

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on March 15, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Quinn and Kelly were present at the call of the roll. Commissioner Haines was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

DIRECTOR VICARI: "I'll now turn the meeting over to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is one Ordinance for introduction. There will be a Public Hearing on this Ordinance at the Board Meeting of April 19th. The Ordinance for introduction is Establishing New Jersey County Option Hospital Fee Program for the County of Ocean."

DIRECTOR VICARI: "If I may have your attention please. This is very important to us in Ocean County. There will be more discussion on April 19th. If you need additional information about this Julie Tarrant is prepared at the end of the meeting to spend some time with you. The news media has spoken to me. And again, it's complicated, a little detailed, but it's extremely beneficial. So, after the meeting we have as much time as you need to explain the details of it. Thank you. And Julie has been working on this for a considerable amount of time and I think it's to our advantage to give them more information.

Okay, continue please."

COMMISSIONER KELLY: "Well we have to make a motion to..."

DIRECTOR VICARI: "Oh, is there a motion?"

COMMISSIONER KELLY: "On the first reading."

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance # 1 was introduced on first reading.

1. **ORDINANCE #1** - Ordinance establishing New Jersey County Option Hospital Fee Program for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023000421
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Next on the agenda are three resolutions for Public Hearing.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire Block 359, Lots 3, 4, 5, 6, 7, 8, 9, 10, 12, 13 and 14; Block 360, Lots 11, 12 and 13; Block 361, Lots 1, 2, 3, 4, 5, 17, 18, 19 and 20; Block 363, Lot 15; and Block 369, Lots 1, 2, 3, 4, 5, 16, 17, 18, 19 and 20, Township of Berkeley, totaling approximately 4.99 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$244,800.00, plus up to \$1,100.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000406
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “The Public Hearing is now open on this resolution. Last week Commissioner Haines gave a detailed explanation of it. It’s now on two monitors before you. Since Commissioner Haines could not make it Commissioner Quinn will give an overview. If you have any questions please come forward to the microphone. First item.”

DEPUTY DIRECTOR QUINN: “Okay. Thank you Director. Commissioner Haines asked me to speak on her behalf since she’s not able to be here today. As the Clerk just read, the subject property we’re talking about totals 4.99 acres and it’s within the 110-acre in the Mill Creek Headwaters Project Area where we’ve been buying a lot of property, as you can see from the map on the screen. The area is on the west side of the county’s 880-acre former New Jersey Pulverizing site. The project is basically largely wooded uplands and wetlands and contains the headwaters of the Mill Creek. The accepted offer is \$244,800.00 based on the appraisals. And the township of Berkeley has supported this acquisition by Resolution, #2021-402-R. Thank you for that.”

DIRECTOR VICARI: “Thank you. Any other comments from members of the Board of Commissioners? Seeing none, I’ll now open this up to the public with any comments only on this resolution. Mr. Black, please.”

GARY BLACK, BERKELEY TOWNSHIP: “And how was that for timing. Okay, again, as I said about a hundred thousand million times by now, I don’t know, even I’m losing track...again the Natural Lands Trust is a great program. It actually increases the value of people’s property. And the value, not just the price, the value, big difference, actually. Again, for whatever it’s spent for is almost immaterial compared to the money it saves. Now should (inaudible) and I’ve said this before many times, I know you’re like oh God he’s on that again, we’d have to provide services for it. The municipality...the biggest elephant in the room is the school taxes. You’ve got municipal services, landfill costs. All of that. So in the long run whatever money we put out, to buy that, we’d get it back multifold because you’re talking completely into the future so there’s really no end to it of the money we’ll save. So, aside from the environmental things, which of course, any that protect our headwaters, protect pollution, to save land for the wildlife we do have, and what Trenton seems to be dropping off lately. I do a lot of hiking and I’m noticing now...as most of you know I’m born and raised in the area, I’ve never seen coyotes before. I know they’re getting dropped off. They’re taking them from up north rather than having hunting seasons. They’re just dumping them and they think it’s a really cool idea to dump them off into residential areas. Same with black bear. The black bear don’t make it long because our ground here is acidic, which is a natural condition. Growing up in a plumbing trade I know what’s in the ground water. I know because I had to fix it. Fix what it did to the plumbing. Makes the plants acidic and the black bear can’t eat the plants. They die off in a horrific death. But anyway, I kind of went off on a tangent there. But anyhow, again, the natural savings, the money savings, this is a win-win-win all the way around. It’s a great program. We got to keep this going. And again, this was invented right here in Ocean County, the whole program. It was invented in John Bartlett’s office. And it’s one of the greatest things done in Ocean County. Other towns and counties have been modeling after it and that’s something you guys started. And, well, at least two of you, anyway. And something you should be proud of and it should be a legacy that stays forever.”

DIRECTOR VICARI: “Good.”

GARY BLACK: “Thank you.”

DIRECTOR VICARI: “Thank you Mr. Black. Thank you for bringing up the work that was done two years before time to make sure that the people of Ocean County, not only voted for it and supported it, it was a county-wide referendum. All 33 towns voted for it. Thank you.

Any other questions or comments on this Ordinance before I close the public portion? If there are no other questions or comments I move to close the public portion and ask for a final vote on this resolution.”

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 58, Lot 1.02, Township of Manchester, totaling approximately 7.21 acres located on Wilbur Avenue and Renaissance Drive, in an amount not to exceed \$612,000.00, plus up to \$900.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000407
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Yes. Before I open the Public Hearing, Commissioner Quinn will give an overview. It is also on the two monitors before you. Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: “Thank you Director. Again, as the Clerk said, the property is approximately 7.21 acres located on Renaissance Drive and Wilbur Avenue out in Manchester Township. This property is adjacent to Township property and it’s in close proximity to the future Manchester County Park which the county is building off of Ridgeway Road. Acquisition of this property would stop a total of six, single family homes being developed on the site. And the property owner has accepted a negotiated offer of \$612,000.00 based on our appraisals. And again, the township has supported this acquisition by resolution. Thanks Director.”

DIRECTOR VICARI: “Thank you Commissioner Quinn. Any other questions or comments from members of the Board of Commissioners? Seeing none, I open it up to members of the public. Please come forward if you have any questions or comments on this resolution.”

JUDY NOONAN, MANCHESTER: “I just want to say thank you for this particular ordinance. The people really appreciate it and I just want to say thank you for it.”

DIRECTOR VICARI: “Thank you very much for coming. Also, I’d just like to note that you were at one time a member of the Board of Education in Berkeley and a member of the Council in Berkeley. So you know extremely well their situation over there as far as preserving wetlands and also protecting our schools.

Anyone else who would like to ask a question? Seeing none, I move that the public portion on item number two be closed.”

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 75.01, Lots 74 & 86, Township of Manchester, totaling approximately 41.22 acres located on Wrangle Brook Road and Manchester Boulevard, in an amount not to exceed \$212,500.00, plus up to \$1,200.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000408
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Thank you very much. It's on both monitors. I'll now turn the meeting over to Commissioner Quinn who will talk about item number three."

DEPUTY DIRECTOR QUINN: "Thank you Director. Again, as the Clerk said, the property is approximately 41.22 acres located on Wrangle Brook Road and Manchester Boulevard in Manchester Township. It's immediately adjacent to over 2,000 acres of state-owned Whiting Wildlife Management Area. The property is an upland pitch pine forest home to state endangered species such as the Northern Pine Snake, the Corn Snake, the Scarlet Bluet and a known breeding habitat for the Barred Owl and the Pine Barrens Tree Frog. It's heavily inhabited as you can see. The property owner took our negotiated offer of \$212,500.00. The township has supported this acquisition by resolution. And I was told earlier today...Mark Villinger informed me that the Scarlet Bluet is a bug, not a plant. So that's something that you enjoy out there in Manchester, Judy. Keep it out there."

I also just want to extend my thanks to Tony Agliata and Mark Villinger in the back there. I know you guys run this program. You do a great job. So thank you for that. Thanks Director."

DIRECTOR VICARI: "Thank you Commissioner. Anyone from the public who would like to ask a question or make a statement on item number three? Mrs. Noonan, please."

JUDY NOONAN, MANCHESTER: "I believe there's a correction. It's (Lot) 74 and (Lot) 74. (Lot) 86 does not exist. It ran into (Lot) 74. But that particular property backs up by the senior community. I really want to say thank you very much. It's in a great area. Thank you again. It's very good what you do with the (Natural Lands) Trust. Thank you."

DIRECTOR VICARI: "Thank you Judy. Any other questions or comments only on this one item? Yes, Mr. Black, please."

GARY BLACK, BAYVILLE: "Okay, on these last two, again, these were buildable properties. The developer could have gotten their hands on them and would have cost us some more money. And for...if you look at county level it's virtually pocket change. But think of the savings of possible school...well with Manchester you'd probably have more of a senior community out there. You wouldn't have school expenditures. That much wouldn't be as much but still it'll pay itself off. It preserves the wildlife you mentioned, the plants and animals that were there. This is all great. But, again, what I see on line is you guys are constantly being attacked on how much money it is. So this is a bail out for the builders. You've heard it. You know it. And that's a load of crap. This pays itself off in the long run. And again, keep up the good work. This is a great program. I know we blew it past 60% of the county area preserved combined with all the programs."

DIRECTOR VICARI: "It's over 60%."

GARY BLACK: "Yes. Yeah, I knew we blew by that. Are we close to 70 (%) yet? Or am I pushing it?"

DIRECTOR VICARI: "No. It's going to take a long time to get there because we are the largest county in the State of New Jersey when you figure the land and the water – 10% of the state. So we're not there yet but we're working to get at least 65%."

GARY BLACK: "Okay. I was just hoping."

DIRECTOR VICARI: "No, about 70 (%)."

GARY BLACK: "But, again, it's a program, that again, I can't emphasize as much because everybody can talk about the environmental. I agree with that. But what gets attacked is the cost factor. And again, the cost factor pays itself off and this money we save. Okay, thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else who would like to make a statement or comment on this resolution? Seeing none, I move that the Public Hearing be closed. Pleasure of the Board please."

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

RESULT	ADOPTED	Official Resolution #: 2023000393
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 6."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

CLERK GUNTHER: "We will not those accordingly."

DIRECTOR VICARI: "Thank you very much."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are Authorizing six Engineering Payments to Contractors, Items H-1 through H-6."

DIRECTOR VICARI: "Any questions or comments? All of these have been approved by the process with the County Administrative Staff, the Law Department, and also the Engineer."

1. RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #3, \$574,359.87. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000397
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #5, \$173,678.78. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2023000398
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Change Order #2, E-\$3,910.10, R-\$10,714.88. (B2021-169E)

RESULT	ADOPTED	Official Resolution #: 2023000399
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Partial Estimate #1, \$2,156,340.03. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2023000400
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #6, \$389,609.45. (B2021-198E)

RESULT	ADOPTED	Official Resolution #: 2023000401
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Partial Estimate #1, \$661,423.56. (B2022-70E)

RESULT	ADOPTED	Official Resolution #: 2023000402
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK GUNTHER: “The next items for award are Resolutions, I-1 through I-23.”

DIRECTOR VICARI: “From number 1 to (number) 23, any questions or comments? This is a very important issue, the one I’m going to talk about now. I’m going to change the format a little bit because urging the Governor of the State of New Jersey to change and review the state funding formula. We are very fortunate to have a Superintendent here, Dr. Tom Farrell from The Brick Township Board of Education. Toms River could not make it. Superintendent could not make it, (Michael) Citta, because of the fact that he has a meeting with the Governor at 3:30. The Superintendents of several other school districts could not make it either but they know we’re speaking with one voice in Ocean County. And if Dr. Farrell would come up to the microphone. Just for the record, state your name please. It’s going to be verbatim – part of the minutes. And I appreciate you coming. I know you have another meeting and I’ll get you out by 4:30.”

See remarks under Resolutions, I-2

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000437
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Urging Governor Phil Murphy and the New Jersey Legislature to create a fair and equitable state school aid formula.

RESULT	ADOPTED	Official Resolution #: 2023000409
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

DR. THOMAS G. FARRELL, SUPERINTENDENT, BRICK TOWNSHIP: “Thank you.”

DIRECTOR VICARI: “Thank you Doctor.”

DR. THOMAS G. FARRELL: “Yes, Tom Farrell, Superintendent of Schools, Brick Township - lifelong Ocean County resident. I live here also in Toms River. And I want to thank the Board of Commissioners for this resolution and your support. I’ve been urging the Governor and the state to relook at the school funding formula. Each year around this time, you know, we wait for the State Budget and Legislators determine what our state’s funding priorities should be. Inevitably, there’s winners and losers. Unfortunately, especially in education. And many of the losers are right here in Ocean County. There are five districts right here in Ocean County - Toms River, Brick, Jackson, Lacey and Stafford, K-8, that look to now cut 400 positions in our schools due to the continuation of S2, Senate Bill 2. It’s the perfect storm, fiscally. The State Aid to us affected us two districts has been reduced an exorbitant rate that far out paces what we can replenish annually and put back. And these are dire times. And many of us Ocean County districts are bleeding budgetarily. We’re simply running out of time. I thank the Board of Commissioners here. I hope that its time for all of us in Ocean County to come together and advocate for many very efficient and effective school districts right here. I also wrote a white paper report that you can view at Brick Schools.org - right on the web page. It’s been presented to local Legislators and local media. It kind of details how the state goes about their funding of school districts and the funding formula. And at its premise the state actually sets a baseline called an “Adequacy Budget” for all school districts and then they figure out how districts should pay for it by creating what’s called a “Local Fair Share” in our state for each community and that’s how those communities are wealthy enough and how they can pay their fair share according to the state. That’s the funding formula that many districts in Ocean and Monmouth County had asked to be released and explained. It’s very complicated and it’s been at an unfair process and very inequitable for many of us districts down this way. I think it’s time that the state provides their fair share. And I’ve been asking over and over again, what is the state’s fair share to funding school districts especially here in Ocean and Monmouth County – not the “Local Fair Share.”

Again, I encourage you to read my report. Anybody can email me and ask questions. And I hope that you provide, not only us, but the other districts, affected by Senate Bill 2, the support and advocacy needed to push our State Legislatures to make a change and to make a change very soon. So thank you. Thank you very much Director Vicari.”

DIRECTOR VICARI: “First of all, before you leave, I want you to know for correspondence received, it is also included. Each member of the Board of Commissioners has received a copy of your statements. And as an educational leader, not only in Ocean County, but throughout the State of New Jersey, not only do I want to thank you because I know first-hand what’s going on in Brick. Adequacy means what the average person pays in the state. Brick Township, Toms River, Jackson...that’s on our resolution, less...”

DR. THOMAS G. FARRELL: “23.”

DIRECTOR VICARI: “...to show the most efficient education you can get. But it’s not only that. That’s why I was talking to Judy Noonan before. The test grades are high. They’re not failing. Students are graduating. They’re doing a good job not only with early education, a leader in the state, but with Special Ed students. And this cut will be devastating, not only to Brick, but all of them included. And we have a special place in our heart, for an example, for disabled students, autism and everything else and it’s going to have an impact. It’s going to increase the class sizes. As you know, I worked in Brick from 1969 to 2003 then I became Superintendent. So I know firsthand as far as the quality of education. People move to Ocean County, like myself, because of the educational programs – our schools. My children went to Toms River School system – excellent school system. I worked for many years in Brick Township. It’s an excellent school system. So I have faith in the system. I think when the Governor sees our resolution and the statements that all 16 school districts are making... that they have \$10 billion in surplus. With a stroke of the pen the Governor of the State of New Jersey can make a difference – can make a change. We want fairness. And that’s what you’re here today for as an educational leader. And I know you took the time out to come here today to say it on the public record. I know you have a Board Meeting tonight which I’m going to let you go but I think the most important thing is now as an educational leader is the state aid has to be fair. Why should someone who lives in North Jersey get two and three times as much? If you live in Camden, Newark, Jersey City and some of the other areas two and three times as much as the schools in Ocean County. It’s just not fair. It’s just not reasonable and we want equity stated by the New Jersey State Constitution. And I think you made it very clear in your report that’s a public record that is available to anyone from the public. Dr. Farrell, any other questions?”

DR. THOMAS G. FARRELL: “Sure. You know when they set that "Adequacy Budget," that’s what the state constitutionally says is what’s called a “T&E,” a thorough and efficient education for all students in all districts. This coming budget year Brick schools will be \$23 million under adequacy set by the state. It could take us 10 plus years

to get back to that. Toms River School District will be \$63 million under adequacy next budget cycle. The further S2 is in being active, the further many of us districts here in Ocean County go below adequacy and get farther away from what the state deems a thorough and efficient education for all students.

So, thank you Director Vicari and thank you everybody else.”

DIRECTOR VICARI: “Thank you very much. And again, thank you for coming. I know you’re very busy and I changed the schedule around because I think what you said is extremely important, not only to us in Ocean County, but throughout the state. We want fairness. Education is a right of every student in Ocean County, in New Jersey and they should get the rights that they deserve by getting a fair and adequate education as far as the State of New Jersey is concerned. So thank you again.”

DR. THOMAS G. FARRELL: “Thank you.”

DIRECTOR VICARI: “Any other comments? Just on number two? Okay. If there are no other further comments a motion has been made and a second. Roll call please on all of the items.”

Roll Call Vote was taken.

On motion duly made by Commissioner Quinn, seconded by Commissioner Crea, Resolution I-2, urging Governor Phil Murphy and the New Jersey Legislature to create a fair and equitable state school aid formula was adopted on final reading.

DIRECTOR VICARI: “And a letter will be sent to all 16 school districts that are included in that resolution. Okay, thank you very much.”

3. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2023000395
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2023000396
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant application with the State of New Jersey Department of Human Services, Division of Aging for the State Health Insurance Program FY23, for the period of 4/1/2023 through 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023000403
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of seventeen (17) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts Local Arts Program FY23 Grant, in an amount not to exceed \$150,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000404
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of ten (10) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership Program 2023 GOS Grant, in an amount not to exceed \$88,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000405
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the use of Competitive Contracting procedures for the Department of Human Services to procure the services of an agency(ies) to provide Food Insecurity Services.

RESULT	ADOPTED	Official Resolution #: 2023000410
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000432
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000433
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000434
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000435
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$120,000.00, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000365
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000366
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000367
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000368
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing three (3) Shared Services Agreements with participating municipalities for the Child Restraint Grant Program FY23, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000369
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

18. Adopting the Bylaws of the OC Opioid Advisory Council.

RESULT	ADOPTED	Official Resolution #: 2023000411
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution and submission to the U.S. Department of Housing and Urban Development (HUD) of the OC Consortium Substantial Amendment to the FY2021 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2023000412
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 2/15/2023 authorizing Intergovernmental Agreements with various municipalities for Beach Replenishment, to reflect corrected Exhibit A funding allocations.

RESULT	ADOPTED	Official Resolution #: 2023000370
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Shared Services Agreement with the Township of Manchester for the relocation of the Township water main associated with the Reconstruction of County Route 571, Ridgeway Road, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2023000371
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000394
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the State of New Jersey, Department of Human Services for the Medicaid Hospital Fee Program.

RESULT	ADOPTED	Official Resolution #: 2023000372
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, J-1 through J-8. I’d like to note in regards to J-2, all members of the Board were present. And in regards to J-3, Commissioner Haines was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2023000413
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Easement:

Jersey Central Power & Light Company – Block 145.02; Lot 1.03 – Barnegat BK19303PG1658

Deed of Easement:

Cross Street Land LLC – Block 490; P/O Lot 34 – Lakewood BK19307PG1333

No legal Instruments received for 3-15-2023

LEGAL INSTRUMENTS RECEIVED FOR 3-15-2023

2. Approving the Board Meeting Minutes of 2/15/2023.

RESULT	ADOPTED	Official Resolution #: 2023000414
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 2/22/2023.

RESULT	ADOPTED	Official Resolution #: 2023000415
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Multi-Media Advertising Platforms to Market Tourism.

RESULT	ADOPTED	Official Resolution #: 2023000416
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2023000417
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street over Union Branch of Toms River, Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2023000418
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2023000419
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Master Payroll paid on 3/15/2023 for the payroll period of 2/16/2023 through 3/1/2023, in the amount of \$5,935,023.90.

RESULT	ADOPTED	Official Resolution #: 2023000420
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing the alteration of Speed Zones along County Road #22 (Cedar Grove Road), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023000436
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next items for today are Bid Awards, items L-1 through L-13. I’d like to note items 1 through 9, 12 and 13 are Awarding Contracts and items 10 and 11 are authorizing negotiated contracts.”

DIRECTOR VICARI: “All of the Bids went through the process and fully recommended by their Department Heads and also by the Liaison.”

1. Awarding a Contract for the furnishing and delivery of OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE to Wu & Associates, Inc., the sole qualified bidder, for a Total Bid Award in the amount of \$3,392,500.00 (which includes Allowance No. 1 in the amount of \$5,000.00; Allowance No. 2 in the amount of \$4,500.00; Allowance No. 3 in the amount of \$10,000.00; Allowance No. 4 in the amount of \$5,000.00; Allowance No. 5 in the amount of \$50,000.00; and Allowance No. 6 in the amount of \$2,000.00). (B2023-29CE)

RESULT	ADOPTED	Official Resolution #: 2023000380
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Campbell Foundry Company and General Foundries, Inc., Corporation, the lowest qualified bidders. (B2023-31)

RESULT	ADOPTED	Official Resolution #: 2023000381
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. No bids were received on Item Nos. 44, 55, 56, 57, 58 and 59. All no bid Item Nos. will be rebid. Item No. 104 will be rebid to obtain additional vendors. (B2023-33)

RESULT	ADOPTED	Official Resolution #: 2023000382
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION to Traffic Products, LLC and Signal Control Products, LLC, the lowest qualified bidder. No bids were received on two hundred and forty-four (244) items. Recommendation is made to reject Item Nos. 98 and 238 as unresponsive. All no bid and rejected items will be rebid. (B2023-36)

RESULT	ADOPTED	Official Resolution #: 2023000383
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, the sole qualified bidder. (B2023-40)

RESULT	ADOPTED	Official Resolution #: 2023000384
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Romeo Enterprises, Atlantic States Lubricants Corp., Car Port Auto Parts, Inc., PetroChoice LLC and SSCA Industries, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 26, 40, 41 and 43. Recommendation is made to reject Item Nos. 3, 18, 21, 22, 23, 28 and 38. All no bid items will be rebid. Item No. 3 is rejected pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid substantially exceeds the cost estimate for this item. It will be rebid. Item Nos. 22, 23 and 38 are rejected pursuant to N.J.S.A. 40A:11-13.2(d) and will be rebid with revised specifications. Item Nos. 18, 21 and 28 are rejected as unresponsive. They will be rebid. (B2023-41)

RESULT	ADOPTED	Official Resolution #: 2023000385
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2023-44)

RESULT	ADOPTED	Official Resolution #: 2023000386
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY GASOLINE FUEL to Majestic Oil Company, Inc., the lowest qualified bidder. (B2023-45)

RESULT	ADOPTED	Official Resolution #: 2023000387
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn and Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2023-46)

RESULT	ADOPTED	Official Resolution #: 2023000388
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for Item Nos. 13 and 14, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023000389
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting the sole bid for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR, NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81 as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023000390
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2022C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,203,613.13. (B2023-43E)

RESULT	ADOPTED	Official Resolution #: 2023000391
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract for IMPROVEMENTS TO CASTLEBUONO AVENUE FROM HOOPER AVENUE TO SALERNO DRIVE, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,096,713.13. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023000392
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Crea Barbara Jo	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, M-1 through M-10.”

1. Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2023 through 4/4/2024. (QP2023-55)

RESULT	ADOPTED	Official Resolution #: 2023000422
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services to verify the property lines of Eno's Pond County Park, Lacey Township, in an amount not to exceed \$5,490.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000423
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Mott MacDonald LLC to provide Environmental Consulting Services as part of the termination of the monitoring wells at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$6,979.38. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000424
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Mott MacDonald LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$297,000.00, for the period of 3/15/2023 through 3/14/2024. (QP2023-56)

RESULT	ADOPTED	Official Resolution #: 2023000425
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Competitive Contract with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$75,000.00. (CC2022-129)

RESULT	ADOPTED	Official Resolution #: 2023000426
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services associated with the design and renovations to the Ocean County Parking Garage, an increase to the contract in an amount no to exceed \$48,234.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2023000427
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Sheriff's Department, an increase to the contract for Year 2 in an amount not to exceed \$14,699.99.

RESULT	ADOPTED	Official Resolution #: 2023000428
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 8/4/2021 awarding an emergency Purchase Order to Witt O'Brien's to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), to reflect a revised funding source.

RESULT	ADOPTED	Official Resolution #: 2023000429
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract to Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, in an amount not to exceed \$9,845,175.00, for the period of 3/15/2023 through 3/14/2025 with funding for 2024 contingent upon adoption of the Temporary County Budget and County Budget.

RESULT	ADOPTED	Official Resolution #: 2023000430
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to Marchetti Bros., LLC, to provide Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$115,151.00, for the period of 3/18/2023 through 3/17/2024. (PP2023-57)

RESULT	ADOPTED	Official Resolution #: 2023000431
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items on the agenda are Appointments and Reappointments, N-1 through N-7."

1. Appointing Michael J. Fiure, County Administrator, as a member of the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Carl W. Block, term to expire 3/1/2024.

RESULT	ADOPTED	Official Resolution #: 2023000373
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Sara Siegler, Toms River, as a member to fill the unexpired term of Cynthia H. Smith, term to expire 11/14/2026; and Dr. Henry Jackson, Toms River as an alternate member, to fill the unexpired term of Sara Siegler, term to expire 11/14/2023, both to the OC CULTURAL & HERITAGE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2023000374
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Robert Knight, Toms River, and Darlene Billingham, Toms River, as members; and Shelby Voorhees, Toms River and Gina Polese-Grosso, Toms River as alternate members; and reappointing Lori-Anne McLane, United Way of Monmouth & Ocean Counties, Wall and Meredith Sheehan, Toms River as members; and Jennifer Hakim, United Way of Monmouth & Ocean Counties, Wall and Jennifer Hagendoorn, Toms River as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL all for a term of three (3) years, term to expire 3/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023000375
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Tracy Maksel, County Mental Health Administrator; Bradley D. Billhimer, County Prosecutor; Julie N. Tarrant, County Appropriation of Funds Officer; and Kimberly Reilly, County Alcoholism & Drug Abuse Director as members to serve at the pleasure of the Board, effective 1/1/2023; and appointing Michael J. Fiure, County Administrator and Tristin J. Collins, County Director of Management & Budget as members to serve at the pleasure of the Board, effective 3/16/2023; and appointing Tara Chalakani, Substance Use Provider Representative, Lakewood; Kimberly Veith, Substance Use Disorder Expert, Toms River; and Stephen Willis, Personal Experience Member, Toms River as members for a term of up to three (3) years, effective 1/1/2023 through 12/31/2025; and appointing Laura Messina, Lakewood; and Pamela Capaci, Toms River as alternate members for a term of up to three (3) years, effective 3/16/2023 through 12/31/2025; and appointing Daniel Regenye, OC Health Department, Toms River; Lori Enquist-Schmidt, OC Department of Human Services, Toms River; and Renee White, OC Prosecutor’s Office, Toms River as alternate members to serve at the pleasure of the Board, effective 3/16/2023, all to the OC OPIOID ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2023000376
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Linda Kelly, Lakewood to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023000377
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Dr. Avinash C. Gupta, Toms River; Dr. Theresa J. Kubiel, County Resident; and Veronica A. Laureigh, County Resident as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2026.

RESULT	ADOPTED	Official Resolution #: 2023000378
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing David E. Ekelmann, Manahawkin to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023000379
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
ABSENT:	Haines Virginia E.	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Plumsted, Resolution No. 2022-382 supporting Assembly Bill No. A2438.
2. Township of Plumsted, Resolution No. 2022-383 supporting Assembly Bill No. A2722.
3. Township of Plumsted, Resolution No. 2022-384 supporting Assembly Bill No. A480.
4. Township of Plumsted, Resolution No. 2022-385 supporting Assembly Bill No. A4729.
5. Township of Plumsted, Resolution No. 2022-386 supporting Assembly Bill No. A757.
6. Township of Manchester, Resolution No. 23-133 authorizing application for an Ocean County Transportation Assistance Program Grant.
7. Township of Manchester, Resolution No. 23-143 supporting the preservation of lands within the Township by the County of Ocean.
8. OC Board of Health, Resolution No. 75(23) proclaiming March 30, 2023 as National Doctors Day.
9. OC Board of Health, Resolution No. 76(23) proclaiming April 2023 as National Alcohol Awareness Month.
10. OC Board of Health, Resolution No. 77(23) proclaiming April 2023 as Minority and Multicultural Health Month.
11. OC Board of Health, Resolution No. 78(23) proclaiming April 2023 as National Youth Sports Safety Month.
12. OC Board of Health, Resolution No. 79(23) proclaiming April 2023 as National Distracted Drivers Month.
13. OC Board of Health, Resolution No. 80(23) proclaiming April 2023 as Autism Acceptance Month.
14. OC Board of Health, Resolution No. 81(23) proclaiming April 3-9, 2023 as National Public Health Week.
15. OC Board of Health, Resolution No. 82(23) proclaiming April 16-22, 2023 as National Volunteer Week.
16. OC Board of Health, Resolution No. 83(23) proclaiming April 23-29, 2023 as Administrative Professional Week.
17. OC Board of Health, Resolution No. 84(23) proclaiming April 3-9, 2023 as National Infant Immunization Week.
18. Township of Manchester, Resolution No. 23-143 supporting the preservation of lands within the Township by the County of Ocean.
19. OC Board of Social Services, Resolution No. 2023-02-15 proclaiming April 4, 2023 as National Service Recognition Day and the week of April 16-22, 2023 as National Volunteer Week.
20. OC Board of Social Services, Resolution No. 2023-02-17 proclaiming the month of May as "Older Americans Month".
21. Borough of Beach Haven, Resolution No. 44-2023 calling for an immediate moratorium on offshore wind development pending a thorough investigation into the unprecedented deaths of whales.
22. Borough of Island Heights, Resolution No. 2023-39 calling for an immediate moratorium on the development of offshore wind turbines off of the coast of New Jersey pending a thorough investigation into the recent deaths of whales off of the coast of New Jersey.

Q. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission Meeting Minutes of 2/15/2022; 3/15/2022; 5/17/2022; 9/20/2022; 10/18/2022; 11/15/2022; and 1/17/2023.

2. OC Library Commission Meeting Minutes of 1/17/2023.
3. OC Board of Social Services Meeting Minutes of 1/24/2023.
4. OC Board of Health Meeting Minutes of 2/8/2023.
5. OC Planning Board Meeting Minutes of 2/15/2023.
6. OC College Board of Trustees Meeting Notice of 3/9/2023.
7. OC College Board of Trustees, Meeting Notice of 3/16/2023 and Meeting Cancellation Notice of 3/23/2023.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 3/16/2023 Meeting Notice.
9. OC Shade Tree Commission Meeting Minutes of 9/8/2022; 11/10/2022; 12/8/2022; and 1/12/2023.

R. REPORTS

1. OC Treasurer's Report, January 2023.

S. CORRESPONDENCE

1. Brick Township Public School District - The Paradox of the Current State of School Funding in New Jersey Report, March 2023.
2. The Paradox of the Current State of School Funding in New Jersey Report, S2 a Formula for Inadequacy by Thomas G. Farrell, M.B.A., Ed.D.
3. Township of Lacey, letter dated 3/9/2023 in response to a moratorium on offshore wind development and concerns about the recent death of whales.
4. Atlantic City Electric, Notice of Filing and Public Hearing in the matter of Powering the Future, an infrastructure investment program and related cost recovery mechanism, pursuant to N.J.A.C 14:3-2A.1 et seq., BPU Docket No. ER22100666.

T. COMMISSIONER COMMENTS

At 4:25 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Thank you very much. That concludes our business portion. Comments from members of the Board of Commissioners then it will be open to the public. And we welcome any questions that you do have.

Just two comments. We received a public accommodation from the New Jersey Business Summit which took place in Atlantic City for the reconstruction of our Tourism...the best way of saying it is our Tourism plan that we have that was discussed. We have one of the best websites, they said, in the State of New Jersey. So, I'd like to thank Sandra Lazzaro who's been with us recently for the tourism work she does and traveling all over the State of New Jersey. And especially now, we hope to attract more people for tourism. It's a \$7 billion a year industry and it helps everyone's taxes as far as their worrying about taxes... become lower because the more money the tourist industry pays the less people pay on the mainland.

And again, we're still having problems with banks closing throughout Ocean County. I will send a letter again to the bank letting them know. They say the same thing. Use the website. Use the website. Our senior citizens – 85, 90 and beyond cannot use the website. They don't have a computer. They cannot do it physically. And we'll restate our concerns and the letter will be done tomorrow by Maria LaFace and myself and the administrative staff letting them know, again, they're not answering the question. What they have done is answer everything else except the question. Don't close any more banks in Ocean County. And we've been saying that for a year and a half. They've been closing banks continuously because they're more concerned with making a profit for their stockholders than serving the senior citizens of our great county. That concludes my report. Moving to my left, Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "I have no comments."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "Yes. Thank you Mr. Director. I have a comment on Resolution number I-19. I just want to point out that the county was allocated \$4.8 million in a HUD (Housing and Urban Development) Home American Rescue Plan Funding to provide affordable rental housing, homelessness assistance and supportive services through several eligible activities. That funding will be used for appropriate support of services and non-profit operating to assist Ocean County low income and homeless populations. I just wanted to let that be known. Thank you very much."

DIRECTOR VICARI: "Thank you Commissioner Crea. Anyone else from the Professional Staff? Administrative Staff? Seeing none, I'll now open it up to members of the public. Please come forward to the microphone. State your full name and mailing address. The public meeting is now open."

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

At 4:28 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Mr. Black, please."

GARY BLACK, BERKELEY TOWNSHIP: "I heard the question answered about the fairness and equity of our school funding and wondering why we're not being treated fairly. The answer is quite simple. The urban north. And if you go back even to our Constitutional Convention in the State of New Jersey in the late 40's it puts all the districts up to the urban north. That has pretty much got a one party grip. And the reason they're getting more because that's their voting block. When it comes to more equitable funding going to Ocean County, don't hold your breath. They have no intentions of doing it. I can guarantee you that one. We are just a pocketbook for up in New York. I've said this before. You remember the time, years ago, where I held my wallet up? And I said this is what they're here for. Well, they're doing it again. And on the bank thing...banks are failing throughout the country right now. What is it up to? Three now, major banks have folded due to the Biden economic...the lack of plan I should say. I'll call it Biden because we have no idea who the President is.

Alright, the main thing I came here today and got tied up last time...I was at a school board meeting in Berkeley Township a little over a month ago and what I heard there was horrific. I will never get this out of my head. It had to do with the bullying in the school being openly allowed and actually promoted. There's no other word to do it. This meeting went on for hours. I don't know if any of you were there. But this went hours, with kid after kid, after kid, after kid, parent after parent, after parent, after parent complaining about their kids getting assaulted, beaten. Felonies committed against their children. And the Administration doing nothing. Covering it up. I know, Commissioner Vicari, you're well aware of the State Anti-Bullying Law. Berkeley Township...not Berkeley Township, strike that, Central Regional was thumbing their nose to it. They deserve...burying it so the numbers don't look bad because that gets reported. I know you had to go to a seminar down in Atlantic City over it and what the requirements are and the law. I know you can't comment. Well, actually you can comment."

DIRECTOR VICARI: "But the law is very clear. It should be transparent. I dealt with the law, of course not only when I was the Superintendent of Schools, but also when I was a teacher, as far the mistreatment of any student for any reason. That is not tolerated – zero tolerance."

GARY BLACK: "Yes. And you were a good Principal and you were a good Superintendent."

DIRECTOR VICARI: "Thank you."

GARY BLACK: "You were Principal in Brick Township School. I forgot the name of the Elementary School."

DIRECTOR VICARI: "Veterans Elementary."

GARY BLACK: "Yes. There was a kindergarten teacher who came to school in a short mini and wire-net stockings. You sent her home because you said that was completely unprofessional. And you're probably wondering how the hell I know this."

DIRECTOR VICARI: "I don't know."

GARY BLACK: "No, I don't stalk you, by the way. It was a friend of mine's wife. That's how I know about it. And you were right. That shouldn't have been tolerated. That's ridiculous. Though it's really petty compared to what's going on in schools today with the transgenderism, the CRT and now the beatings. I am going to...because you know for years my main focus on politics has been the protection of women and children. One of the reasons I left the Democratic Party is the fact that if it wasn't for the Republican Party the Domestic Violence Law never would have passed. Yes, for anybody who doesn't know is the majority of the Republicans carried that through. The majority of North Jersey Democrats voted that won that. Our guys are the ones that carried that through. And that's one of the reasons I switched over, switched parties. And I found the ones that compared to the rhetoric, the ones who are actually more on protecting women and children. We're Christian conservatives. And for the...I'll call the new kids on the block who don't know I used to be a Wiccan and I was quite open about it. And I'm bringing this up because this is National Women's Month and this is a good time to bring this up because most of the people getting bullied and attacked are female students. That night it was like for ten girls to one boy who came up and had the bravery to come up and talk and face the administration. I can't completely fault the Board 100% because there is limits to what a School Board really has control over in New Jersey especially nowadays. The Board had strict policies on bullying. The administration just completely ignored them and shoved it in their face. Just prior to the meeting, the acting Superintendent, who I hope they toss out on his ass too, said, 'Oh we've had no problem with bullying and all that.' Well, if that were true we wouldn't have heard hours upon hours of child after child after child, parent after parent after parent saying about it. This is something that is going to stick in my mind. You know I'm not a fan of the public education system. And I don't fault you and I don't put you to any of this, just so you know, Joe. I think you know that. You and I know each other. You were actually...you're one of the last of the good ones. John (Bartlett) was a good one. Gerry (Little) was a good one."

DIRECTOR VICARI: "We had three educators on the Board at one time and they had a full understanding. And I'll tell you something else as you've been talking. The safest place in Ocean County for our children should be one place – a school. When they go to school...it's not only the safest place that you should feel safe, they should feel secure

and it should be a nurturing environment. There's no question about it. And what I was thinking about, when 9/11 took place, you know what held the country together? The schools. When the children came in they were upset. They didn't know what was happening. And you know the next time, when I think of it, after we had Superstorm Sandy, the first thing they did was open all schools in the State of New Jersey. They wanted the children, students, to go to school. Why? Not just to learn. It was because of the nurturing that took place. The warmth that took place. And they felt comfortable in the school. And that's how it should be. When your child, my child or any child in Ocean County, State of New Jersey goes to school it should be one we guarantee, safety, nurturing. And the most important word and something I think about every time when I was Superintendent when the child would go into school for the first day with their mom and dad. They didn't see a child. They saw more than that. They saw love. And we love our children and we should give them the best education and it must be safe without exception."

GARY BLACK: "Well, I'm sorry to say that those days are gone now."

DIRECTOR VICARI: "I still have hope."

GARY BLACK: "Mine went out the window that night."

DIRECTOR VICARI: "I still have hope."

GARY BLACK: "Obviously down the road we're going to have to replace our public education system completely. I've been bringing up the idea of charters, pod schools and other alternatives. Our existing buildings could be used...in fact, Bret Schundler came up with this idea back when he ran for Governor because he saw this coming like a freight train. If the existing buildings can be like a mall-school type a thing where the building can actually house several different small schools and pod schools and things like this. This might be the way of the future because we've gotten out of what's totally out of control. It's criminal. These educators...they even talked of educators assaulting children. A gym teacher...it was an outside event that the school was bullying, he grabbed some kid by the throat. Almost choked him. In Berkeley Township, before you were Superintendent, a girl nearly died. She was asthmatic. They refused to let her get to her inhaler because it was kept in the office which is completely illegal, by the way. The kid almost died. Our education system has completely collapsed. And I know this must hit you harder than anybody else because I know what you fought for. But it's a shame. I'm furious. We've got to do something different. I know there is nothing this level Board can do, but again, you're the highest part of the State Government system you can walk up and talk to."

DIRECTOR VICARI: "Thank you."

GARY BLACK: "Okay. Thank you."

DIRECTOR VICARI: "Anyone else who would like to make a statement or comment about anything? Please come forward and give your full name and mailing address."

MARIANA VERGARA, 112 OAK HILL, MIDDLETON, NJ: "Basically, I sent you on March 3rd a proposal..."

DIRECTOR VICARI: "You sent me a proposal. It was distributed to all members of the Board of Commissioners."

MARIANA VERGARA: "That is what it was."

DIRECTOR VICARI: "Our administrator knows about it but I want to listen to what you have to say. I respect your opinion."

MARIANA VERGARA: "Yes, please. As you can see the person that spoke before me is talking about the issues we are having. What is happening is not just here. It is a national issue. Everybody is having these type of problems. I came to this country 30 years ago, and as a parent my children were facing this bullying because we were immigrants. In my search for changes, at the end, I was able to work with the Morris Hills School District and we were able to change these perceptions. Because I don't know if you know about implicit bias. These are biases that all of us have but we are not aware of them. Then when we say, 'oh there is a problem,' the person is not conscious of it. Then in 2005, when I did this project at Morris Hills High School, I trained the teachers, the parents, the students, the administrators, and we were able to change the culture once people were aware of it. It's just a matter of being aware of it. Once you are aware you are able to change it. Okay, that was 2005. I moved on to my Masters, my Doctorate, at Columbia University where I continued studying these phenomena's, so to speak."

DIRECTOR VICARI: "I read your resume. It's very impressive."

MARIANA VERGARA: "Thank you."

DIRECTOR VICARI: "You went to excellent schools."

MARIANA VERGARA: "Thank you. And more over, I did this in Norway, Ecuador, United States, making sure that not because of the color of our face. We change. We are humans. And this methodology worked regardless of race, age, gender. It was amazing. Anyway, the point here is that I see the challenges our nation is facing and that is the reason I sent this proposal asking you to sponsor my application to the National Institute of Justice. This will be a five year study. What I do is called action research. Then as we go in this situation we see what it is and from that we

research and we change it. And in my case, with my methodology, I develop it through my dissertation, and I measure the changes every week. And as we see, what we don't see, we move to action. We don't go on assumptions, you know. And the best part is as we participate in this we can see how we contribute to the issues that we don't see that we are contributing. You know, and my hope is that through this model at the county level, I will be able to develop this model to replicate this in other counties because this is urgently needed.”

DIRECTOR VICARI: “We take your concerns very seriously. The Administrative Staff looked at it. I know they gave you a call. The Board of Commissioners has a copy of it. And I'm turning it over now to Commissioner Crea who has a passion to get involved with issues like this. And I will now turn it over to the Commissioner.”

COMMISSIONER CREA: “Yes. Thank you Mr. Director. Dr. Vergara, I understand that you did send it. I have all of your paperwork here and I thank you very much for the time and the energy and the consideration that you're putting into this. I had reached out to Human Services and we have the Director back here. And if you will take the time after the meeting to speak with us we can probably give you a little bit of information that we have garnered from your request.”

MARIANA VERGARA: “Thank you so much.”

COMMISSIONER CREA: “You're welcome.”

MARIANA VERGARA: “Thank you.”

DIRECTOR VICARI: “You know because of the importance of your issue we feel you need more time, adequate time. We want you to feel comfortable. So now we have someone from our Professional Staff who would be more than happy to discuss this with you.”

MARIANA VERGARA: “Thank you. Thank you to all of you.”

DIRECTOR VICARI: “Thank you very much for taking the time to travel here.”

MARIANA VERGARA: “Thank you.”

COMMISSIONER KELLY: “Thank you.”

DIRECTOR VICARI: “Anyone else from the public who would like to ask a question or make a statement? Please come forward to the microphone.”

JUDY NOONAN, 25A STONYBROOK, WHITING, NJ: “Thank you. Everything is so serious. This is not, probably as important as our schools, but it is to us. The DEP is having a problem with the ATV's, the trucks, the quads. They're destroying our Pinelands. And I was on the livestream listening to some of the people who drive these quads and the ATV's and some of them really don't care. And some of these people don't live here. And I listen to John Cecil, I believe, the DEP Assistant Commissioner of the State Parks. This was not really a nice kind of conversation. Some people are very good but they're destroying our Pinelands. And the police are not able to stop them. And they go behind homes. The DEP has land back there. They're destroying the Pinelands. There needs to be another place for them or they have to be addressed. They make fires back there. And a lot of them take their... what do you call them, quads or ATV's, off the back of their trucks. They have kids on them. And I know over the years Berkeley had a very serious problem. In Manchester, over by me, I'm in Village 6 – Country Walk, they go right through the fences. They don't care. They go on the roads because some of us have private roads. But they are destroying the Pinelands. The DEP does the best they can. I don't know what you can do. I know you have some say with the Pinelands. The police are kind of... I did get a picture of a new vehicle that the Sheriff got that can go into that area which I thought was really fantastic. The police are kind of... they're hands are tied to a certain extent but there has to be some way to stop them. They're destroying the Pinelands. I did give over to Deputy Quinn a copy of what was going on. And some of their attitude is they really don't give a hoot about the Pinelands. And they took a vote and who wanted what. Most people want more enforcement. Now I don't know what the county itself can do but the Pinelands... something has to be done. They'll destroy our property. But they're also coming into our homes. They are very arrogant. They have children on the back of those quads. And we know over the years people have been hurt in the woods. They start fires in the back. They party. I do not know the answer but something has to be done. And it's not just me feeling this. It's evidently all over. The DEP is trying very hard. I don't know what you can do. I would like someone to address it a little more, please, in pushing it a little harder with some of these people. Some of them say, have another place. We have the Heritage Mineral down there. Someone says why don't you create a kind of a place for them over there. Because it's contaminated. I do not know the answer but it's destroying our Pinelands. Everybody talks about the Pinelands. Well, if you see some of these pictures of what they're doing to the wildlife and the roads they put in there. But the fire hazard – it causes fire for the Pinelands. I'd appreciate some kind of input or thought about it.”

DIRECTOR VICARI: “The last time that we had this concern...”

JUDY NOONAN: “We know we've had this problem.”

DIRECTOR VICARI: “...what we had before, we worked with the Pinelands, and we also worked with seven different police departments. And what we told them that the biggest problem was right behind the WOBM building.

They would come. They would have their friends come. It was basically from the Bronx, I believe.”

JUDY NOONAN: “Oh, I see them all the time.”

DIRECTOR VICARI: “They were coming. Camping out on Friday, Saturday and Sunday. It was bonfires. There was drinking. There was drugs. And they would leave the place an absolute disgrace. And the problem is, even when they got hurt, we couldn’t even get an ambulance into the back because it was so wooded. So what we’ll do we’ll follow up with the local police departments again. And I’ll get a recommendation from our Professional Staff but it is a mess.”

JUDY NOONAN: “Well, they’re coming on private property now.”

DIRECTOR VICARI: “It’s on private property but it’s hard to figure out where they’re coming from. Some is private property. Some is public property. But you’re right. There was some public property there.”

JUDY NOONAN: “They have to come to us to get to the DEP.”

DIRECTOR VICARI: “But there were a lot of different places they were coming into. So we’ll take a look at that.”

JUDY NOONAN: “Oh yeah. But they also broke fences on Country Walk.”

DIRECTOR VICARI: “That’s true.”

JUDY NOONAN: “I just would appreciate any kind of input or any enforcements that we can have. And I want to thank you for your time.”

DIRECTOR VICARI: “Okay, we will.”

DEPUTY DIRECTOR QUINN: “Director, if I could just say...”

DIRECTOR VICARI: “Yes, I’ll turn the meeting now over to Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: “Judy, you and I have been in touch on this issue. And let me just address the Pinelands first because I was a Commissioner on the Pinelands for 11 years up until December when I was replaced.”

JUDY NOONAN: “They do a great job. I’m not here to knock them.”

DEPUTY DIRECTOR QUINN: “The problem with the Pinelands is the Pinelands has no enforcement authority whatsoever under the guidelines of the State of New Jersey. So we were having trouble for a couple of years straight there with Wharton State Forest and different areas where they were doing the same thing but they were not necessarily bringing in their ATV’s. They were bringing in four-wheel drive trucks and just destroying the bogs.”

JUDY NOONAN: "Well I left that out, but yeah."

DEPUTY DIRECTOR QUINN: “And it was something that we were fighting with constantly as a commission to try and get the state involved so that they would take and put more enforcement into the program itself. Unfortunately, the forest fire rangers that we relied on to do it, and I think at the time when I was on the Board back then we had three rangers covering the entire Pinelands. And it was just not even a possibility to take and be able to catch these people and enforce the laws to try and slow it down. I can tell you the Sheriff’s Department has gotten involved with a lot of the towns around the county recently, because, thanks to this Board, there’s been a lot of equipment that the Sheriff has been able to provide, not only the machine you’re talking about which is drivable but the drones that we have really have been a tremendous asset to us.”

JUDY NOONAN: “I never thought about that.”

DEPUTY DIRECTOR QUINN: “You know, send our guys out there. We do have ATV’s and we have been able to have some success especially in the warmer months when we start getting a real influx of the people from up north. I did talk to the Sheriff and the Sheriff is going to reach out to the chief out in Manchester.”

JUDY NOONAN: “Because it’s spinning out of control again. I mean really out of control. Giving us the finger driving through the property. Breaking the fences. Going in the back...besides destroying it but the fire hazard.”

DEPUTY DIRECTOR QUINN: “It’s a problem. Yeah.”

JUDY NOONAN: “And all behind us is all the pines.”

DEPUTY DIRECTOR QUINN: “Yeah. It’s going to be a very uphill battle to try and ever stop it but at the same time the idea is that if we can get enough of these people and get their machines and send a message. You know, I hate to wish bad on any other county but maybe it will go to another county or go to Pennsylvania and bring their problems there and leave us alone here in Ocean County.”

JUDY NOONAN: "Right. I mean we have signs up but that doesn't mean anything. I mean, legally, there's signs...don't bring this and... they don't care. We have a town road that goes right through. But thank you."

DEPUTY DIRECTOR QUINN: "But the Sheriff is going to reach out. He's going to be away. He's down in Washington until tomorrow but he's going to reach out to the chief and coordinate something with the chief out in your town as well as the other towns. We generally go out there on weekends with the drones and with the officers and we put some motion to try and, you know, if we can arrest a few of them and get these people locked up."

JUDY NOONAN: "Give them a little push. It's like the cars when you speed, give them tickets."

DEPUTY DIRECTOR QUINN: "Well, that's it. We just got to send a message and try and make them realize that we don't want you here. And some people are from Ocean County. There's no doubt about it. But if we take their equipment away from them and then they have a difficult battle getting it back it sends a clear message."

JUDY NOONAN: "But maybe they need another place to go. Like I said, the Heritage Mineral. All that property that's condemned and use that. That came up. Because I was online with this. I listened to them talk. It wasn't really nice. Thank you for your time. I appreciate it."

DIRECTOR VICARI: "Thank you Judy."

DEPUTY DIRECTOR QUINN: "It's difficult but we will address it, yeah. Thanks Judy."

DIRECTOR VICARI: "The thing that worked the last time was the local police departments checked their registrations and insurance. They did not have it. So what the police departments did was to confiscate..."

JUDY NOONAN: "They took their quads."

DIRECTOR VICARI: "They took it. They took it, that's right. And that stopped it for several years. Now it's coming back so we'll revisit it."

JUDY NOONAN: "But they came with guns and stuff. They were shooting in the back and things like that."

DIRECTOR VICARI: "We heard about that. Thank you."

JUDY NOONAN: "Thank you."

DIRECTOR VICARI: "Anyone else who would like to ask a question? Seeing none, I move that the public portion of this meeting be closed. Is there a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:50 PM.

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

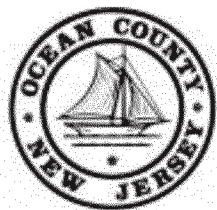
Ayes: Ms. Crea, Mr. Vicari, Mr. Kelly, Mr. Quinn

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #1 - Ordinance establishing New Jersey County Option Hospital Fee Program for the County of Ocean.

Official Resolution#	2023000421						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS COUNTY OF OCEAN

ORDINANCE NO. 1

AUTHORITY FOR ORDINANCE: N.J.S.A. 40:41A-38(n)

AUTHORITY FOR ACTION: N.J.S.A. 40:41A-36(i)

SUBJECT: ORDINANCE ESTABLISHING NEW JERSEY COUNTY OPTION HOSPITAL FEE PROGRAM FOR THE COUNTY OF OCEAN

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41 and P.L. 2022, c.61, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to implement a health care-related fee program for the County; and

WHEREAS, the health care-related fee shall be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

WHEREAS, Ocean County communicated with affected hospitals within its jurisdiction and collected feedback and comments throughout the development process of the Fee and Expenditure Report through conference calls, e-mails, feemodel issuances, hospital data form collection, responses to hospital questions, and consideration of hospital feedback; and

WHEREAS, the New Jersey Department of Human Services commissioner approved the Ocean County Fee and Expenditure Report on February 17, 2023, allowing the Ocean County Hospital Fee beginning July 1, 2023; and

WHEREAS, the Ocean County Hospital Fee shall be imposed on each hospital's annualized non-Medicare discharges, which is the difference between annualized total inpatient discharges and annualized Medicare inpatient discharges derived from the hospital's Medicare cost report, form CMS-2552-10 or successor; and

WHEREAS, a hospital fee may be charged to each eligible hospital in an amount that shall not exceed the amount necessary to fund the County Option Hospital Fee Program for the County of Ocean; and

WHEREAS, interest at a rate not to exceed one and one-half percent (1.5%) per month of the outstanding payment amount may be imposed by the County upon a hospital when payment of the fee is past due, and

WHEREAS, the Ocean County Hospital Fee will be collected only to the extent, and for the period, that the Commissioner determines that the revenues to be generated qualify as the non-federal share of Medicaid program expenditures eligible for federal financial participation pursuant to 42 C.F.R. §433.68; and

WHEREAS, the Ocean County Hospital Fee will be determined annually and collected in equal quarterly installments; and

WHEREAS, the County will issue a fee notification letter to each hospital for each annual fee period corresponding to the state fiscal year, that will contain an explanation of the calculation of the fee, the amount of the fee to be assessed to the hospital, the due date of the quarterly installment payments, instructions for making the quarterly installment payments, the calculation of interest for late payments, penalties for non-payment, and the process for filing an appeal; and

WHEREAS, the County will send notice of the quarterly fee and delinquent amounts to each hospital and hospital fee payments shall be made to the County Treasurer on or before the due date during the last month of each calendar quarter; and

WHEREAS, the fee plus any interest or other income earned on the monies deposited in the county trust fund shall be used exclusively for the purposes authorized by P.L. 2018, Chapter 136; and

WHEREAS, an accounting shall be made on or before the fifteenth day following the end of the quarter that shall clearly set forth all sums charged or which shall have accrued or become payable during the preceding quarter. Such statements shall be made under oath and filed in the office of the County Treasurer as public records pursuant to N.J.S.A. 22A:4-17(a); and

WHEREAS, the delinquent fees and interest for late payment shall be recovered in the name of the Board of County Commissioners of the county in a civil action in the Superior Court and said officers may also be proceeded against; and

WHEREAS, the County shall receive administrative appeals from hospitals pursuant to NJAC title 10, Chapter 52B, Subchapter 3, 3.6; and

WHEREAS, appeals must be submitted to the County in writing within fifteen (15) days of notice and must describe the specific issues being appealed and the county shall notify the hospital of its decision; and

WHEREAS, the County and the Commissioner have entered into an intergovernmental transfer agreement necessary to transfer funds to satisfy the Act; and

WHEREAS, the County will establish the Ocean County Hospital Fee Trust Fund for collection of the fees; and

WHEREAS, not later than fifteen (15) days after the close of each quarter of the State fiscal year, ninety-one percent (91%) of the fee proceeds will be transferred to the Commissioner to cover state administrative costs and to be used as non-Federal share of Medicaid/NJ FamilyCare payments to hospitals in Ocean County; and

WHEREAS, the County's treasurer will retain nine percent (9%) of the fee proceeds; and

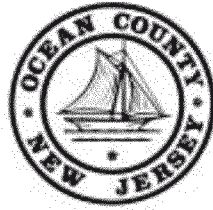
WHEREAS, there will be no impact on patients or payers; and

WHEREAS, payments made under the program will not supplant or otherwise offset payments made to hospitals from other sources, except that payments may be otherwise limited to the hospitals' hospital-specific disproportionate share (DSH) limit as provided in section 1923(g) of the Social Security Act; now therefore be it ordained:

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced at a regular meeting of the Board of Commissioners of the County of Ocean held March 15, 2023. Further notice is given that the said Ordinance will be considered for adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 19, 2023 at 4:00 p.m.

Copies of this Hospital Fee ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire Block 359, Lots 3, 4, 5, 6, 7, 8, 9, 10, 12, 13 and 14; Block 360, Lots 11, 12 and 13; Block 361, Lots 1, 2, 3, 4, 5, 17, 18, 19 and 20; Block 363, Lot 15; and Block 369, Lots 1, 2, 3, 4, 5, 16, 17, 18, 19 and 20, Township of Berkeley, totaling approximately 4.99 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$244,800.00, plus up to \$1,100.00 for property tax adjustments.

Official Resolution#	2023000406						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 15, 2023

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

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

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

WHEREAS, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value; and

WHEREAS, certified market values for properties identified in Addendum A were accepted by owners, totaling a cost of \$244,800.00; and

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Commissioners on March 15, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property in Berkeley Township totaling 4.99 acres identified in Addendum A.
2. It authorizes the expenditure for a total acquisition price not to exceed \$244,800.00 plus up to \$1,100.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *March 15, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowners.

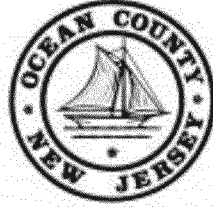
Addendum A

- **MCH – Borio**
 - Block 359, Lots 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14
 - Block 360, Lots 11, 12, 13
 - Block 361, Lots 17, 19, 20 \$105,600.00

 - **MCH – Fisher**
 - Block 363, Lot 15 \$16,200.00

 - **MCH – Neumann**
 - Block 361, Lots 1, 2, 3, 4, 5, 18 \$42,000.00

 - **MCH – Boutemine**
 - Block 369, Lots 1, 2, 3, 4, 5, 16, 17, 18, 19, 20 \$81,000.00
- Total = \$244,800.00**



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 58, Lot 1.02, Township of Manchester, totaling approximately 7.21 acres located on Wilbur Avenue and Renaissance Drive, in an amount not to exceed \$612,000.00, plus up to \$900.00 for property tax adjustments.

Official Resolution#	2023000407						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RÉ S O L U T I O N
March 15, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 58, Lot 1.02 in the Township of Manchester totaling approximately 7.21 acres located Wilbur Avenue and Renaissance Drive; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$612,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 15, 2023 as required by PL 1997, c24.

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

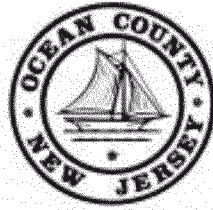
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 58, Lot 1.02 in the Township of Manchester totaling approximately 7.21 acres located Wilbur Avenue and Renaissance Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$612,000.00 plus up to \$900.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *March 15, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Manchester has supported acquisition of this property by resolution.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 75.01, Lots 74 & 86, Township of Manchester, totaling approximately 41.22 acres located on Wrangle Brook Road and Manchester Boulevard, in an amount not to exceed \$212,500.00, plus up to \$1,200.00 for property tax adjustments.

Official Resolution#		2023000408					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		f-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 15, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 75.01, Lots 74 & 86 in the Township of Manchester totaling approximately 41.22 acres located on Wrangle Brook Road and Manchester Boulevard; and

WHEREAS, the property is immediately adjacent to over 2,000 acres NJDEP Fish and Wildlife property; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$212,500.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 15, 2023 as required by PL 1997, c24.

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

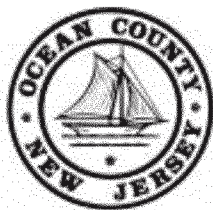
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 75.01, Lots 74 & 86 in the Township of Manchester totaling approximately 41.22 acres located on Wrangle Brook Road and Manchester Boulevard.
2. It authorizes the expenditure for an acquisition price not to exceed \$212,500.00 plus up to \$1,200.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *March 15, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Manchester has supported acquisition of this property by resolution.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

Official Resolution#	2023000393						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 6

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 03/15/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,185,477.73
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

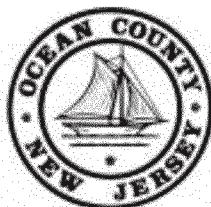
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MARCH 15, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,185,477.73 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #3, \$574,359.87. (B2022-105E)

Official Resolution#	2023000397						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

March 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Rencor, Inc. for work and services in relation to the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated March 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,381,024.90
Less 2% of Total:	\$27,620.50 -----
Subtotal:	\$1,353,404.40
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Total Partial Payments Made to Date:	\$779,044.53
 AMOUNT NOW DUE CONTRACTOR:	 \$574,359.87

CONTRACT NO. B2022-105E

PAGE 2

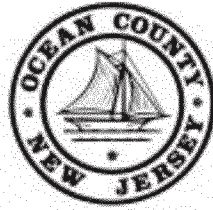
March 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred seventy four thousand three hundred fifty nine and 87/100 dollars (\$574,359.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #5, \$173,678.78. (B2022-97E)

Official Resolution#	2023000398						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

March 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated March 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,033,842.31
Less 2% of Total:	\$40,676.85

Subtotal:	\$1,993,165.46
Less Partial Estimate #1:	\$407,121.71
Less Partial Estimate #2:	\$873,589.38
Less Partial Estimate #3:	\$171,794.01
Less Partial Estimate #4:	\$366,981.58
Total Partial Payments Made to Date:	\$1,819,486.68
AMOUNT NOW DUE CONTRACTOR:	\$173,678.78

CONTRACT NO. B2022-97E

PAGE 2

March 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy three thousand six hundred seventy eight and 78/100 dollars (\$173,678.78) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Change Order #2, E-\$3,910.10, R-\$10,714.88. (B2021-169E)

Official Resolution#	2023000399						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2021-169E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-169E

R E S O L U T I O N

March 15, 2023

WHEREAS, Contract No. B2021-169E was entered into on October 20, 2021 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey; and

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

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

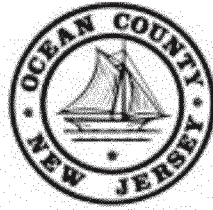
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$3,910.10 and Reduction Order in the amount of \$10,714.88, in connection with the project known as of Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Partial Estimate #1, \$2,156,340.03. (B2022-82E)

Official Resolution#		2023000400					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #		B2022-82E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-82E

R E S O L U T I O N

March 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1, 2022 with the Contractor, South State, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, 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 March 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,200,346.97
Less 2% of Total:	\$44,006.94

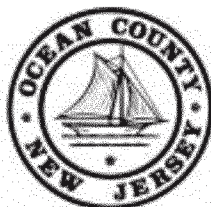
Subtotal:	\$2,156,340.03
 AMOUNT NOW DUE CONTRACTOR:	 \$2,156,340.03

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two million one hundred fifty six thousand three hundred forty and 03/100 dollars (\$2,156,340.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #6, \$389,609.45. (B2021-198E)

Official Resolution#	2023000401						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2021-198E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-198E

R E S O L U T I O N

March 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$3,070,410.95
Less 2% of Total:	\$61,408.22

Subtotal:	\$3,009,002.73
Less Partial Estimate #1:	\$ 217,688.46
Less Partial Estimate #2:	\$ 33,959.98
Less Partial Estimate #3:	\$1,157,300.67
Less Partial Estimate #4:	\$ 583,497.66
Less Partial Estimate #5:	\$ 626,946.51
Total Partial Payments Made to Date:	\$2,619,393.28
AMOUNT NOW DUE CONTRACTOR:	\$389,609.45

CONTRACT NO. B2021-198E

PAGE 2

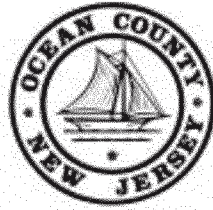
March 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty nine thousand six hundred nine and 45/100 dollars (\$389,609.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Partial Estimate #1, \$661,423.56. (B2022-70E)

Official Resolution#	2023000402						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2022-70E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-70E

R E S O L U T I O N

March 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 4, 2022 with the Contractor, Insituform Technologies, LLC for work and services in relation to the Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated March 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$674,922.00
Less 2% of Total:	\$13,498.44

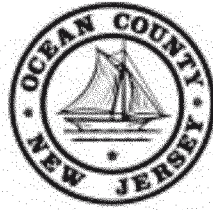
Subtotal:	\$661,423.56
 AMOUNT NOW DUE CONTRACTOR:	 \$661,423.56

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 Six hundred sixty one thousand four hundred twenty three and 56/100 dollars (\$661,423.56) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000437						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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

1. Robert J. Gordon is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective March 16, 2023, at his present salary.

2. Karen M. Klein is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective March 2, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary Disability payments, whichever is sooner.

3. Heather M. Meade is hereby granted an Intermittent Medical Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective February 24, 2023 through May 23, 2023 inclusive.

The following County Correctional Police Officers (4 through 5), Department of Corrections, salaries is hereby changed to \$52,000, effective February 28, 2023:

4. Hahn H. Dogan
5. Brandon C. Rhodes

6. James W. Moormann is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective March 6, 2023 through May 29, 2023 inclusive.

7. Alaina M. Plummer is hereby granted a Family Leave Without Pay, from her position of Training Coordinator, Office of Information Technology, effective March 1, 2023 through May 23, 2023 inclusive.

8. Enver Dincer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective March 7, 2023 through March 23, 2023 inclusive.

9. Peter J. Arch is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective March 13, 2023 through March 20, 2023 inclusive.

10. James A. Zazenski is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective March 27, 2023, at an annual base salary of \$36,400.

11. Jacqueline A. Nyhuis is hereby given a regular appointment to the position of Clerk 1, County Connection, subject to a working test period, effective March 20, 2023, at an annual base salary of \$36,400.

12. Kristin M. Quintenz is hereby given a regular appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective March 20, 2023, at an annual base salary of \$36,400.

The following employees (13 through 15), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective March 27, 2023, through September 27, 2023, at an hourly wage of \$18.18:

13. Nicholas J. Arminio
14. James Colon
15. Ruben Price Jr.

16. Andre G. Ferraiuolo's appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective date is hereby changed to March 20, 2023.

17. Diana Gatti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Administrative Analyst, Employee Relations, effective March 14, 2023 through March 30, 2023 inclusive.

The following employees, Assistant Fire Marshals, Office of the Fire Marshal, salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
18.	Dennis M. Allen	\$47,400.
19.	Robert D. Cook	\$50,657.
20.	Christopher J. Freeman	\$42,100.
21.	Darlene E. Genovese	\$42,100.
22.	William A. Hollingsworth, Jr.	\$47,400.
23.	Jordan W. Lavundi	\$45,800.
24.	Michael R. Marks	\$57,883.
25.	Brian C. Mount	\$48,057.
26.	Delaney P. O'Connor	\$42,100.
27.	John P. Pasola	\$58,528.
28.	Harry G. Roon	\$48,057.
29.	Zachary P. Sharp	\$45,800.
30.	Raymond Van Marter	\$70,974.
31.	Christopher M. Ventrice	\$45,800.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicators, Sheriff's 911 Division, salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
32.	Pietrina A. Centrella	\$77,139.
33.	Linda A. Chimento	\$75,300.
34.	Louis S. Howell, III	\$71,204.
35.	Franklin G. Meyer	\$71,204.
36.	Brian J. Stasik	\$73,334.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
37.	Veronica Clark-Head	\$71,400.
38.	Earl K. Lightsey	\$73,678.
39.	Justin Matos	\$67,000.

The following employees, Weights & Measures, Consumer Protection, salaries are hereby changed to \$44,200 effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>
40.	Justin A. Benz	Assistant Superintendent of Weights & Measures
41.	Brian P. Decasse	Assistant Superintendent of Weights & Measures

At the request of the Sheriff, the following employees, Sheriff's 911 Division effective April 1, 2023, salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
42.	Vincent P. Alvino	Public Safety Telecommunicator	\$62,049.
43.	Christopher D. Applegate, Jr.	Public Safety Telecommunicator	\$21.39/hr.
44.	Mary Aviles	Public Safety Telecommunicator Trainee	\$42,000.
45.	Madison Y. Baranyay	Public Safety Telecommunicator	\$21.39/hr.
46.	Morgan E. Barney	Public Safety Telecommunicator	\$21.39/hr.
47.	Jenna R. Bianco	Public Safety Telecommunicator	\$21.39/hr.
48.	Justin M. Bianco	Public Safety Telecommunicator	\$50,350.
49.	Katie Ann Bianco	Public Safety Telecommunicator	\$49,850.
50.	Aaron J. Bremer	Public Safety Telecommunicator	\$66,255.
51.	Cassandra M. Calabrese	Public Safety Telecommunicator	\$21.39/hr.
52.	Andrew M. Castellano	Senior Public Safety Telecommunicator	\$52,850.
53.	Jenna A. Cauldwell	Public Safety Telecommunicator	\$45,500.
54.	Krystina Cava	Public Safety Telecommunicator	\$45,500.
55.	Amy S. Chewning	Public Safety Telecommunicator	\$49,500.
56.	Dominick J. Cucciniello	Public Safety Telecommunicator	\$21.39/hr.
57.	Koryn N. Donnelly	Public Safety Telecommunicator	\$21.39/hr.
58.	Mark J. Dudeck	Senior Public Safety Telecommunicator	\$64,349.
59.	Daniell J. Earley-Bowker	Public Safety Telecommunicator	\$65,784.
60.	Lewis E. Eggert, Jr.	Senior Public Safety Telecommunicator	\$60,461.
61.	Brianna M. Engrassia	Public Safety Telecommunicator	\$50,350.
62.	Marco A. Espana-Cespedes	Public Safety Telecommunicator	\$45,500.
63.	Jasmine L. Ethridge	Public Safety Telecommunicator	\$45,500.
64.	Dominic H. Fargo	Public Safety Telecommunicator	\$21.39/hr.
65.	Nicholas R. Farrell	Public Safety Telecommunicator	\$45,500.
66.	Tonia M. Ferraiolo	Public Safety Telecommunicator	\$21.39/hr.
67.	John L. Gajewski	Public Safety Telecommunicator	\$53,183.
68.	Donna M. Gallucci	Public Safety Telecommunicator	\$21.39/hr.
69.	Gavriel M. Garfunkel	Public Safety Telecommunicator	\$21.39/hr.
70.	Hayley R. Garrison	Public Safety Telecommunicator	\$45,500.
71.	Taylor L. Gilman	Public Safety Telecommunicator	\$46,500.
72.	Adam D. Grant	Senior Public Safety Telecommunicator	\$60,461.
73.	Jennifer M. Hafner	Public Safety Telecommunicator	\$49,850.
74.	Warren C. Harzer	Public Safety Telecommunicator	\$55,871.
75.	Kaleigh G. Henry	Public Safety Telecommunicator	\$21.39/hr.
76.	Megan L. Hubbard	Public Safety Telecommunicator	\$50,350.
77.	Alyssa M. Ireland	Public Safety Telecommunicator	\$21.39/hr.
78.	Heather L. Jensen	Public Safety Telecommunicator	\$21.39/hr.
79.	Cody L. Jordan	Senior Public Safety Telecommunicator	\$55,683.
80.	Cassidy L. Kyle	Public Safety Telecommunicator	\$21.39/hr.
81.	Helena M. Lefkus	Public Safety Telecommunicator	\$21.39/hr.
82.	Samantha Z. Lehmann	Public Safety Telecommunicator	\$45,500.
83.	Joseph A. Leone	Public Safety Telecommunicator	\$56,757.
84.	Gustavo J. Lopez	Public Safety Telecommunicator Trainee	\$42,000.
85.	Nikolina R. Lozito	Public Safety Telecommunicator	\$21.39/hr.
86.	Katiera N. McMillon	Public Safety Telecommunicator Trainee	\$42,000.
87.	Gianna R. Manforti	Public Safety Telecommunicator	\$50,200.
88.	Danielle M. Marks	Public Safety Telecommunicator	\$21.39/hr.
89.	Janett A. Martinez	Public Safety Telecommunicator	\$45,500.
90.	John F. Mazzola	Public Safety Telecommunicator	\$21.39/hr.
91.	Travis A. Nicol	Senior Public Safety Telecommunicator	\$57,238.
92.	Kathleen M. Nogalo	Public Safety Telecommunicator	\$21.39/hr.
93.	Thomas Oliveri	Public Safety Telecommunicator	\$54,938.
94.	David C. Owens	Public Safety Telecommunicator	\$45,500.
95.	David Louis Peer III	Public Safety Telecommunicator	\$21.39/hr.
96.	Katelyn A. Peterson	Public Safety Telecommunicator	\$21.39/hr.
97.	Jaime L. Pretty	Public Safety Telecommunicator	\$51,350.
98.	Nicholas C. Purtell	Public Safety Telecommunicator	\$45,500.

Resolution

March 15, 2023

Page Four

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SHERIFF'S DEPARTMENT (cont'd)</u>		
99. Michelle V. Ragusa	Public Safety Telecommunicator	\$49,500.
100. Prarthna B. Rana	Public Safety Telecommunicator	\$21.39/hr.
101. Jacquelyn M. Rice	Public Safety Telecommunicator	\$21.39/hr.
102. Michael Z. Roberts	Public Safety Telecommunicator	\$49,850.
103. Carol C. Sasso	Public Safety Telecommunicator	\$60,969.
104. Tina M. Sloan	Senior Public Safety Telecommunicator	\$69,204.
105. Justin L. Sonnenfeld	Public Safety Telecommunicator Trainee	\$42,000.
106. Scott P. Stenerson	Public Safety Telecommunicator	\$50,200.
107. Joseph E. Street	Public Safety Telecommunicator	\$54,938.
108. Joseph W. Trabucco	Public Safety Telecommunicator Trainee	\$42,000.
109. Brianna M. Webb	Public Safety Telecommunicator Trainee	\$42,000.
110. Brady A. Wood	Public Safety Telecommunicator Trainee	\$42,000.
111. JoAnne Wujack	Public Safety Telecommunicator	\$21.39/hr.
112. Janel M. Zailik-Yarusi	Public Safety Telecommunicator	\$55,871.
113. Amanda S. Zarembo	Public Safety Telecommunicator	\$51,350.

At the request of the Sheriff, the following employees (114 through 115), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective March 20, 2023:

	<u>NAME</u>	<u>SALARY</u>
114.	Daniel Bifalco	\$44,000.
115.	Damian J. Morrone	\$44,000.

116. Natalia K. Popolizio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Transportation Services, effective March 13, 2023 through March 28, 2023 inclusive.

117. Ahmed M. Hassan is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective February 14, 2023 through May 13, 2023 inclusive.

118. Montez McDuffie is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective March 27, 2023, at an annual base salary of \$38,750.

119. Vincent A. Petrecca is hereby given a regular appointment to the position of Investigator Trainee, Employee Relations, subject to a working test period, effective March 30, 2023, at an annual base salary of \$58,000.

120. At the request of the Board of Elections, Bernard J. Bogus is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Voting Machine Technician, Election Board, effective January 3, 2023 through March 5, 2023 inclusive.

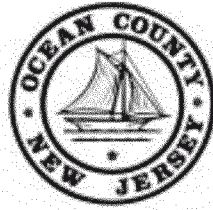
121. Debra D. Conklin is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective March 15, 2023 through April 16, 2023 inclusive.

122. At the request of the Sheriff, Joshua A. Lapidés is hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective March 20, 2023 at an hourly wage of \$20.92.

123. At the request of the Sheriff, Gina B. Trevino-Becker is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective March 20, 2023 at an annual base salary of \$43,500.

The following employees (124 through 126), are hereby giving a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective March 27, 2023 at an annual base salary of \$37,800.

- 124. Robert J. Bryceland
- 125. Vincent S. Ferman
- 126. Daniel M. Timpanaro



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging Governor Phil Murphy and the New Jersey Legislature to create a fair and equitable state school aid formula.

Official Resolution#	2023000409						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, many school districts throughout Ocean County and New Jersey have once again had their state aid reduced by the New Jersey Department of Education for the 2023-2024 school year; and

WHEREAS, questions still remain about the fairness and transparency of the state formula that determines how much aid each district will receive; and

WHEREAS, sixteen (16) Ocean County districts will see state aid cuts, including drastic cuts to Toms River and Jackson, which will lose \$14.4 million and \$6.3 million respectively; and

WHEREAS, these cuts will negatively impact both the education of our students and the amount of money local taxpayers will be asked to pay to fund education in the coming year; and

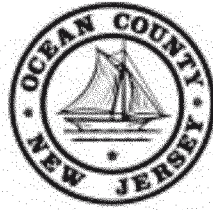
WHEREAS, these school districts may be forced to cut important educational and extracurricular programs due to lack of funds; and

WHEREAS, the state is enjoying a \$10 billion budget surplus and most schools in urban counties and the state's largest cities are benefitting from increased state aid; and

WHEREAS, Senator James Holzapfel and Assemblymen Gregory McGuckin and John Catalano are asking that Governor Phil Murphy fund all the state's public school districts fairly and equitably.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY continues to strongly support our 10th District legislators and local school leaders and asks that Governor Murphy, the state Legislature and the Department of Education revise the school funding formula and provide fair and balanced funding to all New Jersey School Districts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th, 10th, 12th and 30th Legislative District Offices, and the following school districts: Brick, Eagleswood, Jackson, Lacey, Lavallette, Little Egg Harbor, Ocean Gate, Ocean, Plumsted, Point Pleasant, Point Pleasant Beach, Seaside Heights, Seaside Park, Stafford, Toms River and Tuckerton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2023000395						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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 2023.

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 2022 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-4013	Department of Finance	S/W	12,000.00
016-040-4014	Clerk of the Board	S/W	53,000.00
016-040-4044	Postage	O/E	310,000.00
016-070-4030	Buildings and Grounds	S/W	105,000.00
016-075-4033	Security	S/W	54,000.00
016-156-5088	Solid Waste Management	S/W	62,000.00
016-160-4438	Consumer Affairs	S/W	38,000.00
016-175-4605	Vehicle Services	S/W	63,000.00
016-170-4604	County Funds Roads	S/W	78,000.00
016-185-5626	Environmental	O/E	500,000.00
016-190-4620	Transportation Services	S/W	51,000.00
016-215-5058	Office of Senior Services	S/W	86,000.00
016-286-4414	County Medical Examiner	S/W	88,000.00
TOTAL			<u>\$1,500,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Workmans Comp Trust	O/E	1,500,000.00
TOTAL			<u>\$1,500,000.00</u>

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

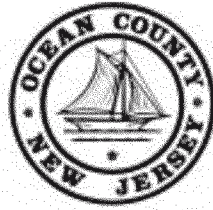
RESOLUTION (continued)

Page 2

March 15, 2023

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Workmans Comp Trust 4060	O/E	\$1,500,000.00	Fund Trust Account



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2023000396						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

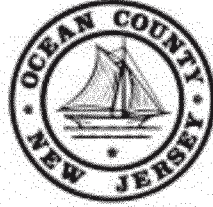
WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, **BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
414-015-C726	2017-26: Performing Arts Academy	<u>496,973.27</u>
Total Reserve to Pay Bonds		<u>\$496,973.27</u>

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application with the State of New Jersey Department of Human Services, Division of Aging for the State Health Insurance Program FY23, for the period of 4/1/2023 through 3/31/2024.

Official Resolution#		2023000403					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2023 to March 31, 2024, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and

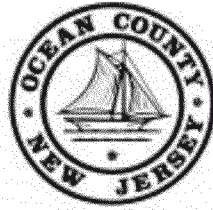
WHEREAS, the County of Ocean wishes to apply for the 2023 State Health Insurance Program (SHIP).

NOW, THEREFORE, BE IT RESOLVED, by the **COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2023 State Health Insurance Program to the N.J. Department of Human Services Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2023 State Health Insurance Program is up to \$48,000.00.

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, N.J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of seventeen (17) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts Local Arts Program FY23 Grant, in an amount not to exceed \$150,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000404						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, funds are available through the Local Arts Program FY23 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BOROUGH OF LAVALLETTE	\$ 2,500
BOROUGH OF SHIP BOTTOM	\$ 2,500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 14,800
EXIT 82: A TOMS RIVER THEATRE COMPANY INC.	\$ 9,800
THE ISLAND SINGERS, INC.	\$ 6,400
JEWISH FEDERATION OF OCEAN COUNTY, THE	\$ 5,000
JOHN F. PETO STUDIO MUSEUM	\$ 15,000
LAURELTON ART SOCIETY	\$ 3,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 12,000
O.C.E.A.N. INC.	\$ 5,000
OCEAN COUNTY ARTISTS' GUILD	\$ 14,400
OCEAN PROFESSIONAL THEATRE COMPANY (SURFLIGHT)	\$ 13,000
PINE SHORES ART ASSOCIATION	\$ 13,700
STAFFORD TOWNSHIP HISTORICAL SOCIETY INC.	\$ 2,500
TOMS RIVER ARTIST COMMUNITY	\$ 14,200
TOMS RIVER BUSINESS DEV CORP	\$ 5,000
GARDEN STATE PHILHARMONIC SYMPHONY SOCIETY	\$ 10,700
TOTAL	\$ 150,000

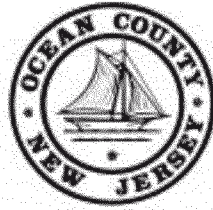
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 23 account, number 017-823-AB23 for the period of January 1, 2023 to December 31, 2023.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of ten (10) Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership Program 2023 GOS Grant, in an amount not to exceed \$88,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023000405					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, funds are available through the County History Partnership Program 2023 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
BERKELEY TOWNSHIP HISTORICAL SOCIETY	\$ 9,300
BOROUGH OF SHIP BOTTOM	\$ 5,000
ISLAND HEIGHTS CULTURAL AND HERTIAGE ASSOCIATION	\$ 6,500
JOHN F. PETO STUDIO MUSEUM	\$ 12,250
LAKEWOOD HISTOICAL SOCIETY	\$ 7,300
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 11,900
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 10,500
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 7,900
TOMS RIVER SEAPORT SOCIETY AND MARITIME MUSEUM	\$ 8,200
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 9,150
TOTAL	\$ 88,000

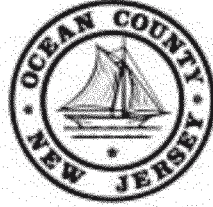
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 23 account, number 017-823-AB65 for the period of January 1, 2023 to December 31, 2023.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for the Department of Human Services to procure the services of an agency(ies) to provide Food Insecurity Services.

Official Resolution#	2023000410						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**March 15, 2023**

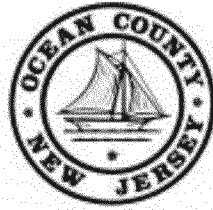
WHEREAS, the County of Ocean desires to procure the services of an agency(ies) for Food Insecurity Services, which would provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable, healthy food; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The County of Ocean is hereby authorized to procure the services of an agency(ies) for Food Insecurity Services contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000432						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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

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

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

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

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

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

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A
SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF
LAVALLETTE AND THE COUNTY OF OCEAN FOR 2023**

Resolution Number: 2023-07

Date: January 3, 2023

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

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for the purchase of supplies for the Road Department.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for any sweeping, screening of sweepings & removal of same for the Road Department
3. That the total sum of the "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed the total of \$6,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
4. This agreement is for the period January 1, 2023 to December 31, 2023.
5. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

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

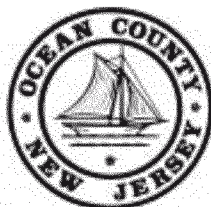
Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000432

CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 3rd day of **January 2023**.

Donnelly Amico
Donnelly Amico
Municipal Clerk

LaCicero	File	Record	Vote	May	Abstain	Absent
Borowski			✓			
Filippone	✓		✓			
Zaloni			✓			
Stodoli			✓			
Finter		✓	✓			
Lamb			✓			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023000433					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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 Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Bay Head** 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 Bay Head** 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, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

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

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

RESOLUTION**2023-45****RESOLUTION OF THE BOROUGH OF BAY HEAD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE
“C” AGREEMENT WITH THE COUNTY OF OCEAN
ROAD DEPARTMENT**

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

WHEREAS, N.J.S.A. 40A:65-5-4 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the Governing Body to authorize the execution of a Schedule “C” contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

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

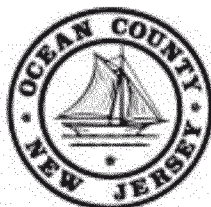
1. The Mayor and Borough Clerk are hereby authorized to execute a Schedule “C” agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2023 through December 31, 2023. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. A copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk’s office during normal business hours.

CERTIFICATION

I, Patricia M. Applegate, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Bay Head at a meeting held on the 6th day of February, 2023.


Patricia M. Applegate, RMC

Borough Clerk, Borough of Bay Head



Ocean County Board of Commissioners

OFFICE OF THE
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Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000434						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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

Road Department	\$40,000.00
Engineering Department	\$10,000.00

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER 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 Ship Bottom** 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, 2023 to December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 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 Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2023-43

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2023

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2023; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$40,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2023.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2023.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders
 2. Ocean County Road Department
 3. Ocean County Department of Finance
 4. Ocean County Department of Engineering

Motion: Councilman Rossi

Second: Councilman English

Dated: January 24, 2023

Roll Call: Tallon, English, Valyo, Rossi, Hartman, all aye. Councilman Butkus was absent.

CERTIFICATION

I, Kristy DeBoer, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held January 24, 2023.

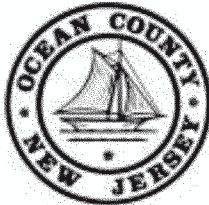
Kristy DeBoer

Kristy DeBoer, R.M.
Municipal Clerk

March 15, 2023
March 15, 2023

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000434





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000435						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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 Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

Road Department	\$345,000.00
Engineering Department	\$25,000.00
Vehicle Service Department	\$5,000.00

WHEREAS, the **Borough of Surf City** 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 Surf City** 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, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 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 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 Surf City, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

RESOLUTION 2023-28

WHEREAS, the County of Ocean has created and established a program to assist municipalities in the repair and maintenance of municipal streets in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, N.J.S.A. 40A:65-1 et seq., authorizes local units to agree to provide services jointly by contract, when approved by resolution, in accordance with N.J.S.A.40A:65-5 et seq.; and

WHEREAS, the Borough of Surf City wishes to enter into an agreement with the County of Ocean to provide certain repair, maintenance services, road overlay, materials and supplies, not to exceed the total sum of \$375,000.00, to be disbursed as follows:

Road Department	\$350,000.
Engineering Department	\$ 25,000.
Vehicle Services Department	\$ 00.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Surf City in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Surf City are hereby authorized and directed to enter into and execute a Joint Services Agreement with the County of Ocean for the provision of services in the Borough of Surf City as more specifically set forth in the attached agreement.

2. A copy of this Agreement shall be kept on file and be available for public inspection at the office of the Municipal Clerk.

3. This agreement shall take effect January 1, 2023 and shall remain in full force and effect through December 31, 2023. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on January 4, 2023 at 10:00 AM in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ.

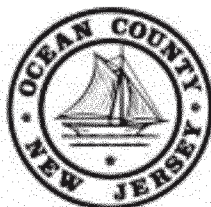

CHRISTINE HANNEMANN, RMC/CMR/QPA
Municipal Clerk/Administrator

Moved: Councilman Little

Second: Councilwoman Siciliano

Roll call reflected the following votes in approval: Mr. Wm. Hodgson, Mr. Little, Mr.

McMenamin, Mr. Russell & Mrs. Siciliano. Nays: none. Abstentions: none. Absent: Mr. Hartney.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$120,000.00, term to expire 12/31/2023.

Official Resolution#	2023000365						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County of Ocean Board of Commissioners recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full-time pumpout vessels for the boating season of 2023 shall be approximately \$120,000.00; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$60,000.00 of said costs.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of sharing the costs of operating the six (6) sewerage pumpout vessels within the Ocean County jurisdiction, in an amount not to exceed \$120,000.00.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2023.
3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Executive Director, Ocean County Utilities Authority;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 23-12167

DATE: January 26, 2023

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the County of Ocean Board of Commissioners in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the County Board of Commissioners' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2022; and

WHEREAS, the County Board of Commissioners have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2023 for an amount not to exceed \$65,000; and

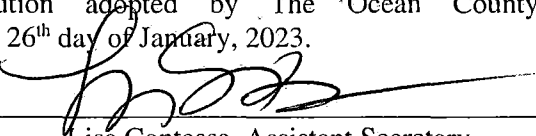
WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

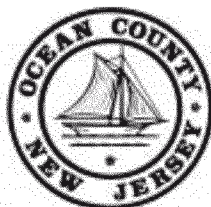
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2023 for an amount not to exceed \$65,000.00.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the County Board of Commissioners in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the County Board of Commissioners.

LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 26th day of January, 2023.

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000365


 Lisa Contessa, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

Official Resolution#	2023000366						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in the northern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2023 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, 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 in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2023 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C" - Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Saver" and the "Bay Defender" in the northern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.

2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2023.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township’s navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township’s water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, “Bay Saver” and “Bay Defender” to service the effluent discharge need of boaters in Brick Township’s waters; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, “Bay Saver” and “Bay Defender”, would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township’s waters.
3. That a certified copy of this resolution shall be forwarded to ~~Ocean County Board of Commissioners~~, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, General Supervisor Public Works, Chief Financial Officer and the Purchasing Agent.

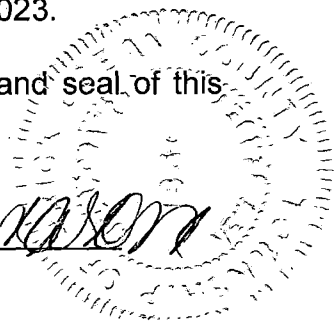
2/15/23

CERTIFICATION

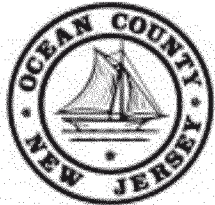
I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 14, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 14th day of February, 2023.

Lynnette A. Iannarone
 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK



Agenda #	Date
4-16	2/14/23
Agenda #	Date
Agenda #	Date
Introduced on:	March 15, 2023
Agenda #	Date
Official Resolution#:	2023000366



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

Official Resolution#	2023000367						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<			<	<		
Virginia E.		<					
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Water Warrior" and "Pollution Solution" are mobile pumpout vessels owned by the County of Ocean and operated by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County, and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Water Warrior" and the "Pollution Solution," operated by the Borough of Seaside Park, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2023 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, 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 in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2023 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park for the purpose of the Borough operating and maintaining the pumpout vessels, the "Water Warrior" and the "Pollution Solution" in the central Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2023.
3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Borough of Seaside Park; and
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.

OCEAN COUNTY
PLANNING DEPT. &
SOLID WASTE MGT.

2023 FEB 28 P 1:37

**BOROUGH OF SEASIDE PARK
RESOLUTION 2023-85**

**RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES
FOR THE 2023 BOATING SEASON.**

WHEREAS, the Borough of Seaside Park has operated a pump-out vessel, "2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park, and in 2015, and the "Pollution Solution" joined the Water Warrior as a full-time boat and replaced the "Circle of Life"; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump-out boats for the year 2023 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

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

1. The Mayor and Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Agreement between the Borough of Seaside Park and the County of Ocean for the 2023 boating season, in which Seaside Park agrees to operate and maintain the pumpout boats: "Water Warrior," and "Pollution Solution," in which the County agrees to contribute a reimbursement based on an estimate of approximately \$20,000, for a total amount not to exceed \$40,000.00 for the two vessels, plus the amount of any state or federal grants.
2. This Agreement shall remain in effect until December 31, 2023.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.
4. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Borough Mayor & Council
2. Administrator
3. Marina Master

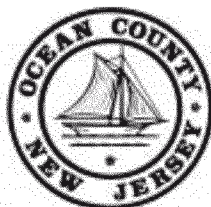
I, Sandra F. Martin, RMC, CMR, Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 23rd day of February 2023.

BOROUGH OF SEASIDE PARK, IN

THE COUNTY OF OCEAN, NEW JERSEY

Sandra F. Martin
Sandra F. Martin RMC, CMR

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000367



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2023 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2023 County Budget, term to expire 12/31/2023.

Official Resolution#	2023000368						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor; and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2023 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, 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 in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2023 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor waterbodies of Ocean County, in an amount not to exceed \$40,000, plus the amount of any State or Federal grants.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2023.
3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Barnegat Bay Decoy and Baymen's Museum;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing three (3) Shared Services Agreements with participating municipalities for the Child Restraint Grant Program FY23, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#	2023000369						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY23.

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

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2022 through 9/30/2023, from Account No. 017-805-AA20.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY23 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed seventy dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

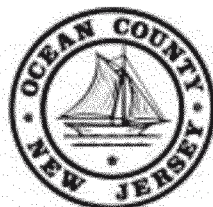
Shared Service Agreements

FY23 Child Restraint Program Grant

Long Beach Township

Ocean Township

Stafford Township



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Bylaws of the OC Opioid Advisory Council.

Official Resolution#	2023000411						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to adopt the Bylaws of the Ocean County Opioid Advisory Council.

BE IT FURTHER RESOLVED; that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and County Counsel.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission to the U.S. Department of Housing and Urban Development (HUD) of the OC Consortium Substantial Amendment to the FY2021 Action Plan.

Official Resolution#	2023000412						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, a Resolution was adopted by the Board of Commissioners on October 20, 2021, authorizing a Substantial Amendment to the FY 2021 Annual Action Plan be submitted to the U.S. Department of Housing and Urban Development (HUD) for the award of \$4,865,698 in HOME-American Rescue Plan Act of 2021 funding (HOME-ARP); and

WHEREAS, the County of Ocean has prepared a Substantial Amendment to the FY 2021 Annual Action Plan to promptly make HOME-ARP funds available to address the needs of the community. The Substantial Amendment has been developed in accordance with Ocean County's adopted Citizen Participation Plan, which provides for and encourages citizen participation; and

WHEREAS, The County has completed the consultation and public participation processes and will submit a HOME-ARP Allocation Plan in accordance with Section V.D.2 and 3 of CPD Notice 21-10; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium Substantial Amendment to the FY 2021 Action Plan, the Ocean County HOME-ARP Allocation Plan, and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/15/2023 authorizing Intergovernmental Agreements with various municipalities for Beach Replenishment, to reflect corrected Exhibit A funding allocations.

Official Resolution#	2023000370						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on February 15, 2023 the Board of Commissioners adopted a Resolution entering into an Intergovernmental Agreement with seven (7) of the barrier island Municipalities for the Beach Replenishment Project #6075; and

WHEREAS, attached to the Resolution was Exhibit A listing the Municipal and County Local shares in an amount not to exceed \$6,887,311.87; and

WHEREAS, a typographic error was listed on Exhibit A for the Borough of Seaside Heights; and

WHEREAS, it is necessary to correct the typographic error for the Borough of Seaside Heights as follows:

1. County fifteen percent (15%) Local Share of the Municipality to \$444,861.67.
2. Borough of Seaside Heights Local Share ten percent (10%) County American Rescue Plan Act Grant to \$296,574.44.
3. Total Local Share of twenty five percent (25%) is now \$6,917,311.87.
4. Exhibit A has been amended to include the corrections listed in Items #1, #2, and #3.

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 approve the Resolution to include the corrections noted above.
2. All other items and conditions set forth in the Resolution previously adopted by the Board of Commissioners shall continue in full force and effect except as specially amended and clarified herein.
3. That certified copies of this Resolution shall be forwarded to the Borough of Seaside Heights, Ocean County Comptroller, Ocean County Director of Management and Budget and Ocean County Counsel.

Exhibit A

Municipality	Project Number	15% County Share	10% Municipality Share	Estimated 25% Match
Bay Head	6075-BH-R1	\$857,081.87	\$571,387.92	\$1,428,469.79
Berkeley	6075-BK-R1	\$13,775.79	\$9,183.86	22,959.65
Brick	6075-BR-R1	\$486,236.11	\$324,157.41	810,393.52
Lavallette	6075-L-R1	\$403,809.34	\$269,206.23	673,015.57
Mantoloking	6075-M-R1	\$773,990.42	\$515,993.61	1,289,984.03
Seaside Heights	6075-SH-R1	\$444,861.67	\$296,574.44	741,436.11
Toms River	6075-TR-R1	\$1,170,631.92	\$780,421.28	1,951,053.20
	Total	\$4,150,387.12	\$2,766,924.75	\$6,917,311.87



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Manchester for the relocation of the Township water main associated with the Reconstruction of County Route 571, Ridgeway Road, Manchester Township.

Official Resolution#	2023000371						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

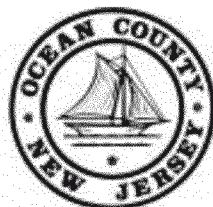
Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Manchester for the relocation of the Township water main associated with the Reconstruction of County Route 571, Ridgeway Road, Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Township of Manchester.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2023000394						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1012 (Bond Payable to: Albert Greens, LLC, 305 Main Street, Lakewood, NJ 08701)	21-224	5/11/21	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond # 1013 (Bond Payable to: Albert Greens, LLC, 305 Main Street, Lakewood, NJ 08701)	21-225	5/11/21	\$1,000.00	Cash
Andrea & Leon Mowadia Bond #212	21-432	6/18/21	\$1,000.00	Cash
Andrea & Leon Mowadia Bond #213	21-433	6/18/21	\$1,000.00	Cash
Andrea & Leon Mowadia Bond #214	21-434	6/18/21	\$1,000.00	Cash
David Polonio Bond #171 (Bond Payable to: DMT Enterprises, LLC, 19 Seagoin Road, Brick, NJ 08723)	22-180	5/11/22	\$1,000.00	Cash
Erbe Builders, Inc. Bond #17951	22-191	4/22/22	\$1,000.00	Cash
John Cheng Bond #004607 (Bond Payable to: Circle Construction Group, 105 White Oak Lane, Suite 201A, Old Bridge, NJ 08857)	22-296	5/11/22	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey, Department of Human Services for the Medicaid Hospital Fee Program.

Official Resolution#	2023000372						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41 and P.L. 2022, c.61, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to implement a health care-related fee program for the County; and

WHEREAS, the health care-related fee may be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

WHEREAS, Ocean County communicated with affected hospitals within its jurisdiction and collected feedback and comments throughout the development process of the Fee and Expenditure Report through conference calls, e-mails, fee model issuances, hospital data form collection, responses to hospital questions, and consideration of hospital feedback; and

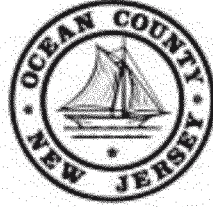
WHEREAS, the New Jersey Department of Human Services Commissioner approved the Ocean County Fee and Expenditure Report on February 17, 2023, allowing the Ocean County Hospital Fee beginning July 1, 2023; and

WHEREAS, as a requirement of the program, the County is required to enter into an Intergovernmental Agreement with the State of New Jersey, Department of Human Services to facilitate the intergovernmental transfer of funds between the County and State.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Intergovernmental Agreement with the State of New Jersey, Department of Human Services.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

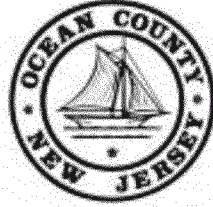
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023000413						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

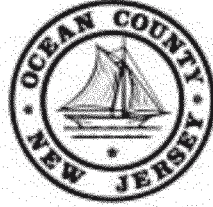
Agenda: Approving the Board Meeting Minutes of 2/15/2023.

Official Resolution#	2023000414						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/22/2023.

Official Resolution#	2023000415						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: March 2, 2023

Subject: **Summary of Pre-Board Meeting of February 22, 2023**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Not Present:

Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Commissioner Quinn, Commissioner Kelly and Julie Tarrant introduced the 2023 Budget. A full copy of the Budget presentation is attached.

Commissioner Kelly stated that the county Budget remains within the 2% State mandated cap regulations, maintaining fiscal stability. The 2023 Budget appropriations total \$552,420,663.00, including the federal ARP funding. The property tax rate will be reduced by 2 cents to 30.2 cents, which is the lowest it has been in 10 years. Ocean County's ratable base is \$141.9 billion, and has been completely restored since the economic downturn caused by Superstorm Sandy in 2012. The County's AAA bond rating secures historically low interest on financing bonds. 2023 will mark the beginning of 27 new capital projects at a cost of \$166,250,372, as well as \$30,211,000 appropriated for pay-as-you-grow projects.

Commissioner Quinn provided an overview of some programs and services the Budget helps fund. Ocean County College will receive \$17.3 million, while \$21.7 million will be provided to Ocean County Vocational Technical Schools. \$24.2 million will fund various Road, Bridge and Engineering maintenance projects, including keeping storm

Members of the Board of Commissioners

March 2, 2023

Summary of the Pre-Board meeting of February 22, 2023

Page 2

drains clear to prevent debris from flowing into Barnegat Bay. Our Law and Public Safety Departments will have \$81,925,331 appropriated to continue to keep citizens safe, guard our corrections facility, and provide 911 services to residents. Social Services will receive \$19.3 million to aid citizens that are in need of financial assistance. Veterans, Senior, and Human Services will receive a combined \$8,797,021, as many of their services overlap. The Department of Transportation's Ocean Ride, will receive almost \$3.8 million to provide public transportation, and 12 bus routes throughout the County. An appropriation of \$8,659,444 will be provided to the Parks Department, which operates and maintains 27 parks and two golf courses.

Commissioner Quinn and Commissioner Kelly thanked everyone responsible for compiling this year's Budget.

Director Vicari commended Commissioners Quinn, Kelly, and Ms. Tarrant for being diligent in their efforts to remain fiscally responsible. The Commissioner mentioned that the County used grants to upgrade instead of replace heating and air conditioning systems which kept the cost down.

Commissioner Crea complimented Commissioners Quinn, Kelly and Ms. Tarrant on the 2023 Budget.

Commissioner Quinn and Mr. Agliata discussed a property acquisition recommended by the Natural Lands Trust Fund Advisory Committee. Located in Brick Town on Laurel Avenue, this 31.40-acre parcel was previously pending approval for the construction of 59 single family homes. Acquisition would prevent development. The township will take ownership of a 6-acre portion for playground development. Brick Town has agreed to partner on the purchase, contributing \$1,710,000. The County's share will be \$6,840,000 for a total of \$8,550,000. The township has also agreed to maintain the site through a maintenance agreement with the County. There will be a Public Hearing held on March 1, 2023. Commissioner Quinn thanked Mr. Agliata and Mr. Villinger for their continued efforts to bring this acquisition to fruition.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the reconstruction and resurfacing of certain County roads Contract 2021B, road improvements to Massachusetts Avenue and Cox Cro Road in Lakewood and Toms River, and for the reconstruction of Cross Street from Augusta Blvd. to State Hwy. Route 9 in Lakewood. There were no questions or comments and all items will be listed on the Board Agenda for the March 1, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of March 1, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Mr. Fiure notified the Board that he will be reviewing a proposed Resolution to protect Social Security payments for seniors, which will be added the Board agenda.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting moved to Closed Session at 5:06pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:17pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Kelly, the meeting adjourned at 5:17pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 22, 2023

For Board Meeting of:

March 1, 2023

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B
2. Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622); Lakewood and Toms River Townships
3. Reconstruction of Cross Street, Route 626, From Augusta Boulevard to State Highway Route 9, Township of Lakewood

MISCELLANEOUS

1. Resolution amending a Resolution adopted on November 2, 2022 authorizing the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program
2. Resolution amending account numbers for a Resolution adopted on June 1, 2022, and amended on August 17, 2022, to South State, Inc. for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$145,844.18 to French & Parrello Associates, P.A. for Small Bridge Design Services Rehabilitation of Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch of Kettle Creek, Brick Township (QP2022-175).
4. Resolution acknowledging the following four (4) firms are qualified and eligible to perform Professional Engineering Services for Underground Storage Tanks on a project specific contract basis: Mott MacDonald, LLC; H2M Associates, Inc.; CME Associates; and D&B Engineers and Architects of New Jersey, P.C.
5. Motion authorizing the execution of a Deed of Easement between the County of Ocean and Stafford Township Water and Sewer Utility Department for a 25 foot wide easement, containing 22,611.02 square feet, to provide for a water main extension for the Southern Resource Center, 179 South Main Street, Manahawkin, NJ 08050.

MOTION

February 22, 2023

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments None at this time

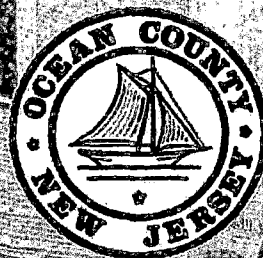
Reappointments OC Airpark Advisory Committee

Discussion None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

Ocean County 2023 Budget

Commissioner John P. Kelly
Deputy Director Gary Quinn



Ocean County Board of Commissioners

Joseph H. Vicari, *Director*

Gary Quinn, *Deputy Director*

Barbara Jo Crea

Virginia E. Haines

John P. Kelly

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Ocean County 2023 Budget – Key Dates

- Formal introduction – 4 p.m. Board Meeting, Wednesday, March 1, 2023
- Public hearing and adoption – 4 p.m. Board Meeting, Wednesday, April 5, 2023
Room 119, Ocean County Administration Building, Toms River
- 2023 Budget will be available online on March 2, 2023

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

2023 Budget at a Glance

- The County property tax rate will decrease by two cents
- Funds all essential services:
 - Senior citizen programs
 - Education — Ocean County College and OCVTS
 - Road improvements
 - Veterans programs
 - Recycling programs
 - Mental health programs
 - Social Services
 - Parks and Recreation
- Total budget: \$552,420,663
 - Up \$72,504,377 (Including \$25.4 million of ARPA funding and increases in federal and state aid)
- Amount to be raised by taxation: \$428,681,650
- Capital Improvements: \$59,403,663
- Surplus: \$38,500,000

Money In – Money Out

- The American Rescue Plan (ARPA) is providing fast and direct economic assistance for American workers, families, small businesses and industries.
- Ocean County recently appropriated \$25.4 million of its first ARPA allocation of \$59 million.
- This money will be used for a host of expenses like household assistance including rent arrearages, food programs, internet access programs, small business assistance, aid to nonprofits, aid to tourism industry, COVID-19 vaccinations and testing, personal protective equipment, and medical expenses.

Money In – Money Out

- The ARPA money will flow through the 2023 budget, and while it will make the total budget appropriation look larger, it doesn't influence our revenues, or the property tax rate in any way.
- This money has been provided by the federal government to continue the assistance needed to help those impacted by COVID-19.

ADMINISTRATION
BUILDING

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American Rescue Plan Act/ State and Local Fiscal Recovery Funds

\$9,513,936 – Negative Economic Impacts

The County has initiated the **Housing Insecurities and Homelessness Services project** – a full spectrum program providing temporary/transitional housing support through rapid re-housing strategies, and fiscal aid and wraparound services to those experiencing or at risk of experiencing homelessness. The program seeks to address the housing stabilization needs of individuals and families, and offer financial assistance (i.e., rental security deposits, temporary rental assistance, rental application fees, moving expenses, etc.) on a case-by-case basis.

With the aim to mitigate foreclosures and prevent the unhousing of seniors, the County is instituting the **Eviction, Foreclosure, and Homelessness Prevention Legal Services Program**.

The County's Recovery Plan includes the expansion of the already instituted **Aging and Disability Resource Center (ADRC) program**, thereby offering care management services with a higher degree of focus and intensity to disabled seniors and young adults.

The County is instituting the **Benefits Navigator program** to provide support maneuvering through the benefit programs available to the County's residents.

American Rescue Plan Act/ State and Local Fiscal Recovery Funds

\$3,688,678 – Public Health

A primary target area of remediation is the negative mental and behavioral health impacts from the pandemic. The County is appropriating funding for projects including the On Point co-responder program, child and adolescent grief and trauma programs and an emergency response system upgrade project.

\$2,774,956 – Water, Sewer and Broadband Infrastructure

The County will institute the Beach Haven Stormwater Infrastructure project and the Ship Bottom Stormwater Infrastructure project. Through both programs, the County has set up an initiative to manage, reduce, and recapture stormwater, rectifying infrastructure degradation and targeting the improvement of the health and safety of the public.

\$7,500,000 – Revenue Replacement

The funds will be used for the provision of government services. This allocation is associated with a beach replenishment program for the restoration of the Ocean County shoreline from the Manasquan Inlet to the Barnegat Inlet. The local economy in the County is heavily impacted by the coast, and the ramifications of shoreline erosion harm the economic viability already damaged from the pandemic.

American Rescue Plan Act/ State and Local Fiscal Recovery Funds

\$1,770,000 – Administrative

The County has placed a tremendous amount of importance in the effective management and execution of its SLFRF program. Furthermore, adherence to legal and regulatory governance in connection with the SLFRF program has been deemed paramount by the County. With this, a **professional services contract** has been executed with **Witt O'Brien's LLC** to support the County's leadership in its execution of the SLFRF program.

\$60,663 Public Health – Negative Economic Impact: Public Sector Capacity

Security provided by the Ocean County Sheriff's Department at several COVID-19 testing and vaccination sites throughout the County as a result of the pandemic which ensured effective operations and social distancing protocol adherence.

OCEAN COUNTY
ADMINISTRATION
BUILDING

Introduced on: March 15, 2023
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Ocean County Budget Comparison 2022-2023

All county budgets are within the 2 percent state mandated cap regulations.

Introduced 2022

- Total Budget: \$479,916,286
- Taxation: \$387,360,543
- Other Revenues
(Including Surplus): \$92,555,743

Introduced 2023

- Total Budget: \$552,420,663
- Taxation: \$428,681,650
- Other Revenues
(Including Surplus): \$123,739,013

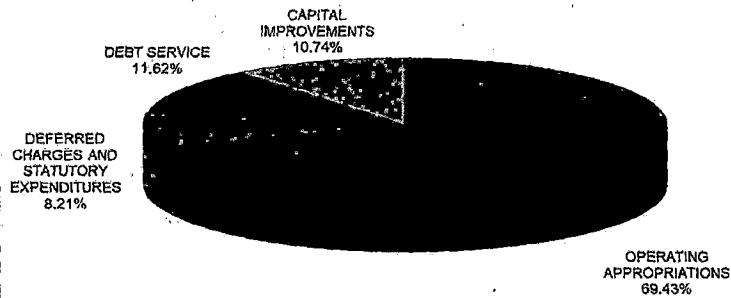
Maintaining Fiscal Stability

- **AAA Bond Rating**
- **Strong surplus**
- **Meets the state-mandated 2 percent cap**
- **“No Surprises”**
- **Continues conservative and disciplined approach to spending**

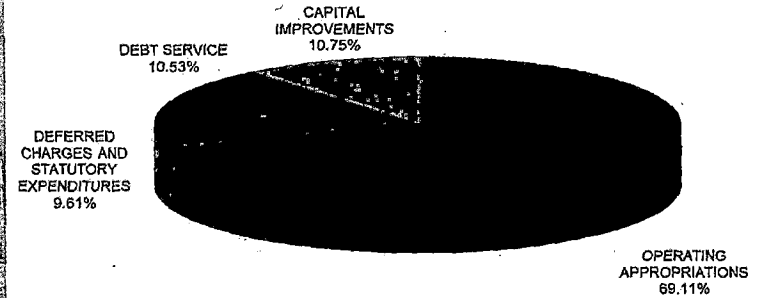
Introduced on: March 15, 2023
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2022 and 2023 Budget Appropriations

OCEAN COUNTY'S 2022
BUDGET
THE BUDGET DOLLAR



OCEAN COUNTY'S 2023
BUDGET
THE BUDGET DOLLAR



Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

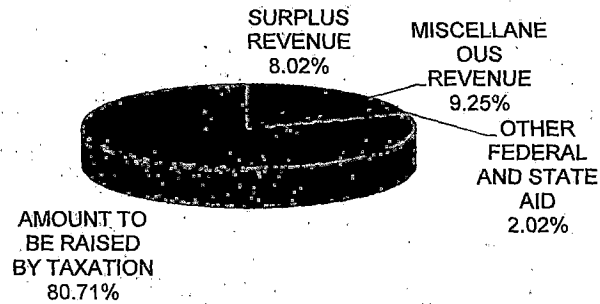
2022 and 2023 Budget Appropriations

2022 BUDGET APPROPRIATIONS			
APPROPRIATIONS:	AMOUNT	%	
GENERAL GOVERNMENT	113,088,785	23.56%	
HEALTH AND WELFARE	41,223,744	8.59%	
EDUCATIONAL	38,790,865	8.08%	
ROADS AND BRIDGES	27,624,072	5.76%	
JUDICIARY	1,505,942	0.31%	
REGULATION	39,146,867	8.16%	
UNCLASSIFIED	23,902,121	4.98%	
CORRECTIONAL AND PENAL	30,153,994	6.28%	
RECREATIONAL	7,919,953	1.65%	
CONTINGENT	200,000	0.04%	
	SUB-TOTAL:	\$323,556,343	67.41%
STATE AND FEDERAL PROGRAMS	9,671,757	2.02%	
TOTAL OPERATING APPROPRIATIONS:	\$333,228,100	69.43%	
CAPITAL IMPROVEMENT	51,542,490	10.74%	
DEBT SERVICE	55,762,783	11.62%	
DEFERRED CHARGES	39,382,913	8.21%	
TOTAL APPROPRIATIONS:	\$479,916,286	100.00%	

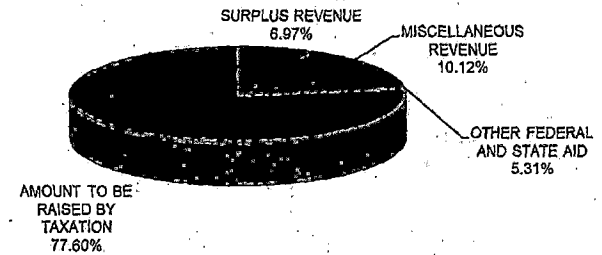
2023 BUDGET APPROPRIATIONS			
APPROPRIATIONS:	AMOUNT	%	
GENERAL GOVERNMENT	123,304,219	22.32%	
HEALTH AND WELFARE	42,547,526	7.70%	
EDUCATIONAL	40,416,741	7.31%	
ROADS AND BRIDGES	35,579,506	6.44%	
JUDICIARY	1,534,075	0.28%	
REGULATION	41,422,710	7.50%	
UNCLASSIFIED	27,208,575	4.92%	
CORRECTIONAL AND PENAL	31,577,863	5.72%	
RECREATIONAL	8,659,444	1.57%	
CONTINGENT	200,000	0.04%	
	SUB-TOTAL:	\$352,450,659	63.80%
STATE AND FEDERAL PROGRAMS	29,307,016	5.31%	
TOTAL OPERATING APPROPRIATIONS:	\$381,757,675	69.11%	
CAPITAL IMPROVEMENT	59,403,663	10.75%	
DEBT SERVICE	58,159,904	10.53%	
DEFERRED CHARGES	53,099,421	9.61%	
TOTAL APPROPRIATIONS:	\$552,420,663	100.00%	

2022 and 2023 Budget Revenues

**OCEAN COUNTY'S 2022
BUDGET**
THE BUDGET DOLLAR



**OCEAN COUNTY'S 2023
BUDGET**
THE BUDGET DOLLAR



2022 and 2023 Budget Revenues

2022 BUDGET REVENUES				
SOURCE			AMOUNT	%
SURPLUS REVENUE			\$38,500,000	8.02%
MISCELLANEOUS REVENUE			\$44,383,986	9.25%
OTHER FEDERAL AND STATE AID			\$9,671,757	2.02%
AMOUNT TO BE RAISED BY TAXATION			\$387,360,543	80.71%
		TOTAL:	\$479,916,286	100%

2023 BUDGET REVENUES				
SOURCE			AMOUNT	%
SURPLUS REVENUE			\$38,500,000	6.97%
MISCELLANEOUS REVENUE			\$55,931,997	10.12%
OTHER FEDERAL AND STATE AID			\$29,307,016	5.31%
AMOUNT TO BE RAISED BY TAXATION			\$428,681,650	77.60%
		TOTAL:	\$552,420,663	100%

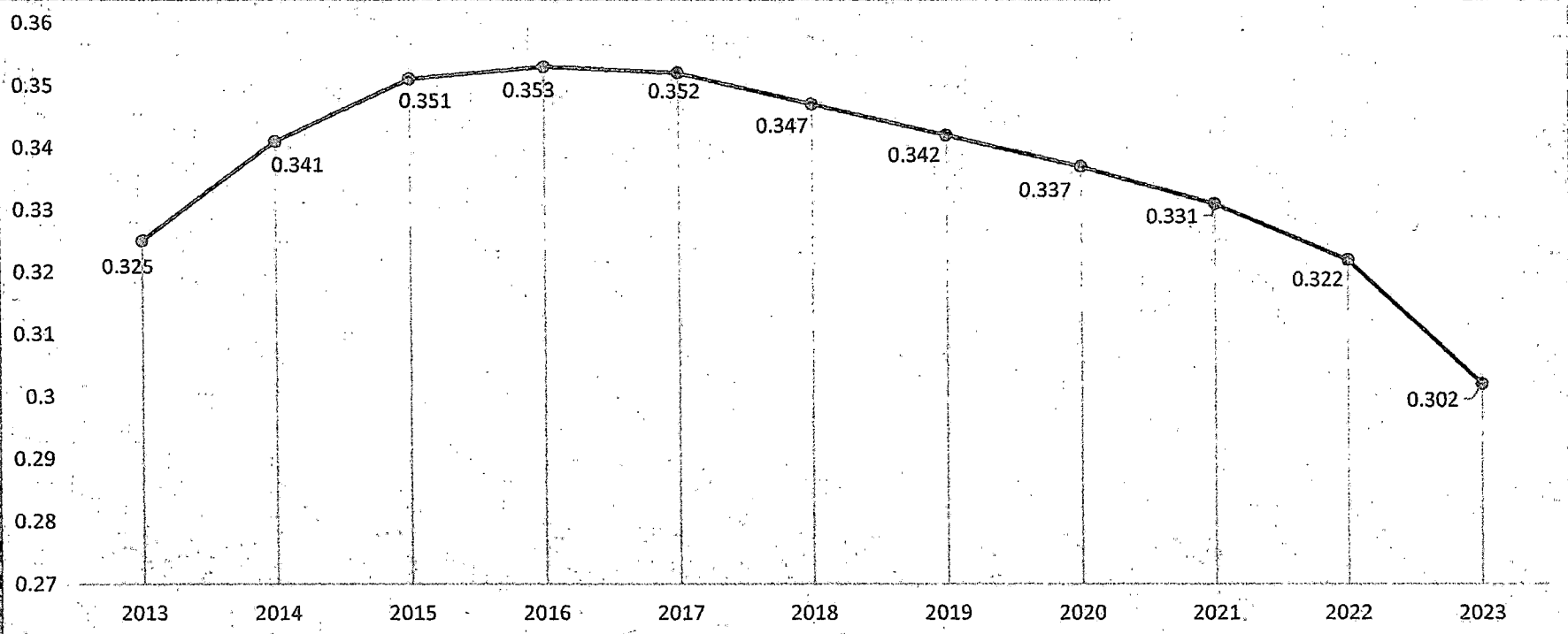
Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000415

Ocean County Property Tax Rate 2023 Budget

- Down by two cents in the 2023 budget to 30.2 cents.
- The 2023 property tax rate will be the lowest it has been in 10 years.
- This is the 7th consecutive year that the County property tax rate has decreased.

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Tax Rate 2013-2023



Adopted on: March 15, 2023
Official Resolution#: 2023000415

2023 Ocean County Ratable Base

- The Ocean County ratable base has been restored since the 2009 economic downturn and the damage caused by Superstorm Sandy in 2012.
- The 2023 ratable base is \$141.9 billion

101
OCEAN COUNTY
ADMINISTRATION
BUILDING

Getting Good Grades – Why AAA Helps

- Secures historically low interest rate on financing bonds.
- Enhances long term economic goals.

OCEAN COUNTY
ADMINISTRATION
BUILDING

Getting Good Grades – Why AAA Helps

Fitch Ratings: “Fitch expects Ocean County to manage through periods of economic decline while maintaining a substantial financial cushion based on its superior inherent budget flexibility, in the form of solid revenue and expenditure controls, and history of sound financial management throughout the economic cycle.”

Moody’s Investors Service: “The stable outlook reflects our expectations that Ocean County’s finances and economy will remain robust due to its strong fiscal management and favorable location.”

2023 Capital Projects

- Ocean County plans for 27 projects to begin in 2023 at a cost of \$166,250,372.
- Anticipated capital projects include:
 - Construction of Courthouse Annex: \$77,000,000
 - Purchase of Voting Machines, Software and Associated Equipment: \$10,100,000
 - Replace Hurricane Bridge, Manchester Township: \$2,500,000
 - Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, Toms River: \$2,000,000
 - On going Cross Street improvement project, Lakewood: \$4,000,000
 - Engineering - road and bridge improvements, reconstruction, traffic signal upgrades, resurfacing: \$44,300,000
- Includes federal and state aid, pay-as-you-grow capital improvement fund and bonding.

2023 Pay-As-You-Grow Capital Projects

- \$31,211,000 is appropriated for pay-as-you-grow projects. This alleviates need for additional bonding.
 - Library upgrades: \$1,100,000
 - OCVTS facility upgrades in Toms River and Waretown: \$1,425,000
 - Design – Sheriff Facility: \$250,000
 - Airpark improvements including additional hangar: \$1 million
 - County road projects including stormwater and drainage upgrades: \$8,600,000
- Other pay-as-you grow capital projects include park renovations and County building improvements.

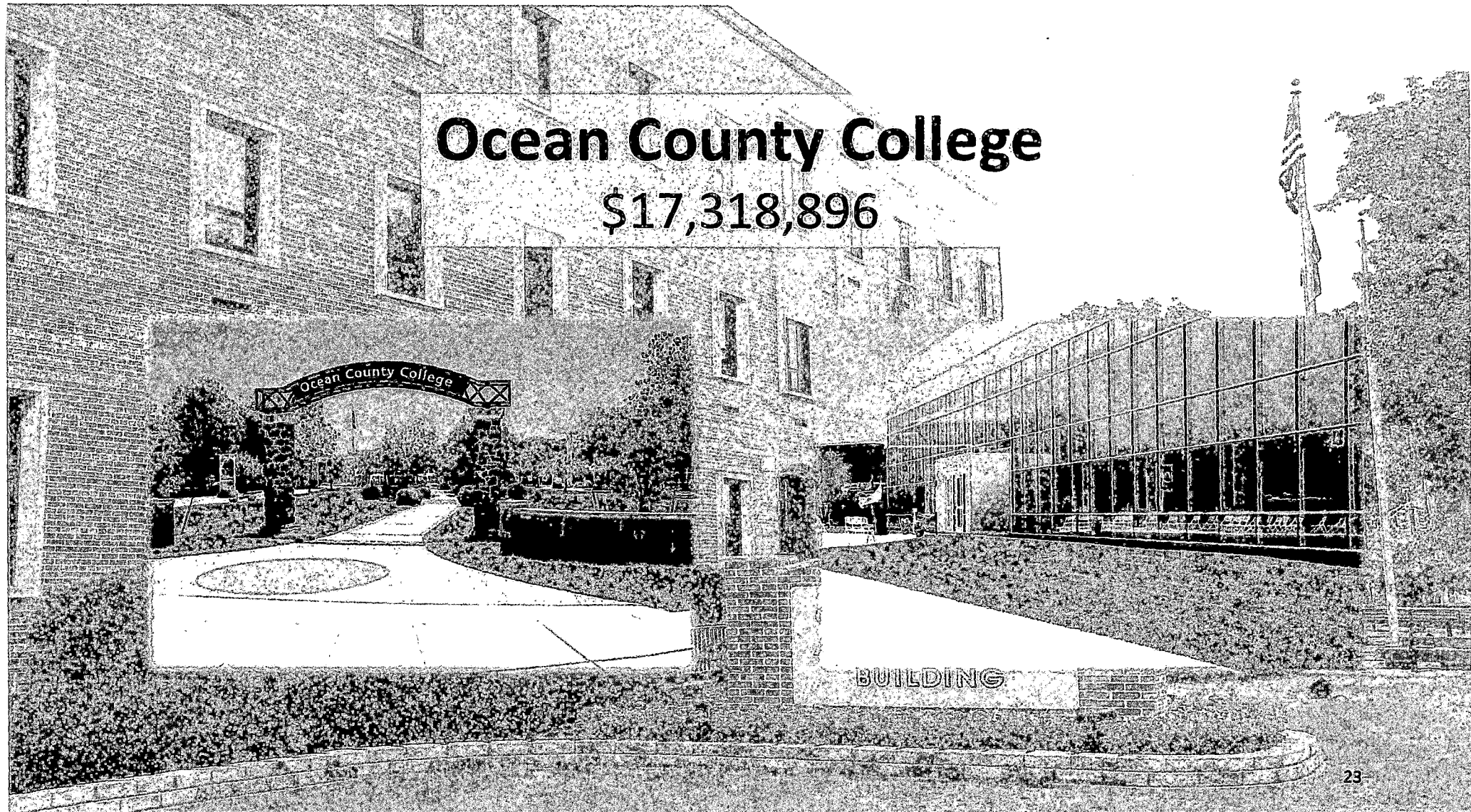


An Overview of Funding for Programs and Services By Commissioner Gary Quinn

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Ocean County College

\$17,318,896



Introduced on: March 15, 2023
Adopted on: March 15, 2023
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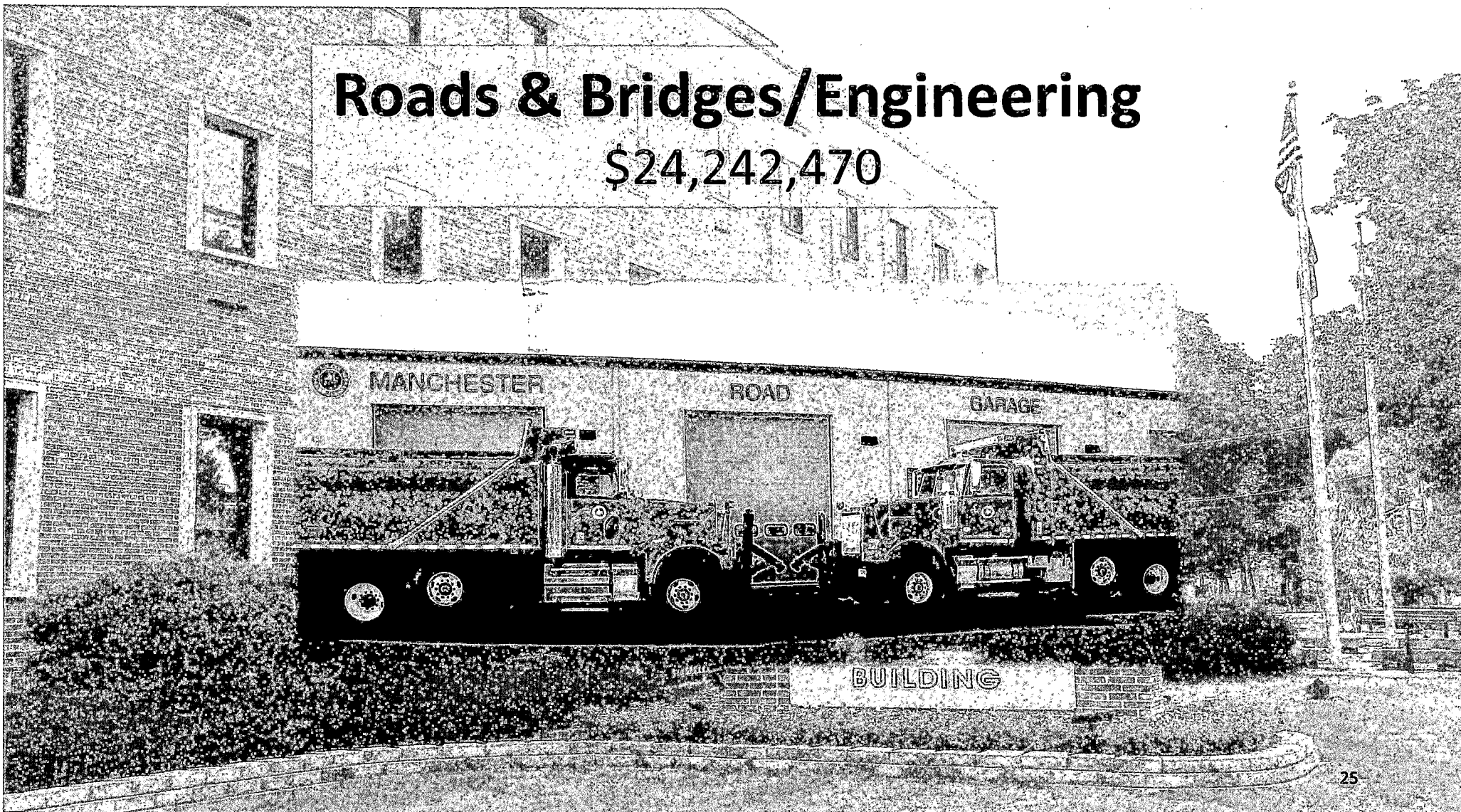


OCVTS
\$21,746,628

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Roads & Bridges/Engineering

\$24,242,470



Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Law and Public Safety

\$81,925,331

- Ocean County Prosecutor's Office
- Ocean County Sheriff's Department
- Ocean County Department of Corrections
- Ocean County Jail
- Ocean County Juvenile Services
- Ocean County 911 Emergency Center
- Ocean County Office of Emergency Management

OCEAN COUNTY
YOUTH CENTER
RAISE
FUNDING
155 SUNSET AVE

Introduced on: March 16, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Social Services

County Appropriation: \$19,326,691

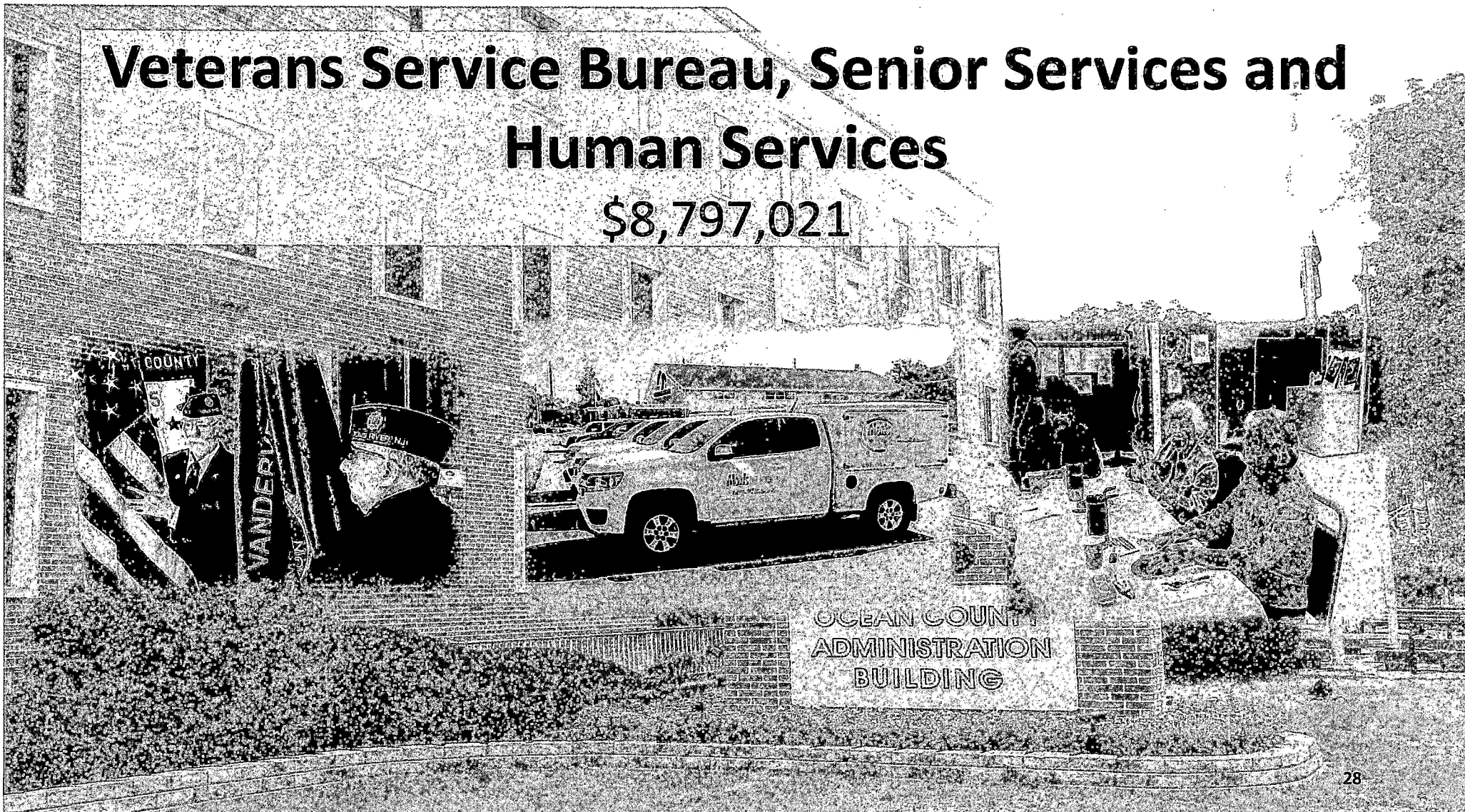
OR DESIGN

ADMINISTRATION

State and Federal Allocations: \$38,283,522

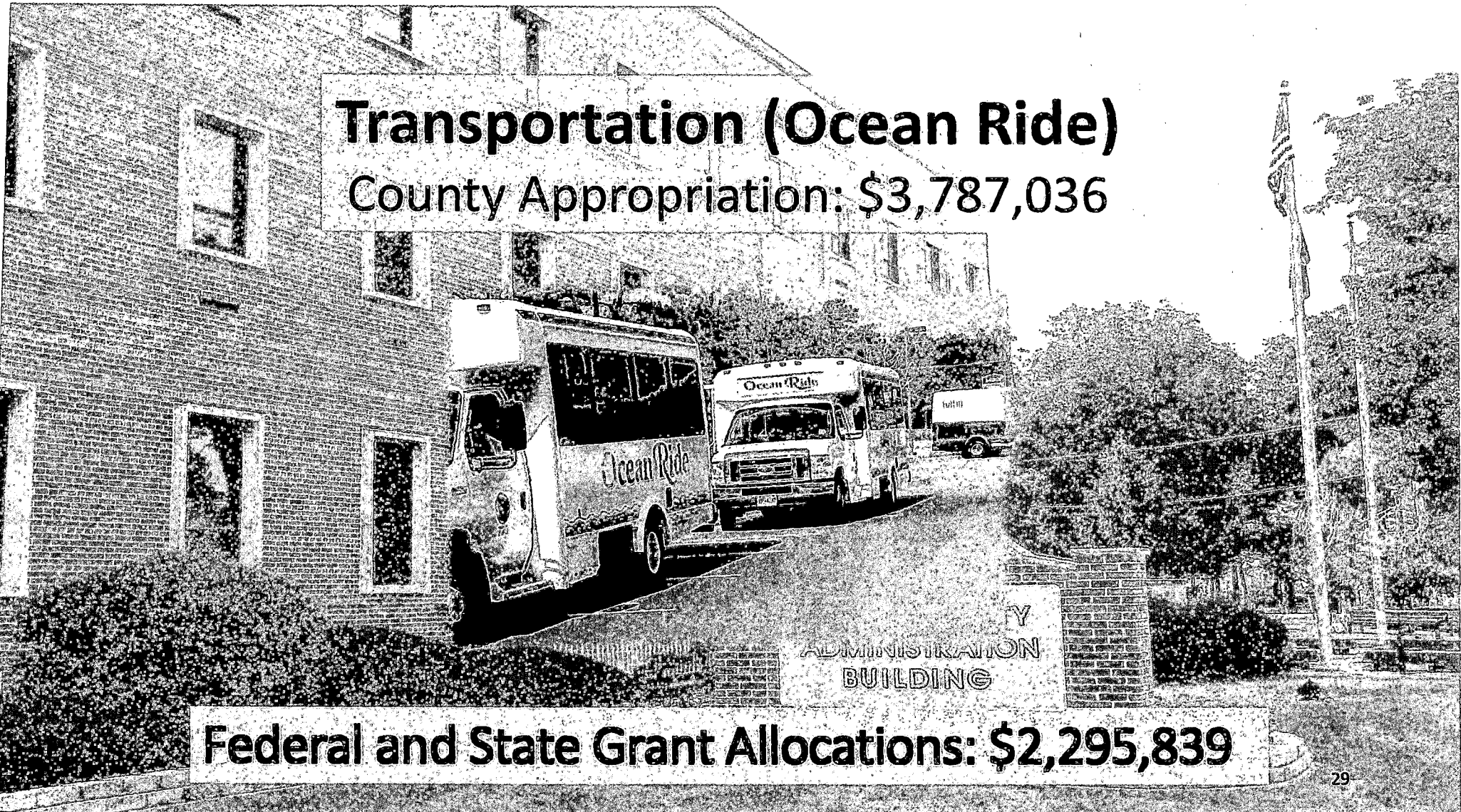
Veterans Service Bureau, Senior Services and Human Services

\$8,797,021



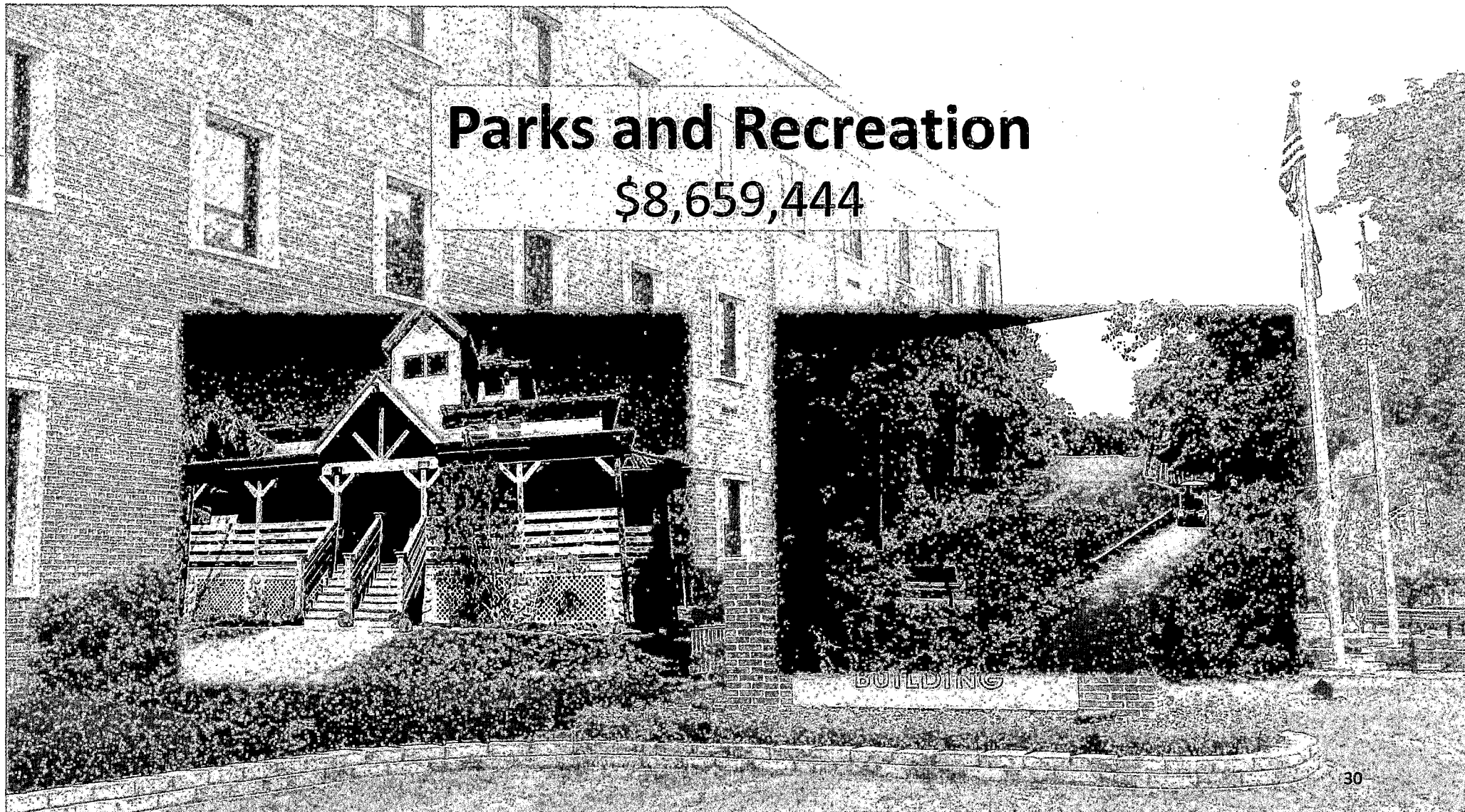
Transportation (Ocean Ride)

County Appropriation: \$3,787,036



Federal and State Grant Allocations: \$2,295,839

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415



Parks and Recreation

\$8,659,444

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

The Effects of the 2023 Budget

- County roads and bridges will be maintained and safe
- Nutritious hot meals will be delivered to seniors
- The most vulnerable will be provided for
- Students will receive a quality education
- Open space and recreational opportunities can be accessed by everyone
- The environment including Barnegat Bay will be protected
- Veterans will be honored and served
- Long range planning will keep the county financially sound

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000415

Ocean County 2023 Budget – Key Dates

- Formal introduction – 4 p.m. Board Meeting, Wednesday, March 1, 2023
- Public hearing and adoption – 4 p.m. Board Meeting, Wednesday, April 5, 2023
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Board Meeting Agenda

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101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Multi-Media Advertising Platforms to Market Tourism.

Official Resolution#	2023000416						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

March 15, 2023

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

Requests for Proposals/Qualifications:

Multi-Media Advertising Platforms to Market Tourism



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor.

Official Resolution#	2023000417						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

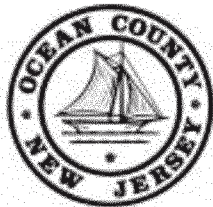
Clerk Of The Board

MOTION

March 15, 2023

On motion duly made, secongded and carried, the plans and specifications for the **Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township Of Little Egg Harbor** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: **March 15, 2023**
Adopted on: **March 15, 2023**
Official Resolution#: **2023000417**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street over Union Branch of Toms River, Township of Manchester.

Official Resolution#	2023000418						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

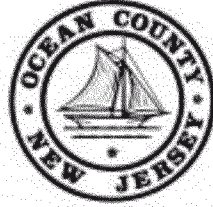
Clerk Of The Board

MOTION

March 15, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 15, 2023
Adopted on: March 15, 2023
Official Resolution#: 2023000418



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 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 road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township. (1 parcel)

Official Resolution#	2023000419						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

March 15, 2023

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 road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township.

from:

Parcel 1

St Joseph Roman Catholic Church
Being P/O Lot 24, Block 393.03
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/15/2023 for the payroll period of 2/16/2023 through 3/1/2023, in the amount of \$5,935,023.90.

Official Resolution#	2023000420						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 10, 2023

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 15, 2023, is for the payroll period of February 16, 2023, through March 1, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-06
Pd. 03/15/23

RECEIVED
2023 MAR 13 A 7:43
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

03/10/23

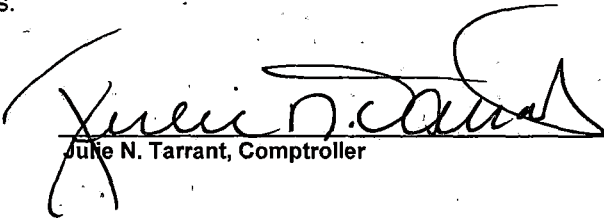
AMOUNT \$ 5,935,023.90

PERIOD FROM: February 16, 2023 TO: March 1, 2023 Paid: March 15, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,139,059.17
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	744,759.16
210	68	wire	27,538.25
211	62	wire	14,710.56
225	97	transfer	6,738.22

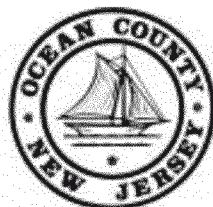
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000420



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #22 (Cedar Grove Road), Township of Toms River.

Official Resolution#	2023000436						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 1, 1966 designating Speed Limits along County Road #22 (Cedar Grove Road) in the Township of Toms River; and

WHEREAS, subsequent resolutions modifying Speed Limits were adopted on October 19, 1966, August 5, 1981, and May 1, 2002 for County #22 (Cedar Grove Road); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #22 (Cedar Grove Road) due to certain changes.

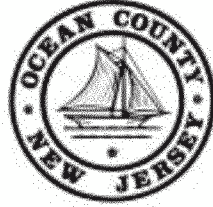
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #22 (Cedar Grove Road) in the Township of Toms River, shall be established at 35 MPH for the entire length.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

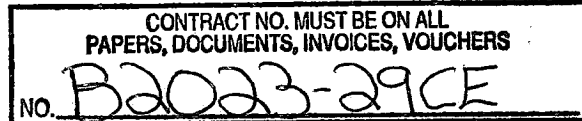
Agenda: Awarding a Contract for the furnishing and delivery of OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE to Wu & Associates, Inc., the sole qualified bidder, for a Total Bid Award in the amount of \$3,392,500.00 (which includes Allowance No. 1 in the amount of \$5,000.00; Allowance No. 2 in the amount of \$4,500.00; Allowance No. 3 in the amount of \$10,000.00; Allowance No. 4 in the amount of \$5,000.00; Allowance No. 5 in the amount of \$50,000.00; and Allowance No. 6 in the amount of \$2,000.00). (B2023-29CE)

Official Resolution#	2023000380						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2023-29CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 15, 2023

WHEREAS, on January 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name of Bidder

Wu & Associates, Inc.

Address of Bidder

100 Gaither Dr., Ste C
Mount Laurel, NJ 08054
(856) 857-1639

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid namely that of WU ASSOCIATES, INC. be accepted for the OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, 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 Wu & Associates, Inc., accepting their bid for item 1. For a Total Bid Award (Including Allowance No. 1 in the amount of \$5,000.00, Allowance No. 2 in the amount of \$4,500.00, Allowance No. 3 in the amount of \$10,000.00, Allowance No. 4 in the amount of \$5,000.00, Allowance No. 5 in the amount of \$50,000.00, and Allowance No. 6 in the amount of \$2,000.00) of \$3,392,500.00. For the OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 280 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 300-250-X205 in the amount of \$2,248,655.33; Account No. 017-823-AA64 in the amount of \$750,000.00 and Account No. 301-250-C919 in the amount of \$393,844.67 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-29CE.

4. BE IF FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

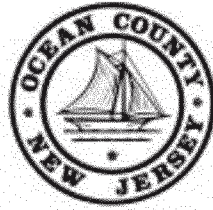
A. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. Department of Parks and Recreation; and

e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to Campbell Foundry Company and General Foundries, Inc., Corporation, the lowest qualified bidders. (B2023-31)

Official Resolution#	2023000381						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-31

RESOLUTION

March 15, 2023

WHEREAS, on January 31, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Campbell Foundry Company
175 Jackson Road
Berlin, NJ 08009
(856) 867-0400

General Foundries, Inc., Corporation
1 Progress Road
North Brunswick, NJ 08902
(732) 951-9001

Atlantic Plumbing Supply
702 Joline Ave.
Long Branch, NJ 07740
(732) 229-0334

; 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, be accepted, in each instance namely that of CAMPBELL FOUNDRY COMPANY and GENERAL FOUNDRIES INC., CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 14, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

- A. CAMPBELL FOUNDRY COMPANY for four (4) items, to wit:

ITEM NOS. 1, 2, 4 and 6.

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

- B. GENERAL FOUNDRIES INC., CORPORATION for four (4) items, to wit:

ITEM NOS. 3, 5, 7 and 8.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-31.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

CAMPBELL FOUNDRY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CATCH BASINS AND MANHOLE CASTINGS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$898.00	\$22,450.00					
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	30	EA	\$1,005.00	\$30,150.00					

Introduced on: March 15, 2023

Adopted on: ~~March 15, 2023~~

Official Resolution: ~~202300351~~

Bid - CATCH BASINS AND MANHOLE CASTINGS

CAMPBELL FOUNDRY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CATCH BASINS AND MANHOLE CASTINGS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$1,325.00	\$19,875.00					
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	20	EA	\$490.00	\$9,800.00					
5	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$630.00	\$15,750.00					

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution #: 2023000351

Bid - CATCH BASINS AND MANHOLE CASTINGS

PROPOSAL DOCUMENT REPORT

CAMPBELL FOUNDRY COMPANY

Bid No. TBD

CATCH BASINS AND MANHOLE CASTINGS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
6	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No. Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	25	EA	\$204.00	\$5,100.00					
7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	25	EA	\$1,100.00	\$27,500.00					
8	Manhole 4" - 24" x 4" Frame (Square Flange) + Cover (Plain), General Foundries Pattern #12448, Furnished and Delivered	25	EA	\$470.00	\$11,750.00					

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**

Official Resolution#: **2023000381**
Bid - CATCH BASINS AND MANHOLE CASTINGS

GENERAL FOUNDRIES INC., CORPORATION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CATCH BASINS AND MANHOLE CASTINGS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$1,125.00	\$16,875.00		USF / NF	300-Q	7 DAYS	
4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	20	EA	\$548.00	\$10,960.00		USF / NF	4196-6352	7 DAYS	
5	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$595.00	\$14,875.00		USF / NF	4139-6429	7 DAYS	

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023000381

Bid - CATCH BASINS AND MANHOLE CASTINGS

PROPOSAL DOCUMENT REPORT

GENERAL FOUNDRIES INC., CORPORATION

Bid No. TBD

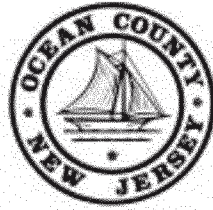
CATCH BASINS AND MANHOLE CASTINGS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Pattern #	Delivery, A.R.O.	Comments
6	47 3/4" x 12 3/4" - Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	25	EA	\$279.00	\$6,975.00		USF / NF	6352	7 DAYS	
7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	25	EA	\$1,064.00	\$26,600.00		USF / NF	436-Q	7 DAYS	
8	Manhole 4" - 24" x 4" Frame (Square Flange) + Cover (Plain), General Foundries Pattern #12448, Furnished and Delivered	25	EA	\$275.00	\$6,875.00		GENERAL FOUNDRIES	12448	7 DAYS	

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**

Official Resolution#: **2023000381**
Bid - CATCH BASINS AND MANHOLE CASTINGS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

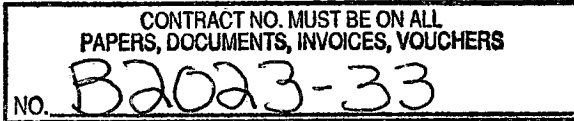
Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. No bids were received on Item Nos. 44, 55, 56, 57, 58 and 59. All no bid Item Nos. will be rebid. Item No. 104 will be rebid to obtain additional vendors. (B2023-33)

Official Resolution#		2023000382					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2023-33					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 15, 2023

WHEREAS, on January 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER 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>
Continental Hardware, Inc.	400 Delancy Street Newark, NJ 07105 (973) 589-3929

; 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, CONTINENTAL HARDWARE, INC.

No bids were received on Item Nos. 44, 55, 56, 57, 58 and 59. All no bid Item Nos. will be rebid. Item No. 104 will be rebid to obtain additional vendors

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through December 31, 2023, 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:

CONTINENTAL HARDWARE, INC. for ninety eight (98) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103 and 104.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-33.

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, Bridge Department, Buildings and Grounds Department, Fire/First Aid Training Center, and Continental Hardware, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION I - Nominal Lumber, Douglas Fir #2, or Better - HEMP FIR NOT ACCEPTABLE								
✓ 1	2" x 4", Pre-Cuts	100	PC	\$3.99	\$399.00			
✓ 2	2" x 4" x 8', NOT Pre-Cut	250	PC	\$4.20	\$1,050.00			
✓ 3	2" x 4" x 10'	100	PC	\$6.30	\$630.00			
✓ 4	2" x 4" x 12'	100	PC	\$8.25	\$825.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 5	2" x 4" x 16'	100	PC	\$8.64	\$864.00			
✓ 6	2" x 4" x 20'	100	PC	\$17.60	\$1,760.00			
✓ 7	2" x 6" x 8'	100	PC	\$8.80	\$880.00			
✓ 8	2" x 6" x 10'	100	PC	\$10.70	\$1,070.00			
✓ 9	2" x 6" x 12'	100	PC	\$12.80	\$1,280.00			
✓ 10	2" x 6" x 16'	100	PC	\$17.40	\$1,740.00			
✓ 11	2" x 8" x 16'	100	PC	\$21.70	\$2,170.00			
✓ 12	2" x 10" x 16'	100	PC	\$30.30	\$3,030.00			
✓ 13	2" x 12" x 16'	150	PC	\$55.00	\$8,250.00			
✓ 14	4" x 8" x 18'	100	PC	\$720.00	\$72,000.00			
Spruce								
✓ 15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$36.00	\$1,800.00			
✓ 16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$52.00	\$2,600.00			
✓ 17	5/4" x 6" x 12'	100	PC	\$28.00	\$2,800.00			
✓ 18	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$38.00	\$1,900.00			
Surveyor Stake								
✓ 19	Mason Lath, 50/bundle	5	BDL	\$15.00	\$75.00			
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
✓ 20	2" x 4" x 8'	150	PC	\$5.30	\$795.00			

Introduced on: March 15, 2023
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution: March 15, 2023
 Resolution Number: 2023000882
 LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 21	2" x 4" x 10'	120	PC	\$6.78	\$813.60			
✓ 22	2" x 4" x 16'	100	PC	\$11.52	\$1,152.00			
✓ 23	2" x 4" x 20'-ACQ	100	PC	\$15.00	\$1,500.00			
✓ 24	2" x 6" x 8'	100	PC	\$7.85	\$785.00			
✓ 25	2" x 6" x 12'	150	PC	\$12.41	\$1,861.50			
✓ 26	2" x 6" x 16'	150	PC	\$16.25	\$2,437.50			
✓ 27	2" x 6" x 20'-ACQ	100	PC	\$22.90	\$2,290.00			
✓ 28	2" x 8" x 16'	100	PC	\$21.00	\$2,100.00			
✓ 29	2" x 8" x 20'-ACQ	150	PC	\$31.30	\$4,695.00			
✓ 30	2" x 10" x 8'	100	PC	\$13.40	\$1,340.00			
✓ 31	2" x 10" x 10'	100	PC	\$19.40	\$1,940.00			
✓ 32	2" x 10" x 16'	120	PC	\$31.00	\$3,720.00			
✓ 33	2" x 10" x 20'-ACQ	100	PC	\$48.50	\$4,850.00			
✓ 34	2" x 12" x 10'	50	PC	\$24.50	\$1,225.00			
✓ 35	2" x 12" x 16'	120	PC	\$38.70	\$4,644.00			
✓ 36	2" x 12" x 20' ACQ	100	PC	\$67.50	\$6,750.00			
✓ 37	4" x 4" x 8'	100	PC	\$13.40	\$1,340.00			
✓ 38	4" x 4" x 12'	100	PC	\$19.30	\$1,930.00			
✓ 39	4" x 4" x 16'	225	PC	\$26.80	\$6,030.00			

Introduced on: March 15, 2023
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution: March 15, 2023
 Bid Number: 2023001382
 LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 40	4" x 4" x 20'-ACQ	100	PC	\$40.00	\$4,000.00			
✓ 41	6" x 6" x 16'	50	PC	\$57.00	\$2,850.00			
✓ 42	6" x 6" x 18'-ACQ	50	PC	\$109.00	\$5,450.00			
✓ 43	6" x 8" x 20'-ACQ	110	PC	\$180.00	\$19,800.00			
✓ 44	6" x 16" x 16'- ACQ		PC	No Bid	No Bid	X		
✓ 45	8" x 8" x 16'	50	PC	\$180.00	\$9,000.00			
✓ 46	8" x 8" x 20' Treated CCA .40	50	PC	\$245.00	\$12,250.00			
✓ 47	12" x 12" x 16'-ACQ	50	PC	\$440.00	\$22,000.00			
✓ 48	12" x 12" x 20'-ACQ	50	PC	\$570.00	\$28,500.00			
SECTION 3 - Bridge Material, Must Contain 2.5 Lbs. of Dry Salt Per Cubic Foot of Timber; Grade 2, S4S								
✓ 49	3" x 6" x 14'	50	EA	\$60.00	\$3,000.00			
✓ 50	3" x 8" 14'	75	EA	\$78.00	\$5,850.00			
✓ 51	3" x 10" x 14'	50	EA	\$99.00	\$4,950.00			
✓ 52	3" x 10" x 20'	50	EA	\$155.00	\$7,750.00			
✓ 53	3" x 10" x 26'	50	EA	\$230.00	\$11,500.00			
✓ 54	6" x 8" x 18'	50	EA	\$195.00	\$9,750.00			
55	Tongue & Groove, 2" x 6" x 12'		EA	No Bid	No Bid	X		
56	Tongue & Groove, 2" x 8" x 12'		EA	No Bid	No Bid	X		
57	Tongue & Groove, 2" x 10" x 12'		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution: 2023-00138
 PROPOSAL DOCUMENT REPORT
 LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
58	Tongue & Groove, 2" x 10" x 16'		EA	No Bid	No Bid	X		
59	Tongue & Groove, 2" x 10" x 20'		EA	No Bid	No Bid	X		
60	Tongue & Groove, 4" x 10" x 18'	100	EA	\$225.00	\$22,500.00			
SECTION 4 - Bridge Decking								
61	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$120.00	\$12,000.00			
62	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$140.00	\$14,000.00			
63	4" x 10" x 16'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$205.00	\$20,500.00			
SECTION 5 - ACQ Treated Plywood								
64	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	50	PC	\$47.20	\$2,360.00			
65	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	100	PC	\$48.69	\$4,869.00			
SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped								
66	1/4" x 4' x 8'	50	SHT	\$46.00	\$2,300.00			
67	1/4" x 4' x 8', Luan Underlayment	75	SHT	\$21.50	\$1,612.50			
68	1/2" x 4' x 8'	135	SHT	\$46.00	\$6,210.00			
69	5/8" x 4' x 8'	50	SHT	\$61.00	\$3,050.00			
70	3/4" x 4' x 8'	50	SHT	\$62.00	\$3,100.00			
SECTION 7 - Veneer Plywood and Cabinet Grade, 4' X 8' Sheets								
71	1/4" Oak Veneer Plywood A/C	5	SHT	\$51.00	\$255.00			
72	1/4" Poplar Veneer Plywood A/C	5	SHT	\$78.00	\$390.00			

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution # 2023000380

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 73	3/4" Walnut Veneer Plywood A/C	5	SHT	\$120.00	\$600.00			
✓ 74	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	105	SHT	\$225.00	\$23,625.00			
✓ 75	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$115.00	\$575.00			
✓ 76	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$160.00	\$800.00			
SECTION 8 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine and Hardwood, and Western Red Cedar Face Frame Materials								
✓ 77	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$11.00	\$2,750.00			
✓ 78	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$15.00	\$750.00			
✓ 79	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$15.00	\$3,000.00			
✓ 80	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$3.50	\$875.00			
✓ 81	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$10.00	\$1,000.00			
✓ 82	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$2.50	\$25.00			
SECTION 9 - Drywall & Gypsum Products								
✓ 83	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$22.50	\$562.50			
✓ 84	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$22.50	\$562.50			
✓ 85	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$2.50	\$150.00			
✓ 86	Sheetrock, 3/8" x 4' x 8'	50	SHT	\$17.25	\$862.50			
✓ 87	Sheetrock, 1/2" x 4'x 8', Fire Coated	60	SHT	\$20.99	\$1,259.40			
✓ 88	Sheetrock, 1/2" x 4'x 12', Fire Coated	20	SHT	\$31.50	\$630.00			

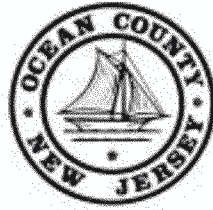
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 89	Sheetrock, 5/8" x 4' x 8', Fire Coated	75	SHT	\$16.75	\$1,256.25			
✓ 90	Sheetrock, 5/8" x 4' x 12', Fire Coated	20	SHT	\$25.60	\$512.00			
✓ 91	Sheetrock Tape, 250' Roll	20	ROLL	\$4.00	\$80.00			
✓ 92	Purple XP Drywall Panel, 1/2" X 4' X 8'	10	SHT	\$19.00	\$190.00			
✓ 93	Tempered Peg Board, 1/4" x 4' x 8'	10	SHT	\$25.00	\$250.00			
SECTION 10 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' X 8' Sheets								
✓ 94	1/2" CDX-FIR	25	SHT	\$49.99	\$1,249.75			
✓ 95	1/2" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$160.00	\$4,000.00			
✓ 96	3/4" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$170.00	\$4,250.00			
SECTION 11 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable, NOTHING less than 7'								
✓ 97	Picture Frame Molding, 11/16" x 3/4"	60	LF	\$4.00	\$240.00			
✓ 98	Picture Frame Molding, 11/16" x 2 1/16"	60	LF	\$4.00	\$240.00			
SECTION 12 - Miscellaneous								
✓ 99	Cork Board, 1/2" x 3' x 4'	5	PC	\$298.00	\$1,490.00			
✓ 100	Cork Board, 1/2" x 4' x 8'	5	PC	\$298.00	\$1,490.00			
✓ 101	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	5	BX	\$31.00	\$155.00			
✓ 102	Screws, 5# Boxes - 3" Premium Deck Screws	5	BX	\$30.00	\$150.00			
✓ 103	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	5	ROLL	\$60.00	\$300.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

SECTION 13 - PERCENTAGE DISCOUNT ON ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
104	Discount Percentage (%) for Lumber and Lumber Supplies (NOT LESS THAN) As Specified	%	10%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION to Traffic Products, LLC and Signal Control Products, LLC, the lowest qualified bidder. No bids were received on two hundred and forty-four (244) items. Recommendation is made to reject Item Nos. 98 and 238 as unresponsive. All no bid and rejected items will be rebid. (B2023-36)

Official Resolution#	2023000383						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2023-36						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-36

RESOLUTION

March 15, 2023

WHEREAS, on January 31, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Traffic Products, LLC
28 North Bacton Hill Road
Malvern, PA 19355
(610) 644-8150

Signal Control Products, LLC
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

General Traffic Equipment Corp.
259 Broadway
Newburgh, NY 12550
(845) 569-9000

; 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, TRAFFIC PRODUCTS, LLC; and SIGNAL CONTROL PRODUCTS, LLC. No bids were received for Item Nos. 33, 34, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 180, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 235, 244, 254, 255, 285, 286, 289, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534 and 544. Recommendation is made to reject items 98 and 238 as they were unresponsive. All no bid and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Various Equipment for the Engineering Department – Traffic Division for the County of Ocean, for the contract period from date of award through March 14, 2024, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAFFIC PRODUCTS, LLC for eighty seven (87) items, to wit:
ITEMS NO. 12, 19, 20, 21, 22, 24, 30, 31, 32, 35, 36, 37, 39, 40, 45, 49, 55, 56, 57, 58, 67, 73, 75, 78, 79, 80, 81, 82, 83, 84, 89, 92, 94, 95, 205, 208, 209, 231, 232, 237, 239, 240, 246, 247, 248, 249, 250, 251, 252, 272, 274, 283, 284, 287, 288, 293, 294, 295, 296, 329, 330, 331, 332, 335, 336, 337, 338, 339, 340, 343, 344, 346, 350, 351, 357, 358, 359, 360, 361, 362, 411, 412, 413, 414, 415, 542 and 543.

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

B. SIGNAL CONTROL PRODUCTS, LLC two hundred sixteen (216) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 18, 23, 25, 26, 27, 28, 29, 38, 41, 42, 43, 44, 46, 47, 48, 50, 51, 52, 53, 54, 59, 60, 61, 62, 63, 64, 65, 66, 68, 69, 70, 71, 72, 74, 76, 77, 85, 86, 87, 88, 90, 91, 93, 96, 97, 178, 179, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 206, 207, 229, 230, 233, 234, 236, 241, 242, 243, 245, 253, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 273, 275, 276, 277, 278, 279, 280, 281, 282, 290, 291, 292, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 323, 324, 325, 326, 327, 328, 333, 334, 341, 342, 345, 347, 348, 349, 352, 353, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 386, 387, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 416, 417, 418, 419, 420, 421, 422, 423, 535, 536, 537, 538, 539, 540, 541, 545, 546, 547 and 548.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-36.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
6	15' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$2,411.10	\$24,111.00			
7	20' K Mast Arms	10	EA	\$2,728.35	\$27,283.50			
8	20' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$2,895.75	\$28,957.50			
9	25' K Mast Arms	10	EA	\$3,006.45	\$30,064.50			
10	25' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$3,202.20	\$32,022.00			
11	30' K Mast Arms	10	EA	\$3,605.85	\$36,058.50			
12	30' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$3,843.45	\$38,434.50			
13	15' T Mast Arms	10	EA	\$1,621.35	\$16,213.50			
14	15' T Mast Arms , Black Epoxy Powder Coat Finish	10	EA	\$1,726.65	\$17,266.50			
15	20' T Mast Arms	10	EA	\$1,733.40	\$17,334.00			
16	20' T Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$1,852.20	\$18,522.00			
17	25' T Mast Arms	10	EA	\$2,081.70	\$20,817.00			
18	25' T Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$2,223.45	\$22,234.50			
19	Mast Arm Back Plates for K Mast Arm	40	PR	\$110.70	\$4,428.00			
20	ECS-30 MA Aluminum Arm	2	EA	\$2,916.00	\$5,832.00			
21	ECS-35 MA Aluminum Arm	2	EA	\$3,423.60	\$6,847.20			
22	ECS Pole Base with Hardware	4	EA	\$626.40	\$2,505.60			
23	8' Aluminum Ped Pole with Caps	30	EA	\$584.55	\$17,536.50			
24	8' Aluminum Ped Pole with Caps, Black Epoxy Powder Coat Finish	10	EA	\$641.25	\$6,412.50			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution # 302300383

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
25	10' Aluminum Pedestal Poles	20	EA	\$619.65	\$12,393.00			
26	10' Aluminum Pedestal Poles, Black Epoxy Powder Coat Finish	10	EA	\$689.85	\$6,898.50			
27	12' Aluminum Pedestal Poles	20	EA	\$661.50	\$13,230.00			
28	12' Aluminum Pedestal Poles, Black Epoxy Powder Coat Finish	10	EA	\$745.20	\$7,452.00			
29	16' Aluminum Ped Pole	10	EA	\$738.45	\$7,384.50			
✓ 30	16' Aluminum Ped Pole, Black Epoxy Powder Coat Finish	10	EA	\$849.15	\$8,491.50			
✓ 31	6' Aluminum Ped Pole with Transition Base and Pole Cap	50	EA	\$362.99	\$18,149.50			
✓ 32	6' Aluminum Ped Pole with Transition Base and Pole Cap, Black Epoxy Powder Coat Finish	10	EA	\$396.44	\$3,964.40			
33	Square D B-100 1" raintight HUB		EA	No Bid	No Bid	X		
34	Square D B-150 1 1/2" raintight HUB		EA	No Bid	No Bid	X		
✓ 35	14' Aluminum Ped Pole with transition base	20	EA	\$494.51	\$9,890.20			
✓ 36	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$506.29	\$10,125.80			
✓ 37	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$638.59	\$12,771.80			
38	¾" Pedestal Pole Anchorage	80	SET	\$112.05	\$8,964.00			
✓ 39	12' K Pole Aluminum	2	EA	\$2,388.15	\$4,776.30			
✓ 40	12' K Pole Aluminum, Black Epoxy Powder Coat Finish.	10	EA	\$2,471.85	\$24,718.50			
41	18' K Pole Aluminum	20	EA	\$2,516.40	\$50,328.00			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
42	18' K Pole Aluminum, Black Epoxy Powder Coat Finish	10	EA	\$2,620.35	\$26,203.50			
43	SFK Base with Anchorage (Foundation Type K) NJDOT Approved		EA	No Bid	No Bid	X		
44	SFK Base with Anchorage (Foundation Type K) NJDOT Approved, Black Epoxy Powder Coat Finish		EA	No Bid	No Bid	X		
45	Pole & Base Collar Assembly, Alum Squarer Base, PB-5325 - PNC	50	EA	\$80.32	\$4,016.00			
46	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTS8CL/ with Econolite Cobalt Traffic Controller		EA	No Bid	No Bid	X		
47	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTS8CL/ with Econolite Cobalt Traffic Controller, Black Epoxy Powder Coat Finish		EA	No Bid	No Bid	X		
48	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mount Bracket and Hardware with Econolite Cobalt Traffic Controller		EA	No Bid	No Bid	X		
49	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$7,785.52	\$38,927.60			
50	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Traffic Controller		EA	No Bid	No Bid	X		
51	GTT Opticom model 764 multimode phase selector 4 channel/NO Substitutions		EA	No Bid	No Bid	X		
52	GTT Opticom model 768 Auxiliary Interface panel/NO Substitutions		EA	No Bid	No Bid	X		
53	GTT Opticom model 1070 cable (1000ft)/NO Substitutions		EA	No Bid	No Bid	X		
54	GTT Opticom model 760 card rack/NO Substitutions		EA	No Bid	No Bid	X		
55	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$429.00	\$2,145.00			
56	18" Aluminum Skirt ONLY for K Size Cabinet, Black Epoxy Powder Coat Finish	10	EA	\$507.00	\$5,070.00			
57	NEMA Flashers with Cabinets	10	EA	\$125.20	\$1,252.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution # 2023-00383 PROPOSAL DOCUMENT REPORT
 VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
58	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$1,775.20	\$17,752.00			
59	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$966.40	\$9,664.00			
60	Tall Meter Cabinet 50"	20	EA	\$2,540.00	\$50,800.00			
61	Tall Meter Cabinet 50", Black Epoxy Powder Coat Finish	10	EA	\$2,800.00	\$28,000.00			
62	Mast Arm Back Plates for T Mast Arm		PR	No Bid	No Bid	X		
63	Aluminum T Pole	15	EA	\$2,481.30	\$37,219.50			
64	Aluminum T Pole, Black Epoxy Powder Coat Finish	10	EA	\$2,616.30	\$26,163.00			
65	2-Way Bracket 12" Signals with Bottoms	100	EA	\$244.11	\$24,411.00			
66	3-Way Bracket 12" Signals with Bottoms	20	EA	\$312.65	\$6,253.00			
67	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127	50	EA	\$158.98	\$7,949.00			
68	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607		EA	No Bid	No Bid	X		
69	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607		EA	No Bid	No Bid	X		
70	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607		EA	No Bid	No Bid	X		
71	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps		EA	No Bid	No Bid	X		
72	3M Astro Brackets - Pelco - 2C Lamps		EA	No Bid	No Bid	X		
73	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$386.82	\$7,736.40			
74	74" Astro Bracket Tube - Pelco	50	EA	\$74.83	\$3,741.50			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
75	12" 3 section Aluminum Back Plates with 2" yellow reflective tape, McCain Signals, NO SUBSTITUTIONS	100	EA	\$126.25	\$12,625.00			
76	12" 3 section Aluminum Back Plates with 2" yellow reflective tape, Econolite	100	EA	\$97.25	\$9,725.00			
77	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, Econolite	100	EA	\$154.25	\$15,425.00			
78	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, McCain Signals	40	EA	\$129.00	\$5,160.00			
79	12" 3 section Aluminum Back Plate with 2" yellow reflectivetape, Chapel Hill	100	EA	\$100.00	\$10,000.00			
80	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, Chapel Hill	100	EA	\$129.00	\$12,900.00			
81	3 section (HAWK) cluster back plate, Aluminum with 2" reflective tape	30	EA	\$130.00	\$3,900.00			
82	5 section (Doghouse) cluster backplate, Aluminum with 2" reflective tape	30	EA	\$153.00	\$4,590.00			
83	12" 3 Section Aluminum Back Plates with 2" Yellow Refelctive Tape - Eagle	100	EA	\$100.00	\$10,000.00			
84	12" 4 Section Aluminum Back Plates with 2" Yellow Refelctive Tape - Eagle	25	EA	\$129.00	\$3,225.00			
85	8" Poly Signal Heads, As Specified	100	EA	\$268.20	\$26,820.00			
86	12" Aluminum Signal Heads with LED Color: Black or Yellow	40	EA	\$452.00	\$18,080.00			
87	12" Poly Signal Heads, As Specified	200	EA	\$298.39	\$59,678.00			
88	Programmable 12" signal head with LEDs, McCain	20	EA	\$3,830.46	\$76,609.20			
89	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$267.70	\$40,155.00			
90	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$140.90	\$42,270.00			
91	Vandal Resistant Push Button with LED, Momentary Bull Dog Polara # BDSP-14		EA	No Bid	No Bid	X		
92	12" Pelco GPL Louver #GL-1010-07	200	EA	\$201.06	\$40,212.00			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
93	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$239.00	\$14,340.00			
94	4 1/2" 1-Way Slipfitter	20	EA	\$63.10	\$1,262.00			
95	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$74.81	\$1,496.20			
96	Wire Entrance Fittings with Universal (DOT T-0401)		EA	No Bid	No Bid	X		
97	1 1/2" Band-it Hubs		EA	No Bid	No Bid	X		
98	7/16" Span Wire Hander (S.S. Hardware)		EA	No Bid	No Bid	X		
99	3-Bolt Clamp (7/16" Span Wire)		EA	No Bid	No Bid	X		
100	7/16" Dead End		EA	No Bid	No Bid	X		
101	7/16" Strand Vise		EA	No Bid	No Bid	X		
102	5/8" x 12" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
103	5/8" x 14" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
104	5/8" Thimble-Eye Nut		EA	No Bid	No Bid	X		
105	5/8" Angle Thimble Eyelets		EA	No Bid	No Bid	X		
106	5/8" Forged Oval Eye Nut		EA	No Bid	No Bid	X		
107	5/8" Square Nut		EA	No Bid	No Bid	X		
108	5/8" Square Pole Washer		EA	No Bid	No Bid	X		
109	14" Swamp Screw Anchor		EA	No Bid	No Bid	X		
110	7/16" Guy Guard		EA	No Bid	No Bid	X		
111	7/16" 20,000 lb. Test Span Wire, 1,000' Roll		ROLL	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
202	Alpha Technologies 240XTV Battery 112 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
203	Dialight 556-3505-304F 125V AC/ 1 Inch Round Red Pael Mount Indicator Lamp/ Dome	300	EA	\$46.65	\$13,995.00			
204	U Bolt Security Hook with Mounting Hardware	300	EA	\$7.61	\$2,283.00			
✓ 205	Generator Input Cable/ Twelve Foot oil resistant SJTOW 10 AWG power cord w/one end factory wired 30A 125VAC 2W3P NemaL5-30R female locking connector. Opposite end of the cord is wired with a L5-30P, 30A, 125VAC 2W3P twist lock male Plug	300	EA	\$69.15	\$20,745.00			
206	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
207	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS, Black Epoxy Powder Coat Finish		EA	No Bid	No Bid	X		
✓ 208	Complete Single Free Swinging Cluster Assembly/Doghouse 12" Traffic Signal with LEDES	6	EA	\$724.19	\$4,345.14			
✓ 209	Complete 2-way Free Swinging Cluster Assembly/Doghouse 12" Traffic Signal with LEDES	16	EA	\$1,681.30	\$26,900.80			
NON INSULATED CRIMP STYLE SPADE TERMINALS								
210	12-10 Wire No. 6 Stud		EA	No Bid	No Bid	X		
211	12-10 Wire No. 8 Stud		EA	No Bid	No Bid	X		
212	12-10 Wire No. 10 Stud		EA	No Bid	No Bid	X		
213	12-10 Wire ¼" Stud		EA	No Bid	No Bid	X		
214	14-16 Wire No. 6 Stud		EA	No Bid	No Bid	X		
215	14-16 Wire No. 8 Stud		EA	No Bid	No Bid	X		
216	14-16 Wire No. 10 Stud		EA	No Bid	No Bid	X		

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**
 Official Resolution#: **2023000583**

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
217	14-16 Wire ¼" Stud		EA	No Bid	No Bid	X		
218	18-20 Wire No. 4 Stud		EA	No Bid	No Bid	X		
219	18-20 Wire No. 6 Stud		EA	No Bid	No Bid	X		
220	18-14 Wire No. 8 Stud		EA	No Bid	No Bid	X		
221	#8 Wire ¼" Stud Ring Terminal		EA	No Bid	No Bid	X		
222	#6 Wire ¼" Stud Ring Terminal		EA	No Bid	No Bid	X		
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT								
223	14-16 Wire ¼" Tab Female		EA	No Bid	No Bid	X		
224	14-16 Wire ¼" Tab Male		EA	No Bid	No Bid	X		
CRIMP STYLE BUTT SPLICES								
225	10-12 Wire Insulated		EA	No Bid	No Bid	X		
226	14-16 Wire Insulated		EA	No Bid	No Bid	X		
227	18-20 Wire Insulated		EA	No Bid	No Bid	X		
228	Nylon Insulated Crimp Joints (T&B RC55), or Equal		EA	No Bid	No Bid	X		
229	Amphenol #31-219FX Female Coaxial Union		EA	No Bid	No Bid	X		
230	Amphenol #31-71032 Coaxial Crimp Connectors		EA	No Bid	No Bid	X		
MISCELLANEOUS SIGNAL PARTS								
231	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$332.50	\$33,250.00			
232	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$795.00	\$79,500.00			

Introduced on: **March 15, 2023**
 Adopted on: **March 15, 2023**
 Official Resolution#: **2023000383**

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
233	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$954.75	\$190,950.00			
234	Econolite "D" Panel NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
235	Econolite AS2M Master NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
236	12" Econolite Poly Signal Head complete with Tunnel Visor and LEDs. Color: Yellow & Black NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
✓ 237	12 " Eagle Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTIONS	100	EA	\$323.65	\$32,365.00			
238	12 " Chapel Hill Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTION		EA	No Bid	No Bid	X		
✓ 239	NEMA Flasher (NJDOT Approved)	200	EA	\$24.47	\$4,894.00			
✓ 240	NEMA Load Switch (NJDOT approved) two LED indicators per circuit to provide confirmation of input and output states	200	EA	\$27.40	\$5,480.00			
241	NEMA L5-30R, 30A 125V 3 wire Connector Hubbell HBL2613		EA	No Bid	No Bid	X		
242	NEMA L5-30P, 30A 125V 3 wire Connector Hubbell HBL2611		EA	No Bid	No Bid	X		
243	IN4004 Diode		EA	No Bid	No Bid	X		
244	5AMP Bridge Diode		EA	No Bid	No Bid	X		
245	W21ACPx2 Flash Transfer Relay, or Equal		EA	No Bid	No Bid	X		
✓ 246	KRPA-14AG Relay (AMF)	20	EA	\$30.11	\$602.20			
✓ 247	KRPA-14DG Relay (AMF)	20	EA	\$31.72	\$634.40			
✓ 248	KRPA-11 AG Relay (AMF)	20	EA	\$26.85	\$537.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution #: 2023000389

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 249	KUP-11A15 Relay (AMF)	20	EA	\$24.59	\$491.80			
✓ 250	KUP-11D15 Relay (AMF)	20	EA	\$25.89	\$517.80			
✓ 251	KUP-14A55 Relay (AMF)	20	EA	\$33.89	\$677.80			
✓ 252	27E121 Relay Socket	30	EA	\$22.05	\$661.50			
253	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$98.50	\$4,925.00			
254	Peek Unitrak Image Detector Card		EA	No Bid	No Bid	X		
255	Auto Scope 4 Channel Detector Card		EA	No Bid	No Bid	X		
256	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ No Substitutions		EA	No Bid	No Bid	X		
257	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / No Substitutions Complete with mounting bracket and wiring harness		EA	No Bid	No Bid	X		
258	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / No Substitutions complete with mounting bracket and wiring harness		EA	No Bid	No Bid	X		
259	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
260	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions		EA	No Bid	No Bid	X		
261	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable		EA	No Bid	No Bid	X		
262	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable, Black Epoxy Powder Coat Finish		EA	No Bid	No Bid	X		
263	8" Red L.E.D. Retro Kits	25	EA	\$37.50	\$937.50			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 2023000383

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
264	8" Yellow L.E.D. Retro Kits	25	EA	\$38.65	\$966.25			
265	8" Green L.E.D. Retro Kits	50	EA	\$37.50	\$1,875.00			
266	12" Red L.E.D. Retro Kits	100	EA	\$41.23	\$4,123.00			
267	12" Yellow L.E.D. Retro Kits	100	EA	\$43.53	\$4,353.00			
268	12" Green L.E.D. Retro Kits	100	EA	\$41.23	\$4,123.00			
269	12" Red L.E.D. Arrow	50	EA	\$46.40	\$2,320.00			
270	12" Yellow L.E.D. Arrow	50	EA	\$46.40	\$2,320.00			
271	12" Green L.E.D. Arrow	50	EA	\$46.40	\$2,320.00			
272	8" Poly-Tunnel Visor	50	EA	\$10.75	\$537.50			
273	12" Poly-Tunnel Visor	500	EA	\$18.80	\$9,400.00			
274	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$14.12	\$353.00			
275	1 1/2" x 10' Aluminum Pipe		EA	No Bid	No Bid	X		
276	Mark-Out Paint (Electric), Red, Upside Down Spray		EA	No Bid	No Bid	X		
277	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll		ROLL	No Bid	No Bid	X		
278	Band-It 5/8" S.S. Buckles (C-255), 100/Box		BX	No Bid	No Bid	X		
279	Band-It 5/8" Brackets (D-004)		EA	No Bid	No Bid	X		
280	DR3-RTFB-01A Red LED for 3M-Signal		EA	No Bid	No Bid	X		
281	DR3-YTFB-01A Yellow LED for 3M-Signal		EA	No Bid	No Bid	X		
282	DR3-GTFB-01 Green LED for 3M-Signal		EA	No Bid	No Bid	X		

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PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
283	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$4,750.00	\$28,500.00			
284	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$2,772.00	\$16,632.00			
285	Photo Control 105-285 V twist lock cell (PTL-8)		EA	No Bid	No Bid	X		
286	Photo Control Receptacle with Bracket (K122)		EA	No Bid	No Bid	X		
287	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS	20	EA	\$2,074.00	\$41,480.00			
288	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS	20	EA	\$1,356.00	\$27,120.00			
289	VAL Valet LED.#VAL-E02-LED-E-U-WQ-AP-RTMB		EA	No Bid	No Bid	X		
290	Holphane Mongoose Medium LED # MGLEDM P2 40K MVOLT FT UN GRSD		EA	No Bid	No Bid	X		
291	Push Button Switch Cord for police panel manual controls		EA	No Bid	No Bid	X		
292	Transformer Door, Plastic (T) PB-0522-0506-PNC		EA	No Bid	No Bid	X		
293	Transformer Door, Plastic (K) PB-0522-19-PNC	30	EA	\$23.41	\$702.30			
294	Transformer Door, Plastic (T w/latch) PB-0522-08-PNC	30	EA	\$22.28	\$668.40			
295	Shim 1/8" x 2" x 2", Steel, Galv PB-0603-GLV	100	EA	\$4.62	\$462.00			
296	Shim 1/16" x 2" x 2", Steel, Galv PB-0602-GLV	10	EA	\$4.31	\$43.10			
297	Hardware Kit, Transformer Base/Pole (Set of 4) DOT Drawing #T-0107		EA	No Bid	No Bid	X		
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS								
298	138 Detector Head Lead-in Wire		LF	No Bid	No Bid	X		
299	722 Detector Head		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023

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Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
318	Bondo 606V Epoxy, 1 Gallon Container		CONT	No Bid	No Bid	X		
319	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container		CONT	No Bid	No Bid	X		
320	10/2 Romex Cable		LF	No Bid	No Bid	X		
321	10/2 UF Cable		LF	No Bid	No Bid	X		
322	10/3 Romex Cable		LF	No Bid	No Bid	X		
323	14/2 P.V.C. Jacket Cable (IMSA 19-1)		LF	No Bid	No Bid	X		
324	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)		LF	No Bid	No Bid	X		
325	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)		LF	No Bid	No Bid	X		
326	14/7 P.V.C. Jacket Cable (IMSA 19-1)		LF	No Bid	No Bid	X		
327	18/2 PVC Jacket Cable		LF	No Bid	No Bid	X		
328	14/10 PVC Jacket Cable (IMSA 19-1)		LF	No Bid	No Bid	X		
329	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$1,167.00	\$5,835.00			
330	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$1,167.00	\$5,835.00			
331	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	24	EA	\$1,276.00	\$30,624.00			
332	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	20	EA	\$1,276.00	\$25,520.00			
333	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons		EA	No Bid	No Bid	X		
334	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons		EA	No Bid	No Bid	X		

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**
 Official Resolution #: **2023-006583**

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
335	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$301.48	\$9,044.40			
336	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-3-48-SS-PNC	20	EA	\$213.18	\$4,263.60			
337	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-4-48-SS-PNC	20	EA	\$220.67	\$4,413.40			
338	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-5-48-SS-PNC	20	EA	\$256.13	\$5,122.60			
339	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$368.04	\$7,360.80			
340	Astro-Brac Stellar Assy, 5-Sec Cluster Band Mount Pelco #AS-0109-48-PNC	20	EA	\$315.75	\$6,315.00			
341	Clamp Screw Kit, 7/16"-14, Stainless Pelco# AB-204-SS	50	EA	\$39.40	\$1,970.00			
342	V Bolt Kit, 5/16"-18 Stainless Pelco# AB-0256-SS	100	EA	\$5.68	\$568.00			
343	Slip Fitter Assy,1 Way Offset for 4-1/2" OD pole Pelco # SE-3310-PNC	30	EA	\$65.21	\$1,956.30			
344	Pelco# SM-200-BRS Long Key, Type 1 Cabinet Lock, 2-5/8"	50	EA	\$3.80	\$190.00			
345	Signal Closure Kit, Plastic Pelco # SE-3054-P01	100	EA	\$5.70	\$570.00			
346	1- Way Kit, 8-1/2" CTC, Alum Pelco # AB-4005-PNC	50	EA	\$50.79	\$2,539.50			
347	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-2003-74-PNC	20	EA	\$74.83	\$1,496.60			
348	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-2003-46-PNC	40	EA	\$51.38	\$2,055.20			
349	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-203-58-PNC	20	EA	\$64.28	\$1,285.60			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 2023005383

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 350	Astro-Brac, Stellar Series Clamp Kit, Band Mount Pelco# AS-3004-48-SS-PNC	20	EA	\$118.23	\$2,364.60			
✓ 351	Astro-Brac, Stellar Series Clamp Kit, Tenon Mount Pelco # AS-3010-PNC	20	EA	\$99.17	\$1,983.40			
352	Hubbell weatherproof boot HBL6031		EA	No Bid	No Bid	X		
353	Hubbell weatherproof boot HBL6032		EA	No Bid	No Bid	X		
354	2 Way Standar H Bar Pelco SP-6025-18-PNC		EA	No Bid	No Bid	X		
355	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
356	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
✓ 357	Bluewavé Guardian Yagi Antennas	10	EA	\$138.50	\$1,385.00			
✓ 358	Tenergy 12.8 V 15Ah Battery Pack with PCB (DGR-A)	20	EA	\$261.86	\$5,237.20			
✓ 359	1 Section Signal Head Cover	20	EA	\$77.89	\$1,557.80			
✓ 360	Pedestrian Crossing Signal Head Cover	32	EA	\$77.89	\$2,492.48			
✓ 361	3 Section Signal Head Cover	50	EA	\$114.15	\$5,707.50			
✓ 362	4 Section Signal Head Cover	20	EA	\$141.25	\$2,825.00			
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, NO SUBSTITUTIONS								
363	2 Button with Control and Programmer		EA	No Bid	No Bid	X		
364	4 Button with Control		EA	No Bid	No Bid	X		
365	6 Button with Control		EA	No Bid	No Bid	X		
366	752 Phase Selector		EA	No Bid	No Bid	X		
367	721 Detector Head		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution #: 2023006383

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
401	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
402	Sensor Mounting Bracket for Wavetronix Smart Sensor Matrix Part number SS611 No Substitutions		EA	No Bid	No Bid	X		
403	60 ft Drop Cable with connector for Wavetronix Smartsensor Matrix Part # SS704-60ft NO Substitutions		EA	No Bid	No Bid	X		
404	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 No Substitutions		EA	No Bid	No Bid	X		
405	4' SDLC Y Cable Wavetronics Smartsensor Matrix SDLCY 310041		EA	No Bid	No Bid	X		
406	4' SDLC Cable for Wavetronic Smartsensor Matrix Part number 310-0411		EA	No Bid	No Bid	X		
407	Wavetronix Smartsensor Matrix Radar Presence Detector (RPD) Complete System for (2) Way Approach		EA	No Bid	No Bid	X		
408	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
409	SR-Series Fixed-Site Thermal Security Cameras		EA	No Bid	No Bid	X		
410	TSL Throat Seal, Liquid #206-994, Half Pint Size		BTL	No Bid	No Bid	X		
✓ 411	Manual Lighted Crosswalk System LaneLight 18 Light Complete	5	EA	\$25,922.95	\$129,614.75			
✓ 412	Manual Lighted Crosswalk System LaneLight 22 Light Complete	4	EA	\$31,274.35	\$125,097.40			
✓ 413	LaneLight Controller	4	EA	\$2,207.55	\$8,830.20			
✓ 414	LaneLight Water Block Control Cable	5,000	LF	\$3.46	\$17,300.00			
✓ 415	LaneLight MLK150 Light with Amber LED	100	EA	\$898.50	\$89,850.00			
416	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / No Substitutions 1711369502 GPS with 16x w / DB25 Cable		EA	No Bid	No Bid	X		

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Adopted on: March 15, 2023
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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
528	3" x 2" Threaded Reducer Bushing		EA	No Bid	No Bid	X		
529	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal		EA	No Bid	No Bid	X		
530	Pole Plate, No Hole, Traffic Parts #1177, or Equal		EA	No Bid	No Bid	X		
531	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal		EA	No Bid	No Bid	X		
532	Indoor Load Center, Siemens E0408ML1125F, or Equal		EA	No Bid	No Bid	X		
533	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
534	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
OTHER								
535	Aerosol Rust Remover per Case Please Indicate #/Case and Size oz in comments.		CASE	No Bid	No Bid	X		
536	WD40 Aerosol per Case Please Indicate #/Case and Size oz in comments.		CASE	No Bid	No Bid	X		
537	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal		CASE	No Bid	No Bid	X		
538	6" Copper Mesh, 400' Roll		ROLL	No Bid	No Bid	X		
539	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves		EA	No Bid	No Bid	X		
540	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves, Black Epoxy Powder Coat Finish		EA	No Bid	No Bid	X		
541	Polara Aluminum Push Button Cup "Powder Coat Yellow"		EA	No Bid	No Bid	X		
542	Universal Battery UB12100-S 12V 10ah rechargeable battery	100	EA	\$47.12	\$4,712.00			
543	Universal Battery UB12150 12V 15ah rechargeable battery	50	EA	\$60.31	\$3,015.50			
544	Cyclon 2V 25.0 AH BC cell rechargeable battery		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023-00585

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 1	Aluminum "C" Pole, As Specified	20	EA	\$1,350.00	\$27,000.00			
✓ 2	Aluminum "C" Pole, As Specified, Black Epoxy Powder Coat Finish	10	EA	\$1,735.00	\$17,350.00			
✓ 3	TB-2 Bases with Anchorage	30	EA	\$515.00	\$15,450.00			
✓ 4	TB-2 Bases with Anchorage, Black Epoxy Powder Coat Finish	10	EA	\$585.00	\$5,850.00			
✓ 5	15' K Mast Arms	10	EA	\$1,695.00	\$16,950.00			

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
6	15' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$1,830.00	\$18,300.00			
7	20' K Mast Arms	10	EA	\$1,995.00	\$19,950.00			
8	20' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$2,245.00	\$22,450.00			
9	25' K Mast Arms	10	EA	\$2,260.00	\$22,600.00			
10	25' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$2,845.00	\$28,450.00			
11	30' K Mast Arms	10	EA	\$3,235.00	\$32,350.00			
12	30' K Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$3,995.00	\$39,950.00			
13	15' T Mast Arms	10	EA	\$1,105.00	\$11,050.00			
14	15' T Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$1,325.00	\$13,250.00			
15	20' T Mast Arms	10	EA	\$1,215.00	\$12,150.00			
16	20' T Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$1,540.00	\$15,400.00			
17	25' T Mast Arms	10	EA	\$1,340.00	\$13,400.00			
18	25' T Mast Arms, Black Epoxy Powder Coat Finish	10	EA	\$1,995.00	\$19,950.00			
19	Mast Arm Back Plates for K Mast Arm	40	PR	\$220.00	\$8,800.00			
20	ECS-30 MA Aluminum Arm	2	EA	\$3,695.00	\$7,390.00			
21	ECS-35 MA Aluminum Arm	2	EA	\$4,300.00	\$8,600.00			
22	ECS Pole Base with Hardware	4	EA	\$795.00	\$3,180.00			
23	8' Aluminum Ped Pole with Caps	30	EA	\$575.00	\$17,250.00			
24	8' Aluminum Ped Pole with Caps, Black Epoxy Powder Coat Finish	10	EA	\$660.00	\$6,600.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution #: 2023000383

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PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 25	10' Aluminum Pedestal Poles	20	EA	\$605.00	\$12,100.00			
✓ 26	10' Aluminum Pedestal Poles, Black Epoxy Powder Coat Finish	10	EA	\$615.00	\$6,150.00			
✓ 27	12' Aluminum Pedestal Poles	20	EA	\$575.00	\$11,500.00			
✓ 28	12' Aluminum Pedestal Poles, Black Epoxy Powder Coat Finish	10	EA	\$715.00	\$7,150.00			
✓ 29	16' Aluminum Ped Pole	10	EA	\$710.00	\$7,100.00			
30	16' Aluminum Ped Pole, Black Epoxy Powder Coat Finish	10	EA	\$905.00	\$9,050.00			
31	6' Aluminum Ped Pole with Transistion Base and Pole Cap	50	EA	\$445.00	\$22,250.00			
32	6' Aluminum Ped Pole with Transistion Base and Pole Cap, Black Epoxy Powder Coat Finish	10	EA	\$555.00	\$5,550.00			
33	Square D B-100 1" raintight HUB		EA	No Bid	No Bid	X		
34	Square D B-150 1 1/2" raintight HUB		EA	No Bid	No Bid	X		
35	14' Aluminum Ped Pole with transition base	20	EA	\$775.00	\$15,500.00			
36	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$705.00	\$14,100.00			
37	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$1,025.00	\$20,500.00			
✓ 38	¾" Pedestal Pole Anchorage	80	SET	\$88.00	\$7,040.00			
39	12' K Pole Aluminum	2	EA	\$4,950.00	\$9,900.00			
40	12' K Pole Aluminum, Black Epoxy Powder Coat Finish	10	EA	\$5,475.00	\$54,750.00			
✓ 41	18' K Pole Aluminum	20	EA	\$1,385.00	\$27,700.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 2023000585

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT.

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 42	18' K Pole Aluminum, Black Epoxy Powder Coat Finish	10	EA	\$1,610.00	\$16,100.00			
✓ 43	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$1,450.00	\$43,500.00			
✓ 44	SFK Base with Anchorage (Foundation Type K) NJDOT Approved, Black Epoxy Powder Coat Finish	10	EA	\$1,665.00	\$16,650.00			
45	Pole & Base Collar Assembly, Alum Squarer Base , PB-5325 - PNC	50	EA	\$96.00	\$4,800.00			
✓ 46	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Traffic Controller	10	EA	\$14,545.00	\$145,450.00			
✓ 47	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Traffic Controller, Black Epoxy Powder Coat Finish	10	EA	\$15,150.00	\$151,500.00			
✓ 48	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Traffic Controller	10	EA	\$12,220.00	\$122,200.00			
49	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$7,825.00	\$39,125.00			
✓ 50	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Traffic Controller	10	EA	\$12,730.00	\$127,300.00			
✓ 51	GTT Opticom model 764 multimode phase selector 4 channel/NO Substitutions	50	EA	\$3,875.00	\$193,750.00			
✓ 52	GTT Opticom model 768 Auxiliary Interface panel/NO Substitutions	50	EA	\$865.00	\$43,250.00			
✓ 53	GTT Opticom model 1070 cable (1000ft)/NO Substitutions	10	EA	\$2,095.00	\$20,950.00			
✓ 54	GTT Opticom model 760 card rack/NO Substitutions	10	EA	\$690.00	\$6,900.00			
55	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$495.00	\$2,475.00			
56	18" Aluminum Skirt ONLY for K Size Cabinet, Black Epoxy Powder Coat Finish	10	EA	\$575.00	\$5,750.00			
57	NEMA Flashers with Cabinets	10	EA	\$475.00	\$4,750.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution #: 2023-00583

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT-- TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
58	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)		EA	No Bid	No Bid	X		
✓ 59	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$845.00	\$8,450.00			
✓ 60	Tall Meter Cabinet 50"	20	EA	\$935.00	\$18,700.00			
✓ 61	Tall Meter Cabinet 50", Black Epoxy Powder Coat Finish	10	EA	\$1,215.00	\$12,150.00			
✓ 62	Mast Arm Back Plates for T Mast Arm	40	PR	\$190.00	\$7,600.00			
✓ 63	Aluminum T Pole	15	EA	\$1,175.00	\$17,625.00			
✓ 64	Aluminum T Pole, Black Epoxy Powder Coat Finish	10	EA	\$1,375.00	\$13,750.00			
✓ 65	2-Way Bracket 12" Signals with Bottoms	100	EA	\$170.00	\$17,000.00			
✓ 66	3-Way Bracket 12" Signals with Bottoms	20	EA	\$245.00	\$4,900.00			
67	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127	50	EA	\$165.00	\$8,250.00			
✓ 68	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$260.00	\$26,000.00			
✓ 69	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$290.00	\$29,000.00			
✓ 70	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$360.00	\$36,000.00			
✓ 71	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$355.00	\$17,750.00			
✓ 72	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$425.00	\$12,750.00			
73	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$450.00	\$9,000.00			
✓ 74	74" Astro Bracket.Tube - Pelco	50	EA	\$70.00	\$3,500.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 202300585

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
75	12" 3 section Aluminum Back Plates with 2" yellow reflective tape, McCain Signals, NO SUBSTITUTIONS	100	EA	\$180.00	\$18,000.00			
76	12" 3 section Aluminum Back Plates with 2" yellow reflective tape, Econolite	100	EA	\$75.00	\$7,500.00			
77	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, Econolite	100	EA	\$110.00	\$11,000.00			
78	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, McCain Signals	40	EA	\$220.00	\$8,800.00			
79	12" 3 section Aluminum Back Plate with 2" yellow reflectivetape, Chapel Hill	100	EA	\$180.00	\$18,000.00			
80	12" 4 section Aluminum Back Plate with 2" yellow reflective tape, Chapel Hill	100	EA	\$220.00	\$22,000.00			
81	3 section (HAWK) cluster back plate, Aluminum with 2" reflective tape	30	EA	\$290.00	\$8,700.00			
82	5 section (Doghouse) cluster backplate, Aluminum with 2" reflective tape	30	EA	\$320.00	\$9,600.00			
83	12" 3 Section Aluminum Back Plates with 2" Yellow Refelctive Tape - Eagle		EA	No Bid	No Bid	X		
84	12" 4 Section Aluminum Back Plates with 2" Yellow Refelctive Tape - Eagle		EA	No Bid	No Bid	X		
85	8" Poly Signal Heads, As Specified	100	EA	\$226.00	\$22,600.00			
86	12" Aluminum Signal Heads with LED Color: Black or Yellow	40	EA	\$378.00	\$15,120.00			
87	12" Poly Signal Heads, As Specified	200	EA	\$265.00	\$53,000.00			
88	Programmable 12" signal head with LEDs, McCain	20	EA	\$3,825.00	\$76,500.00			
89	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$285.00	\$42,750.00			
90	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$118.00	\$35,400.00			
91	Vandal Resistant Push Button with LED, Momentary Bull Dog Polara # BDSP-14	200	EA	\$114.00	\$22,800.00			
92	12" Pelco GPL Louver #GL-1010-07	200	EA	\$235.00	\$47,000.00			

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Official Resolution #: 2023000585

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 93	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$92.00	\$5,520.00			
94	4 ½" 1-Way Slipfitter	20	EA	\$92.00	\$1,840.00			
95	4 ½" Slipfitter 4-Way with Closures	20	EA	\$96.00	\$1,920.00			
✓ 96	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$198.00	\$19,800.00			
✓ 97	1 ½" Band-it Hubs	60	EA	\$16.00	\$960.00			
98	7/16" Span Wire Hander (S.S. Hardware)		EA	No Bid	No Bid	X		
99	3-Bolt Clamp (7/16" Span Wire)		EA	No Bid	No Bid	X		
100	7/16" Dead End		EA	No Bid	No Bid	X		
101	7/16" Strand Vise		EA	No Bid	No Bid	X		
102	¾" x 12" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
103	¾" x 14" Thimble-Eye Bolt		EA	No Bid	No Bid	X		
104	¾" Thimble-Eye Nut		EA	No Bid	No Bid	X		
105	¾" Angle Thimble Eyelets		EA	No Bid	No Bid	X		
106	¾" Forged Oval Eyenut		EA	No Bid	No Bid	X		
107	¾" Square Nut		EA	No Bid	No Bid	X		
108	¾" Square Pole Washer		EA	No Bid	No Bid	X		
109	14" Swamp Screw Anchor		EA	No Bid	No Bid	X		
110	7/16" Guy Guard		EA	No Bid	No Bid	X		
111	7/16" 20,000 lb. Test Span Wire, 1,000' Roll		ROLL	No Bid	No Bid	X		

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000383

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
169	Split Bolt Connector #8 Wire (S-8)		EA	No Bid	No Bid	X		
170	Copper Wire Lugs #121 Wire (SLU-35)		EA	No Bid	No Bid	X		
171	Copper Wire Lugs #2 Wire (BTC-208)		EA	No Bid	No Bid	X		
172	½" Romex Box Connectors		EA	No Bid	No Bid	X		
173	¾" Romex Box Connectors		EA	No Bid	No Bid	X		
174	Blue Wire Nuts MMMBG		EA	No Bid	No Bid	X		
175	Red Wire Nuts (GB10006)		EA	No Bid	No Bid	X		
176	Yellow Wire nuts (GB10004)		EA	No Bid	No Bid	X		
177	Waterproof Wire Nuts 8-22 Gauge		EA	No Bid	No Bid	X		
✓ 178	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$595.00	\$9,520.00			
✓ 179	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$795.00	\$12,720.00			
180	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107		EA	No Bid	No Bid	X		
✓ 181	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$255.00	\$4,080.00			
✓ 182	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$290.00	\$8,700.00			
✓ 183	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$1,495.00	\$14,950.00			
✓ 184	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$1,750.00	\$17,500.00			
✓ 185	Array Pedestal Control Battery Cabinets ONLY Qty (2) For Type G/ K Cab on Meter, Reference Drawing 1-050-002115	50	EA	\$1,665.00	\$83,250.00			
✓ 186	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$14.00	\$210.00			

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Adopted on: March 15, 2023

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
187	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$3.50	\$52.50			
188	Model SE481616 - Alpha Technologies Complete UPS Stand Alone Nema 3R Aluminum Enclosure/Locking Door (48"x16"x16") NO SUBSTITUTIONS	50	EA	\$5,950.00	\$297,500.00			
189	Model SE481616 - Alpha Technologies Complete UPS Stand Alone Nema 3R Aluminum Enclosure/Locking Door (48"x16"x16") NO SUBSTITUTIONS, Black Epoxy Powder Coat Finish	10	EA	\$6,350.00	\$63,500.00			
190	8" Riser Subbase for SE481616	10	EA	\$285.00	\$2,850.00			
191	8" Riser Subbase for SE481616, Black Epoxy Powder Coat Finish	10	EA	\$335.00	\$3,350.00			
192	12" Riser Subbase for SE481616	10	EA	\$440.00	\$4,400.00			
193	12" Riser Subbase for SE481616, Black Epoxy Powder Coat Finish	10	EA	\$495.00	\$4,950.00			
194	18" Riser Subbase for SE481616	30	EA	\$480.00	\$14,400.00			
195	18" Riser Subbase for SE481616, Black Epoxy Powder Coat Finish	10	EA	\$540.00	\$5,400.00			
196	FXM-HP2000 Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	50	EA	\$2,275.00	\$113,750.00			
197	FXM-HP1100---Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	100	EA	\$1,755.00	\$175,500.00			
198	FXM-HP650-24--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 24V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,345.00	\$26,900.00			
199	FXM-HP650-48--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,345.00	\$26,900.00			
200	Alpha Technologies Battery Cable Harness 24 Volt Battery Buss	20	EA	\$155.00	\$3,100.00			
201	Alpha Technologies 150XTV Battery 80 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$275.00	\$27,500.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023000383

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 202	Alpha Technologies 240XTV Battery 112 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$355.00	\$35,500.00			
✓ 203	Dialight 556-3505-304F 125V AC/ 1 Inch Round Red Pael Mount Indicator Lamp/Dome	300	EA	\$44.00	\$13,200.00			
✓ 204	U Bolt Security Hook with Mounting Hardware	300	EA	\$5.00	\$1,500.00			
205	Generator Input Cable/ Twelve Foot oil resistant SJTOW 10 AWG power cord w/one end factory wired 30A 125VAC 2W3P NemaL5-30R female locking connector. Opposite end of the cord is wired with a L5-30P, 30A, 125VAC 2W3P twist lock male Plug	300	EA	\$155.00	\$46,500.00			
✓ 206	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS	10	EA	\$3,075.00	\$30,750.00			
✓ 207	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS, Black Epoxy Powder Coat Finish	10	EA	\$3,475.00	\$34,750.00			
208	Complete Single Free Swinging Cluster Assembly/Doghouse 12" Traffic Signal with LEDS	6	EA	\$1,185.00	\$7,110.00			
209	Complete 2-way Free Swinging Cluster Assembly/Doghouse 12" Traffic Signal with LEDS	16	EA	\$2,625.00	\$42,000.00			
NON INSULATED CRIMP STYLE SPADE TERMINALS								
210	12-10 Wire No. 6 Stud		EA	No Bid	No Bid	X		
211	12-10 Wire No. 8 Stud		EA	No Bid	No Bid	X		
212	12-10 Wire No. 10 Stud		EA	No Bid	No Bid	X		
213	12-10 Wire ¼" Stud		EA	No Bid	No Bid	X		
214	14-16 Wire No. 6 Stud		EA	No Bid	No Bid	X		
215	14-16 Wire No. 8 Stud		EA	No Bid	No Bid	X		
216	14-16 Wire No. 10 Stud		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 202300383

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
217	14-16 Wire ¼" Stud		EA	No Bid	No Bid	X		
218	18-20 Wire No. 4 Stud		EA	No Bid	No Bid	X		
219	18-20 Wire No. 6 Stud		EA	No Bid	No Bid	X		
220	18-14 Wire No. 8 Stud		EA	No Bid	No Bid	X		
221	#8 Wire ¼" Stud Ring Terminal		EA	No Bid	No Bid	X		
222	#6 Wire ¼" Stud Ring Terminal		EA	No Bid	No Bid	X		
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT								
223	14-16 Wire ¼" Tab Female		EA	No Bid	No Bid	X		
224	14-16 Wire ¼" Tab Male		EA	No Bid	No Bid	X		
CRIMP STYLE BUTT SPLICES								
225	10-12 Wire Insulated		EA	No Bid	No Bid	X		
226	14-16 Wire Insulated		EA	No Bid	No Bid	X		
227	18-20 Wire Insulated		EA	No Bid	No Bid	X		
228	Nylon Insulated Crimp Joints (T&B RC55), or Equal		EA	No Bid	No Bid	X		
✓ 229	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$11.00	\$550.00			
✓ 230	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$14.00	\$1,400.00			
MISCELLANEOUS SIGNAL PARTS								
231	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$545.00	\$54,500.00			
232	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$1,075.00	\$107,500.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023000383

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 233	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$865.00	\$173,000.00			
✓ 234	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$395.00	\$19,750.00			
235	Econolite AS2M Master NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
✓ 236	12" Econolite Poly Signal Head complete with Tunnel Visor and LEDs. Color: Yellow & Black NO SUBSTITUTIONS	100	EA	\$265.00	\$26,500.00			
237	12 " Eagle Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
238	12 " Chapel Hill Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTION		EA	No Bid	No Bid	X		
239	NEMA Flasher (NJDOT Approved)	200	EA	\$34.00	\$6,800.00			
240	NEMA Load Switch (NJDOT approved) two LED indicators per circuit to provide confirmation of input and output states	200	EA	\$34.00	\$6,800.00			
✓ 241	NEMA L5-30R, 30A 125V 3 wire Connector Hubbell HBL2613	40	EA	\$96.00	\$3,840.00			
✓ 242	NEMA L5-30P, 30A 125V 3 wire Connector Hubbell HBL2611	40	EA	\$54.00	\$2,160.00			
✓ 243	IN4004 Diode	50	EA	\$2.00	\$100.00			
244	5AMP Bridge Diode		EA	No Bid	No Bid	X		
✓ 245	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$24.00	\$1,200.00			
246	KRPA-14AG Relay (AMF)	20	EA	\$46.00	\$920.00			
247	KRPA-14DG Relay (AMF)	20	EA	\$71.00	\$1,420.00			
248	KRPA-11 AG Relay (AMF)	20	EA	\$46.00	\$920.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 2023000585

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
249	KUP-11A15 Relay (AMF)	20	EA	\$31.00	\$620.00			
250	KUP-11D15 Relay (AMF)	20	EA	\$32.00	\$640.00			
251	KUP-14A55 Relay (AMF)	20	EA	\$39.00	\$780.00			
252	27E121 Relay Socket	30	EA	\$23.00	\$690.00			
✓ 253	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$74.00	\$3,700.00			
254	Peek Unitrak Image Detector Card		EA	No Bid	No Bid	X		
255	Auto Scope 4 Channel Detector Card		EA	No Bid	No Bid	X		
✓ 256	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ No Substitutions	300	EA	\$1,755.00	\$526,500.00			
✓ 257	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / No Substitutions Complete with mounting bracket and wiring harness	300	EA	\$365.00	\$109,500.00			
✓ 258	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / No Substitutions complete with mounting bracket and wiring harness	300	EA	\$295.00	\$88,500.00			
✓ 259	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	1,200	EA	\$310.00	\$372,000.00			
✓ 260	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / No Substitutions	300	EA	\$155.00	\$46,500.00			
✓ 261	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	300	EA	\$745.00	\$223,500.00			
✓ 262	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable, Black Epoxy Powder Coat Finish	300	EA	\$765.00	\$229,500.00			
✓ 263	8" Red L.E.D. Retro Kits	25	EA	\$28.00	\$700.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023000383
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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 264	8" Yellow L.E.D. Retro Kits	25	EA	\$28.00	\$700.00			
✓ 265	8" Green L.E.D. Retro Kits	50	EA	\$28.00	\$1,400.00			
✓ 266	12" Red L.E.D. Retro Kits	100	EA	\$31.00	\$3,100.00			
✓ 267	12" Yellow L.E.D. Retro Kits	100	EA	\$31.00	\$3,100.00			
✓ 268	12" Green L.E.D. Retro Kits	100	EA	\$31.00	\$3,100.00			
✓ 269	12" Red L.E.D. Arrow	50	EA	\$37.00	\$1,850.00			
✓ 270	12" Yellow L.E.D. Arrow	50	EA	\$37.00	\$1,850.00			
✓ 271	12" Green L.E.D. Arrow	50	EA	\$38.00	\$1,900.00			
272	8" Poly-Tunnel Visor	50	EA	\$16.00	\$800.00			
✓ 273	12" Poly-Tunnel Visor	500	EA	\$13.00	\$6,500.00			
274	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$19.00	\$475.00			
✓ 275	1 1/2" x 10' Aluminum Pipe	20	EA	\$155.00	\$3,100.00			
✓ 276	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$12.00	\$2,400.00			
✓ 277	Band-It 3/4" S.S. Strapping (C-205), 100 Ft./Roll	5	ROLL	\$52.00	\$260.00			
✓ 278	Band-It 3/4" S.S. Buckles (C-255), 100/Box	3	BX	\$29.00	\$87.00			
✓ 279	Band-It 3/4" Brackets (D-004)	150	EA	\$3.00	\$450.00			
✓ 280	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$54.00	\$1,620.00			
✓ 281	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$53.00	\$1,590.00			
✓ 282	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$70.00	\$2,100.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution #: 2023000383

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
283	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$5,650.00	\$33,900.00			
284	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$3,725.00	\$22,350.00			
285	Photo Control 105-285 V twist lock cell (PTL-8)		EA	No Bid	No Bid	X		
286	Photo Control Receptacle with Bracket (K122)		EA	No Bid	No Bid	X		
287	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
288	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
289	VAL Valet LED #VAL-E02-LED-E-U-WQ-AP-RTMB		EA	No Bid	No Bid	X		
290	Holphane Mongoose Medium LED # MGLEDM P2 40K MVOLT FT UN GRSD	20	EA	\$1,125.00	\$22,500.00			
291	Push Button Switch Cord for police panel manual controls	30	EA	\$36.00	\$1,080.00			
292	Transformer Door, Plastic (T) PB-0522-0506-PNC	30	EA	\$34.00	\$1,020.00			
293	Transformer Door, Plastic (K) PB-0522-19-PNC	30	EA	\$32.00	\$960.00			
294	Transformer Door, Plastic (T w/latch) PB-0522-08-PNC	30	EA	\$36.00	\$1,080.00			
295	Shim 1/8" x 2" x 2", Steel, Galv PB-0603-GLV	100	EA	\$5.00	\$500.00			
296	Shim 1/16" x 2" x 2", Steel, Galv PB-0602-GLV	10	EA	\$4.50	\$45.00			
297	Hardware Kit, Transformer Base/Pole (Set of 4) DOT Drawing #T-0107	30	EA	\$44.00	\$1,320.00			
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS								
298	138 Detector Head Lead-in Wire	3,000	LF	\$1.05	\$3,150.00			
299	722 Detector Head	100	EA	\$1,125.00	\$112,500.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Resolution#: 2023000383

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
300	754 Phase Selector	20	EA	\$3,875.00	\$77,500.00			
301	760 Card Rack	50	EA	\$690.00	\$34,500.00			
302	711 Detector, single Channel, One Direction	20	EA	\$740.00	\$14,800.00			
303	762 Phase Selector/ 2 Channel/ IR Only	30	EA	\$3,395.00	\$101,850.00			
304	2100 GPS Vehicle Kit (. High Priority)	3	EA	\$4,525.00	\$13,575.00			
305	794H IR LED Vehicle Unit Emitter (High Priority)	2	EA	\$1,795.00	\$3,590.00			
306	1070 GPS Detector Cable, 250 Ft roll	20	ROLL	\$525.00	\$10,500.00			
MISCELLANEOUS SUPPLIES								
307	TEKS Self-Drilling Screws ¼ - 14 x ¾"		EA	No Bid	No Bid	X		
308	TEKS Self-Drilling Screws ¼ - 14x1"		EA	No Bid	No Bid	X		
309	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"		EA	No Bid	No Bid	X		
310	Portland Cement, 90 lb. Bag		BAG	No Bid	No Bid	X		
311	3M-5000 Loop Sealant, 5 Gallon Can		CAN	No Bid	No Bid	X		
312	#6 XLP Stranded Wire-Black		LF	No Bid	No Bid	X		
313	#8 XLP Stranded Wire-Black		LF	No Bid	No Bid	X		
314	#6 Stranded Wire-Bare		LF	No Bid	No Bid	X		
315	#8 Stranded Wire-Bare		LF	No Bid	No Bid	X		
316	14/3 SJ Cord		LF	No Bid	No Bid	X		
317	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can		CAN	No Bid	No Bid	X		

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000585

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
318	Bondo 606V Epoxy, 1 Gallon Container		CONT	No Bid	No Bid	X		
319	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container		CONT	No Bid	No Bid	X		
320	10/2 Romex Cable		LF	No Bid	No Bid	X		
321	10/2 UF Cable		LF	No Bid	No Bid	X		
322	10/3 Romex Cable		LF	No Bid	No Bid	X		
✓ 323	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$0.70	\$7,000.00			
✓ 324	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$1.50	\$15,000.00			
✓ 325	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$1.55	\$31,000.00			
✓ 326	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$2.25	\$45,000.00			
✓ 327	18/2 PVC Jacket Cable	500	LF	\$0.70	\$350.00			
✓ 328	14/10 PVC Jacket Cable (IMSA 19-1)	8,000	LF	\$2.85	\$22,800.00			
329	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$2,695.00	\$13,475.00			
330	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$2,695.00	\$13,475.00			
331	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	24	EA	\$2,725.00	\$65,400.00			
332	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	20	EA	\$2,725.00	\$54,500.00			
✓ 333	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$9,250.00	\$55,500.00			
✓ 334	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$13,875.00	\$83,250.00			

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**
 Official Resolution#: **202300585**

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
335	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$325.00	\$9,750.00			
336	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-3-48-SS-PNC	20	EA	\$235.00	\$4,700.00			
337	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-4-48-SS-PNC	20	EA	\$245.00	\$4,900.00			
338	Astro- Brac Stellar Assy, 1-way for OPS Band Mount , Tri Bolt Pelco # AS-0103-5-48-SS-PNC	20	EA	\$290.00	\$5,800.00			
339	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$405.00	\$8,100.00			
340	Astro-Brac Stellar Assy, 5-Sec Cluster Band Mount Pelco #AS-0109-48-PNC	20	EA	\$345.00	\$6,900.00			
341	Clamp Screw Kit, 7/16"-14, Stainless Pelco# AB-204-SS	50	EA	\$31.00	\$1,550.00			
342	V Bolt Kit, 5/16"-18 Stainless Pelco# AB-0256-SS	100	EA	\$5.50	\$550.00			
343	Slip Fitter Assy,1 Way Offset for 4-1/2" OD pole Pelco # SE-3310-PNC	30	EA	\$66.00	\$1,980.00			
344	Pelco# SM-200-BRS Long Key, Type 1 Cabinet Lock, 2-5/8"	50	EA	\$4.25	\$212.50			
345	Signal Closure Kit, Plastic Pelco # SE-3054-P01	100	EA	\$5.00	\$500.00			
346	1- Way Kit, 8-1/2" CTC, Alum Pelco # AB-4005-PNC	50	EA	\$54.00	\$2,700.00			
347	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-2003-74-PNC	20	EA	\$65.00	\$1,300.00			
348	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-2003-46-PNC	40	EA	\$43.00	\$1,720.00			
349	Astro- Brac Gusseted tube w/ 3/4" Opening & PVC Insert, 1-1/2" x Length, Threaded One End Pelco# AB-203-58-PNC	20	EA	\$53.00	\$1,060.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official RESORCSA# 202300588 PROPOSAL REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
350	Astro-Brac, Stellar Series Clamp Kit, Band Mount Pelco# AS-3004-48-SS-PNC	20	EA	\$128.00	\$2,560.00			
351	Astro-Brac, Stellar Series Clamp Kit, Tenon Mount Pelco # AS-3010-PNC	20	EA	\$105.00	\$2,100.00			
352	Hubbell weatherproof boot HBL6031	40	EA	\$30.00	\$1,200.00			
353	Hubbell weatherproof boot HBL6032	40	EA	\$29.00	\$1,160.00			
354	2 Way Standar H Bar Pelco SP-6025-18-PNC		EA	No Bid	No Bid	X		
355	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
356	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
357	Bluewave Guardian Yagi Antennas	10	EA	\$145.00	\$1,450.00			
358	Tenergy 12.8 V 15Ah Battery Pack with PCB (DGR-A)		EA	No Bid	No Bid	X		
359	1 Section Signal Head Cover		EA	No Bid	No Bid	X		
360	Pedestrian Crossing Signal Head Cover		EA	No Bid	No Bid	X		
361	3 Section Signal Head Cover		EA	No Bid	No Bid	X		
362	4 Section Signal Head Cover		EA	No Bid	No Bid	X		
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, NO SUBSTITUTIONS								
363	2 Button with Control and Programmer	15	EA	\$3,850.00	\$57,750.00			
364	4 Button with Control	15	EA	\$5,050.00	\$75,750.00			
365	6 Button with Control	15	EA	\$6,075.00	\$91,125.00			
366	752 Phase Selector	40	EA	\$3,395.00	\$135,800.00			
367	721 Detector Head	100	EA	\$845.00	\$84,500.00			

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution #: 202300383

PROPOSAL REPORT
 Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 368	iNS23TN0-X** 9x15 iNS2/ 2 Wire APS Push Button Station (Black Or Yellow Color)	10	EA	\$525.00	\$5,250.00			
✓ 369	iDS23RNO-X** 9x15 iNS2/2 wire APS Push Button Station with iDetect Feature & Sign (- Black, --Yellow Color)	10	EA	\$555.00	\$5,550.00			
✓ 370	iNs Complete 2 Button System	10	EA	\$3,725.00	\$37,250.00			
✓ 371	iNs Complete 4 Button System	10	EA	\$4,775.00	\$47,750.00			
✓ 372	iNs Complete 8 Button System	10	EA	\$6,875.00	\$68,750.00			
✓ 373	iDs Complete 2 Button System	10	EA	\$3,800.00	\$38,000.00			
✓ 374	iDs Complete 4 Button System	10	EA	\$4,925.00	\$49,250.00			
✓ 375	iDs Complete 8 Button System	10	EA	\$7,150.00	\$71,500.00			
✓ 376	iCCU-S2 , iCCU Shelf Model, includes BIU Capability	10	EA	\$2,525.00	\$25,250.00			
✓ 377	ACCP - Any Cabinet Cable Package (includes CABLE-A, CABLE-C,iN2-ICB)	10	EA	\$183.00	\$1,830.00			
✓ 378	iN2-ICB - Interconnect Board for iCCU-S/iCCU-S2	10	EA	\$89.00	\$890.00			
✓ 379	iN2-SDLC-CABLE - SDLC Cable (6' length)	50	EA	\$88.00	\$4,400.00			
✓ 380	iN2-SDLC-YCABLE - SDLC Cable Splitter (4' length)	50	EA	\$115.00	\$5,750.00			
✓ 381	BTN-PLC-CABLE - 2 wire Cable/ One end has a connector that plugs into the Button PLC location on the front of an iCCU-S2, and the other end connects to the PLC terminals on the iN2-ICB	10	EA	\$19.75	\$197.50			
✓ 382	iN-DGL iNavigator Bluetooth Dongle	20	EA	\$74.00	\$1,480.00			
✓ 383	Polara 800H-84 Option T- MUTCD R10-3e sign 9" x 15" Right/Left Arrow	80	EA	\$43.00	\$3,440.00			
✓ 384	Polara 800H-99 Option T- MUTCD R10-3e sign 9"x15" Bi Directional Arrow	20	EA	\$28.00	\$560.00			

Introduced on: March 15, 2023

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Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
AUTOSCOPE IMAGE DETECTION SYSTEM								
385	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
✓ 386	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$775.00	\$7,750.00			
✓ 387	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$1,850.00	\$18,500.00			
388	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
✓ 389	Econolite Autoscope Vision Comm Manager Interface Panel/ NO SUBSTITUTIONS	20	EA	\$4,150.00	\$83,000.00			
✓ 390	Econolite Vision Camera NO SUBSTITUTIONS	20	EA	\$5,475.00	\$109,500.00			
✓ 391	Econolite Autoscope Encore Camera Branch Cable, 1000ft. / No Substitutions	10	EA	\$1,250.00	\$12,500.00			
✓ 392	Econolite Autoscope Vision Camera Branch Cable, 1000ft./ NO SUBSTITUTIONS	10	EA	\$1,250.00	\$12,500.00			
✓ 393	Econolite Hub Enclosure for TAP / No Substitutions	25	EA	\$92.00	\$2,300.00			
✓ 394	Econolite Power Supply for TAP Hub Enclosure / No Substitutions	50	EA	\$34.00	\$1,700.00			
✓ 395	Sky Bracket Camera Mounting Hardware with 3ft. Vert. extention for Vision Camera	20	EA	\$215.00	\$4,300.00			
✓ 396	Econolite Terra Interface Panel (TIP) for Encore Camera / No Substitutions	25	EA	\$775.00	\$19,375.00			
✓ 397	Econolite Terra Access Point (TAP) for Encore Camera / No Substitutions	25	EA	\$1,850.00	\$46,250.00			
✓ 398	Econolite Encore Terra I / O Cable Set (TIP-to-TAP Cable & TS-1 Input / Output Harn.) No Substitutions	50	EA	\$140.00	\$7,000.00			
✓ 399	Complete Econolite Vision Video Detection System (4) way approach/ NO SUBSTITUTIONS	20	EA	\$32,400.00	\$648,000.00			
✓ 400	Complete Econolite Vision Video Detection System (2) way approach/ NO SUBSTITUTIONS	20	EA	\$18,800.00	\$376,000.00			

Introduced on: **March 15, 2023**

Adopted on: **March 15, 2023**

Official Resolution: **202300588**

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

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VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 401	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$5,825.00	\$116,500.00			
✓ 402	Sensor Mounting Bracket for Wavetronix Smart Sensor Matrix Part number SS611 No Substitutions	20	EA	\$275.00	\$5,500.00			
✓ 403	60 ft Drop Cable with connector for Wavetronix Smartsensor Matrix Part # SS704-60ft NO Substitutions	20	EA	\$325.00	\$6,500.00			
✓ 404	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 No Substitutions	20	EA	\$250.00	\$5,000.00			
✓ 405	4' SDLC Y Cable Wavetronics Smartsensor Matrix SDLCY 310041	20	EA	\$265.00	\$5,300.00			
✓ 406	4' SDLC Cable for Wavetronic Smartsensor Matrix Part number 310-0411	20	EA	\$265.00	\$5,300.00			
✓ 407	Wavetronix Smartsensor Matrix Radar Presence Detector (RPD) Complete System for (2) Way Approach	10	EA	\$15,600.00	\$156,000.00			
✓ 408	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	8	EA	\$3,050.00	\$24,400.00			
409	SR-Series Fixed-Site Thermal Security Cameras		EA	No Bid	No Bid	X		
410	TSL Throat Seal, Liquid #206-994, Half Pint Size		BTL	No Bid	No Bid	X		
411	Manual Lighted Crosswalk System LaneLight 18 Light Complete		EA	No Bid	No Bid	X		
412	Manual Lighted Crosswalk System LaneLight 22 Light Complete		EA	No Bid	No Bid	X		
413	LaneLight Controller		EA	No Bid	No Bid	X		
414	LaneLight Water Block Control Cable		LF	No Bid	No Bid	X		
415	LaneLight MLK150 Light with Amber LED		EA	No Bid	No Bid	X		
✓ 416	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / No Substitutions 1711369502 GPS with 16x w / DB25 Cable	30	EA	\$495.00	\$14,850.00			

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Report # 202300538 REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 417	Econolite "Cobalt" Fully actuated Traffic Controller	30	EA	\$3,750.00	\$112,500.00			
✓ 418	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46	50	EA	\$201.00	\$10,050.00			
✓ 419	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals	50	EA	\$212.00	\$10,600.00			
✓ 420	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals	50	EA	\$222.00	\$11,100.00			
✓ 421	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals	50	EA	\$275.00	\$13,750.00			
✓ 422	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37	50	EA	\$360.00	\$18,000.00			
✓ 423	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$220.00	\$11,000.00			
424	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar		EA	No Bid	No Bid	X		
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES								
425	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal		LF	No Bid	No Bid	X		
426	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal		LF	No Bid	No Bid	X		
427	Advanced Traffic Sensor Composite Cable		LF	No Bid	No Bid	X		
428	½" Foam Dielectric Coaxial Cable		LF	No Bid	No Bid	X		
CONDUIT & FITTINGS								
429	½" Recessed Pipe Plug		EA	No Bid	No Bid	X		
430	½" Close Nipple		EA	No Bid	No Bid	X		
431	¾" Rigid Conduit		LF	No Bid	No Bid	X		
432	¾" Rigid Coupling		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official RES PG 6A# 20230638 REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
528	3" x 2" Threaded Reducer Bushing		EA	No Bid	No Bid	X		
529	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal		EA	No Bid	No Bid	X		
530	Pole Plate, No Hole, Traffic Parts #1177, or Equal		EA	No Bid	No Bid	X		
531	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal		EA	No Bid	No Bid	X		
532	Indoor Load Center, Siemens E0408ML1125F, or Equal		EA	No Bid	No Bid	X		
533	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
534	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
OTHER								
✓ 535	Aerosol Rust Remover per Case Please Indicate #/Case and Size oz in comments.	3	CASE	\$132.00	\$396.00			
✓ 536	WD40 Aerosol per Case Please Indicate #/Case and Size oz in comments.	4	CASE	\$180.00	\$720.00			
✓ 537	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$480.00	\$1,920.00			
✓ 538	6" Copper Mesh, 400' Roll	5	ROLL	\$94.00	\$470.00			
✓ 539	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves	80	EA	\$780.00	\$62,400.00			
✓ 540	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves, Black Epoxy Powder Coat Finish	80	EA	\$955.00	\$76,400.00			
✓ 541	Polara Aluminum Push Button Cup "Powder Coat Yellow"	50	EA	\$14.00	\$700.00			
542	Universal Battery UB12100-S 12V 10ah rechargeable battery	100	EA	\$60.00	\$6,000.00			
543	Universal Battery UB12150 12V 15ah rechargeable battery	50	EA	\$76.00	\$3,800.00			
544	Cyclon 2V 25.0 AH BC cell rechargeable battery		EA	No Bid	No Bid	X		

Introduced on: March 15, 2023

Adopted on: March 15, 2023

Official Proposal # 2023002188 REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 545	Panel Mount Flashers Model 25DF 60-135VAC 25amps	20	EA	\$84.00	\$1,680.00			
✓ 546	"Hybrid" power relay 418 series 120VAC 75 amps	20	EA	\$62.00	\$1,240.00			
✓ 547	RR2 PU power relay 8 pin AC12V	20	EA	\$14.00	\$280.00			
✓ 548	Opticom 3100 GPS Radio Unit Containing a GPS receiver with antenna and a 2.4 GHZ spread spectrum transceiver with antenna	50	EA	\$3,845.00	\$192,250.00			

Introduced on: March 15, 2023
 Adopted on: March 15, 2023

Official Resolution#: 2023000383

PROPOSAL DOCUMENT REPORT

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

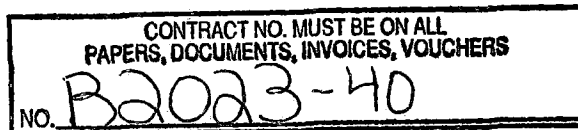
Agenda: Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, the sole qualified bidder. (B2023-40)

Official Resolution#	2023000384						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2023-40						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 15, 2023

WHEREAS, on February 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHARMACY SERVICES 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>
Pharmcare USA of Edison	450 Raritan Center Parkway Edison, NJ 08837 (732) 346-1333

; 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, PHARMCARE USA OF EDISON.

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 Pharmacy Services for the County of Ocean. The contract shall be in effect for one (1) year from date of award through March 14, 2024 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. 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.

PHARMCARE USA OF EDISON, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Total Lump Sum Award (Item #'s 1 - 2) of \$11,500.00.

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

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

3. Funds for materials shall be available within the following funding Sources:
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 B2023-40.

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 Department, and Pharmcare USA of Edison, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHARMACY SERVICES

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

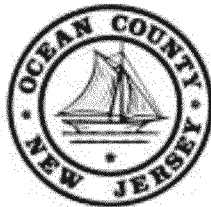
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
PHARMACY SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Pharmaceutical Supplies, Drugs, Intravenous Solutions, and Biologicals Discount (-) or Mark-up (+) _____% ENTER YOUR % IN THE COMMENTS. Multiply \$11,000.00 by Deduct discount (-) or add Mark-up (+); THEN SHOW THE RESULTS IN THE UNIT PRICE COLUMN.	1	LS	\$11,000.00	\$11,000.00	0% <i>gja</i>
2	Dispensing Fee for each Prescription (if any)	250	EA	\$2.00	\$500.00	
TOTAL					\$11,500.00	

Introduced on: March 15, 2023
 Adopted on: March 15, 2023
 Official Resolution#: 2023000384
 Bid - PHARMACY SERVICES
 Page 5



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Romeo Enterprises, Atlantic States Lubricants Corp., Car Port Auto Parts, Inc., PetroChoice LLC and SSCA Industries, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 26, 40, 41 and 43. Recommendation is made to reject Item Nos. 3, 18, 21, 22, 23, 28 and 38. All no bid items will be rebid. Item No. 3 is rejected pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid substant ...

Official Resolution#		2023000385					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2023-41					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2023-41**

RESOLUTION

March 15, 2023

WHEREAS, on February 14, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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>
Romeo Enterprises 35 Dunbar Avenue Piscataway, NJ 08854 (732) 599-3475	Atlantic States Lubricants Corp. 147 Gazza Blvd Farmingdale, NY 11735 (631) 694-2317
Car Port Auto Parts, Inc. 545 Atlantic City Blvd. Bayville, NJ 08721 (732) 684-8625	PetroChoice LLC 640 Freedom Business Center Drive King of Prussia, PA 19406 (267) 658-9309
SSCA Industries, Inc. 202 White Road Jackson, NJ 08527 (732) 908-8165	Prime Lube, Inc. 800 Roosevelt Avenue Carteret, NJ 07008 (732) 343-2338

; 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, ROMEO ENTERPRISES; ATLANTIC STATES LUBRICANTS CORP.; CAR PORT AUTO PARTS, INC.; PETROCHOICE LLC. and SSCA Industries, Inc., be accepted. No bids were received on items 8, 26, 40, 41 and 43. Recommendation is made to reject items 3, 18, 21, 22, 23, 28 and 38. All no bid items will be rebid. Item 3 is rejected pursuant to N.J.S.A 40A:11-13.2(a) as the lowest responsive bid substantially exceeds the cost estimate for this item, it will be rebid. Items 22, 23 and 38 are rejected pursuant to N.J.S.A 40A:11-13.2(d) and will be rebid with revised specifications. Items 18, 21 and 28 are rejected as unresponsive and will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through March 14, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. ROMEO ENTERPRISES for three (3) items, to wit:

ITEM NOS. 17, 32 and 33.

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

B. ATLANTIC STATES LUBRICANTS CORP. for five (5) items, to wit:

ITEM NOS. 1, 7, 27, 34 and 35.

C. CAR PORT AUTO PARTS, INC. for two (2) items, to wit:

ITEM NOS. 2 and 31.

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

D. PETROCHOICE LLC for ten (10) items, to wit:

ITEM NOS. 4, 5, 19, 20, 25, 29, 36, 37, 39 and 42.

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

E. SSCA INDUSTRIES, INC. for thirteen (13) items, to wit:

ITEM NOS. 6, 9, 10, 11, 12, 13, 14, 15, 16, 24, 30, 44 and 45.

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

2. The acceptance made in Paragraph 1, A through E, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-41.

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, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
17	Petro-Canada Supreme Full Synthetic OW-20 OR Amsoil Signature Series Full Synthetic OW-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 6 - 1 Quart Containers/Case	15	CASE	\$60.47	\$907.05		AMSOIL	ASMQT-CA	3 days	1 case = 12 quarts. Price quoted is for half case or 6 quarts.
GREASE										
18	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus SS V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 12 - 0.38 kg/14 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	20	CASE	\$304.73	\$6,094.60		AMSOIL	GVCCR-PK	3 days	GVCCR-PK (pack) contains 40 cartridges. Product is synthetic-based.

ROMEO ENTERPRISES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
31	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum		DRUM	No Bid	No Bid	X				
32	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$148.82	\$744.10		AMSOIL	ATFQT-CA	3 days	
33	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	30	CASE	\$148.95	\$4,468.50		AMSOIL	ATLQT-CA	3 days	
HYDRAULIC FLUID										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
ANTIFREEZE										
1	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Global HD Final Charge ELC # FXA0B1, NO SUBSTITUTIONS, Virgin Stock, Concentrated, 55 Gallon Drum	11	DRUM	\$778.25	\$8,560.75		Final Charge Ext Life Concentrated	FXA0B1	DELIVERED	
2	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #FXA0B0, NO SUBSTITUTIONS, Virgin Stock, Concentrated, Bulk Delivery		GAL	No Bid	No Bid	X				
3	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAB50, MUST BE COMPATIBLE WITH ITEM 1 ABOVE, NO SUBSTITUTIONS, Virgin Stock, 1 Gallon Container		CONT	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
7	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3.Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 55 Gallon.Drum	2	DRUM	\$685.85	\$1,371.70		MOBIL DELVAC HDEO 15W-40 DRUM	125150	DELIVERED	
8	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				
9	Synthetic Engine Oil, Chevron Delo 400 XLE, 10W-30, 55 gallon.drum, NO EXCEPTIONS		DRUM	No Bid	No Bid	X				
10	Full Synthetic Motor Oil, Chevron Havoline Prods Synthetic 5W-30 GF-6A SP OR Mobil 1 5W-30 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	3,000	GAL	\$21.95	\$65,850.00		MOBIL 1 5W-30 BULK	124488	DELIVERED	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
25	Grease, Moly Lithium for Hydraulic Bridge Maintenance, Mobilux EP 2, 5 Gallon Pail, NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X				
26	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case		CASE	No Bid	No Bid	X				
27	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron #223033 Delo Gear EP5 85W-140 625, NO SUBSTITUTIONS, Virgin Stock, 120 lb. Drum	5	DRUM	\$426.50	\$2,132.50		MOBILUBE HD PLUS 85W-140 KEG	102516	DELIVERED	

ATLANTIC STATES LUBRICANTS CORP.

Res-Pg:1.6-9

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
34	Hydraulic Fluid, Tractor, Exxon Mobil #111139 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	16	DRUM	\$606.65	\$9,706.40		MOBILFLUID 424 DRUM	101139	DELIVERED	
35	Hydraulic Fluid, Tractor, Exxon Mobil #100037 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	3,000	GAL	\$10.65	\$31,950.00		MOBILFLUID 424 BULK	100037	DELIVERED	
36	Hydraulic Fluid, Castrol Dual Range HV 68 or Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X				
37	Hydraulic Fluid, Shell Tellus S2V68 or Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS		DRUM	No Bid	No Bid	X				
38	Hydraulic Fluid, Shell Tellus S2VX22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS		DRUM	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
ANTIFREEZE										
1	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS, Virgin Stock, Concentrated, 55 Gallon Drum		DRUM	No Bid	No Bid	X				
2	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS, Virgin Stock, Concentrated, Bulk Delivery	1,500	GAL	\$19.80	\$29,700.00		Final Charge Global Extended Life		3 Days	
3	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAB50, MUST BE COMPATIBLE WITH ITEM 1 ABOVE, NO SUBSTITUTIONS, Virgin Stock, 1 Gallon Container		CONT	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
31	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	20	DRUM	\$1,450.95	\$29,019.00		Mobil Delvac Synthetic ATF		3 Days	
32	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$272.40	\$1,362.00		Amsoil Signature Series Synthetic Multi Vehicle ATF		3 Days	
33	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	30	CASE	\$272.40	\$8,172.00		Amsoil Signature Series Synthetic ATF		3 Days	
HYDRAULIC FLUID										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
4	Engine Oil, Diesel, Mobil Delvac 1300 Super CK-4, 15W-40 OR Chevron DELO 400 SDE 15W-40, CK-4, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	4,000	GAL	\$13.99	\$55,960.00		Mobil	XOM105816	3 days	
5	Engine Oil, Diesel, Mobil Delvac 1300 Super CK-4, 5W-40 OR Chevron DELO 400 SDE 15W-40, CK-4 NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	21	DRUM	\$800.25	\$16,805.25		Mobil	XOM122489	3 days	
6	Engine Oil, Diesel, Mobil Delvac 1300 15W-40, CK-4 OR Chevron Delo 400 SDE 15W-40, CK-4, NO SUBSTITUTIONS, Virgin Stock, 12 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
19	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S 5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 110 lb. Keg	20	KEG	\$932.85	\$18,657.00		Mobil	XOM105792	3 DAYS	Due to supply chain constraints inventory is limited and we can provide when available
20	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum	10	DRUM	\$3,226.33	\$32,263.30		Mobil	XOM105431	3 days	Due to supply chain constraints inventory is limited and we can provide when available
21	Chassis Lube Grease, Extreme Pressure (EP), Shell Gadus S5 V220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum		DRUM	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
25	Grease, Moly Lithium for Hydraulic Bridge Maintenance, Mobilux EP 2, 5 Gallon Pail, NO SUBSTITUTIONS	5	PAIL	\$206.08	\$1,030.40		Mobil	XOM106120	3 days	Due to supply chain constraints inventory is limited and we can provide when available
26	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case		CASE	No Bid	No Bid	X				
27	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron #223033 Delo Gear EP5 85W-140 625, NO SUBSTITUTIONS, Virgin Stock, 120 lb. Drum	5	DRUM	\$554.80	\$2,774.00		Mobil	XOM102516	3 days	Due to supply chain constraints inventory is limited and we can provide when available

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
28	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case		CASE	No Bid	No Bid	X				
29	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 120 Lbs. Drum	2	DRUM	\$962.00	\$1,924.00		Mobil	XOM113207	3 days	Due to supply chain constraints inventory is limited and we can provide when available
30	Gearbox Oil, Chevron Meropa ISO 220, 5 gallon pail, NO EXCEPTIONS		PAIL	No Bid	No Bid	X				
TRANSMISSION FLUID										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
34	Hydraulic Fluid, Tractor, Exxon Mobil #111139 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	16	DRUM	\$681.45	\$10,903.20		Mobil	XOM101139	3 days	
35	Hydraulic Fluid, Tractor, Exxon Mobil #100037 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	3,000	GAL	\$11.89	\$35,670.00		Mobil	XOM100037	3 days	
36	Hydraulic Fluid, Castrol Dual Range HV 68 or Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	1	PAIL	\$129.40	\$129.40		Mobil	XOM126498	3 days	
37	Hydraulic Fluid, Shell Tellus S2V68 or Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	1	DRUM	\$1,301.80	\$1,301.80		Mobil	XOM126488	3 days	
38	Hydraulic Fluid, Shell Tellus S2VX22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	1	DRUM	\$1,311.75	\$1,311.75		Mobil	XOM126486	3 days	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
39	Hydraulic Fluid, Mobil DTE 10 Excel 32, 5 gallon pail, NO SUBSTITUTIONS	15	PAIL	\$124.60	\$1,869.00		Mobil	XOM126496	3 days	
40	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Unavis HVI 26, 5 gallon pail		PAIL	No Bid	No Bid	X				
41	Hydraulic Oil, Chevron Delo Torque Force Synthetic 5W-30, 55 gallon drum, NO EXCEPTIONS		DRUM	No Bid	No Bid	X				
42	Hydraulic Fluid, Mobil Nuto H 46, 5 Gallon Pail, NO SUBSTITUTIONS	5	DRUM	\$63.00	\$315.00		Mobil	XOM101574	3 days	
43	Hydraulic Oil, Hitachi Super EX-46HN, Zinc Free, 55 gallon drum, NO SUBSTITUTIONS		DRUM	No Bid	No Bid	X				
DIESEL EXHAUST FLUID (DEF)										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
6	Engine Oil, Diesel, Mobil Delvac 1300 15W-40, CK-4 OR Chevron Delo 400 SDE 15W-40, CK-4, NO SUBSTITUTIONS, Virgin Stock, 12 - 1 Quart Containers/Case	10	CASE	\$28.50	\$285.00		chevron delo 400sde15w40ck4	222290	3-5 days	
7	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	2	DRUM	\$875.00	\$1,750.00		shell rotella t3	0001f8881	3-5 bus days	
8	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				
9	Synthetic Engine Oil, Chevron Delo 400 XLE, 10W-30, 55 gallon drum, NO EXCEPTIONS	5	DRUM	\$895.00	\$4,475.00		chevron delo400 xle 10w30	257000	3-5 bus	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
10	Full Synthetic Motor Oil, Chevron Havoline Prods Synthetic 5W-30 GF-6A SP OR Mobil 1 5W-30 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	3,000	GAL	\$13.95	\$41,850.00		chevron havoline prods syn 5w30	223510	3-5 bus days	
11	Full Synthetic Motor Oil, Chevron Havoline Prods Synthetic 5W-30 GF-6A SP OR Mobil 1 5W-30 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, 6 - 1 Quart Containers/Case	2	CASE	\$39.50	\$79.00		mobil 1 5w30.	530gf6a	3-5 bus days	
12	Full Synthetic Motor Oil, Chevron Havoline Prods Synthetic 5W-30 GF-6A SP OR Mobil 1 5W-30 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	5	DRUM	\$895.00	\$4,475.00		chevron havolineprods syn 5w30	223510	3-5 bus days	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
13	Full Synthetic Motor Oil, 5W-20 Chevron Havoline Prods Synthetic GF-6 SP, OR Mobil 1 5W-20 GF-6A, SP, NO SUBSTITUTIONS, 6 - 1 Quart Container/Case	2	CASE	\$39.50	\$79.00		mobil1 5w20	520gf6a	3-5 bus days	
14	Full Synthetic Motor Oil, 5W-20 Chevron Havoline Prods Synthetic GF-6 SP, OR Mobil 1 5W-20 GF-6A, SP, NO SUBSTITUTIONS, 55 Gallon Drum	5	DRUM	\$895.00	\$4,475.00		chevron havoline prods full syn 5w20	223510	3-5 bus days	
15	Full Synthetic Motor Oil, 5W-20 Chevron Havoline Prods Synthetic GF-6 SP, OR Mobil 1 5W-20 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	3,000	GAL	\$13.95	\$41,850.00		CHEVRON HAVOLINE	223510	3-5 BUSS DAYS	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
16	Petro-Canada Supreme Full Synthetic OW-20 OR Amsoil Signature Series Full Synthetic OW-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 55 Gallon Drums	5	DRUM	\$950.00	\$4,750.00		PETRO CANADA	MOSYN02P5R	3-5 BUS DAYS	
17	Petro-Canada Supreme Full Synthetic OW-20 OR Amsoil Signature Series Full Synthetic OW-20 SP GF-6A MS-6395, NO SUBSTITUTIONS, 6 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				
GREASE										
18	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 12 - 0.38 kg/14 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case		CASE	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
22	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron Delo Grease EP 2 #235208 243, NO SUBSTITUTIONS, Virgin Stock, 40-14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case		CASE	No Bid	No Bid	X				
23	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron DELO Grease EP-2 #235208 625, NO SUBSTITUTIONS, Virgin Stock, 120 lb. Drum	2	DRUM	\$630.00	\$1,260.00		chevron delo ep2	cps259119	3-5 days	
24	Grease, Mobilux EP 23 OR Chevron Multifak EP 000 #274508 565, NO SUBSTITUTIONS, Virgin Stock, 5 Gallon Pail	5	PAIL	\$179.00	\$895.00		chevron multifak ep000	274508 565	3-5 days	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

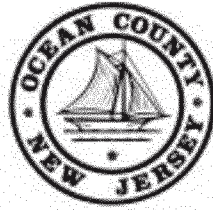
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
28	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL- 5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case		CASE	No Bid	No Bid	X				
29	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL- 5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 120 Lbs. Drum		DRUM	No Bid	No Bid	X				
30	Gearbox Oil, Chevron Meropa ISO 220, 5 gallon pail, NO EXCEPTIONS	5	PAIL	\$295.00	\$1,475.00		chevron meropaq 220.	219506	3-5 days	
TRANSMISSION FLUID										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
44	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) #30003 - 330, Virgin Stock, 55 Gallon Drum, As Specified, or Equal	10	DRUM	\$243.00	\$2,430.00		colonial 32.5%	aus32	3-5 days	
45	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) Virgin Stock, Bulk Delivery, As Specified, or Equal **MUST Be Able To Fill Tank Using OPW2" Stainless Steel Adapter, SKU OPW1672ANSS20 **	10,000	GAL	\$3.75	\$37,500.00		colonial	aus32	3-5 days	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2023-44)

Official Resolution#		2023000386					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #		B2023-44					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-44

RESOLUTION

March 15, 2023

WHEREAS, on February 22, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

KRS Services, Inc.
1806 Rt 206
Southampton, NJ 08088
(609) 859-3030

A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

Rapid Pump & Meter Service Co., Inc.
PO Box AY, 285 Straight Street
Paterson, NJ 07509
(973) 345-5600

; 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, KRS SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through March 14, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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:

KRS SERVICES, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Total Lump Sum Award for Item #'s 1 - 18 of \$176,454.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department, O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-44.

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, Buildings and Grounds Department, and KRS Services, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SUMP AND SEWAGE EJECTOR PUMP SERVICE

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SUMP AND SEWAGE EJECTOR PUMP SERVICE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Percentage (%) Markup:
ONSITE LABOR RATE							
1	Regular Mechanic Hours	380	HR	\$87.00	\$33,060.00		
2	Overtime Mechanic Hours	50	HR	\$75.00	\$3,750.00		
3	Regular Helper Hours	110	HR	\$75.00	\$8,250.00		
4	Overtime Helper Hours	10	HR	\$75.00	\$750.00		
5	Regular Electrician Hours	200	HR	\$92.50	\$18,500.00		
6	Overtime Electrician Hours	30	HR	\$20.00	\$600.00		
7	Regular Electronic Controls Technician Hours	50	HR	\$50.00	\$2,500.00		
8	Overtime Electronic Controls Technician Hours	20	HR	\$20.00	\$400.00		
OFFSITE LABOR RATES							

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SUMP AND SEWAGE EJECTOR PUMP SERVICE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Percentage (%) Markup:
9	Regular Mechanic Hours	25	HR	\$1.00	\$25.00		
10	Overtime Mechanic Hours	15	HR	\$1.00	\$15.00		
11	Regular Helper Hours	20	HR	\$1.00	\$20.00		
12	Overtime Helper Hours	10	HR	\$1.00	\$10.00		
13	Regular Electrician Hours	20	HR	\$1.00	\$20.00		
14	Overtime Electrician Hours	15	HR	\$1.00	\$15.00		
15	Regular Electronic Controls Technician Hours	20	HR	\$1.00	\$20.00		
16	Overtime Electronic Controls Technician Hours	19	HR	\$1.00	\$19.00		
PARTS/MATERIALS:							
17	Material Cost and Mark-up. For Bid purposes assume materials net cost at \$100,000.00 for the one (1) year term. Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00 (\$100,000.00 x _____%) + \$100,000.00= ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN. PLEASE ENTER YOUR PERCENTAGE MARKUP IN THE PERCENTAGE MARKUP COLUMN.	1	LS	\$1,300.00	\$1,300.00	slp ← 113,000	139% JH
INSPECTIONS:							
18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	\$1,800.00	\$7,200.00		
TOTAL						slp \$76,454.00	

\$176,454.00 JH



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUPPLEMENTARY GASOLINE FUEL to Majestic Oil Company, Inc., the lowest qualified bidder. (B2023-45)

Official Resolution#		2023000387					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #		B2023-45					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-45

RESOLUTION

March 15, 2023

WHEREAS, on February 22, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY GASOLINE FUEL 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>
Majestic Oil Company, Inc. 2104 Fairfax Avenue Cherry Hill, NJ 08003 (856) 751-8801	Riggins, Inc. 3938 S. Main Road Vineland, NJ 08360 (856) 825-7600
Royal Aquarian Consultancy, Inc. 33 Wood Avenue S. Iselin, NJ 08830 (732) 955-1111	Sprague Operating Resources LLC 185 International Drive Portsmouth, NH 03801 (877) 689-1880

; 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, MAJESTIC OIL COMPANY, 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 Supplementary Gasoline Fuel for the County of Ocean, for the contract period from date of award through December 14, 2023, 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:

MAJESTIC OIL COMPANY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-45.

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, Vehicle Services and Majestic Oil Company, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SUPPLEMENTARY GASOLINE FUEL

10. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SUPPLEMENTARY GASOLINE FUEL - VEHICLE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	% Octane:
1	ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE; Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-February 3, 2023; REQUIRED: % Octane	450,000	GAL	\$2.4319	\$1,094,355.00	Upcharge of 0.1212 per gallon	87% Octane



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn and Sprinkler Construction Company, Inc., the lowest qualified bidder. (B2023-46)

Official Resolution#	2023000388						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2023-46						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-46

RESOLUTION

March 15, 2023

WHEREAS, February 22, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Jersey Shore Lawn and Sprinkler
Construction Company, Inc.
870 Route 530
Whiting, NJ 08759
(732) 684-0677

Name and Address of Bidder

A. C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

; 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, JERSEY SHORE LAWN AND SPRINKLER CONSTRUCTION COMPANY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Well Systems: Installation, Service and Repair for the County of Ocean, for the contract period from date of award through March 14, 2025, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

JERSEY SHORE LAWN AND SPRINKLER CONSTRUCTION COMPANY, INC. for ten (10) items, to wit:

ITEM NOS. 1a, 1b, 1c, 2, 3a, 3b, 3c, 3d, 4 and 5.

For a Total Lump Sum Award (Item #'s 1a - 5) of \$369,060.00.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services 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.

4. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-46.

6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Jersey Shore Lawn Sprinkler, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WELL SYSTEMS INSTALLATION, SERVICE, AND REPAIR

13. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

WELL SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Percentage Markup:
SECTION I - POTABLE WELL AND WATER FILTRATION SYSTEMS								
1a	Quarterly Inspection - Buildings & Grounds; (10 Systems X 4 Inspections Per Year X 2 Years)	80	EA	\$0.00	\$0.00		NO CHARGE	
1b	Inspection Service - Parks; (On Call/As Needed)	12	EA	\$0.00	\$0.00		NO CHARGE	
1c	Inspection Service - Library; (Twice Per Year at Six Month Intervals) (14 Systems X 2 Inspections Per Year X 2 Years)	56	EA	\$0.00	\$0.00		NO CHARGE	

Introduced on: March 15, 2023

Adopted on: March 15, 2023
 Official Resolution#: 2023000388

Bid - WELL SYSTEMS INSTALLATION, SERVICE, AND REPAIR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

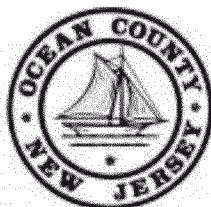
WELL SYSTEMS INSTALLATION, SERVICE, AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Percentage Markup:
SECTION II - WATER ALLOCATION								
2	Water Allocation Inspections and Reporting (91 Units X 12 Months)	1,092	EA	\$0.00	\$0.00		NO CHARGE	
LABOR RATES								
3a	Mechanic's Rate - Regular working hours; (685 per yr. x 2 yrs.)	1,370	HR	\$73.00	\$100,010.00			
3b	Mechanic's Rate - Overtime working hours (50 per yr. x 2 yrs.)	100	HR	\$73.00	\$7,300.00			
3c	Helper's Rate - Regular working hours (225 per yr. x 2 yrs.)	450	HR	\$63.00	\$28,350.00			
3d	Helper's Rate - Overtime working hours (25 per yr. x 2 yrs.)	50	HR	\$63.00	\$3,150.00			
MATERIALS AND SUPPLIES								
4	50 lb. Bag of Rock Salt	25	EA	\$10.00	\$250.00			
5	Material Cost and Mark-Up. For bid purposes assume material at \$100,000 per yr. x 2 yrs. = \$200,000.00; ENTER YOUR % IN THE PERCENTAGE MARKUP COLUMN. Calculate percentage of mark-up charges on Parts / Materials by multiplying \$200,000.00 by your mark-up (show bid mark-up here) _____ % Example: (\$10,000 x 10%) + \$10,000 = \$11,000 (\$200,000.00 x _____ %) + \$200,000.00 = ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN.	1	LS	\$230,000.00	\$230,000.00			
TOTAL					\$369,060.00			

Introduced on: March 15, 2023

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000388
 BID WELL SYSTEMS INSTALLATION, SERVICE, AND REPAIR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 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 SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for Item Nos. 13 and 14, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

Official Resolution#	2023000389						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for the County of Ocean; and

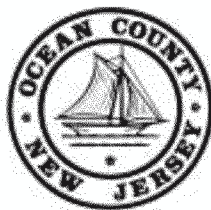
WHEREAS, no responsive bids were received on Item Nos. 13 and 14, for the second time; and

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 Item Nos. 13 and 14, for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT NO. II, for the County of Ocean, this contract shall be in effect from date of award through February 14, 2024, 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 and Printing and Graphics Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR, NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 4 ...

Official Resolution#		2023000390					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		I-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on January 31, 2023, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE AND REPAIR, NO. II 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>
City Fire Equipment Company	733 Ridgedale Avenue East Hanover, NJ 07936 (973) 560-1600 Ext. 444

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive.

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. Upon recommendation of the County Purchasing Agent, the sole bid received for Item Nos. 1 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81, are hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service and Repair No. II, for all rejected Items, for the County of Ocean for the contract period of two (2) years from date of award through March 14, 2025, 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; Buildings and Grounds Department and City Fire Equipment Company the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

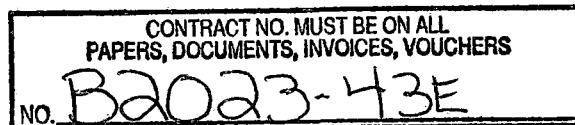
Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2022C, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,203,613.13. (B2023-43E)

Official Resolution#	2023000391						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2023-43E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 15, 2023

WHEREAS, on February 22, 2023, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2022C, VARIOUS TOWNSHIPS, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	S & G Paving, Inc. 224C Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936
Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963

; 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, EARLE ASPHALT COMPANY, be accepted for the Stormwater Management Contract 2022C, Various Townships.

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 bid in the total amount of \$1,203,613.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$8,500.00 and Account No. 301-185-X102 in the amount of \$1,195,113.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-43E.

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for IMPROVEMENTS TO CASTLEBUONO AVENUE FROM HOOPER AVENUE TO SALERNO DRIVE, TOMS RIVER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,096,713.13. (B2023-51E)

Official Resolution#	2023000392						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2023-51E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.		✓					
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-51E

RESOLUTION

March 15, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the IMPROVEMENTS TO CASTLEBUONO AVENUE FROM HOOPER AVENUE TO SALERNO DRIVE, TOMS RIVER TOWNSHIP, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Walters Marine Construction, Inc. 414 Woodbine Ocean View Road Ocean View, NJ 08230 (609) 624-8702
Marbro, Inc. 127 Pine Street, P.O. Box 134 Montclair, NJ 07042-0134 (973) 744-8383	James R. Ientile, Inc. 28 Vanderburg Rd. Marlboro, NJ 07746 (732) 303-0637
Midlantic Construction LLC 371 N. Main Street Barnegat, NJ 08005 (732) 223-9393	Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
S & G Paving, Inc. 224C Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936	J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensack, NJ 07601 (201) 488-9800
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663

; 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, EARLE ASPHALT COMPANY, be accepted for the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township.

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 bid in the total amount of \$2,096,713.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred forty five (145)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$454,806.00 and Account No. 424-185-X232 in the amount of \$1,641,907.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-51E.

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 Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse LLC, to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2023 through 4/4/2024. (QP2023-55)

Official Resolution#	2023000422						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2023-55						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Commissioners wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 9 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$34,177.56 are available under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 5, 2023 and ending April 4, 2024.

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 shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: March 15, 2023 - 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 to verify the property lines of Eno's Pond County Park, Lacey Township, in an amount not to exceed \$5,490.00. (QP2023-49)

Official Resolution#	2023000423						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 15, 2023

WHEREAS, the County of Ocean owns Eno's County Park in the Township of Lacey;
and

WHEREAS, surveying services are required to verify the property lines of this property;
and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023, referred to as contract number QP2023-49; and

WHEREAS, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of FIVE THOUSAND FOUR HUNDRED AND NINETY DOLLARS AND ZERO CENTS (\$5,490.00); 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 FIVE THOUSAND FOUR HUNDRED AND NINETY DOLLARS AND ZERO CENTS (\$5,490.00) to Owen, Little & Associates, Inc. from Budget Account 301-250-C919.
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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald LLC to provide Environmental Consulting Services as part of the termination of the monitoring wells at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$6,979.38. (QP2022-111)

Official Resolution#	2023000424						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 15, 2023

WHEREAS, on February 7, 2023, the New Jersey Department of Environmental Protection (NJDEP) terminated the Ground Water Remedial Action Permit (#RAP 170001) issued per N.J.A.C. 7:26E, related to case # 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ ; and

WHEREAS, as part of the termination the monitoring wells on site need to be abandoned by a certified well driller in the State of New Jersey and be reported by an Environmental Consultant, and

WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022; (QP2022-111); and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of SIX THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS & THIRTY EIGHT CENTS (\$6,979.38); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Environmental Consulting Services to Mott MacDonald, LLC at a not to exceed cost of SIX THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS & THIRTY EIGHT CENTS (\$6,979.38) from the Cedar Bridge Tavern Preservation, Restoration: Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Parks and Recreation Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$297,000.00, for the period of 3/15/2023 through 3/14/2024. (QP2023-56)

Official Resolution#	2023000425						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2023-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, there exists a need for Professional Engineering Services – Solid Waste Management and Recycling to support recycling, composting and solid waste programs as well as the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the two responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management 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 Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$297,000 based on a reasonable estimate required for the period of 03/15/2023 through 03/14/2024. 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 within the following funding sources:

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; 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 professional engineer; 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. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. 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.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$75,000.00. (CC2022-129)

Official Resolution#	2023000426						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2022-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

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 for the Workforce Innovation and Opportunity Act (WIOA) 2016; 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 October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services for October 1, 2022 through September 30, 2023 in an amount not to exceed \$154,650.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Service; and

WHEREAS, the amount of \$154,650.00 is now increased to \$229,650.00

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>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WorkFirst New Jersey	WFNJ FY22/23	017-818- 6545	\$154,650.00	\$75,000.00	\$229,650.00

BE IT FURTHER RESOLVED that the contract number CC2022-129 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Ocean County Department of Human Services and Mental Health Association in New Jersey-Ocean (MHANJ).



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

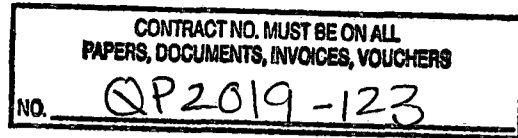
Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services associated with the design and renovations to the Ocean County Parking Garage, an increase to the contract in an amount no to exceed \$48,234.00. (QP2019-123)

Official Resolution#	2023000427						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 15, 2023

WHEREAS, on November 6, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services for the DESIGN & RENOVATIONS TO THE OCEAN COUNTY PARKING GARAGE under contract QP2019-123 for the lump sum fee of \$148,375.00 to provide repair design and construction inspection services; and

WHEREAS, it has been determined that the need exists for re-inspection of current site conditions and update of design documents; and

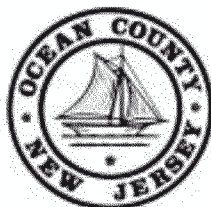
WHEREAS, T&M Associates has provided a project specific proposal to provide these services, dated December 6, 2022 at a not to exceed cost of \$48,234.00; and

WHEREAS, funds for these services shall be available from Account Number 016-010-5679 to cover additional work; 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 OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$48,234.00 to T&M Associates for Engineering Design Services associated with design and construction inspection services with funding from Account No. 016-010-5679.
2. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Sheriff's Department, an increase to the contract for Year 2 in an amount not to exceed \$14,699.99.

Official Resolution#	2023000428						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on May 19, 2021 accepting an award to purchases body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Sheriff’s Department to comply with the newly enacted law; and

WHEREAS, AXON Enterprise, Inc. has provided a quote dated June 1, 2022 set forth in a proposal dated June 1, 2022 in the amount of \$204,083.99 for Year 2 which is an increase of \$14,699.99 over the original proposed amount dated May 7, 2021 due to unforeseen additional equipment and services needed by the Sheriff’s Office to successfully implement the body worn camera project; and

WHEREAS, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

WHEREAS, funding for services during the period of May 19, 2022 through May 18, 2023, in an amount not to exceed \$204,083.99 set forth in a proposal dated June 1, 2022, is available in Account No. 2022-016-115-4402.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby authorize an amended Year 2 cost with AXON Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for the period of May 19, 2022 through May 18, 2023, an increase in the amount of \$14,699.99 for a total Year 2 cost in an amount not to exceed \$204,083.99.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, Ocean County Sheriff’s Department and AXON Enterprise, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/4/2021 awarding an emergency Purchase Order to Witt O'Brien's to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), to reflect a revised funding source.

Official Resolution#	2023000429						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on August 4, 2021, the Board of Commissioners authorized the County Purchasing Agent to issue a purchase order to Witt O'Brien's to provide assistance with the U.S. Department of Treasury's American Rescue Plan Act ("ARPA"), contingent upon receipt of Federal funding through ARPA; and

WHEREAS, U.S. Department of Treasury ARPA funds have been received by the County of Ocean; and

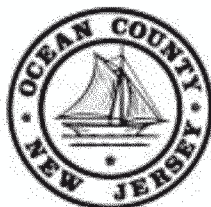
WHEREAS, the County has adopted the ARPA Plan as required by U.S. Department of Treasury guidelines, and has amended the 2023 County Temporary Budget to include the ARPA funding; and

WHEREAS, it has become necessary to amend the resolution adopted on August 4, 2021 to reflect an account line; and

WHEREAS, account line MY 021-015-AR09 entitled ARPA Administration Consulting has been established in the 2023 Temporary Budget for said contract; and

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 approve the Resolution to include the amendment listed above.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, in an amount not to exceed \$9,845,175.00, for the period of 3/15/2023 through 3/14/2025 with funding for 2024 contingent upon adoption of the Temporary County Budget and County Budget.

Official Resolution#	2023000430						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, the County of Ocean is desirous of purchasing voting machines and related software, licensing and maintenance services from a qualified vendor for the purposes of conducting elections within the County; and

WHEREAS, the Ocean County Board of Elections conducted an in-person assessment of New Jersey State certified election machines at the Toms River Branch of the Ocean County Library on November 21, 2022; and

WHEREAS, it has been determined that the Election Systems & Software, LLC ExpressVote XL Voting Systems can provide Ocean County voters with the most reliable and efficient method to cast their votes; and

WHEREAS, Election Systems & Software, LLC submitted a proposal dated June 6, 2023 to provide the County with 922 ExpressVote XL Voting Systems, including all ancillary equipment, software, licensing and maintenance, in an amount not to exceed \$9,417,585.00; and

WHEREAS, the proposal dated June 6, 2023 also included post warranty maintenance and support fees, for the period of one (1) year, in an amount not to exceed \$427,590.00; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, Election Systems & Software, LLC has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

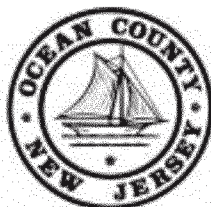
WHEREAS, funding is currently available in Account Nos. 9999-300-010-X126, 9999-301-010-X126, 9999-300-015-X303 and 9999-301-015-X303, in an amount not to exceed \$9,417,585.00 for the purchase of 922 ExpressVote XL Voting Systems, including all ancillary equipment, software, licensing and maintenance; and

WHEREAS, funding for the post warranty maintenance and support fees, in an amount not to exceed \$427,590.00, for the period of one (1) year, shall be contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Election Systems & Software, LLC for the purchase of voting machines and related software, licensing and maintenance services for a term of one (1) year commencing 3/15/2023 through 3/14/2024, in an amount not to exceed \$9,417,585.00, with funding available in Account Nos. 9999-300-010-X126, 9999-301-010-X126, 9999-300-015-X303 and 9999-301-015-X303.
2. Funding for post warranty maintenance and support fees, for the period of one (1) year, in an amount not to exceed \$427,590.00, shall be contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to County Counsel, County Auditor, County Comptroller, County Department of Management & Budget, County Board of Elections, and Election Systems & Software, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Marchetti Bros., LLC, to provide Control System Engineering Services for Ocean County Movable Bridges, in an amount not to exceed \$115,151.00, for the period of 3/18/2023 through 3/17/2024. (PP2023-57)

Official Resolution#	2023000431						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2023-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Marchetti Bros., LLC** for one year from March 18, 2023 to March 17, 2024; and

WHEREAS, Marchetti Bros., LLC submitted a responsive proposal; and

WHEREAS, Marchetti Bros., LLC demonstrated experience with movable bridge systems; and

WHEREAS, Marchetti Bros., LLC has employees with a proven track record; and

WHEREAS, Marchetti Bros., LLC submitted the lowest fee proposal for this project; and

WHEREAS, funds are available in an amount not to exceed \$115,151.00 in Account No. 417-185-C907; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

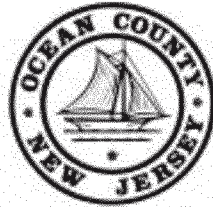
WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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 **Marchetti Bros., LLC**, 1018 Overbrook Road, Wilmington, Delaware 19807, for Control System Engineering Services

for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, 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.
5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded **Marchetti Bros., LLC** and made available to the Ocean County Comptroller, County Auditor, Engineering Department, Purchasing Department and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michael J. Fiure, County Administrator, as a member of the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Carl W. Block, term to expire 3/1/2024.

Official Resolution#		2023000373					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL J. FIURE, Ocean County Administrator**, is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Carl W. Block, term to expire March 1, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Sara Siegler, Toms River, as a member to fill the unexpired term of Cynthia H. Smith, term to expire 11/14/2026; and Dr. Henry Jackson, Toms River as an alternate member, to fill the unexpired term of Sara Siegler, term to expire 11/14/2023, both to the OC CULTURAL & HERITAGE COMMISSION.

Official Resolution#		2023000374					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

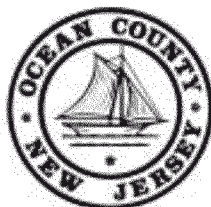
RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SARA SIEGLER**, Toms River is hereby appointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Cynthia H. Smith, term to expire November 14, 2026.

BE IT FURTHER RESOLVED that **DR. HENRY JACKSON**, Toms River is hereby appointed to serve as Alternate Member No. 2 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION**, to fill the unexpired term of Sara Siegler, term to expire November 14, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Knight, Toms River, and Darlene Billingham, Toms River, as members; and Shelby Voorhees, Toms River and Gina Polese-Grosso, Toms River as alternate members; and reappointing Lori-Anne McLane, United Way of Monmouth & Ocean Counties, Wall and Meredith Sheehan, Toms River as members; and Jennifer Hakim, United Way of Monmouth & Ocean Counties, Wall and Jennifer Hagendoorn, Toms River as alternate members of the OC HUMAN SERVICES ADVISORY COUNCIL all for a term of three (3) years, term to expire 3/31/2026.

Official Resolution#		2023000375					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members, therefore, the following individuals are hereby APPOINTED as NEW MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ROBERT KNIGHT	TOMS RIVER	MARCH 31, 2026
DARLENE BILLINGHAM	TOMS RIVER	MARCH 31, 2026

BE IT ALSO RESOLVED the following individuals are hereby REAPPOINTED as MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
LORI-ANNE MCLANE	WALL TOWNSHIP (United Way of Monmouth & Ocean Counties)	MARCH 31, 2026
MEREDITH SHEEHAN	TOMS RIVER	MARCH 31, 2026

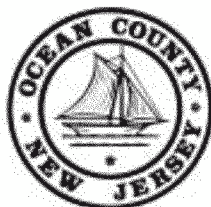
BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby APPOINTED as ALTERNATE MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
SHELBY VOORHEES (For Robert Knight)	TOMS RIVER	MARCH 31, 2026
GINA POLESE-GROSSO (For Darlene Billingham)	TOMS RIVER	MARCH 31, 2026

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby REAPPOINTED as ALTERNATE MEMBERS of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
JENNIFER HAKIM (For Lori-Anne McLane)	WALL TOWNSHIP (United Way of Monmouth & Ocean Counties)	MARCH 31, 2026
JENNIFER HAGENDOORN (For Meredith Sheehan)	TOMS RIVER	MARCH 31, 2026

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 appointees:



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Tracy Maksel, County Mental Health Administrator; Bradley D. Billhimer, County Prosecutor; Julie N. Tarrant, County Appropriation of Funds Officer; and Kimberly Reilly, County Alcoholism & Drug Abuse Director as members to serve at the pleasure of the Board, effective 1/1/2023; and appointing Michael J. Fiure, County Administrator and Tristin J. Collins, County Director of Management & Budget as members to serve at the pleasure of the Board, effective 3/16/2023; and appointing Tara Ch ...

Official Resolution#		2023000376					
Meeting Date		03/15/2023					
Introduced Date		03/15/2023					
Adopted Date		03/15/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

WHEREAS, on November 16, 2022, the **OCEAN COUNTY BOARD OF COMMISSIONERS** passed a resolution to establish the **OCEAN COUNTY OPIOID ADVISORY COUNCIL** for the disbursement of settlement funds from the National Opioid Litigation Settlement, comprised of the following members: the County Mental Health Administrator, County Prosecutor or Designee, County Appropriation of Funds Officer, County Alcoholism and Drug Abuse Director, Substance Use Disorder Expert, Substance Use Provider Representative, and Personal Experience Member.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve at the pleasure of the Board and by title, without salary or other compensation, effective January 1, 2023:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>
Tracy Maksel	County Mental Health Administrator	Toms River
Bradley D. Billhimer	County Prosecutor	Toms River
Julie N. Tarrant	County Appropriation of Funds Officer	Toms River
Kimberly Reilly	County Alcoholism & Drug Abuse Director	Toms River

BE IT FURTHER RESOLVED that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve without salary or other compensation, for a term of up to three (3) years, effective January 1, 2023:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Tara Chalakani	Substance Use Provider Representative	Lakewood	December 31, 2025
Kimberly Veith	Substance Use Disorder Expert	Toms River	December 31, 2025
Stephen Willis	Personal Experience Member	Toms River	December 31, 2025

BE IT FURTHER RESOLVED, that the following individuals are hereby **APPOINTED** as **MEMBERS**, to serve at the pleasure of the Board and by title, without salary or other compensation, effective March 16, 2023:

<u>NAME</u>	<u>POSITION TITLE</u>	<u>TOWNSHIP</u>
Michael J. Fiure	County Administrator	Toms River
Tristin J. Collins	County Director of Management & Budget	Toms River

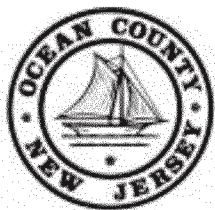
BE IT FURTHER RESOLVED that pursuant to Article III, Section A of the Opioid Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** to serve without salary or other compensation, for a term of up to three (3) years, effective March 16, 2023:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
Laura Messina (FOR TARA CHALAKANI)	Lakewood	December 31, 2025
Pamela Capaci (FOR STEPHEN WILLIS)	Toms River	December 31, 2025

BE IT FURTHER RESOLVED that pursuant to Article III, Section A of the Opioid Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** to serve at the pleasure of the Board and by title, without salary or other compensation, effective March 16, 2023:

<u>NAME</u>	<u>ORGANIZATION</u>	<u>TOWNSHIP</u>
Daniel Regenye (FOR KIMBERLY REILLY)	OC Health Department	Toms River
Lori-Enquist-Schmidt (FOR TRACY MAKSEL)	OC Department of Human Services	Toms River
Renee White (FOR BRADLEY D. BILLHIMER)	OC Prosecutor's Office	Toms River

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 each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Linda Kelly, Lakewood to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2026.

Official Resolution#	2023000377						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LINDA KELLY, Lakewood** is hereby reappointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Avinash C. Gupta, Toms River; Dr. Theresa J. Kubiel, County Resident; and Veronica A. Laureigh, County Resident as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2026.

Official Resolution#	2023000378						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

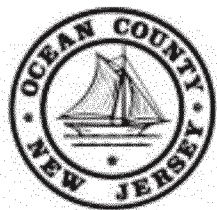
RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2026.

DR. AVINASH C. GUPTA	Toms River
DR. THERESA J. KUBIEL	County Resident
VERONICA A. LAUREIGH	County Resident

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Board of Health, Ocean County Clerk and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing David E. Ekelmann, Manahawkin to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2026.

Official Resolution#	2023000379						
Meeting Date	03/15/2023						
Introduced Date	03/15/2023						
Adopted Date	03/15/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.		✓					
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby reappointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2026:

DAVID E. EKELMANN

Manahawkin

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.