aunt Jemima or Equal, 5lb box, (2 boxes/case)	PAPETTI #931461 100/2.6Z	4	CASE	\$ 52.97	\$ 211.88
279	Greek Yogurt, plain, 1 gallon tub	ESTI- #371048 1/11LB	12	TUB	\$ 28.07	\$ 336.84
280	Hash Brown Potato Patties, Simplot, or Equal (6/5 lb. bags/case)	SIMPLOT #831204 6/3LB	12	CASE	\$ 27.68	\$ 332.16
281	Hot Dogs, All Beef, Thumanns, or Equal, 10 hot dogs in a 1 lb. package (30 packages/case)	SABRETT #780276 6/5LB	8	CASE	\$ 170.10	\$ 1360.80
✓282a	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	HOT POCKET 24/4Z	12	BX	\$ 23.67	\$ 284.04
282b	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	_____	16	BX	\$ _____	\$ _____
✓282c	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	HOT POCKET 24/4Z	20	BX	\$ 23.67	\$ 473.40
✓282d	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	HOT POCKET 24/4Z	12	BX	\$ 23.67	\$ 284.04
✓283	Hummus, 5 lb. tub	SABRA 1/5LB	15	TUB	\$ 20.32	\$ 304.80
284	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	GOLDEN CRISP 4/3LB	16	BX	\$ 55.67	\$ 890.72

Introduced on: January 20, 2021  
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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
✓285	Meatless Black Bean Patties, Morning Star or Equal, Southwestern seasoned with corn, tomatoes and mild green chilies, (Child Nutrition Labeled), 48 per case	48/3.3Z DR PRAEGAR #878321	8	CASE	\$ 48.06	\$ 384.48
286	Meatless Sausage Patties, Morning Star or Equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case	112/1.34Z MORNINGSTAR #780302	10	CASE	\$ 59.96	\$ 599.60
287	Mini Potato Pancakes, McCain or Equal (6 - 3 lb. bags/case)	_____	6	CASE	\$ _____	\$ _____
✓288	Mozzarella Sticks, (6 - 2.5 lb. bags/case)	STARTING LINE #861002 6/2LB	15	CASE	\$ 33.01	\$ 495.15
✓289	Onion Rings, Steak Cut (8/2 lb. per case)	6/2.5LB STARTING LINE #861012	25	CASE	\$ 32.70	\$ 817.50
✓290	Pancakes Whole Grain, Aunt Jemima or Equal, 144 per case	GLOBAL #939603 144/1.4Z	12	CASE	\$ 17.95	\$ 215.40
291	Parmesan Stuffed Chicken Breast (24 - 7 oz. per case)	_____	10	CASE	\$ _____	\$ _____
✓292	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal (72 - 4.8 oz. sandwiches/per case)	72/5.3Z SMUCKERS #938009	16	CASE	\$ 83.92	\$ 1342.72
✓293	Pearl Onions, Simplot or Equal, 2.5 lb. bag, (12 bags/case)	PACKER #730263 12/2LB	2	CASE	\$ 26.88	\$ 53.76
294	Potatoes, Classic Home Fries, Sinplot or Equal (6 - 5 lbs/case)	SIMPLOT #700257 4/5LB	6	CASE	\$ 33.80	\$ 202.80
295	Potato Nugget Smiles, (SNA) McCain or Equal (6 - 4 lb bags./case)	MC CAIN #833196 6/4LB	10	CASE	\$ 52.28	\$ 522.80
✓296	Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case)	BASIC AMER. #531205	4	CASE	\$ 69.85	\$ 279.40
297	Pizza, 5" Round (5.5 oz cheese, 60 per case)	40/5.35Z NARDONES #936075	15	CASE	\$ 47.43	\$ 711.45
✓298	Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case)	ELLIOS #730223 51CT	10	CASE	\$ 17.39	\$ 173.90
299	Pizza Veggie 4"X6" Red Baron or Equal (5.7 oz, 72 per case)	_____	12	CASE	\$ _____	\$ _____
300	Sandwich Pork Ribs (10 lb./case)	ADVANCE #871034 40/4Z	6	CASE	\$ 45.98	\$ 275.88
✓301	Sandwich Beef, All Beef (6 lb. box)	40/4Z EMERALD FARMS #150468	6	BX	\$ 28.72	\$ 172.32

Introduced on January 20, 2021  
Adopted January 20, 2021  
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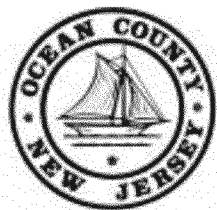


Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
302	Spring Rolls with Vegetables (2 oz. 100/box)	_____	4	BX	\$ _____	\$ _____
✓303	Sitr Fry Vegetables, Simplot or Equal (2 lb bags, 12/case)	PACKER #942412 12/2LB	8	CASE	\$ 31.92	\$ 255.36
304	Stouffer's Stuffed Cabbage (4 - 92 oz. trays/case)	STOUFFER #860201	6	CASE	\$ 99.35	\$ 596.10
305	Stuffed Chicken Cordon Bleu (24 - 7 oz. per case)	BARBER #400430	20	CASE	\$ 62.25	\$ 245.00
✓306	Sweet Potato Fries (6/2 lb. bags/case)	MC CAIN #833096 6/2.5LB	20	CASE	\$ 28.84	\$ 576.80
✓307	Turkey Bacon, Perdue, or Equal (12 lb. case)	BUTTERBALL #118139 2/6LB	12	CASE	\$ 41.85	\$ 502.20
✓308	Vegan Plant-Based Protein in Chicken Nugget Form, Morning Star or Equal, (Child Nutrition Labeled), 212 per case	2311.75Z DR PRAEGAR #878319	4	CASE	\$ 42.82	\$ 171.28
✓309a	Waffles, Eggo, or Equal, 10 lbs. per case	EGGO #12077 144CT	1	CASE	\$ 15.50	\$ 15.50
✓309b	Waffles, Whole Wheat Low fat, Eggo, or Equal (120 Waffles/Case)	EGGO #123079 144CT	10	CASE	\$ 16.35	\$ 163.50
<b>SECTION XVIII - FROZEN DESSERTS</b>						
310	Blue Bunny Big Dipper Cone (24/box)	_____	10	BX	\$ _____	\$ _____
✓311	Chocolate Chip Cookie Sandwich (24/box)	BLUE BUNNY #257016	12	BX	\$ 27.82	\$ 333.84
312	Chocolate Ice Cream, 1 gallon carton	_____	5	CTN	\$ _____	\$ _____
313	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)	_____	40	CASE	\$ _____	\$ _____
314	Ice Cream Sandwich, 4 oz. (24/box)	BLUE BUNNY #110033	12	BX	\$ 27.82	\$ 333.84
315	Klondike Bars (24 bars/box)	BLUE BUNNY 24CT	12	BX	\$ 23.29	\$ 279.48
316	Low Fat Chocolate Ice Cream, 1 gallon carton	_____	8	CTN	\$ _____	\$ _____
317	Low Fat Vanilla Ice Cream, 1 gallon carton	_____	6	CTN	\$ _____	\$ _____
318	Strawberry Shortcake Popsicle (24/box)	_____	8	BX	\$ _____	\$ _____
319	Vanilla Ice Cream, 1 gallon carton	_____	4	CTN	\$ _____	\$ _____

Introduced on: January 20, 2021  
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Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION XVII - FROZEN FOODS (CONT'D)</b>						
285	Meatless Black Bean Patties, Morning Star or Equal, Southwestern seasoned with corn, tomatoes and mild green chilies, (Child Nutrition Labeled), 48 per case		8	CASE	\$	\$
286	Meatless Sausage Patties, Morning Star or Equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case		10	CASE	\$	\$
287	Mini Potato Pancakes, McCain or Equal (6 - 3 lb. bags/case)		6	CASE	\$	\$
288	Mozzarella Sticks, (6 - 2.5 lb. bags/case)		15	CASE	\$	\$
289	Onion Rings, Steak Cut (8/2 lb. per case)		25	CASE	\$	\$
290	Pancakes Whole Grain, Aunt Jemima or Equal, 144 per case		12	CASE	\$	\$
291	Parmesan Stuffed Chicken Breast (24 - 7 oz. per case)		10	CASE	\$	\$
292	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal (72 - 4.8 oz. sandwiches/per case)		16	CASE	\$	\$
293	Pearl Onions, Simplot or Equal, 2.5 lb. bag, (12 bags/case)		2	CASE	\$	\$
294	Potatoes, Classic Home Fries, Sinplot or Equal (6 - 5 lbs/case)		6	CASE	\$	\$
295	Potato Nugget Smiles, (SNA) McCain or Equal (6 - 4 lb bags./case)		10	CASE	\$	\$
296	Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case)		4	CASE	\$	\$
297	Pizza, 5" Round (5.5 oz cheese, 60 per case)	Nardone Bros./5WRMNY2	15	CASE	\$ 47.00	\$ 705.00
298	Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case)	Nardone Bros./80WM	10	CASE	\$	\$
✓ 299	Pizza Veggie 4"X6" Red Baron or Equal (5.7 oz, 72 per case)	Nardone Bros./961WCMV3	12	CASE	\$ 53.00	\$ 636.00
300	Sandwich Pork Ribs (10 lb./case)		6	CASE	\$	\$
301	Sandwich Steaks, All Beef (6 lb. box)		6	BX	\$	\$

Introduced on: January 20, 2021  
 Adopted on: January 20, 2021  
 Official Resolution#: 2021000046



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

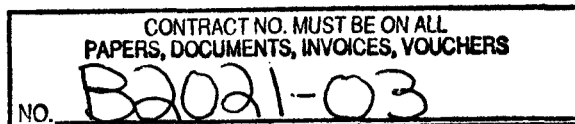
Agenda: Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance, Inc.; MTB, LLC; USA General Contractors Corp.; and VMG Group, the lowest qualified bidders. (B2021-03)

<b>Official Resolution#</b>	<b>2021000047</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2021-03						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board



## RESOLUTION

January 20, 2021

WHEREAS, on December 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING & SIDING MAINTENANCE 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>
Kowalski Roofing Corp. 381 Lake Shore Drive Brick, NJ 08723 (732) 477-3552	Northeast Roof Maintenance, Inc. 649 Catherine Street Perth Amboy, NJ 08861 (732) 442-2020
MTB, LLC 100 Steiner Avenue Neptune City, NJ 07753 (732) 774-1806	USA General Contractors Corp. 167 Route 33 Manalapan, NJ 07726 (908) 436-3739
VMG Group 288 Cox Street Roselle, NJ 07203 (908) 298-1130	Thomas Company, Inc. 6587 Delilah Road Egg Harbor Twp., NJ 08234 (609) 383-1400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of KOWALSKI ROOFING CORP; NORTHEAST ROOF MAINTENANCE, INC.; MTB, LLC; USA GENERAL CONTRACTORS and VMG GROUP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean, for the contract period from date of award through January 31, 2022, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

A. KOWALSKI ROOFING CORP. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
For a Total Lump Sum Award (Item #'s 1 - 15) of \$320,250.00.  
This vendor has extended this contract to County Cooperative Contract System Participants.

B. NORTHEAST ROOF MAINTENANCE, INC. for fifteen (15) items,  
to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
For a Total Lump Sum Award (Item #'s 1 - 15) of \$398,125.00.  
This vendor has extended this contract to County Cooperative Contract System Participants.

C. MTB, LLC for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
For a Total Lump Sum Award (Item #'s 1 - 15) of \$362,425.00.  
This vendor has extended this contract to County Cooperative Contract System Participants.

D. USA GENERAL CONTRACTORS CORP. for fifteen (15) items, to  
wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
For a Total Lump Sum Award (Item #'s 1 - 15) of \$372,700.00.  
This vendor has extended this contract to County Cooperative Contract System Participants.

E. VMG GROUP for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
For a Total Lump Sum Award (Item #'s 1 - 15) of \$362,150.00.  
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for the services shall be available within the following funding Source: Buildings and Grounds and Solid Waste Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-03.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Supervisor of Buildings and Grounds, Solid Waste Department and the successful bidders.

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the  
County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
<b><u>PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 85.00	\$ 85,000.00
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$127.50	\$ 12,750.00
✓3	Helper's Rate - Regular Working Hours	100	HR	\$ 85.00	\$ 8,500.00
✓4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$127.50	\$ 12,750.00
<b>Labor (Non-Emergency Repair)</b>					
✓5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 85.00	\$ 85,000.00
✓6	Helper's Rate - Regular Working Hours	100	HR	\$ 85.00	\$ 8,500.00
<b><u>NON-PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓7	Mechanic's Rate - Regular Working Hours	125	HR	\$ 60.00	\$ 7,500.00
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 90.00	\$ 9,000.00
✓9	Helper's Rate - Regular Working Hours	100	HR	\$ 25.00	\$ 2,500.00
✓10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 37.50	\$ 3,750.00
<b>Labor (Non-Emergency Repair)</b>					
✓11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 45.00	\$ 22,500.00
✓12	Helper's Rate - Regular Working Hours	100	HR	\$ 25.00	\$ 2,500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$45,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$45,000.00 by your standard mark-up.  (show bid mark-up here <u>-0-</u> % (\$45,000.00 x <u>-0-</u> %) + \$45,000.00 =				\$ 45,000.00
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				\$10,000.00
✓15	<b>Consulting Fee</b>	100	HR	\$ 50.00	\$ 5,000.00
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>					<u>\$ 320,250.00</u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

( x ) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<b><u>PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓ 1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 125.00	\$ 125,000.00
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 145.00	\$ 14,500.00
✓ 3	Helper's Rate - Regular Working Hours	100	HR	\$ 115.00	\$ 11,500.00
✓ 4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 135.00	\$ 13,500.00
<b>Labor (Non-Emergency Repair)</b>					
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 95.00	\$ 95,000.00
✓ 6	Helper's Rate - Regular Working Hours	100	HR	\$ 85.00	\$ 8,500.00
<b><u>NON-PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓ 7	Mechanic's Rate - Regular Working Hours	125	HR	\$ 55.00	\$ 6,875.00
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 85.00	\$ 8,500.00
✓ 9	Helper's Rate - Regular Working Hours	100	HR	\$ 45.00	\$ 4,500.00
✓ 10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 75.00	\$ 7,500.00
<b>Labor (Non-Emergency Repair)</b>					
✓ 11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 45.00	\$ 22,500.00
✓ 12	Helper's Rate - Regular Working Hours	100	HR	\$ 35.00	\$ 3,500.00



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$45,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$45,000.00 by your standard mark-up.  (show bid mark-up here <u>15</u> % (\$45,000.00 x <u>15</u> %) + \$45,000.00 =				<u>\$ 51,750.00</u>
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓15	<b>Consulting Fee</b>	100	HR	<u>\$ 150.00</u>	<u>\$ 15,000.00</u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>					<u><u>\$ 398,125.00</u></u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<u>PREVAILING WAGE RATES</u>					
<b>Labor (Emergency Repair)</b>					
✓ 1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ <u>92<sup>00</sup></u>	\$ <u>92,000</u>
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ <u>125<sup>00</sup></u>	\$ <u>12,500</u>
✓ 3	Helper's Rate - Regular Working Hours	100	HR	\$ <u>75<sup>00</sup></u>	\$ <u>7,500</u>
✓ 4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ <u>100<sup>00</sup></u>	\$ <u>10,000</u>
<b>Labor (Non-Emergency Repair)</b>					
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ <u>85<sup>00</sup></u>	\$ <u>85,000</u>
✓ 6	Helper's Rate - Regular Working Hours	100	HR	\$ <u>64<sup>00</sup></u>	\$ <u>6,400</u>
<u>NON-PREVAILING WAGE RATES</u>					
<b>Labor (Emergency Repair)</b>					
✓ 7	Mechanic's Rate - Regular Working Hours	125	HR	\$ <sup>TT</sup> <u>85<sup>00</sup></u>	\$ <u>10,625</u>
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ <u>85<sup>00</sup></u>	\$ <u>8,500</u>
✓ 9	Helper's Rate - Regular Working Hours	100	HR	\$ <u>64<sup>00</sup></u>	\$ <u>6,400</u>
✓ 10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ <u>80<sup>00</sup></u>	\$ <u>8,000</u>
<b>Labor (Non-Emergency Repair)</b>					
✓ 11	Mechanic's Rate - Regular Working Hours	500	HR	\$ <u>85<sup>00</sup></u>	\$ <u>42,500</u>
✓ 12	Helper's Rate - Regular Working Hours	100	HR	\$ <u>64<sup>00</sup></u>	\$ <u>6,400</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$45,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$45,000.00 by your standard mark-up.  (show bid mark-up here <u>18%</u> % (\$45,000.00 x <u>18%</u> %) + \$45,000.00 =				<u>\$ 53,100</u>
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓15	<b>Consulting Fee</b>	100	HR	\$ <u>85.00</u>	<u>\$ 8,500</u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>					<u>\$ 367,425.00</u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<u><b>PREVAILING WAGE RATES</b></u>					
<b>Labor (Emergency Repair)</b>					
✓1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 106 <sup>-</sup>	\$ 106,000 <sup>-</sup>
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 122 <sup>-</sup>	\$ 12,200 <sup>-</sup>
✓3	Helper's Rate - Regular Working Hours	100	HR	\$ 85 <sup>-</sup>	\$ 8,500 <sup>-</sup>
✓4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 95 <sup>-</sup>	\$ 9,500 <sup>-</sup>
<b>Labor (Non-Emergency Repair)</b>					
✓5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 99 <sup>-</sup>	\$ 99,000 <sup>-</sup>
✓6	Helper's Rate - Regular Working Hours	100	HR	\$ 80 <sup>-</sup>	\$ 8,000 <sup>-</sup>
<u><b>NON-PREVAILING WAGE RATES</b></u>					
<b>Labor (Emergency Repair)</b>					
✓7	Mechanic's Rate - Regular Working Hours	125	HR	\$ 60 <sup>-</sup>	\$ 7,500 <sup>-</sup>
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 78 <sup>-</sup>	\$ 7,800 <sup>-</sup>
✓9	Helper's Rate - Regular Working Hours	100	HR	\$ 55 <sup>-</sup>	\$ 5,500 <sup>-</sup>
✓10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 62 <sup>-</sup>	\$ 6,200 <sup>-</sup>
<b>Labor (Non-Emergency Repair)</b>					
✓11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 60 <sup>-</sup>	\$ 30,000 <sup>-</sup>
✓12	Helper's Rate - Regular Working Hours	100	HR	\$ 55 <sup>-</sup>	\$ 5,500 <sup>-</sup>

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000047

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$45,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$45,000.00 by your standard mark-up.  (show bid mark-up here <u>10</u> % (\$45,000.00 x <u>10</u> %) + \$45,000.00 =				<u>\$ 49,500<sup>-</sup></u>
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓15	<b>Consulting Fee</b>	100	HR	<u>\$ 75<sup>-</sup></u>	<u>\$ 7,500<sup>-</sup></u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>					<u><u>\$ 372,700<sup>-</sup></u></u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

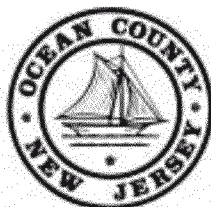
- YES      ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
<u><b>PREVAILING WAGE RATES</b></u>					
<b>Labor (Emergency Repair)</b>					
✓ 1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 96.00	\$ 96,000.00
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 144.00	\$ 14,400.00
✓ 3	Helper's Rate - Regular Working Hours	100	HR	\$ 96.00	\$ 9,600.00
✓ 4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 144.00	\$ 14,400.00
<b>Labor (Non-Emergency Repair)</b>					
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 80.00	\$ 80,000.00
✓ 6	Helper's Rate - Regular Working Hours	100	HR	\$ 80.00	\$ 8,000.00
<u><b>NON-PREVAILING WAGE RATES</b></u>					
<b>Labor (Emergency Repair)</b>					
✓ 7	Mechanic's Rate - Regular Working Hours	125	HR	\$ 64.00	\$ 8,000.00
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 96.00	\$ 9,600.00
✓ 9	Helper's Rate - Regular Working Hours	100	HR	\$ 64.00	\$ 6,400.00
✓ 10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 96.00	\$ 9,600.00
<b>Labor (Non-Emergency Repair)</b>					
✓ 11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 58.00	\$ 29,000.00
✓ 12	Helper's Rate - Regular Working Hours	100	HR	\$ 58.00	\$ 5,800.00

Introduced on: January 20, 2021  
 Adopted on: January 20, 2021  
 Official Resolution#: 2021000047

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓ 13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$45,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$45,000.00 by your standard mark-up.  (show bid mark-up here <u>15</u> % (\$45,000.00 x <u>15</u> %) + \$45,000.00 =				<u>\$ 51,750.00</u>
✓ 14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓ 15	<b>Consulting Fee</b>	100	HR	<u>\$ 96.00</u>	<u>\$ 9,600.00</u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>					<u><u>\$362,150.00</u></u>



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc.; and Gibraltar Rock, Inc., the lowest qualified bidders. (B2021-04)

<b>Official Resolution#</b>	<b>2021000048</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2021-04						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

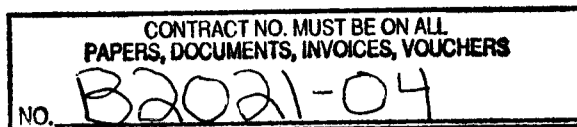
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

January 20, 2021

WHEREAS, on December 1, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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>
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328 ext 244	Gibraltar Rock, Inc. 355 Newbold Road Fairless Hills, PA 19030 (267) 566-1804
Herman's Trucking, Inc. 181 Jacobstown-Cookstown Rd. Wrightstown, NJ 08562 (609) 758-3808	Eagle Paving T/A Suffolk Redimix 242 Dover Road S. Toms River, NJ 08757 (732) 349-7726
Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, STAVOLA CONSTRUCTION MATERIALS, INC. and GIBRALTAR ROCK, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 19, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STAVOLA CONSTRUCTION MATERIALS, INC. for one (1) item, to wit:

ITEM NO. 6.

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

B. GIBRALTAR ROCK, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 7, 8 and 9.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-04.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

(x) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 34.00	\$ 69,700.00
2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	1,550	TON	\$ 27.00	\$ 41,850.00
3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	2,000	TON	\$ 26.00	\$ 52,000.00
4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	2,600	TON	\$ 31.50	\$ 81,900.00
5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,800	TON	\$ 24.50	\$ 44,100.00
✓6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	2,000	TON	\$ 23.50	\$ 47,000.00
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 35.50	\$ 17,750.00
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 28.50	\$ 14,250.00
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 27.50	\$ 13,750.00

Depot: Bound Brook Quarry

Address: 409 Chimney Rock Road  
Bound Brook, NJ 08805

Phone Number: 732-542-2328 ex 111

Delivery, A.R.O.: 24 - 48 hours

Proposal for the furnishing and delivery of TRAPROCK for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

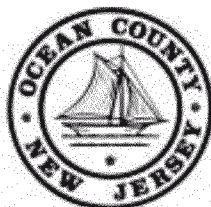
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,050	TON	\$ 25.38	\$ 52,029
✓ 2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	1,550	TON	\$ 25.00	\$ 38,750
✓ 3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,000	TON	\$ 24.50	\$ 49,000
✓ 4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,600	TON	\$ 24.38	\$ 63,388
✓ 5	Traprock - ¾" Quarry Blend Deliver to Zone 2	1,800	TON	\$ 24.00	\$ 43,200
6	Traprock -¾" Quarry Blend Deliver to Zone 3	2,000	TON	\$ 23.50	\$ 47,000
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$ 27.38	\$ 13,690
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$ 27.00	\$ 13,500
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$ 26.50	\$ 13,250

Depot: GIBRALTAR ROCK INC

Address: 484 ROUTE 601  
BELLE MEAD NJ

Phone Number: 800-426-6273 #2

Delivery, A.R.O.: 2 DAYS



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: POLICE INTERCEPTOR to All American Ford, the lowest qualified bidder. (B2021-05)

<b>Official Resolution#</b>	<b>2021000049</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2021-05						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2021-05

RESOLUTION

January 20, 2021

WHEREAS, on December 8, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: POLICE INTERCEPTOR for the County of Ocean; and

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

Name and Address of Bidder

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 672-1917

Name and Address of Bidder

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 lowest qualified bid, according to specifications, namely that of, ALL AMERICAN 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 accepting the bid for the furnishing and delivery of Motor Vehicle: Police Interceptor for the County of Ocean, for the contract period from date of award through January 19, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD for twenty nine (29) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 1aa and 1bb.

For a Total Lump Sum Award (Item #'s 1-1aa) of \$1,840,217.00, and award of Item 1bb, the Ford Factory Installed Options Discount Line Item, with a Discount of 4%.

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. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Prosecutors, Sheriff's Office and 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 B2021-05.

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, Prosecutor, Sheriff's Department, Vehicle Services and All American Ford, the successful bidder.

**ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>GENERAL</b>		
Model Year 2021 or Newer Police Interceptor Utility K8A	X	
3.3l V6 Direct Injection FFV with 10 speed Automatic Transmission 99B 44U	X	
250 Amp Alternator STD	X	
All Wheel Drive (AWD) K8A	X	
Battery – H7 SLI Battery 730 CCA/80 amp STD	X	
Built-in steel intrusion plates in both driver/passenger seatbacks STD	X	
Column Shifter STD	X	
Cruise Control STD	X	
Dash pass through for aftermarket wiring STD	X	
Hidden Door-Lock Plunger with rear door controls inoperable (52P) 52P	X	
Suspension – independent front & rear STD	X	
Electric power-assist steering – heavy duty STD	X	
Glass – 2nd row, rear quarter and lift gate privacy glass STD	X	
Headlamps – Automatic, LED Low-and-high-beam STD	X	
Headliner – Easy to Service STD	X	
Tail lamps – LED STD	X	
Tires – 255/60R18 A/S BSW; Full sized spare w/TPMS STD	X	
Climate control – Dual Zone Electronic Automatic Temp Control STD	X	
Floor – Heavy-Duty Thermoplastic Elastometer STD	X	
Glove Box – Locking/non-illuminated STD	X	
Mirrors – Black caps, power electric remote, manual folding with Integrated Spotter STD	X	
Grab Handles – One (1) Front Passenger, Two (2) Rear STD	X	
Scuff plates – Front and Rear STD	X	
Seats		
• 1st row driver police grade cloth trim with 6-way Power track, 2-way manual lumbar		
• 2nd row vinyl, 35/30/35 split bench seat STD	X	
Steering Wheel – Manual/Tilt telescoping, Urethane wheel finish with speed controls STD	X	
Sun visors, color keyed and non-illuminated STD	X	
Brakes - Police Calibrated high performance regenerative. 4-Wheel heavy duty disc/heavy duty front and rear calipers STD	X	
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler STD	X	
Speedometer – Calibrated, digital readout STD	X	
Rear video camera with washer STD	X	
Engine hour meter STD	X	
Universal Top Tray – Center of I/P for mounting aftermarket equipment STD	X	
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature STD	X	
Advance trac w/roll stability control STD	X	
Anti-lock brakes with traction control STD	X	
Airbags dual stage driver & front-passenger, side seat, passenger side knee, roll curtain airbags and safety canopy STD	X	
Red/White Task lighting in overhead console STD	X	
Front License Plate Bracket, console mounting bracket STD	X	
Interior Color: Charcoal Black	X	



**ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**PAINT**

Color to be specified from standard color chart at time of order

X \_\_\_\_\_

**WARRANTY**

3 year/36,000 miles bumper to bumper

X \_\_\_\_\_

5 year/100,000 miles power train CARE Extended service plan (zero deductible)

X \_\_\_\_\_

**OPTIONS**

**1A. Patrol Package**

X \_\_\_\_\_

Emergency Lighting Equipment (Colors to be determined at time of Order)

Vehicle should be configured with the following options:

- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash at 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-Car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. No subscription fee.

X \_\_\_\_\_

One (1) 54" Lightbar Dual Color with 12 LED Inboard & 24 LED Corners (Soundoff Signal Part # ENFLBS12). Includes Photo Cell Sensor

X \_\_\_\_\_

One (1) Activate Factory Headlight Flasher

X \_\_\_\_\_

Two (2) Universal UnderCover Screw-In LED Insert Single Light Kit, Nine (9)-32 VDC with 25' five wire harness insert white (Soundoff Signal Part # ELUC3H025W)

X \_\_\_\_\_

Two (2) Twist-lock adapter for LED Insert (Soundoff Signal Part Number PLUCTCL1)

X \_\_\_\_\_

Two (2) Single Recess Mount Light, SAE Class 1, Ten (10) 16v, Black Housing, Twelve (12) LED (Soundoff Signal Part # ENFSRS3)

X \_\_\_\_\_

Two (2) Intersector Under Mirror/Surface Mount Light, 9-32 VDC, with Four (4) Wedges, Mounting Gasket & Hardware, Sixteen (16) LEDs (Soundoff Signal Part # ENT2B3)

X \_\_\_\_\_

Two (2) Single Deck/Grille Mount Twelve (12) LED Lights (Soundoff Signal Part # ENFSGS3)

X \_\_\_\_\_

Four (4) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part # ELUC3H025)

X \_\_\_\_\_

One (1) Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part # ENFWBRFF0)

X \_\_\_\_\_

Two (2) 4" Fascia Light w/ Stud Mount, 18" hard wire with sync option, SAE Class 1 & CA Title 13, Nine (9) 32 VDC, Black Housing, Twelve (12) LED (Soundoff Signal Part # EMPS2STS4)

X \_\_\_\_\_

Two (2) 6 Inch Round Interior Light Red/White Chrome Trim Ring (Techniq Part # E20-WC0R-1)

X \_\_\_\_\_

One (1) 200 Watt Remote Siren (Soundoff Signal Part # ENGSA07152)

X \_\_\_\_\_

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS (Cont'd)**

✓ **1A. Patrol Package (Cont'd)**

Two (2) 4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part # EMPS2STS4)	X	_____
One (1) 15 Programmable Button w/ 3 Position Slide Switch Controller (Soundoff Signal Part # ENGSCP7152)	X	_____
Two (2) 100 Watt Professional Siren Speaker (Soundoff Signal Part #ETSS100N)	X	_____
Two (2) Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part # ETSSVBK01)	X	_____
One (1) 100 Amp Central Controller (Soundoff Signal Part # ENGCC01241)	X	_____
One (1) Sync Module – (Soundoff Signal Part # ENGSYMD01)	X	_____
One (1) Vehicle Integration Module - (Soundoff Signal Part # ENGLNK002)	X	_____
One (1) Central Controller Harness Kit (Soundoff Signal Part # ENGHNK01)	X	_____
One (1) Remote Node (Soundoff Signal Part # ENGND04101)	X	_____
One (1) Remote Node Harness (Soundoff Signal Part # ENGHNK02)	X	_____
One (1) Ford Utility Wire Harness and Electronics Tray - Ford Utility Vehicle Specific electronics tray and harness. Tray and harness is designed for minimal connection points and seamless integration of aftermarket electronics into vehicle upfitter connectors	X	_____
No cutting or splicing of any vehicle wires.	X	_____
Tray - Aluminum Tray fits behind rear OE panel. Electronics control system, Power & Ground distribution should be preinstalled onto tray.	X	_____
Harness - GXL function labeled wire. Wires should have no connections in line, wires terminated on both ends with plug-n-play connectors. Vehicle side of harness should have OEM spec terminals and connectors, terminated with tool press applicator to OE spec	X	_____
Tint - 20% window Tint front windows	X	_____

**PRISONER TRANSPORTATION AND ACCESSORIES**

One (1) Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part # PK1130ITU20TM)	X	_____
One (1) Vehicle Specific Rear Partition Coated Polycarbonate (Setina Part # PK0316ITU202ND)	X	_____
One (1) Vehicle Specific Steel Vertical Window Barriers (Setina Part #WK0514ITU20)	X	_____
One (1) Dual T-Rail Weapon Mount System XL Lock w/ Key Override (Setina Part # GK20041UHKSVCAXL)	X	_____
One (1) Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts (Setina Part # QK0634ITU20)	X	_____
One (1) Aluminum Push Bumper with 4 Integrated Dual Color Lights (Setina Part # BK2044ITU20)	X	_____
One (1) Ford Utility Police Console Kit – Vehicle specific Black Metal Console. Angled for visibility when driving. 22.5 inch of equipment mounting. Console frame welded for stability. Heavy Duty .125 steel. Predrilled for motion attachment, & mic clips. Includes equipment faceplates, cup holders, mic clip brackets, E-Brake relocation and internal electronics tray	X	_____

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 202100049

**ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**1A. Patrol Package (Cont'd)**

**CONSOLE AND COMPUTER EQUIPMENT**

One (1) 9" Locking Slide Arm (Gamber-Johnson Part # 7160-1216-09)	X	_____
Two (2) Power Distribution Block w/ Negative Bus (Gamber-Johnson Part # 7160-0313)	X	_____
One (1) Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part # 7160-0321)	X	_____
One (1) Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part # 7160-0339)	X	_____
Two (2) Console Specific Side Mounted Mic Clips (Gamber-Johnson Part # MCS EPICMIC)	X	_____
One (1) PC Antenna (Antennas Part # AP-CG-A-S11-BL)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # RAF4226A)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # HAE6035A)	X	_____
One (1) Mobile Radio GPS Kit (Motorola Part # HAG4000B)	X	_____
Install two (2) County Supplied Motorola Radios	X	_____

**1B. Warrants Package**

Emergency Lighting Equipment (Colors to be determined at time of order)  
Vehicle should be configured with the following options:

- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only One (1) color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. No subscription fee.

One (1) Vehicle Specific Dual Color Light bar w/ TD 12 LED (Soundoff Signal Part # ENFWBF)	X	_____
One (1) Activate Factory Headlight Flasher	X	_____
Two (2) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part #: ELUC3H025W)	X	_____
Two (2) Twist-lock adapter for LED Insert (Soundoff Signal Part # PLUCTCL1)	X	_____
Two (2) Single 12 LED Recess Mount Lights (Soundoff Signal Part # ENFSRS3)	X	_____
Two (2) Under Mirror 16 LED Lights (Soundoff Signal Part # ENT2B3)	X	_____
Two (2) Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part # ENFSGS3)	X	_____
Four (4) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part # ELUC3H025)	X	_____
One (1) Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part # ENFWBRFF03)		_____
Two (2) 4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part # EMPS2STS)	X	_____
Two (2) 6 Inch Round Interior Light Red/White Chrome Trim Ring (Techniq Part # _____)	X	_____

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Resolution #: 2021000049

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS (Cont'd)**

✓ **1B. Warrants Package (Cont'd)**

One (1) 200 Watt Siren (Soundoff Signal Part # ENGSA07152)	X	_____
One (1) 15 Programmable Button with 3 Position Slide Switch Controller (Soundoff Signal Part # ENGCP18001)	X	_____
Two (2) 100 Watt Professional Siren Speaker (Soundoff Signal Part # ETSS100N)	X	_____
Two (2) Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part # ETSSVBK01)	X	_____
One (1) 100 Amp Central Controller (Soundoff Signal Part # ENGCC01241)	X	_____
One (1) Sync Module – (Soundoff Signal Part Number ENGSYMD01)	X	_____
One (1) Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)	X	_____
One (1) Central Controller Harness Kit (Soundoff Signal Part # ENGHNK01)	X	_____
One (1) Remote Node (Soundoff Signal Part # ENGND04101)	X	_____
One (1) Remote Node Harness (Soundoff Signal Part # ENGHNK02)	X	_____
One (1) Ford Utility Wire Harness and Electronics Tray - Ford Utility Vehicle Specific electronics tray and harness. Tray and harness is designed for minimal connection points and seamless integration of aftermarket electronics into vehicle upfitter connectors.	X	_____
No cutting or splicing of any vehicle wires.	X	_____
Tray - Aluminum Tray fits behind rear OE panel. Electronics control system, Power & Ground distribution should be preinstalled onto tray.	X	_____
Harness - GXL function labeled wire. Wires should have no connections in line, wires terminated on both ends with plug-n-play connectors. Vehicle side of harness should have OEM spec terminals and connectors, terminated with tool press applicator to OE spec	X	_____
Tint: 20% window Tint front windows	X	_____

**PRISONER TRANSPORTATION AND ACCESSORIES**

One (1) Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part # PK1130ITU20TM)	X	_____
One (1) Vehicle Specific Rear Partition Coated Polycarbonate (Setina Part # PK0316ITU202ND)	X	_____
One (1) Vehicle Specific Steel Vertical Window Barriers (Setina Part # WK0514ITU20)	X	_____
One (1) Dual T-Rail Weapon Mount System XL Lock with Key Override (Setina Part # GK20041UHKSVCAXL)	X	_____
One (1) Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts (Setina Part # QK0634ITU20)	X	_____

**CONSOLE AND BELT EQUIPMENT**

One (1) Ford Utility Police Console Kit - Vehicle specific Black Metal Console. Angled for visibility when driving. 22.5 inch of equipment mounting. Console frame welded for stability. Heavy Duty .125 steel. Predrilled for motion attachment, & mic clips. Includes equipment faceplates, cup holders, mic clip brackets, E-Brake relocation and internal electronics tray.	X	_____
One (1) 9" Locking Slide Arm (Gamber-Johnson Part # 7160-1216-09)	X	_____
One (1) Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part # 7160-0321)	X	_____

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **OPTIONS (Cont'd)**

✓ **1B. Warrants Package (Cont'd)**

**CONSOLE AND BELT EQUIPMENT (Cont'd)**

One (1) Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part # 7160-0339)	X	_____
Two (2) Console Specific Side Mounted Mic Clip (Gamber-Johnson Part # MCS-EPICMIC)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # RAF4226A)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # HAE6035A)	X	_____
One (1) Mobile Radio GPS Kit (Motorola Part # HAG4000B)	X	_____
Install two (2) County Supplied Motorola Radios	X	_____

✓ **1C. Admin Package**

Emergency Lighting Equipment (Colors to be determined at time of order)	X	_____
Vehicle should be configured with the following options:		
• Ignition Security System – Button on Siren keypad activates Ignition Security System.		
• Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash		
• Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues		
• Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC		
• Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. No subscription fee.	X	_____
One (1) Vehicle Specific Dual Color Light bar with TD 12 LED (SoundOff Signal Part # ENFWBF)	X	_____
One (1) Activate Factory Headlight Flasher	X	_____
Four (4) Single Deck/Grille Mount 12 LED Lights (SoundOff Signal Part # ENFSGS3)	X	_____
Two (2) Universal UnderCover Screw-In LED Insert Single Light Kit (SoundOff Signal Part # ELUC3H025W)	X	_____
Two (2) Single 12LED Recess Mount Lights (SoundOff Signal Part # ENFSRS3)	X	_____
Two (2) Single Deck/Grille Mount 12 LED Lights (SoundOff Signal Part # ENFSGS3)	X	_____
Four (4) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part # ELUC3H025)	X	_____
One (1) Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part # ENFWBRFF03)	X	_____
One (1) 200 Watt Remote Siren (SoundOff Signal Part # ENGSA07152)	X	_____
One (1) 15 Programmable Button with 3 Position Slide Switch Controller (SoundOff Signal Part # ENGCP18001)	X	_____
Two (2) 100 Watt Professional Siren Speaker (Soundoff Signal Part # ETSS100N)	X	_____
Two (2) Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part # ETSSVBK01)	X	_____
One (1) 100 Amp Central Controller (Soundoff Signal Part # ENGCC01241)	X	_____
One (1) Sync Module - (Soundoff Signal Part Number ENGSYMD01)	X	_____
One (1) Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)	X	_____

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Vehicle Integration

**ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1C. Admin Package (Cont'd)**

One (1) Central Controller Harness Kit (Soundoff Signal Part # ENGHNK01)	X	_____
One (1) Remote Node (Soundoff Signal Part # ENGND04101)	X	_____
One (1) Remote Node Harness (Soundoff Signal Part # ENGHNK02)	X	_____
One (1) Ford Utility Wire Harness and Electronics Tray - Ford Utility Vehicle Specific electronics tray and harness. Tray and harness is designed for minimal connection points and seamless integration of aftermarket electronics into vehicle upfitter connectors.	X	_____
No cutting or splicing of any vehicle wires.	X	_____
Tray - Aluminum Tray fits behind rear OE panel. Electronics control system, Power Ground distribution should be preinstalled onto tray.	X	_____
Harness - GXL function labeled wire. Wires should have no connections in line, wires terminated on both ends with plug-n-play connectors. Vehicle side of harness should have OEM spec terminals and connectors, terminated with tool press applicator to OE spec.	X	_____
Tint - 20% window Tint front windows	X	_____

**CONSOLE AND COMPUTER EQUIPMENT**

One (1) Ford Utility Police Console Kit - Vehicle specific Black Metal Console. Angled for visibility when driving. 22.5 inch of equipment mounting. Console frame welded for stability. Heavy Duty .125 steel. Predrilled for motion attachment, & mic clips. Includes equipment faceplates, cup holders, mic clip brackets, E-Brake relocation and internal electronics tray.	X	_____
One (1) 9" Locking Slide Arm (Gamber-Johnson Part # 7160-1216-09)	X	_____
One (1) Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part # 7160-0321)	X	_____
One (1) Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part # 7160-0339)	X	_____
Two (2) Console Specific Side Mounted Mic Clip (Gamber-Johnson Part # MCS-EPICMIC)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # RAF4226A)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # HAE6035A)	X	_____
One (1) Mobile Radio GPS Kit (Motorola Part # HAG4000B)	X	_____
Install two (2) County Supplied Motorola Radios	X	_____

**1D. Prosecutor's Package**

Emergency Lighting Equipment (Colors to be determined at time of order)	X	_____
Vehicle should be configured with the following options:		
• Ignition Security System – Button on Siren keypad activates Ignition Security System.		
• Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash		
• Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues		
• Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC		
Introduce car-to-car sync 2021 Warning system to sync from vehicle to vehicle. Must integrate with system deployed on current vehicles. No subscription fee.	X	_____

Adopted on January 20, 2021  
Official Resolution#: 202100049

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS (Cont'd)**

✓ **1D. Prosecutor's Package (Cont'd)**

One (1) Vehicle Specific Dual Color Light bar with TD 12 LED (Soundoff Signal Part # ENFWBF)	X	_____
Four (4) Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part # ENFSGS3)	X	_____
One (1) Activate Factory Headlight Flasher	X	_____
Four (4) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part # ELUC3H025W)	X	_____
Two (2) Single 12LED Recess Mount Lights (Soundoff Signal Part # ENFSRS3)	X	_____
Four (4) Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part # ELUC3H025)	X	_____
One (1) Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part # ENFWBRF)	X	_____
One (1) 200 Watt Remote Siren (Soundoff Signal Part # ENGSA07152)	X	_____
One (1) 15 Programmable Button w/ 3 Position Slide Switch Controller (Soundoff Signal Part # ENGCP18001)	X	_____
Two (2) 100 Watt Professional Siren Speaker (Soundoff Signal Part # ETSS100N)	X	_____
Two (2) Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part # ETSSVBK01)	X	_____
One (1) 100 Amp Central Controller (Soundoff Signal Part # ENGCC01241)	X	_____
One (1) Sync Module – (Soundoff Signal Part Number ENGSYMD01)	X	_____
One (1) Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)	X	_____
One (1) Central Controller Harness Kit (Soundoff Signal Part # ENGHNK01)	X	_____
One (1) Remote Node (Soundoff Signal Part # ENGND04101)	X	_____
One (1) Remote Node Harness (Soundoff Signal Part # ENGHNK02)	X	_____
One (1) Ford Utility Wire Harness and Electronics Tray - Ford Utility Vehicle Specific electronics tray and harness. Tray and harness is designed for minimal connection points and seamless integration of aftermarket electronics into vehicle upfitter connectors.	X	_____
No cutting or splicing of any vehicle wires.	X	_____
Tray - Aluminum Tray fits behind rear OE panel. Electronics control system, Power & Ground distribution should be preinstalled onto tray.	X	_____
Harness - GXL function labeled wire. Wires should have no connections in line, wires terminated on both ends with plug-n-play connectors. Vehicle side of harness should have OEM spec terminals and connectors, terminated with tool press applicator to OE spec.	X	_____
One (1) DBUtility2021 – Vehicle Specific Dash Bracket- Dash bracket consists of light gauge steel with a black powdercoating. It is to be mounted near the factory AM/FM Radio without drilling any holes in the vehicle. The bracket is to have the Amps hole pattern.	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # RAF4226A)	X	_____
One (1) Mobile Radio Antenna Kit (Motorola Part # HAE6035A)	X	_____
One (1) Mobile Radio GPS Kit (Motorola Part # HAG4000B)	X	_____
Install County Supplied Motorola Radios	X	_____
Tint - 20% window Tint front windows & Strip on windshield	X	_____

✓ ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ <u>OPTIONS (Cont'd)</u>		
✓ <u>1E. Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply</u> (Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part # 7160-0318-06)	X	
✓ <u>1F. Furnish and Installation of Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply</u> (Dual RF, Standard Lock) (Installed)(Gamber-Johnson Part # 7170-0684-02)	X	
✓ <u>1G. Furnish and Installation of Ford Police Interceptor Utility Pedestal System Kit</u> (Installed)(Gamber-Johnson Part # 7170-0814-01)	X	
✓ <u>1H. Furnish and Installation of Split Cage Partition</u> (Installed) (Setina part # 2K0035ITU20RPSASTM)	X	
✓ <u>1I. Furnish and Installation of Trailer Hitch with Wire Harness</u> (Installed) (Westin Part # W16-651235)	X	
✓ <u>1J. Furnish and Installation of Open Top Tray with Anchor Points &amp; Lower Drawer with Combination Lock</u> (Installed)(Setina Part # TK0236ITU20)	X	
✓ <u>1K. Furnish and Installation of Freestanding Mount Kit</u> (Installed) (Setina Part # TF0292ITU20)	X	
✓ <u>1L. Furnish and Installation of Dual Weapon Lock Blac – Rac</u> (Installed)(Setina Part # GK11222B)	X	
✓ <u>1M. Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights</u> (Installed) (Setina Part # BK2044ITU20)	X	
✓ <u>1N. Furnish and Installation of Single Weapon Drawer with Lock</u> (Installed) (Rockland part # DRU-1)	X	
✓ <u>1O. Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts</u> (Installed)(Soundoff Signal Part # ENFWBRF)	X	
✓ <u>1P. Furnish and Installation of Harness</u> (Installed) (Soundoff Signal Part # PCPNRCNG1)	X	
✓ <u>1Q. Furnish and Installation of Dual Color Warning Light</u> Color to be specified at time of order (Installed) (Soundoff Signal Part # EMPS2STS4)	X	



**ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>1R. Furnish and Installation of K9 System</u></b> (Installed)(Setina Part # CK2386ITU20-10)	X	
✓ <b><u>1S. Furnish and Installation of K9 Electronics</u></b> (Installed) (Setina Part # EK0691ITU12)	X	
✓ <b><u>1T. Furnish and Installation of Pager System</u></b> (Installed) (Setina Part # EK0690ITU12)	X	
✓ <b><u>1U. Furnish and Installation of Fan Kit</u></b> (Installed) (Setina Part # EK0689ITU12)	X	
✓ <b><u>1V. Custom Built Weapons Drawer</u></b> Weapons drawer is to be 44" Wide x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.	X	
✓ <b><u>1W. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"</u></b> Fully loaded with all Amber, LED's which includes: <ul style="list-style-type: none"> <li>• Four (4) corners</li> <li>• Four (4) front facing and</li> <li>• Six (6) rear facing</li> </ul> Bar also includes: <ul style="list-style-type: none"> <li>• Two (2) white take down lights in front</li> <li>• Two (2) White Alley Lights, Corner light wired on a Separate switch.</li> </ul>	X	
✓ <b><u>1X. Light Color Option</u></b> Red and blue modules in lieu of amber for Sheriff's Office or Office of Emergency Management, keeping the amber rear arrow stick	X	
✓ <b><u>1Y. Diagnostic Tools / Test Equipment</u></b> Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment		X
Successful bidder may be required to supply between one (1) and three (3) complete sets of OEM 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).	X	
Introduced on: January 20, 2021 Adopted on: January 20, 2021 Official storage: and more All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	X	

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

✓ **1Y. Diagnostic Tools / Test Equipment (Cont'd)**

Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X \_\_\_\_\_

All software installations and activations will be completed by the successful bidder at no cost to the County.

X \_\_\_\_\_

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.

X \_\_\_\_\_

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.

X \_\_\_\_\_

Training shall be provided on all items in this section at a County location.

X \_\_\_\_\_

✓ **1Z. 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.

X \_\_\_\_\_

✓ **1AA. 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.

X \_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLE: POLICE INTERCEPTOR** for the County of Ocean.

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

(XX)- YES ( )- NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2021, or Newer, Ford Police Interceptor Utility, As Specified, or Equal	1	20	EA	\$ 32300	\$ 646000
	Year, Mfr., Model: <u>21 FORD POLICE SUV</u>					
	Engine: <u>3.3L V6 TI-VCT</u>					
	Transmission: <u>10 SPEED AUTO</u>					
	Delivery, A.R.O.: <u>8 TO 18 WEEKS</u>					
	Warranty: <u>3 YR 36K BUMPER TO BUMPER 5 YR 100K POWERTRAIN CARE EXTENDED 0 DEC</u>					
	Remarks: _____					

**OPTIONS**

✓ 1a	Patrol Package, As Specified, or Equal	1	20	EA	\$ 14995	\$ 299900
✓ 1b	Warrants Package, As Specified, or Equal	1	20	EA	\$ 13150	\$ 263000
✓ 1c	Admin Package, As Specified, or Equal	1	20	EA	\$ 9995	\$ 199900
✓ 1d	Prosecutor's Package, As Specified, or Equal	1	20	EA	\$ 7995	\$ 159900
✓ 1e	Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified, or Equal	1	20	EA	\$ 799	\$ 15980
✓ 1f	Furnish and Installation of Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply, As Specified, or Equal	1	20	EA	\$ 799	\$ 15980
✓ 1g	Furnish and Installation of Ford Police Interceptor Utility Pedestal System Kit, As Specified or Equal	1	20	EA	\$ 350	\$ 7000
✓ 1h	Furnish and Installation of Split Cage Partition, As Specified, or Equal	1	20	EA	\$ 335	\$ 6700
✓ 1i	Furnish and Installation of Trailer Hitch with Wire Harness, As Specified, or Equal	1	20	EA	\$ 175	\$ 3500

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1j	Furnish and Installation of Open Top Tray with Anchor Points and Lower Drawer with Combination Lock, As Specified, or Equal	1	20	EA	\$ 904	\$ 18080
✓1k	Furnish and Installation of Freestanding Mount Kit, As Specified, or Equal	1	20	EA	\$ 115	\$ 2300
✓1l	Furnish and Installation of Dual Weapon Lock Blac - Rac, As Specified, or Equal	1	20	EA	\$ 935	\$ 18700
✓1m	Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights, As Specified, or Equal	1	20	EA	\$ 625	\$ 12500
✓1n	Furnish and Installation of Single Weapon Drawer with Lock, As Specified, or Equal	1	20	EA	\$ 750	\$ 15000
✓1o	Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts, As Specified or Equal	1	20	EA	\$ 762	\$ 15240
✓1p	Furnish and Installation of Harness, As Specified, or Equal	1	20	EA	\$ 79	\$ 1580
✓1q	Furnish and Installation of Dual Color Warning Light, As Specified, or Equal	1	20	EA	\$ 98	\$ 1960
✓1r	Furnish and Installation of K9 System, As Specified, or Equal	1	20	EA	\$ 1050	\$ 21000
✓1s	Furnish and Installation of K9 Electronics, As Specified, or Equal	1	20	EA	\$ 1150	\$ 23000
✓1t	Furnish and Installation of Pager System, As Specified, or Equal	1	20	EA	\$ 395	\$ 7900
✓1u	Furnish and Installation of Fan Kit, As Specified, or Equal	1	20	EA	\$ 245	\$ 4900
✓1v	Custom Built Weapons Drawer, As Specified, or Equal	1	20	EA	\$ 1250	\$ 25000
✓1w	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified or Equal	1	20	EA	\$ 1250	\$ 25000
✓1x	Light Color Option, As Specified	1	20	EA	\$ 0	\$ 0
✓1y	Diagnostic Tools and Test Equipment, As Specified	1	3	SET	\$ 9099	\$ 27297
✓1z	Two-Way Radio Power and Wiring Requirments for New Vehicles, As Specified	1	20	EA	\$ 50	\$ 1000
✓1aa	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	20	EA	\$ 95	\$ 1900

Introduced on: January 20, 2021  
 Adopted on: January 20, 2021  
 Official Resolution#: 2021000049

**TOTAL LUMP SUM (Add 1-1aa):** \$ 1840217

Item #	Description	% DISCOUNT (Not Less Than)
✓ 1bb	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)	4 %

**VENDOR SHALL INCLUDE FACTORY INSTALLED OPTIONS LIST WITH BID PROPOSAL**

**VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL**

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

12/23/2020

2021 ~~UTILITY POLICE INTERCEPTOR~~ **UTILITY POLICE INTERCEPTOR**

Res-Pg:k.5-18  
PROPRIETARY

**PRICE LIST**  
(PRICE LEVEL CODE 125)

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	AWD	K8A	Utility Police Interceptor AWD	\$ 39,620	\$ 40,845
ALL MODELS		—	Destination and Delivery	1,245	1,245

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65U	Interior Upgrade Package	\$ 367	\$ 390
		66A	Front Headlamp Lighting Solution	841	895
		86T	Tail Lamp / Police Interceptor Housing Only	56	60
		66B	Tail Lamp Lighting Solution	405	430
		66C	Rear Lighting Solution	428	455
		67H	Ready For the Road Package	3,379	3,595

DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE	99W	3.3L V6 DI Hybrid Engine	Std	Std
	99B	3.3L V6 DI Engine	\$ (3,319)	\$ (3,530)
	99C	3.0L V6 EcoBoost Engine	743	790

MODEL	OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	65L	Wheel Covers (18 in. Full Face Wheel Cover)	\$ 56	\$ 60
	64E	18 in. Painted Aluminum Wheel	447	475

OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
<b>AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED</b>	67U Ultimate Wiring Package	\$ 526	\$ 560
	67V Police Wire Harness Connector Kit - Front/Rear	174	185
	41H Engine Block Heater	85	90
	153 License Plate Bracket - Front	NC	NC
	43D Dark Car Feature – Courtesy lamp disable when any door is opened	24	25
	942 Daytime Running Lamps	42	45
	17T Dome Lamp - Red/White in Cargo Area	47	50
	21L Front Warning Auxiliary Light	517	550
	96W Front Interior Windshield Warning Lights	1,076	1,145
	60A Pre-Wiring for grille LED lights, siren and speaker	47	50
	43A Rear Auxiliary Liftgate Lights	371	395
	63L Rear Quarter Glass Side Marker Lights	541	575
	96T Rear Spoiler Traffic Warning Lights	1,405	1,495
	63B Side Marker LED - Sideview Mirrors	273	290
	51P Spot Lamp Prep Kit, Driver Side	132	140
	51W Spot Lamp Prep Kit, Dual Side	264	280
	51R Spot Lamp - LED Bulb, Driver Only (Unity)	371	395
	51T Spot Lamp - LED Bulb, Driver Only (Whelen)	394	420
	51S Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)	582	620
	51V Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)	625	665
	92G Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	112	120
	92R Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	80	85
	76D Deflector Plate	315	335
	47E 12.1 in. Integrated Computer Screen	2,580	2,745
	87R Rear View Camera (mirror display)	N/C	N/C
	19V Rear Camera On-Demand	217	230
	52P Hidden Door-Lock Plunger w/Rear-door controls inoperable	150	160
	68G Rear-Door Handles Controls Inoperable / Locks Inoperable (with 52P)	N/C	N/C
	Rear-Door Handles Controls Inoperable / Locks Inoperable (without 52P)	71	75
	18D Global Lock / Unlock feature	N/C	N/C
	55F Remote Keyless-Entry Key FOB	320	340
	59E Keyed Alike – 1435x	47	50
	59B Keyed Alike – 1284x	47	50
	59D Keyed Alike – 0135x	47	50
	59F Keyed Alike – 0576x	47	50
	59G Keyed Alike – 1111x	47	50

Introduced on: January 20, 2021  
 Adopted on: January 20, 2021  
 Official Resolution#: 2021000049  
 12/15/20 5:55 PM

12/23/2020

2021 ALL-AMERICAN INTERCEPTOR

Res-Pg:k.5-19  
PROPRIETARY

## PRICE LIST

(PRICE LEVEL CODE 125)

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	59C	Keyed Alike - 1294x	\$ 47	\$ 50
	59G	Keyed Alike - 0151x	47	50
	16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)	118	125
	88F	2nd Row Cloth Seats	56	60
		2nd Row Cloth Seats (incl w/ 65U)	Incl	Incl
	87P	Power Passenger Seat	306	325
	85D	Front Console Plate - Delete	N/C	N/C
	85S	Rear Center Seat Delete	N/C	N/C
	85R	Rear Console Plate	42	45
	90D	Ballistic Door Panels (LVL III+) - Driver Front Door Only	1,490	1,585
	90E	Ballistic Door Panels (LVL III+) - Driver & Pass Front Doors	2,979	3,170
	90F	Ballistic Door Panels (LVL IV+) - Driver Front Door Only	2,270	2,415
	90G	Ballistic Door Panels (LVL IV+) - Driver & Pass Front Doors	4,541	4,830
	55B	BLIS - Blind Spot Monitoring with Cross Traffic Alert	512	545
	68B	Police Perimeter Alert	635	675
	76P	Pre-Collision Assist with Pedestrian Detection	136	145
	549	Mirrors - Heated Sideview	56	60
	593	Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 55F)	112	120
	47A	Police Engine Idle Feature	244	260
	76R	Reverse Sensing System	259	275
17A	Aux Air Conditioning	573	610	
16D	Badge Delete	N/C	N/C	
63V	Cargo Storage Vault	230	245	
19K	H8 AGM Battery	103	110	
68E	Low-Band Frequency Noise Suppression Kit	183	195	
60R	Noise Suppression Bonds (Ground Straps)	94	100	
18X	100 Watt Siren/Speaker (includes bracket and pigtail)	296	315	
61B	OBD - II Split Connector	52	55	

Introduced on: January 20, 2021

Adopted on: January 20, 2021

Official Resolution#: 202100049

12/15/20 5:35 PM

- B -

Ford Division



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension of the bid entitled R BLEND AGGREGATE with Brickwall Corporation; Ocean County Recycling Center; Recycling of Central Jersey, LLC; and Suffolk Recycling, for the period of 2/5/2021 through 2/4/2022. (B2020-13)

<b>Official Resolution#</b>	<b>2021000050</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2020-13						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, a current contract exists for the bid titled **R BLEND AGGREGATE** which was awarded on February 4, 2020 and assigned contract number B2020-13; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at no increase in base price, and

**WHEREAS**, the County of Ocean is requesting approval to extend the current contract for the additional one (1) year as mentioned above and all Contractors have agreed to such terms in writing.

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

The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with the below-listed Contractors, accepting their requests for the continued furnishing and delivery of R Blend Aggregate for the County of Ocean for the extended contract period of February 5, 2021 to February 4, 2022 under the same terms and conditions:

- Brickwall Corporation
- Ocean County Recycling Center
- Recycling of Central Jersey, LLC
- Suffolk Recycling

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Brickwall Corporation, Ocean County Recycling Center, and Recycling of Central Jersey, LLC and Suffolk Recycling, the successful bidders.

BRICK WALL CORPORATION

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CONSTRUCTION MATERIALS

October 30, 2020

Ocean County Department of Purchase

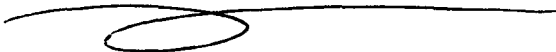
Attn: Jessica Hannold  
P: (732)929-2103 / F: (732)288-7636  
E: JHannold@co.ocean.nj.us

Re: Contract #B2020-13 (R-Blend)

Dear Ms. Hannold:

I agree to the one (1) year extension being offered for contract #B2020-13. I understand that all terms and conditions shall remain the same. I also understand that the new contract dates will be February 5, 2021 through February 4, 2022.

Sincerely,



Lawrence C Hesse Sr  
President

---

P.O. BOX 207, BELFORD, NJ 07718  
(732)291-8100

Introduced on: January 20, 2021  
Adopted on: January 20, 2021  
Official Resolution#: 2021000050



## Ocean County Recycling Center, Inc.

1497 Lakewood Road, Toms River, NJ, 08755

Phone (732) 244-1716 Fax (732) 244-4411

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Ocean County Department of Purchasing  
101 Hooper Avenue  
Toms River, NJ 08753

To whom it may concern:

Ocean County Recycling Center, Inc is willing to extend our current contract number B2020-13 to include February 5, 2021 through February 4, 2022, which represents an extension of (1) additional year.

Please let us know if you need anything additional.

Regards,  
Angela Kacsur  
General Manager



# Recycling of Central Jersey, LLC

October 13, 2020

County of Ocean  
Department of Purchase  
CN 2191  
Toms River, NJ 08754-2191

Attn: Jessica Hannold  
jhannold@co.ocean.nj.us  
Ph 732-929-2103  
F 732-288-7636

**B2020-13 R-Blend Aggregate**

Dear Ms. Hannold,

Recycling of Central Jersey, LLC agrees to the one year extension of contract B2020-13 with the new contract dates of February 5, 2021 through February 4, 2022. Our company understands that all terms and conditions shall remain the same. Please contact our office if we can be of any further assistance.

Sincerely,

  
David L. Johnson  
Member



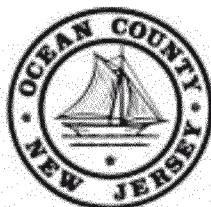
**SUFFOLK RECYCLING  
242 DOVER ROAD  
SOUTH TOMS RIVER, NJ 08757  
732-349-7726**

**RE: CONTRACT B2020-13  
RBLEND**

The above company will honor the price of \$5.00 per ton picked up for another year as per your request.

Any questions don't hesitate to contact my office at 732-349-7726.

**William Major  
President**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 37 from Bob Barker Company, as the vendor is unable to provide the contracted item. It will not be rebid as it is no longer needed. (B2020-71)

<b>Official Resolution#</b>	<b>2021000051</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2020-71						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-71

## RESOLUTION

January 20, 2021

WHEREAS, on May 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 1, 2020, Contract B2020-71, Item No. 37 was awarded to BOB BARKER COMPANY; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-71, Item No. 37 awarded to Bob Barker Company be rescinded as vendor is no longer able to provide contracted item. This item will not be rebid as it is no longer needed; and

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

1. The aforementioned Resolution and Contract dated July 1, 2020 awarding Item No. 37 to Bob Barker Company is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-71.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Corrections, Juvenile Services and Bob Barker Company.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 7, 10, 66, 73, 93, 106, 108, 114, 117, 122, 123, 124 and 125 as no bids were received for a second time.

<b>Official Resolution#</b>		<b>2021000052</b>					
Meeting Date		01/20/2021					
Introduced Date		01/20/2021					
Adopted Date		01/20/2021					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

M. Cilento

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Clerk Of The Board



RESOLUTION

January 20, 2021

WHEREAS, on December 29, 2020, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for Items No. 7, 10, 66, 73, 93, 106, 108, 114, 117, 122, 123, 124 and 125, for the County of Ocean; and

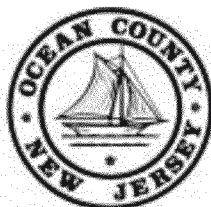
WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 7, 10, 66, 73, 93, 106, 108, 114, 117, 122, 123, 124 and 125, for the furnishing and delivery of Agricultural Supplies No. II, for the County of Ocean, this contract shall be in effect from date of award until December 31, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF SHORROCK STREET FROM ROUTE 70 TO BEAVERSON BOULEVARD, BRICK AND LAKEWOD TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,870,313.13. (B2021-07E)

<b>Official Resolution#</b>		<b>2021000053</b>					
Meeting Date		01/20/2021					
Introduced Date		01/20/2021					
Adopted Date		01/20/2021					
Agenda Item		k-9					
CAF #							
Purchase Req. #		B2021-07E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-07E

RESOLUTION

January 20, 2021

WHEREAS, on December 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF SHORROCK STREET FROM ROUTE 70 TO BEAVERSON BOULEVARD, BRICK AND LAKEWOOD TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

C. J. Hesse, Inc.  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Name and Address of Bidder

Black Rock Enterprises, LLC  
1316 Englishtown Rd.  
Old Bridge, NJ 08857  
(732) 967-6400

DeFino Contracting Company  
28 Industrial Drive  
Cliffwood Beach, NJ 07735  
(732) 566-4255

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF SHORROCK STREET FROM ROUTE 70 TO BEAVERSON BOULEVARD, BRICK AND LAKEWOOD TOWNSHIPS, 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 Earle Asphalt Company, accepting their low bid in the amount of \$1,870,313.13 for the RECONSTRUCTION AND RESURFACING OF SHORROCK STREET FROM ROUTE 70 TO BEAVERSON BOULEVARD, BRICK AND LAKEWOOD TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Five (105)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X007 in the amount of \$1,850,509.13 and Account No. 415-185-C804 in the amount of \$19,804.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-07E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL AND UPGRADE, TOWNSHIP OF LAKEWOOD to Aurora Environmental, Inc., the lowest qualified bidder, in the amount of \$297,311.60. (B2021-15E)

<b>Official Resolution#</b>	<b>2021000054</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2021-15E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-15E

RESOLUTION

January 20, 2021

WHEREAS, on January 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL AND UPGRADE, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

Name and Address of Bidder

Aurora Environmental, Inc.  
1102 Union Avenue  
Union Beach, NJ 07735  
(732) 888-1188

TTI Environmental, Inc.  
1253 North Church St.  
Moorestown, NJ 08057  
(856) 840-8800

Name and Address of Bidder

T. R. Weniger, Inc.  
1900 New Brunswick Ave.  
Piscataway, NJ 08854  
(732) 968-3450

T. Slack environmental Services, Inc.  
180 Market Street  
Kenilworth, NJ 07033  
(908) 964-5360

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, AURORA ENVIRONMENTAL, INC., be accepted for the Ocean County Underground Storage Tank Removal and Upgrade, Township of Lakewood, 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:

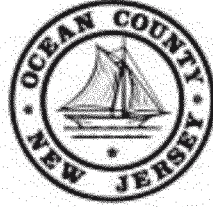
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with AURORA ENVIRONMENTAL, INC., accepting their bid in the total amount of \$297,311.60 for Ocean County Underground Storage Tank Removal and Upgrade, Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about February 2021.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$297,311.60 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-15E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$100,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-7)

<b>Official Resolution#</b>	<b>2021000096</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2021-7						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

January 20, 2021

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$100,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

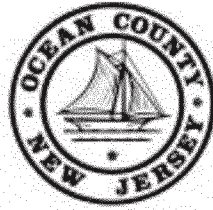
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

**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; and

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2021 through December 31, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath LLP.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$100,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-8)

<b>Official Resolution#</b>	<b>2021000097</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2021-8						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; 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; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$100,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

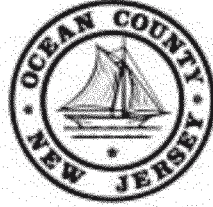
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2021 through December 31, 2021.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-The-Job Injuries, for the period of 2/1/2021 through 1/31/2022. (PP2021-9)

<b>Official Resolution#</b>	<b>2021000098</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2021-9						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, there exists a need for a **licensed healthcare facility to provide Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. effective February 1, 2021 and concluding January 31, 2022; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

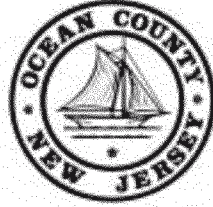
**WHEREAS**, funds will be made available in the 2021 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2021, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, **effective February 1, 2021 through January 31, 2022** with **Meridian Occupational Health, P.C.**, 2-12 Corbett Way, Eatontown, New Jersey 07724.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance  
Ocean County Department of Employee Relations,  
Division of Risk Management  
Meridian Occupational Health, P.C.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Conner Strong & Buckelew Corporation to provide Insurance Brokerage Services, in the estimated amount of \$2,660,210.00, for the period of 2/1/2021 through 1/31/2022 with the option to extend the contract for two (2) additional one-year periods. (QP2021-10)

<b>Official Resolution#</b>	<b>2021000099</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2021-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

January 20, 2021

**WHEREAS**, the County of Ocean County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Committee has recommended the award of an Agreement with Conner Strong & Buckelew Companies, Inc., for insurance brokerage, consulting and risk management services effective February 1, 2021 for an initial term of one (1) year, with the option to extend the contract for up to two (2) additional one (1) year terms; and

**WHEREAS**, the County of Ocean wishes to initiate the agreement for the period of February 1, 2021 through January 31, 2022; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$2,660,210.00 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

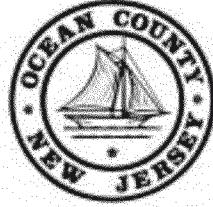
**WHEREAS**, funds for these services shall be available from Account No. 016-080-4038-6900 in the 2021 Temporary Budget; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Conner Strong & Buckelew Companies, Inc., for a term of one (1) year, commencing on February 1, 2021.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.

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 the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and Conner Strong & Buckelew Companies, Inc., is a licensed insurance producer.
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 this Agreement.
6. Certified copies of this resolution shall be made available to the Ocean County Department of Finance, Ocean County Auditor, Ocean County Department of Employee Relations, Division of Risk Management, Conner Strong & Buckelew Companies, Inc., and Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying two (2) firms as eligible to provide Auctioneering Services for Sale of Various Types of Real Property, on a project specific basis, for the period of 1/21/2021 through 1/20/2022, as follows: Max Spann Real Estate & Auction Co. and Peter Costanzo Auctioneers, Inc. (QP2021-11)

<b>Official Resolution#</b>	<b>2021000100</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	QP2021-11						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

**January 20, 2021**

**WHEREAS**, there exists a need for professional Auctioneering Services for Sale of Various Types of Real Property, in Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, two (2) firms responded with written proposals, fee schedules, and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended two (2) firms to be qualified to provide Auctioneering Services; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

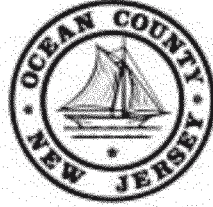
**WHEREAS**, the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee have recommended that the following firms listed are qualified and eligible to provide auctioneering services for the upcoming year:

1. **Max Spann Real Estate & Auction Co.**, 1325 Rt. 31 South  
Annandale, New Jersey 08801
2. **Peter Costanzo Auctioneers, Inc.**, 22 Smock Street  
Neptune City, New Jersey 07753

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications.

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

1. The firms set forth above are qualified and eligible to provide professional auctioneering services for sale of various types of real property in Ocean County and be awarded contracts for necessary services from January 21, 2021 through January 20, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the County Administrator, County Management and Budget Director, County Finance Director, County Planning Director, Max Spann Real Estate & Auction Co., and Peter Costanzo Auctioneers, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean County Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-12)

<b>Official Resolution#</b>	<b>2021000101</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CC2021-12						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$15,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

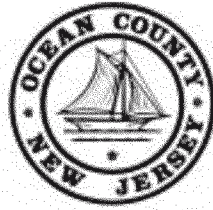
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation-Southern Ocean Medical Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-13)

<b>Official Resolution#</b>	<b>2021000102</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	CC2021-13						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION

January 20, 2021

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$25,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

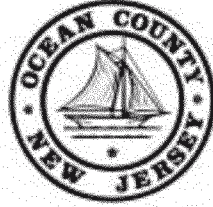
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$51,600.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-14)

<b>Official Resolution#</b>	<b>2021000103</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CC2021-14						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

January 20, 2021

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$51,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$51,600.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

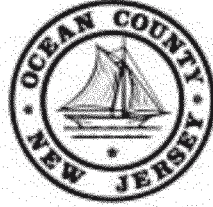
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-15)

<b>Official Resolution#</b>	<b>2021000104</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #	CC2021-15						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017-820-Y004	\$50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Northern Ocean Habitat for Humanity to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021 , if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$68,295.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-16)

<b>Official Resolution#</b>	<b>2021000105</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CC2021-16						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$68,295.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$68,295.00
-----------------------	--------------	-------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

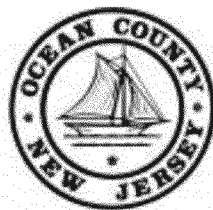
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-17)

<b>Official Resolution#</b>	<b>2021000106</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #	CC2021-17						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$20,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 20,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

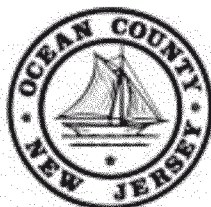
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-18)

<b>Official Resolution#</b>	<b>2021000107</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CC2021-18						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$29,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-19)

<b>Official Resolution#</b>	<b>2021000108</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-13						
CAF #							
Purchase Req. #	CC2021-19						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$29,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$5,000.00
State COLA	017 820 Y036	\$24,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

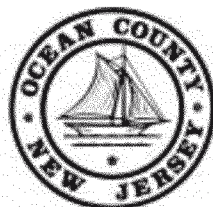
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Comprehensive Care Management to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-20)

<b>Official Resolution#</b>	<b>2021000109</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-14						
CAF #							
Purchase Req. #	CC2021-20						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

---

Clerk Of The Board

No. CC 2021-20

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

State COLA	017 820 Y036	\$45,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-21)

<b>Official Resolution#</b>	<b>2021000110</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-15						
CAF #							
Purchase Req. #	CC2021-21						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$11,300.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$11,300.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

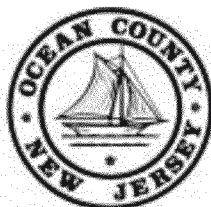
**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- Services to the Elderly.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-22)

<b>Official Resolution#</b>	<b>2021000111</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-16						
CAF #							
Purchase Req. #	CC2021-22						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$6,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$6,200.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Senior Assisted Transportation Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,826.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-23)

<b>Official Resolution#</b>	<b>2021000112</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-17						
CAF #							
Purchase Req. #	CC2021-23						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

---

Clerk Of The Board

NO.

CC2021-23

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$77,826.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Safe Housing & Transportation	017 820 Y001	\$77,826.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

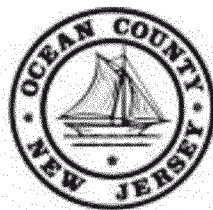
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Safe Housing and Transportation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to the Ocean County Board of Social Services - APS SASS to provide services to the elderly of Ocean County, in an amount not to exceed \$40,836.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-24)

<b>Official Resolution#</b>	<b>2021000113</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-18						
CAF #							
Purchase Req. #	CC2021-24						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$40,836.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Supplemental Aging Supportive Services 017 820 Y028	\$26,836.00
Local Supplemental Aging Supportive Services 017 820 Z028	\$14,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS SASS to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS SASS.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$372,823.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-25)

<b>Official Resolution#</b>	<b>2021000114</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-19						
CAF #							
Purchase Req. #	CC2021-25						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

Clerk Of The Board

NO.

CC 2021-25

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$372,823.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Adult Protective Services	017 820 Y003	\$372,823.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021 if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS State.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide services to the elderly of Ocean County, in an amount not to exceed \$90,887.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-26)

<b>Official Resolution#</b>	<b>2021000115</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-20						
CAF #							
Purchase Req. #	CC2021-26						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$90,887.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

State COLA	017 820 Y036	\$30,932.00
Ocean Area Plan Grant	017 820 Y004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services- Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$133,776.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-27)

<b>Official Resolution#</b>	<b>2021000116</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-21						
CAF #							
Purchase Req. #	CC2021-27						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$133,776.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Supplemental Aging Supportive Services 017 820 Y028	\$119,776.00
Local Supplemental Aging Supportive Services 017 820 Z028	14,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of New Jersey to provide services to the elderly, contingent upon the availability of said funds.

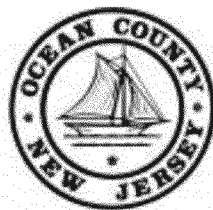
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health of New Jersey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-28)

<b>Official Resolution#</b>	<b>2021000117</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-22						
CAF #							
Purchase Req. #	CC2021-28						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$27,681.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$27,681.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$8,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-29)

<b>Official Resolution#</b>	<b>2021000118</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-23						
CAF #							
Purchase Req. #	CC2021-29						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

NO. CC 2021-29

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$8,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant      017 820 Y004      \$8,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

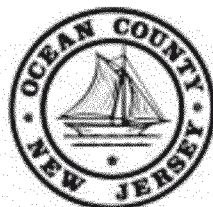
**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.



**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-30)

<b>Official Resolution#</b>	<b>2021000119</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-24						
CAF #							
Purchase Req. #	CC2021-30						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

No. CC 2021-30

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$25,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017-820-Y004	\$ 15,994.00
Office of Senior Services	016-215-5058	9,719.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021 , if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-31)

<b>Official Resolution#</b>	<b>2021000120</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-25						
CAF #							
Purchase Req. #	CC2021-31						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

NO.

CC 2021-31

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$17,918.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 17,918.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-32)

<b>Official Resolution#</b>	<b>2021000121</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-26						
CAF #							
Purchase Req. #	CC2021-32						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$64,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$20,000.00
State COLA	017 820 Y036	\$44,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly, contingent upon the availability of said funds.

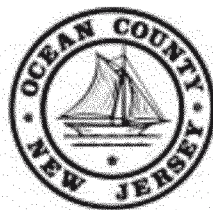
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$390,114.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-33)

<b>Official Resolution#</b>	<b>2021000122</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-27						
CAF #							
Purchase Req. #	CC2021-33						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$390,114.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$138,817.00
State COLA	017 820 Y036	\$ 30,078.00
Ocean Area Plan State	017 820 Y006	\$112,483.00
Office of Senior Services	016 215 5058	\$27,184.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 81,552.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

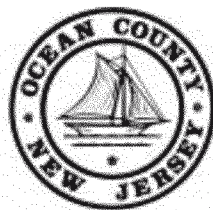
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$37,197.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-34)

<b>Official Resolution#</b>	<b>2021000123</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-28						
CAF #							
Purchase Req. #	CC2021-34						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

## RESOLUTION

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$37,197.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Supplemental Aging Support Services 017 820 Y028	\$23,197.00
Local Supplemental Aging Support Services 017 820 Z028	\$ 14,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$28,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-35)

<b>Official Resolution#</b>	<b>2021000124</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-29						
CAF #							
Purchase Req. #	CC2021-35						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$28,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Area Plan III E State	017 820 Y000	\$ 28,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

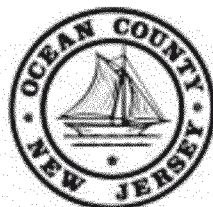
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-36)

<b>Official Resolution#</b>	<b>2021000125</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-30						
CAF #							
Purchase Req. #	CC2021-36						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$16,650.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$16,650.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$330,290.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-37)

<b>Official Resolution#</b>	<b>2021000126</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-31						
CAF #							
Purchase Req. #	CC2021-37						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home Delivered Meals to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$330,290.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$148,138.00
USDA	017 820 Y096	\$ 27,662.00
Office of Senior Services	016 215 5058	\$ 38,624.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$115,866.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide weekend/holiday home delivered meal services to the elderly of Ocean County, in an amount not to exceed \$46,600.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-38)

<b>Official Resolution#</b>	<b>2021000127</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-32						
CAF #							
Purchase Req. #	CC2021-38						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$46,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

USDA	017 820 Y096	\$42,700.00
Office of Senior Services	016 215 5058	\$3,900.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

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Director Gary Quinn  
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Commissioner Joseph H. Vicari

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### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-39)

<b>Official Resolution#</b>	<b>2021000128</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-33						
CAF #							
Purchase Req. #	CC2021-39						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$47,028.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December

January 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jersey Cares to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-40)

<b>Official Resolution#</b>	<b>2021000129</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-34						
CAF #							
Purchase Req. #	CC2021-40						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jersey Cares to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jersey Cares.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-41)

<b>Official Resolution#</b>	<b>2021000130</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-35						
CAF #							
Purchase Req. #	CC2021-41						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

NO. **CC 2021-41**

## RESOLUTION

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Compass 82 Inc. to provide services to the elderly, contingent upon the availability of said funds.

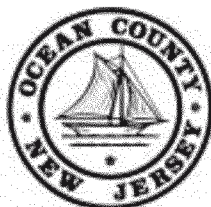
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82 Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-42)

<b>Official Resolution#</b>	<b>2021000131</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-36						
CAF #							
Purchase Req. #	CC2021-42						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 15,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-43)

<b>Official Resolution#</b>	<b>2021000132</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-37						
CAF #							
Purchase Req. #	CC2021-43						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

No.

CC2021-43

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$274,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00
AID/Visiting Homemakers	016 215 5011	\$ 22,149.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,564.00
AID/Visiting Homemakers	016 215 5011	\$ 66,441.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.



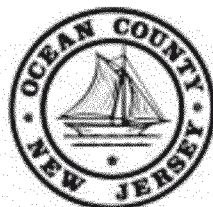
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-44)

<b>Official Resolution#</b>	<b>2021000133</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-38						
CAF #							
Purchase Req. #	CC2021-44						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 17,700.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township –Senior Center to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township – Senior Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$91,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-45)

<b>Official Resolution#</b>	<b>2021000134</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-39						
CAF #							
Purchase Req. #	CC2021-45						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$91,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$76,825.00
State COLA	017 820 Y036	\$14,175.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

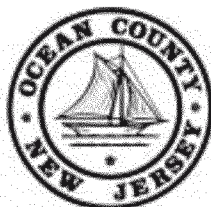
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$59,360.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-46)

<b>Official Resolution#</b>	<b>2021000135</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-40						
CAF #							
Purchase Req. #	CC2021-46						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$59,360.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Area Plan III-E State	017 820 Y000	\$ 6,400.00
State COLA	017 820 Y036	\$52,960.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-47)

<b>Official Resolution#</b>	<b>2021000136</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-41						
CAF #							
Purchase Req. #	CC2021-47						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant      017 820 Y004      \$ 10,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-48)

<b>Official Resolution#</b>	<b>2021000137</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-42						
CAF #							
Purchase Req. #	CC2021-48						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$92,602.00
State COLA	017 820 Y036	\$17,498.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$27,542.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-49)

<b>Official Resolution#</b>	<b>2021000138</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-43						
CAF #							
Purchase Req. #	CC2021-49						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$27,542.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Area Plan III-E State	017 820 Y000	\$17,969.00
State COLA	017 820 Y036	\$ 9,573.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

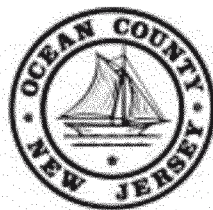
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-50)

<b>Official Resolution#</b>	<b>2021000139</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-44						
CAF #							
Purchase Req. #	CC2021-50						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 Y004	\$ 90,100.00
State COLA	017 820 Y036	\$ 20,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED that** certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$27,400.00, for the period of 1/1/2021 through 12/31/2021. (CC2021-51)

<b>Official Resolution#</b>	<b>2021000140</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-45						
CAF #							
Purchase Req. #	CC2021-51						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

CC 2021-51

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds totaling \$27,400.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Area Plan III-E State	017 820 Y000	\$ 27,400.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Black Creek Integrated Systems Corporation to provide a Security Maintenance Agreement for the Black Creek Security Systems located at the OC Jail, for the period of 1/1/2021 through 12/31/2021. (CP2019-162)

<b>Official Resolution#</b>	<b>2021000141</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-46						
CAF #							
Purchase Req. #	CP2019-162						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

January 20, 2021

**WHEREAS**, there exists a need for Security System maintenance for the 2021 calendar year; and

**WHEREAS**, the County of Ocean previously solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

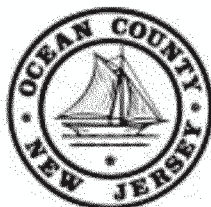
**WHEREAS**, Black Creek Integrated Systems Corporation was awarded the contract for such services by Resolution dated December 18, 2019 for the period of one (1) year with the option to extend for one (1) additional one-year period; and

**WHEREAS**, the Ocean County Department of Corrections is satisfied that the Security System Maintenance has been provided to the County in an efficient and effective manner, and therefore desires to exercise the option to extend the contract for the one (1) additional one-year period.

**WHEREAS**, funding shall be made available from Account # 016-200-4802.

**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 contract extension with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P.O. Box 101747 Irondale, Alabama 35210, for the provision of Security System Maintenance for the term of one (1) year, commencing January 1, 2021.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, 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.
4. Certified copies of this Resolution shall be made available to Black Creek Integrated Systems Corporation., the Ocean County Comptroller, the Ocean County Clerk, Ocean County Counsel, and the Ocean County Board of Elections.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract award to Global \*Tel Link Corporation to provide OC Department of Corrections Video Visitation Maintenance, to reflect the correct term of one (1) year with the option to extend the contract for one (1) additional one-year period and authorizing a one (1) year contract extension, for the period of 3/1/2021 through 2/28/2022, in an amount not to exceed \$59,850.00, contingent upon adoption of the 2021 County Budget. (CP2020-53)

<b>Official Resolution#</b>	<b>2021000142</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-47						
CAF #							
Purchase Req. #	CP2020-53						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, on February 19, 2020 a contract was awarded to Global Tel\*Link Corporation to provide the Ocean County Department of Corrections Video Visitation Maintenance, and assigned Contract No. CP2020-53; and

**WHEREAS**, due to a clerical error, the awarding resolution contract term omitted the option to extend the contract for one (1) additional one-year period, as stated in the original RFP solicitation; and

**WHEREAS**, the Department of Corrections desires to extend the existing contract for the additional one-year period and Global Tel\*Link Corporation has agreed to such terms in writing under the same terms and conditions.

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

1. The resolution dated February 19, 2020 is hereby amended to reflect the correct contract term of one year with the option to extend for one (1) additional one-year period.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Agreement with Global Tel\*Link Corporation, 120221 Sunset Hills Road, Suite 100, Reston, VA 20190 for the RFP entitled Video Visitation Maintenance and Support Contract for the Corrections Department for the extended period of 3/1/2021 through 2/28/2022, at a cost not to exceed \$59,850.00 with funding available from Account Nos. 016-200-4802 and 017-817-P076, contingent upon adoption of the 2021 County Budget.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
4. A certified copy of this resolution, together with a copy of the Amendatory 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.
5. Certified copies of this Resolution shall be made available to the County Auditor; County Purchasing Agent; Department of Finance; Corrections Department; and Global Tel\*Link Corporation.



Global Tel\*Link Corporation  
www.gtl.net

Corporate Headquarters  
3120 Fairview Park Dr.  
Suite 300  
Falls Church, VA 22042

Operations Center  
107 St. Francis Street  
32nd Floor  
Mobile, AL 36602

January 5, 2021

Warden Sandra Mueller  
Ocean County Department of Corrections  
114 Hooper Avenue  
Toms River, NJ 08754

Dear Warden Mueller,

Please accept this letter as GTL's intent to extend our maintenance and support contract for our video visitation software as previously approved within Ocean County's Resolution dated February 19, 2020. GTL will honor the maintenance and support pricing for the visitation software. In addition, GTL will continue to honor its quoted 15% discount on hardware that Ocean County may need to purchase during the term of this extension should hardware need replaced due to vandalism, breakage or upgrade need.

Should you have any questions please do not hesitate to contact Stephen Brewer at (609)-332-3535 or via email at [Stephen.brewer@gtl.net](mailto:Stephen.brewer@gtl.net). As always, please feel free to reach me as well.

Sincerely,



Anthony J. Pellegrino Jr.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean as a Work Related Activity Provider, an increase in the amount of \$100,000.00. (CC2020-114)

<b>Official Resolution#</b>	<b>2021000143</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-48						
CAF #							
Purchase Req. #	CC2020-114						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

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

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

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

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

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the amount of \$302,477.00 is now increased to \$402,477.00.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Agreement with Mental Health Association in New Jersey-Ocean (MHANJ) is now amended as follows:

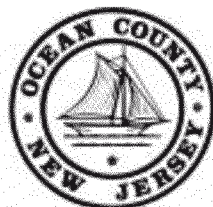
<u>Account</u>	<u>Account No.</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WFNJ FY21	017-818-6539	\$83,525.00	0.00	\$83,525.00
WFNJ FY21	017-818-6539	\$43,260.00	0.00	\$43,260.00
PY20 Pathways	017-818-	\$175,692.00	\$100,000.00	\$275,692.00
<b>Total:</b>		<b>\$302,477.00</b>	<b>\$100,000.00</b>	<b>\$402,477.00</b>

**BE IT FURTHER RESOLVED**, that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Ending Homelessness Group, Inc. as the Code Blue Warming Center Program Coordinator, to reflect revised funding sources. (CC2018-112)

<b>Official Resolution#</b>	<b>2021000144</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-49						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

January 20, 2021

**WHEREAS**, the County of Ocean has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

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

**WHEREAS**, on October 7, 2020 an Agreement was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above for the period October 1, 2020 to September 30, 2021 as more specifically set forth in the agreement; and

**WHEREAS**, it is necessary for the Ocean County Department of Human Services to amend the agreement with the addition of Account Nos. 016-205-5089 and 017-818-Y051.

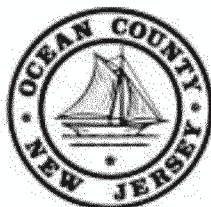
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program			
016-205-5016	\$170,000.00	- \$63,335.00	\$106,665.00
COVID-19 Related Expenses			
016-205-5016	\$30,000.00	0.00	\$30,000.00
Department of Human Services			
016-205-5089	0.00	+ \$5,100.00	\$5,100.00
DFD-SSH Code Blue			
017-818-Y051	0.00	+ \$58,235.00	\$58,235.00
<b>Total</b>	<b>\$200,000.00</b>	<b>0.00</b>	<b>\$200,000.00</b>

**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 contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel and the Ending Homelessness Group.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to issue a Purchase Order to KFT Fire Trainer, LLC, on the basis of the quote received, to provide maintenance and service on the Fire Trainer T2000 Burn Building and O100 Car Fire Trainer systems at the OC Fire and First Aid Training Center, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$24,389.00, with partial funding available in the 2021 Temporary Budget and the balance contingent upon adoption of the 2021 County Budget. (QP2021-55)

<b>Official Resolution#</b>	<b>2021000145</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-50						
CAF #							
Purchase Req. #	QP2021-55						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the Ocean County Fire and EMS Training Center has a need for a maintenance and service agreement on the Kidde Fire Training Systems for the Calendar year 2021; and

**WHEREAS**, the cost of these services are below the threshold amount so the contract was awarded based on quotes received; and

**WHEREAS**, Ocean County Fire and EMS Training Center has recommended that a purchase order for a maintenance and service agreement on the Kidde Fire Training Systems for the calendar year 2021 be awarded to KFT Fire Trainer, LLC, on the basis of the quote received; and

**WHEREAS**, KFT Fire Trainer, LLC has significant knowledge and experience in the maintenance of this equipment, maintaining and servicing the Fire Training Fireplace fixtures and computer training system; and

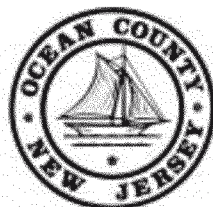
**WHEREAS**, partial funds for these services shall be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget; and

**WHEREAS**, payments for these services shall be made quarterly in the amount of \$6,097.25 per quarter; and

**WHEREAS**, funding shall be made available from Account No. 016-114-5023 in an amount not to exceed \$24,389.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of KFT Fire Trainer, LLC, 17 Philips Parkway, Montvale, New Jersey 07645, in an amount not to exceed \$24,389.00, to be authorized by purchase order only, for the provisions of Maintenance and Service on Fire Trainer T2000 Burn Building and O100 Car Fire Trainer.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Fire & EMS Training Center; and KFT Fire Trainer, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for property identified as Block 52, Lot 1, Township of Manchester, in an amount not to exceed \$15,410.00. (QP2020-57)

<b>Official Resolution#</b>	<b>2021000146</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-51						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, the County of Ocean is planning a new County Park in the Township of Manchester; and

**WHEREAS**, the Township of Manchester has donated Block 52 Lot 1 as part of the new park and;

**WHEREAS**, surveying services are required to verify the property lines of Block 52 Lot 1; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

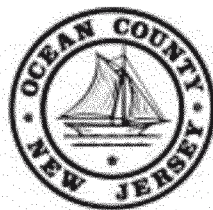
**WHEREAS**, the Ocean County Board of Commissioners acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of FIFTEEN THOUSAND FOUR HUNDRED TEN DOLLARS AND ZERO CENTS (\$15,410.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order in an amount not to exceed FIFTEEN THOUSAND FOUR HUNDRED TEN DOLLARS AND ZERO CENTS (\$15,410.00) to Owen, Little & Associates, Inc. from Budget Account 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for property identified as the Metedeconk Conservation Area & Lake Shenandoah County Park, Township of Lakewood, in an amount not to exceed \$28,450.00. (QP2020-57)

<b>Official Resolution#</b>	<b>2021000147</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-52						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

January 20, 2021

**WHEREAS**, the County of Ocean owns the Metedeconk Conservation Area & Lake Shenandoah County Park in the Township of Lakewood; and

**WHEREAS**, surveying services are required to verify the property lines of these properties; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Commissioners acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of TWENTY EIGHT THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$28,450.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order in an amount not to exceed TWENTY EIGHT THOUSAND FOUR HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$28,450.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C821.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,800.00. (QP2020-96)

<b>Official Resolution#</b>	<b>2021000148</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-53						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board



RESOLUTION  
January 20, 2021

**WHEREAS**, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1409, Lot 5 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by Resolution No. 2020000868; and

**WHEREAS**, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

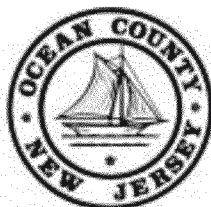
**WHEREAS**, the County of Ocean has requested a proposal from T&M Associates, Middletown, New Jersey; and

**WHEREAS**, T&M Associates submitted a proposal to provide Environmental Consulting Services in the lump sum fee of \$ 9,800.00; 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 \$ 9,800.00 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 T&M Associates.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,535.00. (QP2020-96)

<b>Official Resolution#</b>	<b>2021000149</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-54						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 20, 2021

**WHEREAS**, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501, Lots 3 & 4 and Block 22301, Lot 18 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by Resolution # 2020001008; and

**WHEREAS**, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

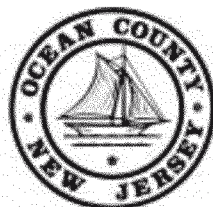
**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the T&M Associates submitted a proposal for Environmental Consulting Services in the lump sum fee of \$ 7,535.00; 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 \$ 7,535.00 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 T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 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 Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,630.00. (QP2020-96)

<b>Official Resolution#</b>	<b>2021000150</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-55						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
*January 20, 2021*

**WHEREAS**, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 230, Lot 11 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by Resolution # 2020001010; and

**WHEREAS**, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

**WHEREAS**, the County of Ocean has requested a proposal from Remington & Vernick Engineers, Toms River, New Jersey; and

**WHEREAS**, Remington & Vernick Engineers submitted a proposal for Environmental Consulting Services in the lump sum fee of \$ 14,630.00; 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 Remington & Vernick Engineers in an amount not to exceed \$ 14,630.00 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 Remington & Vernick Engineers.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 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 Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,280.00. (QP2020-96)

<b>Official Resolution#</b>	<b>2021000151</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-56						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 20, 2021

**WHEREAS**, on August 19, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 86, Lots 1, 2 & 4 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by Resolution # 2020001009; and

**WHEREAS**, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

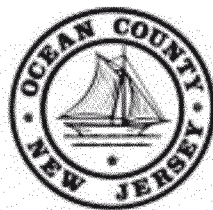
**WHEREAS**, the County of Ocean has requested a proposal from Remington & Vernick Engineers, Toms River, New Jersey; and

**WHEREAS**, Remington & Vernick Engineers submitted a proposal for Environmental Consulting Services in the lump sum fee of \$ 12,280.00; 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 Remington & Vernick Engineers in an amount not to exceed \$ 12,280.00 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 Remington & Vernick Engineers.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and testing materials for up to 500 COVID-19 tests, in an amount not to exceed \$44,189.00.

<b>Official Resolution#</b>	<b>2021000152</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-57						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

January 20, 2021

**WHEREAS**, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

**WHEREAS**, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

**WHEREAS**, Ocean County wants to implement measures to ensure the health and safety of our employees and residents; and

**WHEREAS**, CDC recommends social distancing, wearing a mask when social distancing is not possible, avoiding crowds, avoiding indoor crowded spaces, and washing or sanitizing hands frequently the following to mitigate the spread of the virus and to protect people at increased risk of severe illness; and

**WHEREAS**, in an effort to minimize the spread of the virus, Ocean County has conducted COVID-19 testing for residents at various times throughout the year; and

**WHEREAS**, Ocean County has contracted with the Visiting Nurses Association of Central Jersey to organize, administer and report the results of the COVID-19 tests; and

**WHEREAS**, due to the immediate need for testing, testing occurred on December 15<sup>th</sup> and 16<sup>th</sup> at the Ocean County Road Garage in Manchester; and

**WHEREAS**, the Visiting Nurses Association of Central Jersey has provided a quote dated December 14, 2020 in the amount of \$44,189.00 which includes all necessary staff and testing materials to provide up to 500 COVID-19 saliva tests; and

**WHEREAS**, Purchase Order No. 2020B003486 was issued on December 17, 2020 in the amount of \$44,189.00 to conduct up to 500 COVID-19 saliva testing; and

**WHEREAS**, funds are now available in account 9999-019-015-0003.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to the Visiting Nurses Association of Central Jersey in the amount of \$44,189.00 with funds for said purchase order available in account 9999-019-015-0003.

2. Certified copies of this resolution shall be forwarded to the County Auditor, County Clerk, Department of Finance and the Purchasing Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/16/2020 awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, to reflect the corrected account number. (PP2020-161)

<b>Official Resolution#</b>	<b>2021000153</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-58						
CAF #							
Purchase Req. #	PP2020-161						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 20, 2021

**WHEREAS**, on December 16, 2020, a Professional Services Contract was awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2021 through 12/31/2021, and was assigned contract number PP2020-161; and

**WHEREAS**, due to a typographical error, the incorrect account number was referenced; and

**WHEREAS**, the correct account number is 016-265-5653.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY** that the account number is hereby amended as stated above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group; Ocean County Comptroller; County Auditor; County Counsel; and the Ocean County Veterans Service Bureau.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide On-Call Environmental Engineering Professional Services related to Preliminary Engineering Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, in an amount not to exceed \$50,208.99. (QP2020-92)

<b>Official Resolution#</b>	<b>2021000154</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	I-59						
CAF #							
Purchase Req. #	QP2020-92						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Engineering Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted on July 15, 2020, and referred to as contract number QP2020-92; and

**WHEREAS**, French and Parrello Associates, P.A. is qualified to provide the required environmental engineering services in accordance with their project specific proposal at a not to exceed cost of \$50,208.99; 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 \$50,208.99 to French and Parrello Associates P.A. for Environmental Engineering Professional Services from Capital Budget Account Number 413-185-C704-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Glen McDonald, Homes for All, Inc. as a new member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2021.

<b>Official Resolution#</b>	<b>2021000039</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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*MACilento*

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Clerk Of The Board

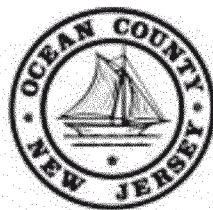
**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GLEN MCDONALD, Homes For All, Inc.** is hereby appointed to serve, without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development and to the appointee.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Lori Enquist-Schmidt, Toms River, as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2023.

<b>Official Resolution#</b>	<b>2021000040</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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*MACilento*

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Clerk Of The Board

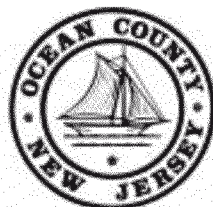
**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2023:

**LORI ENQUIST-SCHMIDT, MA, LPC**  
**Ocean County Office for Individuals with Disabilities**  
**Toms River, NJ**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the Appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Gary MacDonald, Toms River as a new member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Mary Beatty-Sharisky, term to expire 06/01/2022.

<b>Official Resolution#</b>	<b>2021000041</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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*MACilento*

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Clerk Of The Board

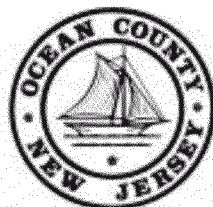
**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, the following individual is hereby appointed as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to fill the following unexpired term:

<u><b>NEW MEMBER</b></u>	<u><b>UNEXPIRED MEMBER</b></u>	<u><b>TERM EXPIRATION</b></u>
<b>GARY MACDONALD</b> of <b>TOMS RIVER</b>	<b>MARY BEATTY-SHARISKY</b>	<b>JUNE 1, 2022</b>

**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 and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John N. Ernst to the position of County Engineer for a term of five (5) years, effective 2/1/2021 and expiring 1/31/2026.

<b>Official Resolution#</b>	<b>2021000042</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
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Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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*MACilento*

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Clerk Of The Board

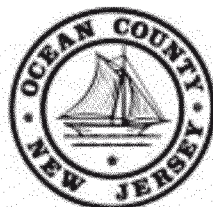
**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-43, **JOHN N. ERNST** is hereby reappointed to the position of **COUNTY ENGINEER**, for a term of five (5) years commencing February 1, 2021, at an annual base salary of \$153,836.00, as more specifically set forth in the Employment Agreement executed by both parties.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with John N. Ernst, setting forth the terms and conditions of employment, which will apply during this five (5) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and to John N. Ernst.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River and Frank Sadeghi, Toms River as members of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2026.

<b>Official Resolution#</b>	<b>2021000043</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2026:

**ALAN W. AVERY, JR.**

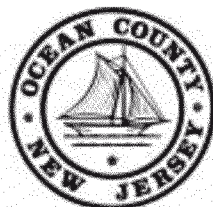
**Toms River**

**FRANK SADEGHI**

**Toms River**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 20, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Casey Hunter, Jackson as a member of the OC AGRICULTURE DEVELOPMENT BOARD, for a term of four (4) years, term to expire 12/31/2024.

<b>Official Resolution#</b>	<b>2021000044</b>						
Meeting Date	01/20/2021						
Introduced Date	01/20/2021						
Adopted Date	01/20/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 20, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CASEY HUNTER, Jackson** is hereby reappointed as a member of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.