



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Board Meeting Agenda

Date: December 20, 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 December 20, 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, Kelly, Haines and Quinn were present at the call of the roll.

DIRECTOR VICARI: "Good afternoon. I'd like to welcome you to the meeting of the Ocean County Board of Commissioners of December 20th at 4 o'clock. I'm a little emotional. After 1008 meetings, it's my last one. And I'm really very passionate about the people that are here today and I'm very, very lucky and I have a lot to be blessed for today. Thank you."

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. PRESENTATION

CLERK GUNTHER: "The first item on today's agenda is a presentation celebrating Director Joseph H. Vicari's distinguished years of service to Ocean County. Commissioner Quinn."

1. A celebration of Director Joseph H. Vicari's distinguished years of service to Ocean County.

DEPUTY DIRECTOR QUINN: "Thank you very much Michelle. Joe, I can assure you that these people are not here to see the other four of us so it's certainly a very special day."

DIRECTOR VICARI: "Maybe they're here to see me for the last time after 1008 meetings. I don't know, but it's heart-warming."

DEPUTY DIRECTOR QUINN: "No, no, no. We're going to go down a little path here and hopefully you will enjoy it. We can put the light on all the good things you've done. But I would ask everyone to please stand at this moment and we're going to do the Pledge of Allegiance. I don't think we've ever had the Color Guard here, so I'm going to ask the Color Guard to post the colors for Commissioner Vicari.

The Color Guard posts the colors, and the Pledge of Allegiance is recited.

DEPUTY DIRECTOR QUINN: "At this point, I'd like to ask Detective Cassidy Gobel from the Ocean County Prosecutor's Office to come up here and lead us in the National Anthem."

The National Anthem is sung.

DEPUTY DIRECTOR QUINN: "On behalf of the Board, I'd like thank Detective Gobel for being here today and singing for us, as well as the Color Guard and the Sheriff's Office who are participating in today's recognition.

Okay, at this point I would like to call on Reverend James Occhipinti, who is in the audience and who is always here for our very special occasions, to come up and say a few words and lead us in a special blessing."

REVEREND OCCHIPINTI: “Good afternoon, everyone. I’ve been asked to bring a special blessing. I have a double blessing to the audience and to our Freeholders/County Commissioners. I’ve spoken at many meetings the past 45 years as the Police Chaplain in Ocean County. Joseph Vicari has been at all of them starting as an educator, then as a Freeholder/County Commissioner for the last 42 years of which 13 of those years he was the Director of the Board.

I honor his dedication as a public servant and as a husband to his wife, Joyce, for 52 years of marriage. What a great tribute! Can we give them a hand of appreciation please? (applause)

There is a scripture verse from the Old Testament, Micah 6:8. ‘God requires three things from us. Number one, personally to do things in a just way. Two, to do other things for others in a loving and merciful way and toward the Lord to serve him with all of our heart.’

Every time I’ve spoken at a meeting with Joseph Vicari, he would always say the same thing to the audience. Remember this, Joe? It’s all about family. That’s what he always said. And when I thought about the word family, this is my tribute to you.

F – Friendly in you work as a public servant.

A – A servant to your precious wife, Joyce, and your family.

M – A manager of your personal life and public life and you did it with excellence.

I – Inspired by the Lord our God.

L – Loyal to your coworkers in education as a teacher, a principal, and superintendent.

Y – Yielded to the wisdom of God as a leader among leaders.

This is my scripture verse for you from David from the 23rd Psalm who wrote the Shepherds Psalm. Three chapters later, four chapters later, he says in Psalm 37, ‘the steps of a good man (that’s you Joseph and the Freeholders that are here today). The steps of a good person are ordered by the Lord, and he delights in the way we go’.

Heavenly Father it’s been my honor and joy to take part in this wonderful celebration today. Bless our folks that are in the audience. We thank you for all the leaders – our Sheriff, our Prosecutor, our Police Chiefs and all the wonderful people that are in this place today. Our County Commissioners, we honor them all. In the name of our Lord. Amen. God bless you and Merry Christmas.”

DIRECTOR VICARI: "Thank you very much."

DEPUTY DIRECTOR QUINN: "Thank you very much Reverend. Okay, before we get started, I just have some comments, Joe, that I’d like to make before we do some of the presentations and have some of the people that are here in the audience come up and speak to us today.

Today is a truly special day in Ocean County government and really in our history. Today we celebrate the distinguished service of Commissioner Joe Vicari who has served the residents of Ocean County for 42 years, for 15,330 days. That’s a lot of days!

You’ll notice in our overhead monitors that we have tried to take and capture many of the milestones in this photo presentation that’s going to run throughout this recognition ceremony.

No one has served in this position in the State of New Jersey longer than Commissioner Vicari has. Some of you here today have been with Joe on this journey for all of those 42 years. Some of you here today helped him get his start in public office in Ocean County. Others of us have worked alongside him, but for a much shorter period of time. But I can tell you whether it’s been decades or simply some of the years that make up those decades, we are all aware of the positive impact Commissioner Vicari has had on Ocean County.

Joe is quick to tell you that he is a lifelong educator and his vocation started as a teacher and he became a principal and also Superintendent of Schools. His love for his students always shines brightest when he entered a room in a school. Joe realizes the value of a good education and he knows these youngsters are our future moving forward.

Joe also loves his family deeply and unconditionally. His wife, Joyce, is here with us today. He takes great pride in his son Joey and his wife Leah and his daughter, Dina and of course his two beloved grandchildren who are the lights of his life – who you talk about constantly and we can see that just from the times that you talk to us individually.

As our families and loved ones know, public office takes a lot of dedication and time, and that time is often spent away from our families. For the 42 years that Joe has been on this Board, Joyce Vicari also made many sacrifices dedicating her time to raising her family, her career, her home and also the residents of Ocean County. She is Joe’s foundation and a tower of strength that has helped Joe through his best days and his greatest challenges.

I would like my colleagues on the Board to join me for a special presentation to Joyce. Joyce, if you could please come up to the front here and the rest of the Board please join me?

Joyce, on behalf of the Board, we want to present you with these flowers and thank you for all the time you’ve given up, all the sacrifices you’ve made over the 42 years in sharing Joe with us and with Ocean County. For all the good he’s done, we truly appreciate everything you’ve done, and we just want to recognize you for that.”

JOYCE VICARI: "Thank you."

DEPUTY DIRECTOR QUINN: "Okay, and now we get to the man himself, Joe Vicari. Joe was successfully re-elected to this Board an unprecedented 14 times. He has been a pinnacle of making certain Ocean County government is good government and it works for the people of Ocean County. We would like to present to Joe a Board resolution, and I would like to call upon my fellow Commissioner, Jack Kelly, who has served with Commissioner Vicari for 30 years on this Board, to read and present the Board's resolution. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you very much Gary. And I just want you to know that John Donnadio is here with us today who is the Executive Director of the New Jersey Association of County Government and he'll have some words in just a little while."

Before I do the resolution, I want to read this nice presentation that Donna Flynn made regarding Joe."

'The longest serving Freeholder/Commissioner in the State of New Jersey, Joseph H. Vicari has tirelessly served the people of Ocean County as a Freeholder and County Commissioner for the past 42 years, including 13 years as Director of the Board. Having served as a Dover (now Toms River) Township Committeeman from 1980 to 1994, Commissioner Vicari has dedicated much of his adult life to public service. There have been many accomplishments through his tenure in Ocean County making sure that Ocean County residents had the best of the best.

As Chairman of Ocean County Senior Services, he fought for the County's growing senior population by expanding services including Meals-On-Wheels, health screenings and fitness programs. His efforts continue to help our seniors live with respect and dignity at home rather than in assisted living facilities or nursing homes. A lifelong educator who worked as a teacher, a principal and superintendent of schools, Commissioner Vicari helped the Ocean County Vocational-Technical Schools become one of the premier school districts in the State of New Jersey and the nation and he worked with the VOTECH School and Ocean County College to open the state-of-the-art Performing Arts Academy on the OCC Campus.

Commissioner Vicari also served as liaison to the Ocean County Library, which under his direction added new branches and technology to serve residents throughout Ocean County. He also brought a Sensory program, welcoming space filled with auditory, visual and tactile items for all residents in Toms River and Jackson library branches as well as throughout the county.

A staunch supporter of small businesses, Commissioner Vicari promoted the backbone of our economy through his "Buy in Ocean County" program. During his tenure, he expanded tourism in Ocean County with the creation of the Division of Business Development and Tourism.

Commissioner Vicari's dedication and lifelong service to Ocean County has shown his leadership to be second to none, and we wish him the best on his next journey.'

And now we have a resolution on behalf of the Board of Freeholders that I will read into the record.

Commissioner Kelly reads Resolution H-2 into the record.

This resolution is signed by your four colleagues on the Board, and it is attested by Michelle Gunther, Clerk of the Board."

DIRECTOR VICARI: "Thank you Jack."

COMMISSIONER KELLY: "Now, I invite all the Freeholders up front." (pictures taken)

DEPUTY DIRECTOR QUINN: "I also want to present another plaque to Director Vicari from the Board of Commissioners. This is something else you will be able to hang at home in your home office. This is a little bit different. This is changing you from a Director of this Board to a Freeholder Emeritus moving forward. You're joining a very, very elite group of people. I know we have former Freeholder Damian Murray here, Joe Buckelew and Paul Brush. And I'm going to read it and then I'd ask you three gentlemen to come up here and we'll take a picture of the three of you with Joe for the history books here in Ocean County because this is certainly something that is a very special day.

The plaque reads 'For 42 years of distinguished service to the residents of Ocean County, Freeholder/Commissioner Joseph H. Vicari, January 1981 – December 2023. 'As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them – John F. Kennedy.'

It's dated December 20, 2023, by the Ocean County Board of Commissioners. Joe Vicari, Director, Gary Quinn, Deputy Director, Bobbi Jo Crea, Virginia Haines and Jack Kelly.

This is your plaque, and you can take and put this on your desk at home and show everyone that you're a Commissioner Emeritus moving forward. And Joyce, this is very important, when he comes to the dinner table this should be sitting right in front of him. (laughter) But Joe, you truly are going to be missed."

(Pictures taken)

DEPUTY DIRECTOR QUINN: "Before I turn the recognition over to members of the public, we would like to honor Joe and I'd like to ask for my fellow Commissioners to take a moment and say a few words about your history with Joe and all the good words you want to say about him. I'll start with Commissioner Crea down at the end there."

COMMISSIONER CREA: "Thank you very much, Gary. Joe, I just want to say it was a pleasure being your neighbor on the floor. Our offices were side-by-side. And I just want to wish you the best in your retirement. And I want to thank you on behalf as an Ocean County resident, and on behalf of the people here for all the work you've done, for the programs that you've brought forward and everything that you've given to all of us as Ocean County people. God bless you. God bless your family. And I don't know what to say other than please enjoy your retirement."

DIRECTOR VICARI: "Thank you."

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

COMMISSIONER KELLY: "Thank you. I think I said enough already, but I'll just say I have really enjoyed my term with Joe Vicari. I will be starting my 32nd year come January and Joe has 10 more years than that already. So he's been here for a long while. He's done a good job. I read all the great stuff that was in the resolution. And what I know is that this is not the last we're going to hear of Joe Vicari. He will be back. He will talk to each of us about whatever he believes is important for us to do in the future. I look forward to getting his phone calls. More important than that, I can't wait until I'm Director again and I can cut him off after five minutes." (Laughter)

DIRECTOR VICARI: "Thank you Jack."

DEPUTY DIRECTOR QUINN: "That's very good. Thank you, Jack. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Gary. A lot has been said about Joe, but the one thing that all of us can take away from today is the dedication that Joe Vicari has given to the people of Ocean County. He truly has taken every single day of his life of the last 42 years as a Freeholder/Commissioner, he has gone and every day he wakes up and he's always going to say what can I do today to help the people of Ocean County to do the best that possibly can be done. And that's the one thing Joe Vicari has accomplished. And I think all of us sitting on this Board, I know Joe and I didn't always see eye to eye on things but in the final count we would always make sure that whatever we were doing as a Board was going to be what was best for Ocean County. And you can take away, as I said before, you can take away from today's meeting that Joe Vicari is one individual who has done nothing but put the people of Ocean County first no matter what it might be. He's always out there looking around, listening to the people, of the constituents that he represents to make sure that their concerns are being met and to do whatever he can to make sure that the County is going to be made a better place than it is today. And I just want to wish Joyce and Joe all the best. I hope they do get to Florida a little bit more often than they have been able to get to. And to enjoy your grandchildren and enjoy your retirement, Joe. It has been a pleasure working with you and I wish you nothing but the best in the future whatever you might choose to do."

DIRECTOR VICARI: "Thank you."

DEPUTY DIRECTOR QUINN: "Spirit Airlines. Okay, we have a number of people that are going to come up and say a few words so at this point in time I'm going to ask to call on Joe Buckelew, our former Ocean County Republican Chairman and a former Freeholder, to please come up to the microphone. I know Joe was very vital in guiding Joe along his successful journey here as a politician. So, this is a man that really started it all. The two of them together. So, it's good to see you, Joe."

JOE BUCKELEW, FORMER FREEHOLDER: "Thank you very much. I started ripping my sweet speech up when the minister spoke first. And as Jack spoke, I ripped another page out of it. (laughter) You spoke, and I ripped the third page out and now I'm just going to ad lib.

I'm going to tell you that 42 years ago or 45 years ago, I guess Joe walked into my office, someplace like that, and said that he wanted to run for Freeholder. He had already been a great teacher, a great principal, a Superintendent of Schools, a great education himself that he's had – several degrees, and he started taking care of people's lives at that time. He must have affected thousands of young peoples' lives during that period of time when he was teaching. Then he went on to become a Township Committeeman, worked there for a while. Then he came into my office and said he'd like to run for Freeholder. I told him there was a procedure he had to go through. Go through the screening committee, go before the county counsel. He did that. Accomplished that. Got the endorsement of the Republican Party and was elected and was elected and was elected and was elected and was elected... (Laughter) And I could go on and on.

He was much thinner. His hair was blacker. And he's done a great job. His whole life has been dedicated to public service. And you know, 42 years serving as a Freeholder is a hard job. All of you people have to work very, very hard. I know it. I was there. Sat with you, sat and knows what you go through. You've got about 500 or 600 or 700 things you have to do as a Freeholder. There's a lot of work there involved.

And I would just point out that the things that this Board and other boards that you serve with have accomplished some great things as far as Ocean County is concerned. We've mentioned the Ocean County College – that place is a jewel – probably the best college in New Jersey and maybe in a couple of states around us. A fantastic place – when

you walk on that campus and see what's been accomplished there. And if you think about the Vocational Schools – you've got four vocational schools, and you probably need more because there's a waiting list of people to go to that. It's done a great job, producing all kinds of different things – nurses, well the college with nurses. Then with all the technicians, automobile mechanics – everything is going on. They've done a fantastic job and that's a great thing you've been doing.

Then the other thing that we have missed, the Ocean County Sewerage Authority got the biggest grant in the history of the United States of America per capita to build three tertiary treatment plants here in Ocean County. That cleaned up all of our lakes, all of our streams, all of our bays, and even the ocean to a degree and eliminated thousands of septic systems in this place and helped the environment fantastically. You lived during that period of time.

All these things occurred while you were raising a family and you talked about your children and Joyce and how much of a family man you are. Your children are now doing the same thing you're doing. They're serving the public and following in your footsteps. So, I would just say to you that I am happy about the day that you walked into my office because I think you did a great job. We've had differences of opinions over the years, you know. We argued a little bit. And we all argue about what's going on. But in the final analysis, Ocean County people were first and that's what we tried to do.

So, I want to offer my congratulations to you and to your wife and to going into the next phase of your life of retirement. So, you can enjoy yourself and your grandchildren. I know how you feel about your grandchildren and how you felt about your parents. You are a great family man and I wish you the very best. And I want to see you doing things as Jack said. You don't have to stay on the side lines. We could use your talent in the future. Thank you very much and the very best to you."

DEPUTY DIRECTOR QUINN: "And Joe, Tom Arnone, your fellow Director up on the Monmouth County Board of Commissioners, was trying to get down today but he was called away for something else. But he did send a proclamation down from the Board of Commissioners in Monmouth County and asked me to present this to you on behalf of our neighbors to the north and thank you for all your years of service and all the good you have done for Ocean County. I know you have worked hand-in-hand with Tom on a number of occasions over the years and he had nothing but high praise and he truly apologizes for not being down here today. So, one more thing to hang, but don't forget that little thing in front of your plate is more important."

DIRECTOR VICARI: "Just to add to what Joe Buckelew mentioned before, one thing he said, and I always remembered, he said if you want to be a good Republican always put the people first. He said if you do what's right for the people, you do what's right for the Republican Party. And I always remember that because I took the place of a great guy, Warren Wolf. A great man, well respected. But the people always came first.

And Joe mentioned something else, sometimes we had a different agreement as far as thinking differently. But you know what we did? We sat down. We worked it out. And we realized the strength of America is one thing, thinking differently, diversity of thinking. A different viewpoint. But at the end when it's all done, reasonable people come to the same conclusion. You may change your mind sometimes. You may think differently. But Joe, that's what America is all about. And we're proud to say one thing, we have the best and strongest Republican Party not only in the state, but in the United States because of the leadership with you, with George Buckwald and other people that work hard with leadership roles that are willing to think, willing to listen. And the most important thing is to take action and work together in the spirit of cooperation. Thank you very much."

DEPUTY DIRECTOR QUINN: "Okay, next I'd like to call up Britta Forsberg Wenzel from Save Barnegat Bay who is here today to do a presentation on behalf of Save Barnegat Bay."

BRITTA FORSBERG WENZEL: "Joe, you can see it first and then we will turn around for the crowd."

DIRECTOR VICARI: "Wow! If my wife sees that she's going to have to buy a new house."

BRITTA FORSBERG WENZEL: "I serve as the Executive Director for Save Barnegat Bay. We are a non-partisan organization formed here in Ocean County in 1971. So, we're 53 years old. When I was 18 years old, I met Joe Vicari at St. Andrews Church over here on Hooper Avenue because we were forming the Barnegat Bay Study Group which became the Barnegat Bay National Estuary Program. It included citizens and towns throughout Ocean County, and we have a lot to be proud of today including the pumpout boats, Ocean County Natural Lands, a lot of preserved acreage around the area, environmental education programs and so much more.

I know you have a long list of presenters, but this is in our appreciation from Save Barnegat Bay. It's a 1934 Horrocks print. The details about the print are on the back of the framed artwork. I hope you enjoy it. And thank you very much."

DEPUTY DIRECTOR QUINN: "Thank you Britta."

DIRECTOR VICARI: "You know I have received many plaques in my lifetime, but this takes it."

BRITTA FORSBERG WENZEL: "The list on the back lists all the boats that are on the bay that Mr. Horrocks drew. And many of those boats still exist in our yacht clubs around the bay. So, it details all the boats that were built here. They're all classic wooden sailboats for Barnegat Bay. And many of them are still owned by local people here.

It's a really special treasure."

DIRECTOR VICARI: "You know when we first met, we had 27 national estuaries in the United States of America. And we decided that Barnegat Bay was a crown jewel of the United States. And now we have 28 thanks to you. And it was bipartisan with everyone because it was the right thing to do with the environmental groups. And we said one thing, we have to protect not only the water but the drinking water and so that's why not only do we value the Pinelands, the Natural Lands Act and many, many others. The legislation that took place throughout the United States of America started in Ocean County, working together.

So, I didn't realize you were 18. I had to be a little bit older, but not too much. But this is a huge plaque and I really want to thank you, Willie DeCamp and everyone else from your office."

BRITTA FORSBERG WENZEL: "I appreciate it. Thank you very much."

DIRECTOR VICARI: "Thank you again. You know what you don't realize, we're friendly now. Sometimes we're adversaries. But as we said before, we listened, we made changes, and I grew, and I learned a great deal. But sometimes you were not very nice to me." (Laughter)

DEPUTY DIRECTOR QUINN: "I'd like to invite former Freeholder Damian Murray if you would like to come up and say a few words."

FORMER FREEHOLDER DAMIAN MURRAY: "I wasn't expecting that. Thank you, Gary. One thing, I sent a personal note to Joe a couple of weeks ago just to say that in June of 1991, it was Mayor Joe Vicari who first appointed me as the Municipal Court Judge in Toms River. And 31 years later, I'm now retired, and I always express my gratitude to Joe for giving me that opportunity. I wish you and Joyce and enjoy those grandkids. You're never going to catch up to me. I'm now at 14. But enjoy those kids. Best of luck, Joe."

DIRECTOR VICARI: "Thank you very much. It was always a pleasure serving with you on the Board and of course with our good friend you were always with, George Buckwald, great people."

DEPUTY DIRECTOR QUINN: "Freeholder Brush, would you like to say a few words?"

PAUL BRUSH, FORMER FREEHOLDER: "Nobody talks more than Joe Vicari than me. (Laughter) My wife tells me that all the time. Joe, we've known each other since 1981 when you first ran, and I ran with Dick Strada in Toms River."

DIRECTOR VICARI: "Great guy."

PAUL BRUSH: "And you won and of course, I lost. We served together off and on with the Township Committee. We always worked together. We've never had a cross word. And we were reminiscing earlier about how it used to be with Democrats and Republicans. If you disagreed on some issues, you got things done, but you weren't banging on tables and calling each other names and everything. And sadly, there's too much of that going on in our country now.

On the Township Committee, Joe, I recall the 1988 Toms River School District budget that went down like 9 to 1. The four towns got together over at High School South and over a day and a half of negotiating over the budget, we were able to trim the budget and get a budget that didn't harm the district at all and was what the people had wanted – eliminated a couple of things here and there. But it worked out so well and that's the way it should have worked.

You know until I had the honor of serving as Mayor over there later on, serving on the Board of Freeholders I was so impressed at how professional the county was run by your administration, by the Freeholders, and how everything got done. And it was really, really enjoyable.

Three things come to mind. I can't remember the third one. (Laughter) We worked together, Mark Troncone and I, with you and with John Bartlett and with Jim Mancini and it was just so enjoyable, and it was such a feeling of being able to get things done. And you know, we were always in the minority, but you guys always listened to what we had to say and what we offered. And a couple of things I'm really proud of, one was Mark was really instrumental in getting the Fire Training Academy in Waretown and that was done with the full Board approval and everything. That was great. And the other thing was that we planted the seeds...you know it's funny, you know when you are in the minority and none of you people know about that in politics here, Mr. Buckelew did a good job of taking care of that for you guys. And as you were praising Mr. Buckelew and the Republican Party I was thinking of saying, I'll vouch for that. But you made me the liaison to the Southern New Jersey Freeholders Association which meant I had to travel 2 to 3 hours to go to a meeting as the new guy on the Board. But I got an idea from Rob Andrews over there in Camden and they had struck up a relationship with Rutgers to put the Rutgers on their county college campus and I came back and told the Board about it and I suggested that we do something like that with Stockton State. So, we planted the seeds. And it takes time to get things done like that. It was a lot. We had meetings with them and everything else. But I'm very proud of the fact that we worked so hard on things like that for the 3 years that I was on the Board of Freeholders. It was really a wonderful 3 years. And it's a tribute to you Joe and your leadership and I'm really happy for you.

Just one other thing, the applause that you got before from the Reverend, that was really for Joyce." (Laughter)

DIRECTOR VICARI: "That's true!"

PAUL BRUSH: "But anyway, congratulations Joe. It's well deserved."

DIRECTOR VICARI: "Thank you Paul. Paul, it was great working with you and I know you were in the minority with Mark Troncone. We became not only great friends, but we did good things for the people of Ocean County in working with different programs. And you mentioned another good guy, Dick Strada, another good friend again of a different party. But at that time the word 'respect' was very important. Their opinions were very important. And not only did we listen, but we incorporated part of the fabric of Ocean County in the State of New Jersey, very, very important. I thank you for those comments."

DEPUTY DIRECTOR QUINN: "Thank you Joe. Thank you, Freeholder. Okay, next I'd like to invite Senator Thompson up for a presentation."

DIRECTOR VICARI: "I'm looking at some of those pictures. What happened to my hair?! (Laughter) I want to be whole again when I leave today. I just can't believe it, Jack. What ever happened to it?"

COMMISSIONER KELLY: "You look great, Joe."

DIRECTOR VICARI: "Thank you. That's all I need to know. Thank you, Senator."

SENATOR SAMUEL THOMPSON: "I have a joint resolution of the State Senate and the General Assembly recognizing our great friend, Joe Vicari."

'WHEREAS, The Senate and General Assembly of the State of New Jersey are pleased to salute the Honorable Joseph H. Vicari, a highly esteemed resident of the Garden State, and commend his many years of distinguished service to the people of Ocean County; and

WHEREAS, Renowned as the most experienced Commissioner in the State, Joseph H. Vicari was first elected to the Ocean County Board of Commissioners in 1981, a superb tenure during which he also made immeasurable contributions as a Committeeman and as the five-time Mayor of Toms River, the State's tenth largest community; and

WHEREAS, A lifelong educator who holds a master's degree in education from Farleigh Dickinson University, Joseph H. Vicari has exhibited an uncommon measure of knowledge and creativity as a teacher, elementary school principal, and as Superintendent of Schools, and he has applied his considerable expertise to the benefit of Ocean County's nationally acclaimed Vocational Technical School District and to the multitude of college students who have pursued four-year degrees on the Ocean County College Campus due to the outstanding partnership he forged with Kean University; and

WHEREAS, The widely admired Chair of the Office of Senior Services, he has secured a sterling reputation as a vocal advocate for Ocean County's more than 200,000 senior citizens and other vulnerable populations, and under his exemplary leadership, the County's Office of Consumer Affairs has been recognized by the State Attorney General for its efficiency and effectiveness in protecting the public from scams and fraud; and

WHEREAS, Joseph H. Vicari is further appreciated as the liaison to the County's Library System, Workforce Development Board, and the Airport, Tourism, and Business Advisory Council whose Buy In Ocean County program has created employment opportunities and sparked economic growth, and, rightly proud of the County's AAA bond rating, he continues to spearhead stimulus programs in collaboration with the United States Military and other partners; and

WHEREAS, Joseph H. Vicari is lauded for his pride in and zeal for his community and for his determination to improve the quality of life for all who live and thrive in the Garden State; and

WHEREAS, it is altogether fitting and proper for the members of this Legislature to pause in their deliberations to acknowledge Joseph H. Vicari and to praise his steadfast efforts in furtherance of the common good, now, therefore, Be It Resolved by the Senate and General Assembly of the State of New Jersey; That this Legislature hereby congratulates Joseph H. Vicari upon the felicitous occasion of his retirement, pays tribute to his meritorious record of dedication to the people of Ocean County and this State, and extends sincere best wishes for continued success in all future endeavors; and

Be It Further Resolved, That a duly authenticated copy of this resolution, signed by the Senate President and the Assembly Speaker and attested by the Senate Secretary and the Assembly Clerk, be transmitted to the Honorable Joseph H. Vicari.' Signed, Nicholas P. Scutari, President of the Senate, Craig Coughlin, Speaker of the General Assembly."

(Applause)

DIRECTOR VICARI: "Senator, thank you very much. I appreciate this extremely...I'll put this in a special place in my home. You've done a great job for the people, not only in Ocean County, but in the State of New Jersey. And we wish you also."

SENATOR SAMUEL THOMPSON: "Thank you. Again, congratulations."

DIRECTOR VICARI: "Thank you Senator."

(Applause)

DEPUTY DIRECTOR QUINN: "Thank you Senator. Next, I'd like to invite up, Jeff Saget who is a representative from Congressman Smith's office. Unfortunately, the Congressman was tied up and couldn't be here today, but the Congressman sent Jeff which we're very thankful for."

JEFF SAGNI, CONGRESSMAN CHRIS SMITH'S OFFICE: "I'm pleased to represent Congressman Smith here tonight. Joe, this is a special night for you. The Congressman was not able to be here tonight, but he did exercise one of the honors that a member of Congress has and that is asking the architect of the Capitol to fly a flag above the Capitol in your honor and this flag was flown a few days ago and shipped here and it comes with a brief inscription from the architect of the Capitol. "At the request of the Honorable, Chris Smith, member of Congress, this flag was flown in honor of New Jersey's longest serving County Commissioner, Joseph Vicari upon his retirement from elected office. Having worked with Joe for decades Representative Smith knows him to be a champion for issues important to the county's senior citizens. As a former teacher, principal and school superintendent Joe also has been an avid supporter of educational opportunity in Ocean County. Chris and Marie Smith pray God's blessing falls upon Joe, his wife, Joyce, his children and grandchildren and wish Joe a happy and healthy retirement with his family. Joe."

Presents Joseph H. Vicari with flag.

(Applause)

DIRECTOR VICARI: "Thank you very much. Chris Smith and I worked on many different programs together, as you know, especially during Superstorm (Sandy). Especially many programs for our veterans but most of all...I'll tell you what the American flag means to me. Remember Jon Bon Jovi? Going back several years ago we opened up a fulfillment program on Hooper Avenue and we were talking about our background, and we were talking about the towns we came from. And I said, 'you know, my family...I'm the second generation... came from the same town.' We were talking. Our families knew each other. So, I said Jon Bon Jovi and Joe Vicari. What do we have in common? One thing. America. America has given us so much. This flag has given us so much. America is the greatest place to live. And I was talking to Jon Bon Jovi and his wife, and we said, you know something? He gives back a great deal. And that's what I've learned also from my family. As a second generation one thing that's very important- the great opportunities this country has offered us. The great opportunities we have done for the world. There is no place better. There's no place greater in the words of not only Joe Vicari, Jon Bon Jovi, we say one thing. God Bless America."

(Applause)

DEPUTY DIRECTOR QUINN: "Thank you Jeff. Okay, now I'd like to invite up Assemblyman, John Catalano. You want to say a few words?"

ASSEMBLYMAN JOHN CATALANO: "Director Vicari, I've known you for a long, long time. You and your dad used to come in my jewelry store all the time eating my root beer barrels. I've learned much from you just listening and many conversations that we had in my store brought back lots of memories of how to govern, how to carry yourself. And I felt that I brought a lot of that when I was elected to the Assembly. And I thank you very much for your long, long, long, long, time serving the constituents of Ocean County. And I only hope that you will continue to be an example to all these new guys that are getting elected and have to govern with integrity. So, I thank you very much for your service and I thank you for everything you've given to me. So, lots of luck."

DIRECTOR VICARI: "Thank you John."

(Applause)

DIRECTOR VICARI: "When I first met John it was not through him directly. My father and his father knew each other. And my dad said, you know, let's meet John Catalano, go to the business. So, it's really second generation and they were great guys, both of them. They believed in, not only hard work, but a good friendship and really good discussions. And I've learned a great deal from your dad and from you and those relationships that are very important. And I know that your heart has always been in Brick Township when you were in the Assembly. Thank you very much."

DEPUTY DIRECTOR QUINN: "Thanks John."

(Applause)

DEPUTY DIRECTOR QUINN: "Okay, now I'd like to invite Sheriff Mastronardy."

SHERIFF MASTRONARDY: "Commissioner Vicari, can you join me, please?"

DIRECTOR VICARI: "If you don't have handcuffs or a gun." (Laughter)

SHERIFF MASTRONARDY: “For those who don’t know Commissioner Vicari and my family go way back when we looked on Ancestry.com. Right? We’re from Jersey City. Statute of limitations are there so...whoever they placed bets with we don’t know. Correct?”

DIRECTOR VICARI: “We don’t know. I’ll never say.”

SHERIFF MASTRONARDY: “Our parents go way back to downtown. And 33 years ago, the Mayor joined Roden Lightbody and Joann Petrizzo gave me up to the Chief of Police. So, I thank you for that opportunity to serve the people and we did many things. Back then we used to settle contracts in the Toms River Diner at 1 o’clock in the morning on a napkin.”

DIRECTOR VICARI: “Absolutely true.”

SHERIFF MASTRONARDY: “We did it on a napkin.”

DIRECTOR VICARI: “In an hour we solved the contract. No lawyers. No consultants. No one.”

SHERIFF MASTRONARDY: “A cup of coffee.”

DIRECTOR VICARI: “Just a cup of coffee at 1 o’clock in the morning. That’s absolutely true.”

SHERIFF MASTRONARDY: “And to ensure about how hardworking he is I became Sheriff, and you were Freeholder Director at the time. You called me up to say, ‘What are we doing with the snowstorm?’ In Emergency Management, right?”

DIRECTOR VICARI: “That’s true.”

SHERIFF MASTRONARDY: “You said, ‘Let’s go for a ride again.’ So, we took a ride. We went out to OEM (Emergency Management) and we discovered nobody was shoveling the snow. So, we have a picture of you shoveling snow. Julie (Tarrant) never put in for overtime. (Laughter) Okay. Here you go. Here are the pictures. There you are shoveling the snow at 1 o’clock in the morning.”

DIRECTOR VICARI: “1 o’clock. Joyce, there’s where I was at 1 o’clock in the morning. (Laughter)”

SHERIFF MASTRONARDY: “Congratulations, Joyce. God Bless.”

DIRECTOR VICARI: “Sheriff Mastronardy, let me tell you something. Growing up in Jersey City my sister and I can tell you the same thing. His family was six houses away around the corner and they were very involved in helping people. I didn’t know whether they were Democrats or Republicans. They always got me involved, but it wasn’t only my father. It was also my grandfather. So your family has done a great deal. They have a great legacy. Your dad is well known for what he has done as far as, not only serving in the military as a Major, but the influence that he had on the people in the neighborhood. And that’s what it was at that time. People helping people. And I know they’re all proud of you now achieving the rank of the highest-level officer in the Sheriff’s Department and serving your community. Thank you very much.”

(Applause)

DEPUTY DIRECTOR QUINN: “I’m going to take a minute to introduce...we have a lot of dignitaries and special guests in the audience which I just want to recognize and then I’m going to invite anyone that would like to come up and say a few words certainly come up to the microphone before we have the man of the hour get up and make his comments. And Joe, we are going to pass, waive that five-minute rule for you today.”

DIRECTOR VICARI: “Thank you.”

DEPUTY DIRECTOR QUINN: “Okay, starting off with our dignitaries we have our Ocean County Prosecutor, Brad Billhimer, just raise your hand so we can see you. We have our President of the Ocean County College, Dr. Pamela Monaco.”

COMMISSIONER HAINES: “She wasn’t able to attend. She had called.”

DEPUTY DIRECTOR QUINN: “Oh, she couldn’t come. Okay. A good friend of ours that we deal with pretty much on a regular basis, our Executive Director of NJAC, John Donnadio who’s standing in the back room there. Thank you, John. Deputy County Clerk, Barbara Lanuto is here but she had to leave for another...she had an appointment somewhere. We have Mayor Anthony Vaz from Seaside Heights. We have our Mayor of Bay Head, Bill Curtis, Mayor Curtis. Our Mayor of Stafford Township, Greg Myhre – soon to be Assemblyman, Greg Myhre. Congratulations! Our Mayor of Point Pleasant Beach, Paul Kanitra - soon to be Assemblyman. Congratulations as well. We have our Ocean County Clerk, Scott Colabella. We have our Ocean County GOP Chairman, George Gilmore. We have our Ocean County Surrogate, Jeff Moran. Our new Commissioner-elect who will be joining us up here in January, Frank Sadeghi. We have our Assemblyman, Greg McGuckin, I think had to leave also. Greg represents the Assembly in the north. Assemblyman, Brian Rumpf. Brian, it’s good to see you. We have Mayor, Ron

Roma from Beachwood. We have our Mayor of Berkeley Township, Mayor Carmen Amato, soon to be Senator Amato. We have Lacey Township Committeeman, Peter Curatola. Our mayor up in Mantoloking, Mayor Lance White. Our mayor down in Ocean Township, Mayor Ken Baulderstone. Our Mayor in Ocean Gate, Mayor Robert Curtin. Our Council Member down in Berkeley Township soon to be our Mayor in Berkeley Township, John Bacchione. Our mayor out in Jackson Township, our Mayor Mike Reina and the Chairman of our Ocean County Health Department, Jack Mallon. And our Department of Corrections, in the back there, Joe (Valenti). It's good to see you. Thanks for coming across. We appreciate it. And if I did miss anyone I truly..."

COMMISSIONER CREA: "Noriko." (Kowalewski)

DEPUTY DIRECTOR QUINN: "Noriko, Women's Federation. Brian Gabriel in the back there from Island Heights. And since Joe won't be here to yell at me, next meeting I'm going to say if I did miss anyone, he's the one that gave me the list, so I apologize for that. But we truly, truly do appreciate everyone being here today. It's certainly an honor. But Joe, I can assure you there's no business in politics being done anywhere in Ocean County because I think you had pretty much all the Mayors here today. But that's a great testament to yourself. Oh is Keith here? Head of our OCUA? Keith Marcoon in the back there.

Okay, at this point what I'd like to do is open the floor to anybody that would like to come up and say a few words, certainly feel free. Sir, gentleman in front here. Just give your name and address, please."

SAM CAMMARATO, BAYVILLE: "Before I read this little speech I was looking at the photos also, and like you I want to know, what happened? It's all gray. And I apologize for having to read but the memory isn't as good as it used to be like everything else in my body. Commissioners and residents of Ocean County we're here today to say farewell to Commissioner Joe Vicari and wish him a long, healthy retirement. I believe I first met Commissioner Vicari in 2008 when I was President of the Berkeley Township Taxpayer's Coalition in Berkeley Township. At that time, Berkeley Township was completing the state-mandated property re-evaluation of our town. At a Berkeley Township council meeting, hundreds of very angry town residents that felt that the re-evaluation was not being fairly handled, Commissioner Vicari also was in attendance to show his support as always to Berkeley Township. He also supported my coalition. Commissioner Vicari has also felt that it was his duty as either a school superintendent or County Freeholder/Commissioner to always serve all of the residents of Ocean County. I believe that all of the Commissioners here today serve Ocean County exceptionally well. And if I'm not mistaken each of you were not appointed as Commissioners, you were elected by the citizens of Ocean County. I mention this because the voters of Ocean County must have seen something really special in Commissioner Vicari because he was elected a staggering 14 times for a total of 42 years. That's just remarkable.

Also, Commissioner Vicari has the distinction of serving as Freeholder/Commissioner longer than any Commissioner in the State of New Jersey, not just Ocean County, but our entire State of New Jersey. So, at this bittersweet moment in time I, again, wish Commissioner Vicari and his wife a long, healthy retirement and thank you again for your service."

(Applause)

DIRECTOR VICARI: "I remember when I went to that meeting in 2008, I was Superintendent of Schools. I was also, of course, a County Freeholder at the time. I could not figure out why the traffic was backed up on Route 9. 600 people in that room yelling, hollering, very, very upset. And I stood up. And they weren't very happy with me in the beginning. I know you weren't very happy with me. And I did something that was very, very important. Joe Buckelew just left the meeting, he had a phone call, was one thing, win them over. Win them over he used to say. So, with 600 people yelling I have to tell you something. I was a little more than nervous, more than shaking. I said, 'What am I going to do?' The traffic is backed up. The people can't get into the room. They have half a dozen cops all around the place. And you know what I did? I said I'm going to tell you what I'm going to do. I will stay all night and listen to every single one. They yelled. They screamed. They hollered about the taxes, about the schools. And about special needs kids at that time also. And I went step by step. I said, 'Wait a minute. Special needs students are very important to us.' And after I explained it, I said, 'You know, we have a responsibility.' And I took care of some of them. And they said about the taxes. I said there's a re-evaluation. I explained it and they weren't happy, and I wasn't happy with it either. I said you're not getting enough money from the State of New Jersey. I said it was Berkeley Township, Manchester and Cape May Court House that suffered. You're absolutely right. I said, 'You know what I'm going to do? I'm going to fight for you on that.' So, I got every single issue and 600 people at the end of the day went home... I don't know how I drove home. But you know something? I didn't win them over at that time but after the third and fourth time, not only did I win them over, most of those people that complained I put them on different boards. I said, 'You tell me what to do.' And Sam, you were one of the first I put on the board. Then when John Bacchione came yelling and hollering about the realignment, I said, 'John, you know what I'm going to do to you?' I put John Bacchione on the school board and then he became Councilman and then Mayor. And what I did John, and I want you to know, every single person who complained... I'm talking about 600, 700 people at a time. I said, 'I'm going to make you part of the process and I'm going to listen to you.' And that's what we did. So, I followed that advice if I followed anything else and all we had to do was listen. Sometimes I listened. (Inaudible) But 600 people was a massive amount of people, Sam. And it took a while. It took, maybe, 6 months to a year or so, and not only become good friends, not just personal friends, but friends of the people because we won them over. And they did two things. It was trust and respect that we'll always remember that. And even now, many years later, when I go into Brick Township or Toms River or Berkeley Township or those senior communities, they always remember that. And I thank you for yelling at me and making me a very humble person. Thank you."

DEPUTY DIRECTOR QUINN: "Thank you, Joe. I apologize. I also would like to recognize our Assistant Ocean County GOP Vice Chairwoman, Ruthanne Scaturro, sitting back there as well as her husband Steve."

John Donnadio, thank you John."

JOHN DONNADIO, NEW JERSEY ASSOCIATION OF COUNTIES: "Thank you sir. I appreciate it. Commissioner, the good warden and I were sitting in the back checking out some of the pictures too, and I have to say you have a pretty good head of hair still and you were pretty darn good looking back in the day. Pretty darn handsome I have to say. Good stuff. It's an honor to say a few words for you. We had the privilege of honoring you and recognizing your remarkable career back in May with a lifetime achievement award at the Association's annual celebration of County Government. And I can just tell you on a personal level its individuals like you that have spent a career in public service and being dedicated and committed to serving the residents of Ocean County that has an effect on residents across the State of New Jersey because of the relationship that we have through NJAC and the Southern New Jersey County Commissioner's Association. You've had such a positive influence. And, again, your commitment, your public service, motivates me to get up and go to work every day. So, thank you for your service. I wish you the best of luck. Thank you."

DIRECTOR VICARI: "Thank you John. I appreciate you coming today."

(Applause)

DEPUTY DIRECTOR QUINN: "Anyone else like...? Scott."

SCOTT COLABELLA, COUNTY CLERK: "Joyce, don't worry about all of these pictures and plaques. I just got word...now those of you...Joe Buckelew will remember this...in 1984 our Freeholder Director said he brought Reagan in on his coat tails. So I understand at the Reagan Library they're going to build an addition on because he says Commissioners ought to have a library."

DIRECTOR VICARI: "That is true."

SCOTT COLABELLA, COUNTY CLERK: "So now you don't have to put that all at home. Now don't worry, this will only take an hour and I'll tell you why. Years ago, the first time I was sworn in as County Clerk I had prepared remarks, and my buddy up here, Jack Kelly, timed me and he got up and goes, okay, that took whatever it was, 24 minutes or something, blah, blah, blah. Then we reconvened back over here because Joe was the Director that year, so he got to say his County speech and Jack timed that. And when he was done, Jack goes, 'Okay, I now want to apologize to our newly elected County Clerk, Joe has spoken the longest for today.' So, I guess that's in our blood. But I've known Joe for over 30 years. It's been quite a run. Marching in Columbus Day parades in Seaside Heights. Dancing with his father Hugo over at the Mancini room at the library when a group from Italy came in to celebrate Columbus Day. Your father, I think had his best time that day. We used to have flag raising ceremonies. You name it. The German flag. The Ukrainian flag. More than I can remember. The highlight was going to Governor Florio's office at the State House to deliver thousands of cards from seniors protesting the elimination/reduction of the Homestead Rebate and here we are. The Governor's Chief of Staff greets us. I think Chris Connors and Len Connors were with us. I see my hand being shoved in a door, slammed, as we made our exit from there."

DIRECTOR VICARI: "And the New Jersey State Police, six officers escorted us out of, not only the office building, out of Trenton."

SCOTT COLABELLA, COUNTY CLERK: "But we won that re-election, didn't we?"

DIRECTOR VICARI: "Yes, we did."

SCOTT COLABELLA, COUNTY CLERK: "You used to go when these guys ran, and I think the first time I ran, it was mandatory. You had to go to every senior community in this county for a "candidate's night." And you would get there, and they'd have six people for township committee. Then they'd have the Commissioners speak. Then they'd have the Sheriff. They'd speak. The Clerk. 1 o'clock in the morning by the time you were done having coffee with them you would be out."

ANONYMOUS: "Can't we rip some of those pages up?" (Laughter)

SCOTT COLABELLA, COUNTY CLERK: "But he was there. Finally, I had the privilege of being the last running mate in the campaign he ever ran. And what year did we run in? 2020 in COVID. Running around with masks on. Don't put masks on. Don't have a photo with a mask on. But, thanks for your service, your leadership, tourism, (inaudible) Ocean County, fighting for seniors, commitment to education. Here's to good health. Enjoy Joyce and your grandkids."

DIRECTOR VICARI: "Thank you very much Scotty."

(Applause)

DEPUTY DIRECTOR QUINN: "Anyone else like to come up?"

HARRY APPLEHEIMER: “Good afternoon.” I’ve been a resident of Ocean County in Brick Township since 1979. That was the same year that a couple of freshmen upstart Republicans got elected to the Dover Township committee, and it was the beginning of Joe’s political career. It also was the year that I became Joe’s brother-in-law by marrying his beautiful sister, Annette. I’m here, really, not to recount his many positive accomplishments, but as a resident of Ocean County since 1979 I’ve benefited. My life has benefited from Joe’s positive accomplishments as have most of us. So, again, I’m not going to rewrite the book and go over things that people have said already. Though, if you do have a chance, Jerseyshore.com, Jerseyshoreonline.com published a tremendous article yesterday starting from Joe’s very humble beginnings as a young man in downtown Jersey City right up until the present day. So, it’s a great article if you haven’t seen it yet.

I’m here today to give Joe the heartfelt congratulations, the best wishes for his future, a long and happy life. Wishing him future memories that he can develop with his family and it’s coming from his extended family members that couldn’t be here today. And that includes some of the Vicaris, pretty much all of the Montefortes, all of the Maluskys, all of the Parisies. I’m the Appleheimer representative here. And there are many more unnamed members. So, again, our very heartfelt congratulations and best wishes, Joe. Thank you.”

DIRECTOR VICARI: “Thank you.”

(Applause)

DEPUTY DIRECTOR QUINN: “Anyone else like to say anything? Certainly, Joyce.”

JOYCE VICARI: “Good afternoon.”

DIRECTOR VICARI: “Get the checkbook out.”

DEPUTY DIRECTOR QUINN: “We’ve been waiting on this one.”

JOYCE VICARI: “I’m Joyce Vicari and I live in Toms River. It’s Joseph Vicari. I’m here as a very proud wife and also as a spokesperson for my children and our grandchildren and for those members of our families that are no longer with us. I want to remind you that we have been your avid supporters for the past 42 years. We have been the loudest cheerleaders you have ever had in your campaign. I have watched you represent the people’s interest and their needs of Ocean County with enthusiasm, hard work and integrity. I know to some people here it appears maybe even to yourself this is end of an era, but not so to me and not so to your family. We look at it as an opportunity to have more husband, dad and gramps. We look forward to times that will be uninterrupted with phone calls or messages, and we look forward to times we can spend together as a family with events, Florida vacations, and even attending our grandchildren’s events at school and their sports. I know you have accomplished a lot in the past 42 years and it’s all going to be recorded in this county’s history along with your longest-serving Freeholder and Commissioner in Ocean County and in the state. But this is not the end. This is just the beginning of our new life. Thank you.”

(Applause)

DIRECTOR VICARI: “That was totally unexpected. My wife is not a public speaker. I’ve been very fortunate over the last 52 years and when I first met my wife in Jersey City, she was five and I was six. (Laughter) We didn’t meet each other until I was in college in Jersey City in St. Peter’s University. She was in nursing school for the first time and never thought the calling I had at that time I worked in St. Peter’s School, and I was a teacher. Once a month I got paid. It was \$60.00 a week. \$250.00 per month. Because not only was it the poorest school in the State of New Jersey, but I learned a great deal. I learned a love for kids, children and that was my vocation and we both agreed we would serve people. I was a teacher – St. Peter’s School, downtown. You were a nurse. And I decided it was not a place to raise children. And where is it? Ocean County. Ocean County is a slice of heaven. We called it the country for many years. We were talking last night...if I wanted to go to a park or playground in Jersey City, I had to take a bus and we had to travel ten miles. I never knew what a swing was in Jersey City. There was no place to play. And I said to myself I will give this opportunity not only to myself and my children but my children’s children. Ocean County has given my wife and my children tremendous opportunities.

And I thank Joe Buckelew, the Republican Organization, George Gilmore, and all of those who have worked so hard. I didn’t want to say this but I’m going to tell you something, I value what I have. I value the 38 elections. I value talking to people and winning the people over. But most of all I value growing up in an area and making a change. The only thing I knew about government when I was 13 years old, they were talking about a President by the name of John Kennedy – service to the community. You saw several quotes about John Kennedy. And at 13 years old I wasn’t a Democrat or Republican, but I believed in what he said – equal rights – justice – voter rights. Then as time went on, I became after college I valued someone else’s opinion, he was called Ronald Reagan. And I became a Ronald Reagan Republican. And when I went to see him with Joe Buckelew, I was very proud to see Ronald Reagan. I listened to what he had to say. And he not only changed my thinking for myself but the 50 years that I worked in the classroom I realized the importance of good government, the Constitution of the United States. And something else very, very important. I know when immigrants, legal immigrants, come into the United States they do something that’s very, very important. They work hard. They take care of their family, and they make a contribution and that’s what I’ve tried to do over my 42 years. Sometimes I made a mistake. Sometimes I didn’t do the right thing, but I knew one thing was very important, always put the people first. The biggest fault I had, and my family tells me all the time, I serve too much. I took things away from my family to give to other people. When people talk about homeless, people that are homeless, we took care of more homeless people than you could ever believe. You know, it was never printed. We

don't talk about it. When you talk about giving something back no one has given back more than what I have. I gave back and you know when I was Superintendent and (inaudible) was there we couldn't take care of special needs kids because they didn't value someone that was Down syndrome that was autistic. So, I worked for several years, and I gave back a quarter of a million dollars and I said, you know something, it has to go to the kids. It makes a better place. When I went back, and I said you know what I'm going to do when I came here? Ocean County College, working with John Bartlett and the Vocational School are the best, not only in Ocean County, in the State of New Jersey because we changed that curriculum. We knew what had to be done. Change is difficult. I understand change. I knew what I had to do, and I did it time and time again. So, again, I had no idea my wife of 52 years was going to say that. I know it was very difficult, but I think the important thing to say today is to tell you how I feel. This is my last term. And I had some difficult times with my family. There was a time, and Joe Buckelew called me up when we lost our two granddaughters. It wasn't easy but I served the people of Ocean County, not the Republican Party, or any other party, we always value the people and to make it the best county, not only in the state, but people look up to what we have to do. I stand here today, and certain things are important to me. It's called honesty. It's called trust and holding people together. No one in my 13 years as your director has anyone ever accused me of being disrespectful, not giving them an opportunity to speak, or looking down on them. People are equal among equals. I value human life. And everyone knows I went to St. Peter's University. And throughout Ocean County College and the Vocational School you will learn one thing, cura personalis. It's a Latin term. It means the whole person – value the entire person – value people.

So, again, I didn't want to make a speech right now. It's very emotional, but I think too much of my wife and my family not to say it at this time and I thank you and I love you so much.”

(Applause)

DIRECTOR VICARI: “I don't know if anyone else wants to speak.”

DEPUTY DIRECTOR QUINN: “Does anyone else in the audience who would like to come up and say a few words before...I know Joe has some thanks he wants to say himself. So, at this point I'll turn it over to the man of the hour, Joe Vicari.”

DIRECTOR VICARI: “I'll make it very brief. I want to thank you again for the great honor you have given me and acknowledging me. I want to thank the Board and everyone that is here today. But I want to acknowledge someone else that is very important. The person that is going to take my place. I acknowledged before, Warren Wolf. I want to acknowledge Frank (Sadeghi) that's here today. Frank is a great guy. He ran for Freeholder/Commissioner. Frank Sadeghi is a great guy. And I'm going to leave something on my desk that I have in my house next to a picture of John F. Kennedy. It's a saying I told you when you came to my office for the first time, if a political party, its foundation is not determined to advance what is right or what is moral, it's not a political party, it's a conspiracy to seize power. That's the same statement I made when I become Director of the Board. That's part of the minutes. That's part of the comments in the county directory. And the reason why that's so important we're here for the right reason. It's not power. It's not money. It's one thing. We serve. We have a calling. That calling is to serve the people that we represent. Not only those that voted for us or didn't vote for us, but all of the people of the County of Ocean.

So, again, in closing I want to thank you very much. It means a lot to me. I know I got a little emotional at times. I had no prepared speech. I'm not going to make a speech right now but it's just to tell you I think a great deal about you and what you've done for me and my family and you will always give me good memories.

And one more thing I want to say, very important. When John Bartlett, my good, personal friend, and I hope Joe Buckelew is still here, he was going through a great deal. Unfortunately, I was going through a great deal too. We were in the same room in the hospital, same room. At that time, I said to myself many years ago...not too...2018, if I survive this, I'm going to be a different person. Every morning I wake up I say to myself, ‘What can I do to help someone?’ ‘What can I do to make life better?’ Unfortunately, I lost my good friend John Bartlett in the same hospital, the same room. I remember those discussions. And I want you to know one thing. There's nothing more important than helping those, the old, the elderly, the marginalized, and the economically depressed. It's very, very important. And I know sometimes at my age, I'll be honest with you, the times going to come we have to answer for what we have done in life. And I count the cost everyday but there's only one answer to that. I've done one thing. I worked hard. I made mistakes. I did the very best. Thank you very much and God Bless you.”

(Applause)

DEPUTY DIRECTOR QUINN: “Ladies and Gentlemen, thank you to everyone that came up and said nice kind words about Joe. Thank you to all that came out today because this certainly is a very special day for us on the Board. Joyce, your words were absolutely beautiful. To Joe's family he's yours now. We're still going to see him a lot, but like Joyce said start enjoying it because Joe, you certainly earned it. We all know how proud he is of his children, his grandchildren and we recognize they couldn't make it today, but I know he's going to be leaving here going home and hugging those little ones probably the first thing he does when he walks in the door, but please start enjoying yourself.

At this time the recognition part of the meeting is concluded but if anyone would like to leave, we're going to take a five-minute recess to give anybody the opportunity...I know a lot of people have different commitments that they have to get out of here for but on your way out there's food and stuff on the tables outside. Please help yourselves and everybody have a happy and healthy holiday season. Thank you very much folks.”

At 5:25 PM a five-minute recess is observed.

E. ORDINANCE - PUBLIC HEARING

At 5:30 PM the business portion of the meeting resumes.

DIRECTOR VICARI: “If I may have your attention please I’d like to call the meeting to order. For the record the time is 5:30 PM. I will now turn the meeting back over to the Clerk of the Board.”

CLERK GUNTHER: “Thank you Director. The first business item on today’s agenda is one Ordinance for Public Hearing which was introduced at the Board Meeting on December 6th.”

1. ORDINANCE #2023-27 - An Ordinance authorizing the purchase of a Firearms Practice Range Facility and other Apparatus located in Little Egg Harbor Township, County of Ocean, State of New Jersey, and appropriating \$10,500,000.00 therefor, and authorizing the Issuance of \$9,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023001878
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, Joseph H. Vicari, Barbara Jo Crea	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

Clerk Gunther read Ordinance #2023-27 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “The Public Hearing is now open. Any comments or questions? I would like to call to the microphone Sheriff Mike Mastronardy who will give a brief overview. And I believe also thinking about that Commissioner Gary Quinn would like to say a few words also.”

SHERIFF MASTRONARDY: “Thank you. As you know this is going to be a proud day for Ocean County Law Enforcement. I want to thank all the Commissioners for their support. Land is getting harder and harder to find in Ocean County. As you all know the Pinelands Commission, west of the parkway, control a lot of it and environmental issues which come into play when you have a range. Then we have, obviously, CAFRA, in areas. And we have an influx, certainly in the northern end of the county of development. And when you build a police range or any range there’s noise factors that factor in. I know Freeholder Kelly, many years ago, you said go find the property let’s go do it. And the rest of you we’ve had discussions over the years. So, after 10 years of looking and finally getting a county range... it’s been a process. And then Commissioner Quinn came on board, and we looked at various parcels throughout the county – various alternatives that we could have done. And a lot are processing of getting permits. In the meantime, we have law enforcement ranges in the county that are in the process of being enclosed or encroaching in residential areas that are causing difficulties for local municipalities. So, we had...we thought... an agreement in Lacey and that didn’t work out. Then we looked at Berkeley. And we finally found some acreage up in Jackson. And, again, that would have been a long arduous process to get that permit through. And then I had a conversation recently in August and that’s when it transpired that there was a contract on a range that was for sale, Shooters, and that didn’t go through at which point we came back to the Board and asked for your support. And I can’t be prouder of each and every one of you. This is not for me. This range will be here for the future, for future police officers that haven’t even been to the academy yet. As you know we put in 200 police officers through the academy every year that have to qualify. At the direction of Commissioner Quinn, I surveyed all the chiefs in the county of the 31 municipalities that have Law Enforcement Agencies. All but six planned on participating in this project. And which we totaled it up with their officers twice a year it comes to 1,426, I believe. I gave you the chart, I think, Commissioner. 1,426 that we know of, officers, that have to qualify twice a year with their handguns, not including shotguns or rifles. So, this facility becoming available is right off the parkway. And more important as we looked at the property we’re not concerned about encroachment because there’s 200 acres that the DEP has right beyond the property so future development won’t impact this area. I know it’s in the southern end of the county but that’s an asset to us. As Commissioners you know that there’s resources in Tuckerton, if there’s an evacuation, if there’s meetings to be held. We now have the facilities as you go through with this project. So, I highly recommend. Thank you for all your support. We do have Chief Brown from Pine Beach here and Chief Kenny from Lacey. Right now, we share a range with Lacey that really, he can tell you that the Pinelands could come down tomorrow and close that down and we would have no place to qualify. We’d have to go out of county. So, we’re very thankful for your support on behalf of the law enforcement community. We urge you to pass this matter. Thank you.”

DIRECTOR VICARI: “Thank you. Anyone else who would like to make a comment on this before I turn it over to Commission Quinn? Anyone else on this Ordinance? This is the Public Hearing, the last one of the year. If no one else would like to make a comment or ask a question, I’ll turn it over to Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: “Thank you very much Director. I think the Sheriff pretty much covered...you must have taken my page here and read right off it because it was pretty much everything I had written down. But I certainly...Chief Brown and Chief Kenny thanks for coming up. I was at a breakfast for the police chiefs of Ocean

County last week and the overwhelming support from all the chiefs is fantastic including the Sheriff. I know our Prosecutor was here before who's a tremendous supporter of this as well as our Warden, Warden Valenti in the back there. I appreciate you coming out today because it is something that's truly needed for, not only our law enforcement here in Ocean County, but it's also something that we've gotten a lot of inquiries from when it comes to outside sources whether it be State Police, Transit Police, you know, all these different outfits because it's becoming more and more difficult to be able to try and find places to be able to shoot and get these men and women qualified which is part of their requirements of being in law enforcement. I think pretty much everything's been covered unless there's any questions but Erik (Larsen) I know you did an article which covered most of the details too and I appreciate putting that out to the public. I have had conversations with the mayor down in Little Egg Harbor. I just had a conversation with him as recently as two days ago. And everybody that we've talked to has been very, very supportive of the item. We've done our due diligence and hopefully with the support of the rest of the Board who I thank we can get moving forward and get this thing to become a reality so that we can get our men and women to start training down there. I know when I was the mayor down in Lacey, we were having major problems back at that point using the range. I'm sure, Chris, you still are because, you know, the lead that is used in the guns was a major issue with the Pinelands Commission when I sat on the Pinelands Commission if I didn't get yelled at from my vote on one issue, I was getting yelled at from my issues from the shooting range we had in town. So, this is really something that is really a good thing for the county, but I thank everyone for this. Director, I'll turn it over back to you."

DIRECTOR VICARI: "Good."

COMMISSIONER KELLY: "Just before that I just wanted you to know that I sat yesterday...I had breakfast with the Mayor of Tuckerton who showed me a letter that they are sending asking all of us to please vote and support this purchase."

DEPUTY DIRECTOR QUINN: "That's great. Thank you, Mayor. Thank you, Jack."

DIRECTOR VICARI: "Commissioner Crea? Any comments?"

COMMISSIONER CREA: "No, I have no comment."

DIRECTOR VICARI: "Commissioner Haines?"

COMMISSIONER HAINES: "No, just to say that I am very supportive of this. I know the Sheriff has been working for the years that I've been sitting on this Board he's been working very hard hoping to find a range. I yet have had a chance to visit Shooters but I'm sure I'll get down there to see what it's like. I've just heard a lot of good things about it. I'm just happy that we're able to provide this range for our officers in Ocean County."

DIRECTOR VICARI: "Any other questions before I call for a motion and a second? Okay, besides that, there is definitely a need. I don't think there is any question about it. I think the Sheriff made a good statement and is supported by the Board. And as usual I always question the price and I ask for some clarifications. The first day was seven. The second day was eight. All the questions have been answered. I did receive a copy of the appraisal and wanted to know if Little Egg Harbor knew about it and there was total support. It's \$10 million. It's a lot of money. But from reading the report and the appraisal and hear what I heard today I will support voting yes. So, I now ask for a motion and a second from the Board. Is there a motion?"

DEPUTY DIRECTOR QUINN: "I'll make a motion."

DIRECTOR VICARI: "A motion by Commissioner Quinn."

COMMISSIONER HAINES: "Second."

DIRECTOR VICARI: "Second by Commissioner Haines."

Roll call vote was taken.

COMMISSIONER KELLY: "I have to abstain but not because I'm not 100% in favor of this purchase, but I had a financial relationship with Tom Gormley who is the managing director of Shooters, therefore, after meeting with County Counsel I am advised that I should not vote on this issue."

CLERK GUNTHER: "We will not that for the record."

DIRECTOR VICARI: "So it's four yes, one abstention, so it does pass."

CLERK GUNTHER: "Yes, it does."

On motion duly made by Commissioner Quinn, seconded by Commissioner Haines, Ordinance #2023-27 was adopted on final reading.

DIRECTOR VICARI: "Thank you. Continue, please."

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 24.

RESULT	ADOPTED	Official Resolution #: 2023001845
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 24."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

CLERK GUNTHER: "We will note those abstentions."

DIRECTOR VICARI: "So, there's no misunderstanding, all the exceptions are noted by members of the Commission?"

CLERK GUNTHER: "That is correct."

DIRECTOR VICARI: "Okay, thank you."

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

CLERK GUNTHER: "The next items on the agenda are authorizing 13 Payments to Contractors as recommended by the County Engineer, Items G-1 through G-13."

COMMISSIONER KELLY: "I have reviewed those with the County Engineer, and he does agree with those and said we should approve them."

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 - Change Order #3, E-\$194,217.54, R-\$68,484.96. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023001849
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #4, E-\$148,317.49, R-\$13,294.90. (B2018-179E)

RESULT	ADOPTED	Official Resolution #: 2023001850
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood - Partial Estimate #2, \$204,406.74. (B2023-84E)

RESULT	ADOPTED	Official Resolution #: 2023001851
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Final Estimate #7, \$148,571.01. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2023001852
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships - Partial Estimate #2, \$295,235.30. (B2023-114E)

RESULT	ADOPTED	Official Resolution #: 2023001853
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Otis Bog Bridge (Structure No. 1516 -009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor - Partial Estimate #1, \$170,637.60. (B2023-86E)

RESULT	ADOPTED	Official Resolution #: 2023001854
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 15530009), Morris Boulevard over Fox Island Creek, Stafford Township - Change Order #3, E-\$173,660.10, R-\$0.00. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2023001855
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Change Order #2, E-\$25,408.00, R-\$63,031.60. (B2022-70E)

RESULT	ADOPTED	Official Resolution #: 2023001856
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Final Estimate #3, \$496,985.16. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2023001857
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Change Order #2, E-\$256,595.72, R-\$200,737.67. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2023001858
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Partial Estimate #1, \$283,062.79. (B2023-106E)

RESULT	ADOPTED	Official Resolution #: 2023001859
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C - Partial Estimate #2, \$223,387.51. (B2023-146E)

RESULT	ADOPTED	Official Resolution #: 2023001860
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D - Partial Estimate #1, \$136,959.48. (B2023-125E)

Board Meeting Agenda December 20, 2023

RESULT	ADOPTED	Official Resolution #: 2023001861
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, Items H-1 through H-32."

COMMISSIONER KELLY: "Does that include the Personnel?"

CLERK GUNTHER: "Yes, it does."

DIRECTOR VICARI: "Please take a look at 1 to 32. It's quite lengthy because it's the last meeting of the year but I want the public to know that each one was reviewed by the Freeholder Liaison and also by the administrative staff several times. So, please take your time looking at it. I know it's quite lengthy and it is not unusual for the end of the year – 1 to 32."

COMMISSIONER CREA: "So moved."

DIRECTOR VICARI: "A motion has been made for all resolutions."

DEPUTY DIRECTOR QUINN: "Second."

DIRECTOR VICARI: "And a second. Is there anyone from the public that has any questions? To remove anything? Any additions? I just want to note for the record that the American Legion was here. And yesterday I spoke to the Veterans of Foreign Wars, and they support number 3, 4 and 5. Okay, numbers 3, 4 and 5 is at the request of the American Legion Post 129 on Church Road. And last night I had a meeting in Berkeley Township. The Veterans of Foreign Wars supported all three resolutions.

Okay, the first one, of course, was with the Cathedral of the Air. They're concerned that it will not be...and we are fighting vigorously for this, a Historic Site – a National Historic Site. So, it will be funded.

The second one is the American Legion Post 129...is very firm about not only number 3 but number 4 in the name of the new Veterans Clinic off Hooper Avenue to be named after Second Lieutenant, Len G. "Bud" Lomell. It's very important to them.

And the fifth one, of course, is urging the return of the United States Pueblo to the United States. And they also noted that the United States and Korea officially are still at war. They never signed a peace treaty. So, again, all three are at the request of the Commander who was going to come to this meeting, but I assured him that there was total support. If there's no other questions from the members of the public, roll call please."

Roll call vote was taken.

DIRECTOR VICARI: "And those three resolutions will be sent to the American Legion and the Veterans of Foreign Wars. And Carmen Amato has the address in Berkeley Township for the Veterans of Foreign Wars, and I appreciate that. Next."

CLERK GUNTHER: "We will send those after it's been adopted."

DIRECTOR VICARI: "After it's been approved. That's correct. I'll deliver it. Next. Is everything okay?"

COMMISSIONER KELLY: "We did a second and vote, didn't we?"

CLERK GUNTHER: "Yes. We had a..."

DIRECTOR VICARI: "Who made the motion?"

COMMISSIONER CREA: "I did."

CLERK GUNTHER: "Commissioner Crea motioned, and Commissioner Quinn seconded."

DIRECTOR VICARI: "For the record, okay. That's okay. There's no problem with that. Is the record satisfied?"

CLERK GUNTHER: "Yes."

DIRECTOR VICARI: "Okay, then we can move on."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001940
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution H-1, number 24.

2. Honoring Director Joseph H. Vicari's 42 years of dedicated service to the citizens of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2023001862
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Please see comments under D-1

3. Supporting the efforts of American Legion Post 129 in declaring the Cathedral of the Air at Joint Base McGuire-Dix-Lakehurst as a National Historic Landmark.

RESULT	ADOPTED	Official Resolution #: 2023001867
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting the efforts of Toms River Township, American Legion Post 129, and Ocean County Congressional Leaders in their efforts to name the new Veterans Affairs Toms River outpatient clinic in honor of Second Lieutenant Leonard G. "Bud" Lomell, Jr.

RESULT	ADOPTED	Official Resolution #: 2023001868
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Urging the return of the USS Pueblo to the United States of America.

RESULT	ADOPTED	Official Resolution #: 2023001869
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing transfers between current account balances.

Board Meeting Agenda December 20, 2023

RESULT	ADOPTED	Official Resolution #: 2023001846
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the transfer of funds to Accounts Payable 2022.

RESULT	ADOPTED	Official Resolution #: 2023001847
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the cancellation of current balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2023001848
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application to the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Ocean County Insurance Fraud Program 2024.

RESULT	ADOPTED	Official Resolution #: 2023001863
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission for the 2024-2026 Comprehensive County Youth Services Plan.

RESULT	ADOPTED	Official Resolution #: 2023001864
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Division of Mental Health and Addiction Services Block Grant, for the period of 11/1/2023 through 3/14/2024.

RESULT	ADOPTED	Official Resolution #: 2023001865
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Approving and ratifying the Ocean County Prosecutor's submission of an electronic application to the National Association of VOCA Assistance Administrators (NAVAA) for the 2024 National Crime Victim's Rights Week CAP Grant.

RESULT	ADOPTED	Official Resolution #: 2023001866
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Memorandum of Understanding between the OC Prosecutor's Office and the New Jersey State Police for the New Jersey State Police Internet Crimes Against Children Task Force (ICAC).

RESULT	ADOPTED	Official Resolution #: 2023001808
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of thirteen (13) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2023 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023001809
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Shared Services Agreement with Eagleswood Township Board of Education to provide School Resource Officer assistance, for the period of 9/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023001810
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, to provide a Parent Orientation and Cognitive Skills - Service Learning Program, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$12,500.00, contingent upon adoption of the 2024 County Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2023001811
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001937
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001938
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Amendatory Intergovernmental Agreement with the Township of Berkeley, to reflect the provision for Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001939
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Settlement Release Agreement with Verizon Business Services, Inc., MCI Communications Service, Inc. dba Verizon Business.

RESULT	ADOPTED	Official Resolution #: 2023001812
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Lease Amendment Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suites A, B, C and D, Toms River Township, for the period of five (5) years, commencing 1/1/2024 through 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2023001813
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Establishing the 2024 rate for outside employment of Off-Duty Sheriff's Officers.

RESULT	ADOPTED	Official Resolution #: 2023001870
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Borough of Tuckerton.

RESULT	ADOPTED	Official Resolution #: 2023001871
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending the fee schedule for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include additional specific fee programs and services.

RESULT	ADOPTED	Official Resolution #: 2023001872
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Information Technology Employees for the term of 4/1/2023 through 3/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023001814
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing White Collar Employees for the term of 4/1/2023 through 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001815
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing White Collar Supervisors for the term of 4/1/2023 through 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001816
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Engineering Employees for the term of 4/1/2023 through 3/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001817
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Establishing longevity rates for permanent non-aligned full-time employees not subject to the terms and conditions of a Collective Negotiations Agreement hired on or after April 1, 2013.

RESULT	ADOPTED	Official Resolution #: 2023001818
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the entrance into Sidebar Agreements with various majority representatives regarding 2024 Health/Prescription Benefits Contributions and establishing the health/prescription benefits contribution calculation for non-aligned personnel.

RESULT	ADOPTED	Official Resolution #: 2023001819
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing an Agreement with Tower Park Equity, LLC; Spire One Equity, LLC; and Spire Two Equity, LLC for the design of a new traffic signal at the intersection of Boulevard of the Americas and New Hampshire Avenue, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2023001820
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing an Agreement with Brick Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A project, which includes the resurfacing and reconstructing of Herbertsville Road, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2023001821
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, Items I-1 through I-5. I'd like to note that in regard to I-2, Commissioner Haines and Commissioner Quinn were not present. In regard to I-3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2023001873
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

401 Boulevard LLC – Block 13; P/O Lot 1 – Seaside Heights

Sight Right Easement:

Hooper Ave. Properties LLC – Block 397.02; P/O Lot 2 – Toms River Twp.

Road Easement:

Venitelli, Gerald – Block 397.02; P/O Lot 2 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 12-20-2023

No legal instruments received for 12-20-2023

2. Approving the Board Meeting Minutes of 11/15/2023.

RESULT	ADOPTED	Official Resolution #: 2023001874
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	John P. Kelly, Joseph H. Vicari, Barbara Jo Crea	
NAY:	N/A	
ABSTAINED:	Gary Quinn, Virginia E. Haines	

3. Approving the Pre-Board Meeting Minutes of 11/29/2023.

RESULT	ADOPTED	Official Resolution #: 2023001875
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Programming and Design of a Law Enforcement Facility.

RESULT	ADOPTED	Official Resolution #: 2023001876
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 12/20/2023 for the payroll period of 11/23/2023 through 12/6/2023 with Elected Officials paid to date, in the amount of \$6,700,237.31.

RESULT	ADOPTED	Official Resolution #: 2023001877
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: “Next are Bid Awards, J-1 through J-13. I’d like to note items 1 through 7 are awarding contracts, 8 and 9 are rejecting bids, 10 through 12 are rescinding bid awards and 13 is authorizing a negotiated contract.”

1. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Grass Roots Turf Products, Inc.; Heritage Landscape Supply Group, Inc.; Nutrien AG Solutions, Inc.; Plant Food Company, Inc.; Pocono Turf Supply; and Seeton Turf Warehouse LLC dba Noble Turf, the lowest qualified bidders. No bids were received on Item Nos. 1, 4, 5, 9, 60, 83, 85, 94, 95, 100, 103, 104, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. Recommendation is made to reject Item Nos. 19 and 80, as unresponsive. All no bid and rejected items will be rebid. (B2023-187)

RESULT	ADOPTED	Official Resolution #: 2023001832
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT to Central Jersey Equipment, LLC; Hoffman International, Inc.; Ocean County Equipment, Inc. dba Ace Outdoor Power and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 11, 29, 33, 33a, 34 and 34a. No bid Item Nos. 11, 33, 33a, 34 and 34a will be rebid. No bid Item No. 29 will be rebid with revised specifications. (B2023-190)

RESULT	ADOPTED	Official Resolution #: 2023001833
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of GROUNDWATER MONITORING to Pace Analytical Services, LLC, the lowest qualified bidder. (B2023-202)

RESULT	ADOPTED	Official Resolution #: 2023001834
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING to West Bay Construction, Inc., the lowest qualified bidder. (B2023-207)

RESULT	ADOPTED	Official Resolution #: 2023001835
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc. the sole qualified bidder. (B2023-208)

RESULT	ADOPTED	Official Resolution #: 2023001836
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of TIRES NO. II to Custom Bandag, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 8, 10, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 27 and 29. All rejected items will not be rebid as they were previously awarded. (B2023-210)

RESULT	ADOPTED	Official Resolution #: 2023001837
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Adorama, Inc.; B&H Foto & Electronics Corp.; Focus Camera, LLC; and Star Data Co., the lowest qualified bidders. No bids were received on Item Nos. 93, 94, 101 and 102. Recommendation is made to reject Item Nos. 91 and 92 as unresponsive. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received a second time. (B2023-213)

RESULT	ADOPTED	Official Resolution #: 2023001838
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting the sole bid received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES, as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023001839
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting the sole bid received for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT, in accordance with N.J.S.A. 40A:11-13.2(d) to substantially revise the specifications. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023001840
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding JANITORIAL SUPPLIES Item Nos. 105, 107, 108, 110 and 111 from Vizocom ICT, LLC, as the vendor is unwilling to honor their contract. Recommendation is made to enter into an Agreement with Tronex International, Inc. for Item No. 110 and to enter into an Amendatory Agreement with Plastic Express, Inc. for Item No. 111. Rescinded Item Nos. 105, 107 and 108 will not be rebid as they are no longer needed. (B2023-116)

RESULT	ADOPTED	Official Resolution #: 2023001841
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS Item No. 4 from United Rentals (North America), Inc., due to a clerical error. It will be rebid. (B2023-139)

RESULT	ADOPTED	Official Resolution #: 2023001842
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Rescinding BATTERIES FOR VARIOUS EQUIPMENT Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 from Van Wickle Auto Supply, as the vendor is unable to honor their contract. All rescinded items will be rebid. (B2023-153)

RESULT	ADOPTED	Official Resolution #: 2023001843
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), as no responses were received on MOTOR VEHICLE: MOTORCYCLE NO. II for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001844
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, K-1 through K-58."

DEPUTY DIRECTOR QUINN: "I just want to recognize Vetworks is in the audience today. They started again on a contract last year and they've done a wonderful job so I'm very happy to see that you're going to be carrying forward doing the work with the vets. You're doing a great job. Keep it up."

DIRECTOR VICARI: "Thank you Commissioner Quinn. Anything else?"

Roll call vote was taken.

- Awarding a Contract to Black Creek Integrated Systems Corporation to provide Security System Maintenance at the OC Jail, for the period of 1/1/2024 through 12/31/2025, in an amount not to exceed \$170,591.04. (CP2023-133)

RESULT	ADOPTED	Official Resolution #: 2023001879
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$41,500.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-134)

RESULT	ADOPTED	Official Resolution #: 2023001880
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Professional Services Contracts for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$45,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-135)

RESULT	ADOPTED	Official Resolution #: 2023001881
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2024 County temporary Budget and 2024 County Budget. (QP2023-136)

RESULT	ADOPTED	Official Resolution #: 2023001882
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-137)

RESULT	ADOPTED	Official Resolution #: 2023001883
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Agreement to Vetgroup, Inc. to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$197,525.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (PP2023-138)

RESULT	ADOPTED	Official Resolution #: 2023001884
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Agreement to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-139)

RESULT	ADOPTED	Official Resolution #: 2023001885
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract to County Business Systems, Inc. to provide New Vision Software, Maintenance Services for Document Recording and Indexing System, for the period of 1/1/2024 through 12/31/2025, in an amount not to exceed \$201,510.00 per year, contingent upon adoption of the 2024 and 2025 County Temporary Budgets and 2024 and 2025 County Budgets, with the option to extend for two (2) additional one-year periods. (CP2023-140)

RESULT	ADOPTED	Official Resolution #: 2023001886
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract to Bright Harbor Healthcare to provide a Electronic Monitoring Program for Juveniles, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget, with the option to extend with for two (2) additional one-year periods. (CP2023-141)

RESULT	ADOPTED	Official Resolution #: 2023001887
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Accepting the Qualifications of Press Communications, LLC; Beasley Media Group; Micromedia Publications, Inc.; Townsquare Media; Gannett Satellite Information Network, Inc.; a4 Media; and Capitol Creative Studios, LLC to provide General Advertising, Radio Advertising and/or Subscription Services, in an amount not to exceed \$180,000.00, for the period of 1/1/2024 through 12/31/2025. (QP2023-142)

RESULT	ADOPTED	Official Resolution #: 2023001888
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Qualifying six (6) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2024 through 12/31/2024, as follows: Dasti, Murphy, McGuckin, PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Giacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky; and Brown Connery, LLP. (QP2023-143)

RESULT	ADOPTED	Official Resolution #: 2023001889
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2024 through 12/31/2025. (QP2023-144)

RESULT	ADOPTED	Official Resolution #: 2023001890
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Qualifying EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, on a project specific basis, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods. (QP2023-145)

RESULT	ADOPTED	Official Resolution #: 2023001891
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract to Rent.fun, LLC to provide Kayak Kiosk Services for the OC Parks and Recreation Department, in an amount not to exceed \$14,900.00, for the period of three (3) years, with the option to extend for two (2) additional one-year periods. (CC2023-130)

RESULT	ADOPTED	Official Resolution #: 2023001892
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract to Sea Change Recovery Community Organization to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$148,270.00, with the option to extend for two (2) additional one-year periods. (CC2023-146)

RESULT	ADOPTED	Official Resolution #: 2023001893
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract to Preferred Behavioral Health Group to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$409,559.00, with the option to extend for two (2) additional one-year periods. (CC2023-147)

RESULT	ADOPTED	Official Resolution #: 2023001894
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$242,171.00, with the option to extend for two (2) additional one-year periods. (CC2023-148)

RESULT	ADOPTED	Official Resolution #: 2023001895
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract to Hope Sheds Light to provide Innovative Substance Use Programming, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, with the option to extend for two (2) additional one-year periods. (CC2023-149)

RESULT	ADOPTED	Official Resolution #: 2023001896
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract to Ocean County Board of Health to provide Substance Use Prevention and Early Intervention, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$200,000.00, with the option to extend for two (2) additional one-year periods. (CC2023-150)

RESULT	ADOPTED	Official Resolution #: 2023001897
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract to RWJBH Behavioral Health, Prevention and Recovery, Inc. to provide Human Trafficking Prevention Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$300,000.00, with the option to extend for one (1) additional one-year period. (CC2023-151)

RESULT	ADOPTED	Official Resolution #: 2023001898
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$1,496,890.00, with partial funding contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-152)

RESULT	ADOPTED	Official Resolution #: 2023001899
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$286,559.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-153)

RESULT	ADOPTED	Official Resolution #: 2023001900
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$75,440.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-154)

RESULT	ADOPTED	Official Resolution #: 2023001901
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,636.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-155)

RESULT	ADOPTED	Official Resolution #: 2023001902
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Family Crisis Intervention Unit Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$178,628.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-156)

RESULT	ADOPTED	Official Resolution #: 2023001903
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide Diversion Program services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-157)

RESULT	ADOPTED	Official Resolution #: 2023001904
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Outpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$49,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-158)

RESULT	ADOPTED	Official Resolution #: 2023001905
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-159)

RESULT	ADOPTED	Official Resolution #: 2023001906
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide Mentoring Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-160)

RESULT	ADOPTED	Official Resolution #: 2023001907
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Competitive Contract to John R. Soper, MA LPC to provide Special Needs/Sex Offender Treatment Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-161)

RESULT	ADOPTED	Official Resolution #: 2023001908
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Competitive Contract to New Hope Integrated Behavioral Health Care to provide Inpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-162)

RESULT	ADOPTED	Official Resolution #: 2023001909
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year Competitive Contract extension to Ending Homelessness Group to provide continued Homelessness and Housing Insecurity Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$3,462,452.00. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2023001910
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing a one (1) year Competitive Contract extension to LADACIN Network to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$43,600.00, contingent upon adoption of the 2024 County Budget. (CC2022-163)

RESULT	ADOPTED	Official Resolution #: 2023001911
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing a one (1) year Competitive Contract extension to The Mental Health Association of NJ to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$69,000.00, contingent upon adoption of the 2024 County Budget. (CC2022-164)

RESULT	ADOPTED	Official Resolution #: 2023001912
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing a one (1) year Competitive Contract extension to Ocean Partnership for Children to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$188,650.00, with partial funding contingent upon adoption of the 2024 County Budget. (CC2022-176)

RESULT	ADOPTED	Official Resolution #: 2023001913
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing a one (1) year Competitive Contract extension to The Mental Health Association in New Jersey, Inc. to provide continued Care Management for the Aging and Disability Resource Center, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$421,680.00. (CC2023-72)

RESULT	ADOPTED	Official Resolution #: 2023001914
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing a one (1) year Competitive Contract extension to Community Health Law Project to provide continued Eviction, Foreclosure and Homelessness Prevention Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$159,000.00. (CC2023-73)

RESULT	ADOPTED	Official Resolution #: 2023001915
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

38. Amending the award of a Competitive Contract to Ocean's Harbor House to provide additional Family Crisis Intervention Services, an increase to the contract for 2023 services in an amount not to exceed \$12,910.00. (CC2020-134)

RESULT	ADOPTED	Official Resolution #: 2023001916
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

39. Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Outpatient Substance Abuse Treatment Services, an increase to the contract for 2023 services, in an amount not to exceed \$5,287.00. (CC2020-138)

RESULT	ADOPTED	Official Resolution #: 2023001917
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

40. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), as no responses were received on the Competitive Contract for Child Learning Loss No. II for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001918
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

41. Amending the award of an Agreement to Tritek Systems, Inc. to provide Software Licensing, Maintenance Support & Consumable Parts for Tritek Ballot Sorter No. II, to reflect an increase to the contract for Year 2 in an amount not to exceed \$20,000.00. (PP2022-142)

RESULT	ADOPTED	Official Resolution #: 2023001919
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

42. Amending the award of a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, to reflect an increase to the contract for 2023 services, in an amount not to exceed \$15,000.00. (PP2022-161)

RESULT	ADOPTED	Official Resolution #: 2023001920
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

43. Awarding a Purchase Order to HMR Architects to provide Preservation Architecture Consulting Services for a preservation plan for the historic buildings and a master plan for redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed \$198,790.00. (QP2023-70)

RESULT	ADOPTED	Official Resolution #: 2023001921
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

44. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for a Preliminary Assessment Report of Eno's Pond County Park, Lacey Township, in an amount not to exceed \$4,900.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001922
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

45. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Feasibility Study for Liebert Unit Replacement at Administration Building IT Room and Manchester Data Center locations, Toms River and Manchester Townships, in an amount not to exceed \$9,600.00. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2023001923
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

46. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services to develop plans and specifications for a pump station and water service at A. Paul King County Park, in an amount not to exceed \$19,500.00. (QP2023-108)

RESULT	ADOPTED	Official Resolution #: 2023001924
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

47. Awarding a Purchase Order to Colliers Engineering & Design to provide Engineering Design Services for an existing conditions and utility survey for redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed \$85,600.00. (QP2023-108)

RESULT	ADOPTED	Official Resolution #: 2023001925
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

48. Awarding a Purchase Order to SHI International (New Jersey Cooperative Purchasing Alliance CK04, Sub-Contract No. 22-24) to provide three (3) Rapid Response Surveillance Trailers for the OC Sheriff's Office, in an amount not to exceed \$131,040.00.

RESULT	ADOPTED	Official Resolution #: 2023001926
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

49. Awarding a Purchase Order to SID Tool Company, Inc./MSC Industrial Supply Co., Inc. (New Jersey State Contract No. 23-FLEET-27129) to provide Traffic Cones and Traffic Barrels for the OC Road Department, in an amount not to exceed \$83,457.50.

RESULT	ADOPTED	Official Resolution #: 2023001927
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

50. Awarding a Purchase Order to Electronic Service Solutions, Inc. (New Jersey State Contract No. 83905) to provide DC plant battery replacement at six (6) OC Public Safety Tower sites for the OC Wireless Technology Division, in an amount not to exceed \$93,575.52.

RESULT	ADOPTED	Official Resolution #: 2023001928
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

51. Ratifying the award of a Purchase Order to Van Cleef Engineering Associates for Engineering Design Services provided for Site Engineering of the Stafford Library project, in the amount of \$34,534.17. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2023001929
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

52. Ratifying the award of Purchase Orders to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for restoration and repairs at the OC Northern Recycling Center Scale House, in the amount of \$132,128.62, and authorizing the award of a Purchase Order for additional services, in an amount not to exceed \$114,577.26.

RESULT	ADOPTED	Official Resolution #: 2023001930
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

53. Ratifying the award of Purchase Orders to Stewart & Stevenson Power Products LLC (ESCNJ Contract No. 22/23-46) for Emergency Generator Repair Service provided, in the amount of \$155,860.40, and authorizing the award of a Purchase Order for continued services through 12/31/2023, in an amount not to exceed \$174,074.46.

RESULT	ADOPTED	Official Resolution #: 2023001931
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

54. Amending a Resolution adopted on 5/3/2023 awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc., to reflect the correct vendor name, Electronic Service Solutions, Inc. dba ESS, Inc.

RESULT	ADOPTED	Official Resolution #: 2023001932
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

55. Amending the award of a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2020D, an increase to the contract in an amount not to exceed \$11,436.00. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2023001933
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

56. Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional Environmental Engineering Professional Services for Phase VIII - Construction of the Barnegat Branch Rail Trail, Berkeley Township, an increase to the contract in an amount not to exceed \$2,804.74. (QP2022-107)

RESULT	ADOPTED	Official Resolution #: 2023001934
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

57. Qualifying twenty-six (26) firms as eligible to provide Road Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2023 through 12/18/2024, as follows: KMA Consulting Engineers, Inc.; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; KS Engineers, P.C.; Stantec Consulting Services Inc.; Dewberry Engineers Inc.; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; CME Associates; Pennoni Associates, Inc.; Urban Engineers Inc.; Greenman- Pedersen, Inc.; Michael Baker International, Inc.; Traffic Planning and Design, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers; Bowman Consulting Group Ltd.; French & Parrello Associates, PA; Buchart Horn, Inc.; Paulus, Sokolowski and Sartor, LLC; NV5, Inc.; Environmental Resolutions, Inc.; Alaimo Group; WSP USA Inc.; Consulting Engineer Services; and Adams, Rehmann & Heggan Associates, Inc. (QP2023-163)

RESULT	ADOPTED	Official Resolution #: 2023001935
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

58. Qualifying twenty-six (26) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/19/2023 through 12/18/2024, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; T & M Associates; Colliers Engineering & Design, Inc.; Van Cleef Engineering Associates, LLC; NV5, Inc.; IH Engineers, P.C.; French & Parrello Associates, PA; Remington & Vernick Engineers; KS Engineers, P.C.; CME Associates; Pennoni Associates, Inc.; Urban Engineers Inc.; KMA Consulting Engineers, Inc.; Buchart Horn, Inc.; WSP USA Inc.; BL Companies Architects/Engineers New Jersey, Inc.; W.J. Castle, P.E. & Associates, P.C.; Bowman Consulting Group Ltd.; Alaimo Group; Paulus, Sokolowski and Sartor, LLC; TranSystems Corporation; and H&J International, PC. (QP2023-164)

RESULT	ADOPTED	Official Resolution #: 2023001936
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next item on the agenda are Appointments and Reappointments, L-1 through L-10.”

1. Reappointing Douglas Hallock, Plumsted as a member of the OC AGRICULTURAL DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2027.

RESULT	ADOPTED	Official Resolution #: 2023001822
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Anthony Agliata, OC Planning Director and Scott M. Cadigan, OC Planning Department as members of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001823
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Anthony M. Agliata, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Glen McDonald, Homes for All, Inc.; Representative, Governing Body of Jackson Township; Channell Wilkins, O.C.E.A.N. Inc.; and Christine Hofmann, Homes Now, Inc. to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001824
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Timothy Hart, Manahawkin; Sandra Lazzaro, Seaside Heights; Michael Redpath, Toms River; Jennifer Suwak, Toms River; Jake Purfield, Brick; and Stephen Abruzzese, Toms River as members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2023001825
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Jordan W. Lavundi, Beachwood; Zachary P. Sharp, Toms River; Christopher Ventrice, Beachwood; and Adam G. Nappi, Forked River as full-time Assistant Fire Marshals; and reappointing Gerald N. Hayes, Jr., Forked River and Jesse S. Langguth, Jackson as part-time Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2027.

RESULT	ADOPTED	Official Resolution #: 2023001826
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Timothy McDonald, Lanoka Harbor as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2023001827
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing George Stryker, Brick as a member for a term of five (5) years, term to expire 1/1/2029; and Timothy Chamberlain, Point Pleasant Beach as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2026, both to the OC SHADE TREE ADVISORY COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2023001828
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Peter M. Hartney, Jr., Surf City; and Linda Murtagh, Toms River as members of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2028.

RESULT	ADOPTED	Official Resolution #: 2023001829
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Louis A. Amoruso, Seaside Park; James M. Boekholt, Jr., Lavallette; Alvin Burdge, Lakewood; and Martin L. Ryan, OC Landfill, Belford as members of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023001830
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Reappointing Roberta Anne Burcz, Point Pleasant; Jennifer Cody, Barnegat; Clyde H. Crofoot, Esq., Toms River; Nina Charlton, Manchester; Michelle E. Lardieri, Toms River; and Wendy Saunders, Manahawkin as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023001831
PRESENT:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

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

DIRECTOR VICARI: "Thank you Michelle."

N. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Seaside Park, Resolution No. 2023-303 requesting the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.
2. Borough of Seaside Park, Resolution No. 2023-304 urging the State Board of Utilities to establish a free 1-800 Dangerous Cable and Utility Pole Hotline.
3. OC Health Department, Resolution No. 384(23) proclaiming January 2024 as "Cervical Health Awareness Month" in Ocean County.
4. OC Health Department, Resolution No. 385(23) proclaiming January 2024 as "National Birth Defects Prevention Month" in Ocean County.
5. Township of Toms River, Resolution No. L-Dec 5, 2023-24 authorizing the execution of three (3) Agreements with the County of Ocean for electric current and battery replacement to be provided to operate traffic signals.
6. Township of Ocean, Resolution No. 2023-271 requesting the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.
7. Township of Ocean, Resolution No. 2023-273 supporting RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.
8. Township of Ocean, Resolution No. 2023-274 supporting Ocean County Meals on Wheels advocacy efforts to protect and increase funding so that no senior will go hungry in Ocean County.
9. Township of Ocean, Resolution No. 2023-277 recognizing the month of November 2023 as National Family Caregiver Month.
10. Township of Plumsted, Resolution No. 2023-315 opposing automobile insurance rate hikes.
11. Township of Brick, Resolution requesting the NJ Board of Public Utilities to designate a member as liaison to Ocean and/or Monmouth County and to appoint an individual from Ocean County to assure representation of residents and businesses of Ocean County and all shore communities.

O. MINUTES AND MEETING NOTICES

1. OC Film & Television Advisory Committee Meeting Minutes of 10/16/2023.
2. OC Board of Health Meeting Minutes of 10/18/2023 and 11/1/2023.
3. OC Environmental Agency Meeting Minutes of 9/21/2023.
4. OC Planning Board Meeting Minutes of 11/15/2023.
5. OC Youth Services Commission Meeting Minutes of 10/5/2023.
6. OC Board of Social Services Meeting Minutes of 11/28/2023
7. OC Mosquito Extermination Commission Meeting Minutes of 11/20/2023.
8. OC Opioid Advisory Council 2024 Meeting Schedule.
9. OC Library Commission Meeting Minutes of 10/17/2023.

P. APPROVALS

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

Q. REPORTS

1. OC Treasurer's Report, October 2023.

R. CORRESPONDENCE

1. Borough of Surf City, Fall 2023 Newsletter, 2024 Sanitation Schedule, and 2023 Public Notice about Stormwater Pollution Prevention.
2. Borough of Seaside Park, letter dated 12/19/2023 regarding ongoing request for assistance with Seaside Park's bay front flooding problem and related issues.

S. COMMISSIONER COMMENTS

At 5:46 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes the business portion. Comments from members of the Board and professional staff starting with Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you Mr. Director. Again, I want to wish you the best of luck in your retirement. And I also want to take a moment to wish everyone a wonderful holiday whether you celebrated Hanukkah or with the upcoming Christmas, enjoy it all with your family and stay well. I'm fine."

DIRECTOR VICARI: "Okay, thank you Commissioner Crea as long as you're fine."

COMMISSIONER CREA: "I'm fine."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "Just Merry Christmas to everybody. Enjoy the holiday season."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Just the same thing. Joyce, start enjoying yourself. And I said to Ginny when I got up here with all the plaques that he got I said if I ever leave the Board skip the plaques give me Spirit Airline credits."

COMMISSIONER HAINES: "I said ditto."

DEPUTY DIRECTOR QUINN: "Start enjoying yourself because Joe has been a great asset to this Board to the County and you know, he's truly going to be missed but it's your turn to start having him back and enjoying everything you do. To everyone, have a Merry Christmas. Happy, healthy New Year to each and every one of you. I just want to also thank Donna Flynn because as we all know I didn't put this program together by any means. Donna is the genius behind the curtain..."

COMMISSIONER CREA: "Thank you Donna."

DEPUTY DIRECTOR QUINN: "...and you did a great job."

(Applause)

DEPUTY DIRECTOR QUINN: "You make us look good."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. It's the last time I will be saying thank you Mr. Director Vicari. I just want to thank you again for the service you have given to the people of Ocean County. And I just want to wish Joyce all the best. You have him so enjoy it. Travel. Go to Florida, relax and enjoy your grandchildren. And also I want to wish everyone a very Merry Christmas and have the healthiest and happiest New Year. Please drive safe. Thank you."

COMMISSIONER KELLY: "The heck with Florida let him take you to Las Vegas."

DIRECTOR VICARI: "I'll turn it over to the Administrator now, Mike Fiure."

ADMINISTRATOR FIURE: "Commissioner, I promise it will be very quick, so I have a job still tomorrow. When I moved down here in 2000 the first thing I did was I joined the Ocean County Young Republicans and one of the first people I met was your daughter, Dina. And we were at the Office Lounge and it's her and its other members of the organization, I'm getting to know everybody, the phone rings, Dina picks it up and all I hear is yes, yes, no, yes, no, I'll look at it. I'll check it out. Well, all I could think of is I don't know who she's talking to, but I hope I never work for that guy. (Laughter) Flash forward I just wanted to let you know Commissioner Kelly and Commissioner Vicari, all the Board continues but you changed the course of my life, and my life is better today because of the Freeholder

Board and because of this Board now. But I just want to say thank you very much Commissioner Vicari for taking that chance on me because I know that I have found a job that I never dreamed of. It's my dream job. I never dreamed...because of this Board. And I just want to say thank you. I wanted that on the record to let you know that I think about that every single day. And the one thing I said to you today out of everything you've done I will always remember you as the greatest consumer advocate for the people of Ocean County. Thank you, Commissioners."

COMMISSIONER HAINES: "I just want to say one thing. I thought maybe it was the year that we ran together on the township committee, and he won and I lost. (Laughter) I think that's why I thought it was good."

DIRECTOR VICARI: "You know, I spoke with the professional staff today and every time I'm Director, they all know one thing. From Donna Flynn to Mike Fiure and everything else I am very demanding. I ask for accountability, but I do that because I work very hard at it. And many times, when I think about it, I become obsessive with an issue. I research it. And many times, my wife will tell you, 2, 3 o'clock in the morning I get up and something's on my mind because it's important to me. Those 13 terms...and Mike Fiure and I had a couple of talks, he said, 'Joe, I really appreciate it because you get into it. It's meaningful.' I question him intensely in a way that's very professional, the professionalism. And I think Mike, you would agree to it, has always been there but I work just as hard as the professional staff. I think as a teacher and as a leader, an educational leader, they look for people that set an example and that's what I've always tried to do in my 42 years. So, thank you Michael.

All I would like to say I wish on behalf of the Board, everyone, a happy holiday. Safety is the most important and good health. And next year, again, as they reorganize in January, I will not be here, but I will always be thinking of the great times and friendships. And especially, let me tell you something, Jack Kelly is a great guy. And I served him longer than anyone else and several years ago, two years ago, he went through a great deal. He lost his wife, and he had some issues. And Jack, I know what it is like to lose a loved one in the family. And I just want to tell you that you came back, and you worked hard and you put some great programs in place, and it was very difficult, and I just want to thank you for what you've done for the people of Ocean County and our friendship. Thank you very much."

COMMISSIONER KELLY: "Thank you Joe."

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

At 5:51 PM, Director Vicari opened the meeting to receive comments from members of the public:

DIRECTOR VICARI: "Anyone from the public? Come forward to the microphone. I know it's a little late. I don't want to get yelled at by Commissioners or whatever, but you'll get out by 6 o'clock. Anyone like to say anything?"

CARMEN AMATO, MAYOR OF BERKELEY TOWNSHIP: "Yes, just briefly."

DIRECTOR VICARI: "Mayor Amato."

MAYOR AMATO: "I wanted to speak before but how can I follow Joyce Vicari?"

DIRECTOR VICARI: "Oh, okay."

MAYOR AMATO: "It's impossible. Joe, on just behalf of Berkeley Township... we had our meeting on Monday night."

DIRECTOR VICARI: "Yes."

MAYOR AMATO: "We honored you with a Proclamation. We thank you for your service of 42 years here in Ocean County. We thank you for your eight years as Superintendent of Schools. A lot of people don't realize the impact that Joe Vicari made on Berkeley Township schoolchildren back then and the effort that he put forth back then is paying dividends for all the future children of our community. So, as the outgoing Mayor, future Senator, I just want to say thank you very much Joe. And as I am going through the Senate I will be in the minority. Paul Brush is not here. So, I will report back to you how it is to be in the minority since hopefully you will never have to be in it."

COMMISSIONER KELLY: "Just change it so that you're in the majority."

MAYOR AMATO: "Thank you Commissioner for all your hard work."

DIRECTOR VICARI: "Thank you Commissioner. Thank you, Mayor, – future Senator. Anyone else before I call for an adjournment to close the public portion? If there is none, I move that the public portion be closed."

U. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:53 PM.

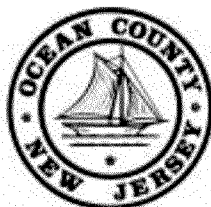
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-27 - An Ordinance authorizing the purchase of a Firearms Practice Range Facility and other Apparatus located in Little Egg Harbor Township, County of Ocean, State of New Jersey, and appropriating \$10,500,000.00 therefor, and authorizing the Issuance of \$9,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023001878						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<		<		<		
Haines	<			<	<		
Kelly	<						<

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-27

AN ORDINANCE AUTHORIZING THE PURCHASE OF A FIREARMS PRACTICE RANGE FACILITY AND OTHER APPARATUS LOCATED IN LITTLE EGG HARBOR TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$10,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: the purchase of a firearms practice range facility and other apparatus in Little Egg Harbor Township, in the County of Ocean, State of New Jersey, including, but not limited to permitting and construction, and all else necessary therefor or incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
The purchase of a firearms practice range facility and other apparatus in Little Egg Harbor Township			
TOTALS	\$10,500,000	\$600,000	\$9,900,000

SECTION 3. There is hereby appropriated the sum of \$10,500,000, including the sum of \$600,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$9,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$9,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements.

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$9,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

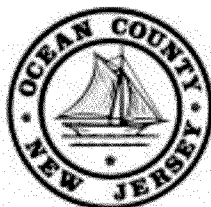
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on December 20, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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. 24.

Official Resolution#	2023001845						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

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 12/20/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,290,316.36
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

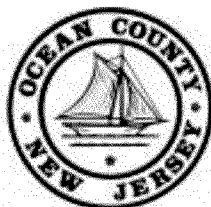
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 20, 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 #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 150 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,290,316.36 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

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

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

Board Meeting Agenda

Date: December 20, 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 - Change Order #3, E-\$194,217.54, R-\$68,484.96. (B2022-105E)

Official Resolution#	2023001849						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

December 20, 2023

WHEREAS, Contract No. B2022-105E was entered into on July 20, 2022 with Rencor, Inc. Contractor, 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

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

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

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

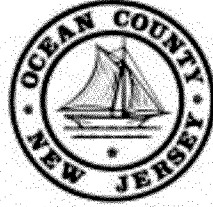
WHEREAS, adequate funds are available in Account No. 301-185-C907-6800, 419-185-X003-6800, 417-185-C907-6800 and 422-185-X210-6800 in the amount of \$125,732.58.

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. 3 to Rencor, Inc. as follows: Extra Work Order in the amount of \$194,217.54 and Reduction order in the amount of \$68,484.96, in connection with the project known as 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.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Rencor, Inc. to cover the Change Order No. 3.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Change Order #4, E-\$148,317.49, R-\$13,294.90. (B2018-179E)

Official Resolution#	2023001850						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2018-179E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

December 20, 2023

WHEREAS, Contract No. B2018-179E was entered into on December 12, 2018 with Jersey Construction, Inc., Contractor, for work and services in relation to the Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey; and

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

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

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

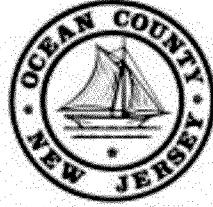
WHEREAS, adequate funds are available in Account No. 422-185-X203-6800 and 417-185-C906-6800 in the amount of \$135,022.59.

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. 4 to Jersey Construction, Inc. as follows: Extra Work Order in the amount of \$148,317.49 and Reduction Order in the amount of \$13,294.90 in connection with the project known as Traffic Signal Improvements at the Intersection of County Route 528 and Oberlin Avenue, 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 Jersey Construction, Inc. to cover the Change Order No. 4.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood - Partial Estimate #2, \$204,406.74. (B2023-84E)

Official Resolution#		2023001851					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		g-3					
CAF #							
Purchase Req. #		B2023-84E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-84E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 3, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 20, 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. 2 shows:

Total Cost of Construction:	\$508,737.15
Less 2% of Total:	\$10,174.74

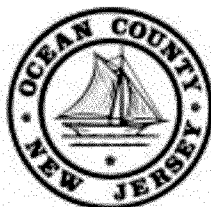
Subtotal:	\$498,562.41
Less Partial Estimate #1:	\$294,155.67
AMOUNT NOW DUE CONTRACTOR:	\$204,406.74

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 hundred four thousand four hundred six and 74/100 dollars (\$204,406.74) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Final Estimate #7, \$148,571.01. (B2019-193E)

Official Resolution#	2023001852						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated December 20, 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 Final Estimate No. 7 shows:

Total Cost of Construction:	\$1,394,501.83
Less 2% of Total:	\$0.00

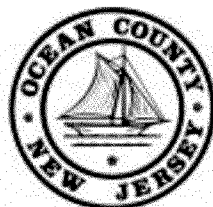
Subtotal:	\$1,394,501.83
Less Partial Estimate #1:	\$164,663.85
Less Partial Estimate #2:	\$ 97,884.19
Less Partial Estimate #3:	\$219,328.02
Less Partial Estimate #4:	\$282,245.11
Less Partial Estimate #5:	\$252,352.19
Less Partial Estimate #6:	\$229,457.46
Total Partial Payments Made to Date:	\$1,245,930.82
AMOUNT NOW DUE CONTRACTOR:	\$148,571.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty eight thousand five hundred seventy one and 01/100 dollars (\$148,571.01) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships - Partial Estimate #2, \$295,235.30. (B2023-114E)

Official Resolution#		2023001853					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		g-5					
CAF #							
Purchase Req. #		B2023-114E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-114E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 21, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted 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. 2 dated December 20, 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. 2 shows:

Total Cost of Construction:	\$2,346,078.43
Less 2% of Total:	\$46,921.57

Subtotal:	\$2,299,156.86
Less Partial Estimate #1: \$2,003,921.56	.

AMOUNT NOW DUE CONTRACTOR:	\$295,235.30
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CONTRACT NO. B2023-114E

PAGE 2

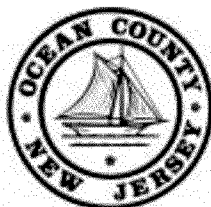
December 20, 2023

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 Two hundred ninety five thousand two hundred thirty five and 30/100 dollars (\$295,235.30) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor - Partial Estimate #1, \$170,637.60. (B2023-86E)

Official Resolution#		2023001854					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		g-6					
CAF #							
Purchase Req. #		B2023-86E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-86E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 3, 2023 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to 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, 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 December 20, 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:	\$174,120.00
Less 2% of Total:	\$3,482.40

Subtotal:	\$170,637.60
 AMOUNT NOW DUE CONTRACTOR:	 \$170,637.60

CONTRACT NO. B2023-86E

PAGE 2

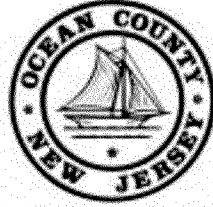
December 20, 2023

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 thousand six hundred thirty seven and 60/100 dollars (\$170,637.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 15530009), Morris Boulevard over Fox Island Creek, Stafford Township - Change Order #3, E-\$173,660.10, R-\$0.00. (B2019-110E)

Official Resolution#	2023001855						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

December 20, 2023

WHEREAS, Contract No. B2019-110E was entered into on July 17, 2019 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

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

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

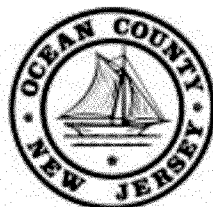
WHEREAS, adequate funds are available in Account No. 300-185-C902-6800 and 417-185-C907-6800 in the amount of \$173,660.10.

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. 3 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$173,660.10 in connection with the project known as Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford 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 Midlantic Construction, LLC to cover the Change Order No. 3.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 - Change Order #2, E-\$25,408.00, R-\$63,031.60. (B2022-70E)

Official Resolution#	2023001856						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2022-70E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-70E

R E S O L U T I O N

December 20, 2023

WHEREAS, Contract No. B2022-70E was entered into on May 4, 2022 with Insituform Technologies, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey; and

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

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

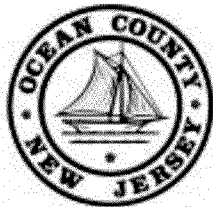
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 Insituform Technologies, LLC as follows: Extra Work Order in the amount of \$25,408.00 and Reduction Order in the amount of \$63,031.60 in connection with the project known as Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Insituform Technologies, LLC 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 Insituform Technologies, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 - Final Estimate #3, \$496,985.16. (B2022-82E)

Official Resolution#	2023001857						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-9						
CAF #							
Purchase Req. #	B2022-82E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-82E

R E S O L U T I O N

December 20, 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 Final Estimate No. 3 dated December 20, 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 Final Estimate No. 3 shows:

Total Cost of Construction:	\$4,649,758.21
Less 2% of Total:	\$0.00

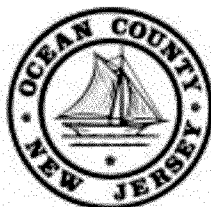
Subtotal:	\$4,649,758.21
Less Partial Estimate #1:	\$2,156,340.03
Less Partial Estimate #2:	\$1,996,433.02
Total Partial Payments Made to Date:	\$4,152,773.05
AMOUNT NOW DUE CONTRACTOR:	\$496,985.16

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred ninety six thousand nine hundred eighty five and 16/100 dollars (\$496,985.16) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Change Order #2, E-\$256,595.72, R-\$200,737.67. (B2021-184E)

Official Resolution#	2023001858						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-10						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

December 20, 2023

WHEREAS, Contract No. B2021-184E was entered into on November 23, 2021 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Ocean County, New Jersey; and

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

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

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

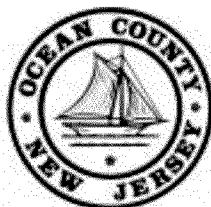
WHEREAS, adequate funds are available in Account No. 424-185-X301-6800 and 301-185-X102-6800 in the amount of \$55,858.05.

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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$256,595.72 and Reduction Order in the amount of \$200,737.67 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Partial Estimate #1, \$283,062.79. (B2023-106E)

Official Resolution#	2023001859						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-11						
CAF #							
Purchase Req. #	B2023-106E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-106E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 7, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, 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 December 20, 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:	\$288,839.58
Less 2% of Total:	\$5,776.79

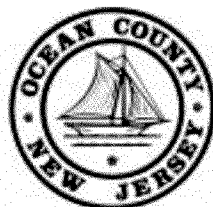
Subtotal:	\$283,062.79
 AMOUNT NOW DUE CONTRACTOR:	 \$283,062.79

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 hundred eighty three thousand sixty two and 79/100 dollars (\$283,062.79) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C - Partial Estimate #2, \$223,387.51. (B2023-146E)

Official Resolution#	2023001860						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-12						
CAF #							
Purchase Req. #	B2023-146E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-146E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 19, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 20, 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. 2 shows:

Total Cost of Construction:	\$514,011.01
Less 2% of Total:	\$10,280.22

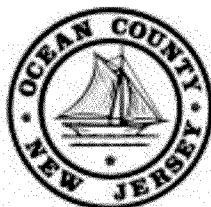
Subtotal:	\$503,730.79
Less Partial Estimate #1: \$280,343.28	
 AMOUNT NOW DUE CONTRACTOR:	 \$223,387.51

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 hundred twenty three thousand three hundred eighty seven and 51/100 dollars (\$223,387.51) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D - Partial Estimate #1, \$136,959.48. (B2023-125E)

Official Resolution#	2023001861						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	g-13						
CAF #							
Purchase Req. #	B2023-125E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-125E

R E S O L U T I O N

December 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, 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 December 20, 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:	\$139,754.57
Less 2% of Total:	\$2,795.09

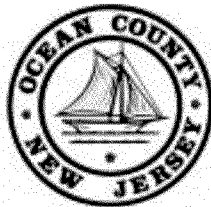
Subtotal:	\$136,959.48
AMOUNT NOW DUE CONTRACTOR:	\$136,959.48

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 thirty six thousand nine hundred fifty nine and 48/100 dollars (\$136,959.48) 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

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001940					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

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

1. Adam Chesney is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Electrician, Buildings & Grounds, effective December 6, 2023 through February 29, 2024 inclusive.

2. Kevin P. McLaffery is hereby granted an Intermittent Medical Leave from his position of Administrative Analyst, Department of Corrections, effective December 7, 2023 through March 6, 2024 inclusive.

3. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office-County Connection, effective January 1, 2024 through December 31, 2024 inclusive.

The following employees, (4 through 5), are hereby given a regular appointment to the position Keyboarding Clerk 3, Office of Senior Services, subject to a working test period, effective December 21, 2023, at their present salaries:

4. Paula M. Miele
5. Charity A. Yezzi

6. Nicole L. Jamison is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Finance, subject to a working test period, effective December 21, 2023 at an annual base salary of, \$38,900.

7. Kathleen M. Schworn is hereby given a regular appointment to the position of Program Monitor, Human Services, subject to a working test period, effective December 21, 2023 at her present salary.

The following employees, (8 through 9), are hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Buildings and Grounds, subject to a working test period, effective December 21, 2023, at their present salaries:

8. Michael J. Hunt, Jr.
9. John W. Kozak

10. Carol M. Menges is hereby given a regular appointment to the position of Keyboarding Clerk 3, Buildings and Grounds, subject to a working test period, effective December 21, 2023, at her present salary.

11. Daniel J. Sullivan is hereby given a regular appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, subject to a working test period, effective December 21, 2023, at his present salary.

12. Amanda S. Conlon is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Finance, subject to a working test period, effective December 21, 2023, at her present salary.

13. At the request of the Sheriff, Gianna R. Maroulis's appointment to the position of Public Safety Communicator Trainee, Sheriff's 911 Division, effective November 23, 2023, at an annual base salary of \$41,000, is hereby rescinded.

14. Alessandro S. Caverly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 8, 2023 through December 30, 2023 inclusive.

15. Angela DeBiase is hereby given a provisional appointment to the position of Assistant Engineer Traffic, Engineering Department, pending Civil Service Examination, effective December 21, 2023, at her present salary.

16. Zachery J. Dehl is hereby given a provisional appointment to the position of Assistant Engineer Environmental, Engineering Department, pending Civil Service Examination, effective December 21, 2023, at his present salary.

The following employees, (17 through 18), are hereby given regular appointments to the position of Principal Park Naturalist, Parks Department, subject to a working test period, effective December 21, 2023, at their present salaries:

- 17. Benjamin A. Ackerman
- 18. Megan N. Zorns

At the request of the Sheriff, the following employees, (19 through 20), are hereby given a regular appointment to the position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective December 21, 2023, at an annual base salary of \$71,204:

- 19. Mark J. Dudeck
- 20. Lewis E. Eggert, Jr.

21. Laura E. Hamstra is hereby given a regular appointment to the position of Keyboarding Clerk 3, Buildings and Grounds, subject to a working test period, effective December 21, 2023, at her present salary.

22. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2024 through December 31, 2024 inclusive.

23. Arthur W. Reece is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective January 1, 2024 through December 31, 2024 inclusive.

24. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2024 through December 31, 2024 inclusive.

25. Stephen Stefanelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective January 19, 2024 through March 14, 2024 inclusive.

26. Michael D. Campana is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 14, 2023 through March 13, 2024 inclusive.

27. At the request of the Sheriff, Antonella G. Bruno, Stockton University, is hereby authorized as an unpaid intern, Office of the Sheriff, effective January 16, 2024 through May 10, 2024.

28. Melanie K. Shumaker is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective December 21, 2023, at an annual base salary of \$36,400.

29. Kimberly M. DiPaolo is hereby given a T/120 appointment to the position of Management Assistant, Business Development and Tourism, effective December 21, 2023 through June 21, 2024, at an hourly wage of \$21.75.

30. At the request of the Board of Elections, Anna C. Mower is hereby appointed to the position of Election Clerk, Election Board, effective January 4, 2024, at an annual base salary of \$36,400.

31. At the request of the Sheriff, Danielle R. Bremer is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 21, 2023, at an annual base salary of \$41,000.

32. At the request of the Prosecutor, Kayla C. Froberg is hereby appointed to the part-time position of Systems Analyst, Prosecutor's Office, subject to a working test period, effective December 21, 2023, at an hourly wage of \$17.50.

33. At the request of the Prosecutor, William V. Carlisle is hereby appointed to the part-time position of Systems Analyst, Prosecutor's Office, subject to a working test period, effective December 21, 2023, at an hourly wage of \$25.00.

34. At the request of the Prosecutor, Agnes Panten is hereby given a provisional appointment to the position of part-time Nursing Services Clerk, Prosecutor's Office, pending Civil Service Examination, effective January 8, 2024, at an hourly wage of \$48.00.

35. Joel A. Mahr is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 2, 2024, at an annual base salary of \$37,440.

36. Patricia L. Burke is hereby given a provisional appointment to the position of Assistant Director of Employee Relations, pending Civil Service examination, effective December 21, 2023, at an annual base salary of \$120,528.

37. Michael J. Wenz is hereby given a provisional appointment to the position of Inspector Road Openings, Engineering Department, pending Civil Service Examination, effective January 2, 2024, at an annual base salary of \$37,700.

38. Vasilios Vasilakis, Sr., is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective January 2, 2024, at an annual base salary of \$38,400.

39. Christopher G. Higgins appointment to the position of Juvenile Detention Officer, Juvenile Services, effective December 11, 2023, at an annual base salary of \$43,000, is hereby rescinded.

40. Sasha N. Androwski is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective December 26, 2023, at an annual base salary of \$40,000.

The following employees, (41 through 42), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, with an annual base salary of \$43,000, effective:

	<u>NAME</u>	<u>EFFECTIVE DATE</u>
41.	Amanda S. Martinez	December 26, 2023
42.	Sandra M. Velasco	January 2, 2024

At the request of the Sheriff, the following employees, (43 through 44), 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 January 8, 2024, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
43.	Jennifer C. Baker	\$62,000.
44.	Michael J. Solomone	\$56,000.

45. At the request of the County Clerk, and in accordance with N.J.S.A.40A:9-74, John A. Catalano is hereby appointed as Deputy County Clerk, effective January 1, 2024, and in accordance with N.J.S.A.40A:9-77, an annual base salary of \$97,579.

46. At the request of the Sheriff, Nicholas P. Belford, Rowan University, is hereby authorized as an unpaid intern, Office of the Sheriff, effective December 27, 2023, through January 16, 2024.

47. Ryan L. Reilly, Chief of Administrative Services, Employee Relations, is hereby transferred to the Adjuster's Office, effective December 21, 2023, at his present salary.

48. Scott M. Colabella, County Clerk, County Clerk, effective January 1, 2024, as provided by N.J.S.A.40A:9-76, salary is \$145,106.

49. Michael G. Mastronardy, Sheriff, Office of the Sheriff, effective January 1, 2024, as provided by N.J.S.A.40A:9-104, salary is \$145,106.

50. Brian J. Klimakowski, Undersheriff, Office of the Sheriff, effective January 1, 2024, as provided by N.J.S.A.40A:9-117, salary is \$130,595.

51. Jon G. Lombardi, Undersheriff, Office of the Sheriff, effective January 1, 2024, as provided by N.J.S.A.40A:9-117, salary is \$130,595.

52. Jeffery W. Moran, Surrogate, Surrogate's Office, effective January 1, 2024, as provided by N.J.S.A.2B:14-3, salary is \$145,106.

53. Joseph LaManna, General Supervisor Maintenance Repairer, Buildings & Grounds, salary is hereby changed to \$90,903, effective December 21, 2023.

54. David Fitzgerald, Director Department of Transportation Services, Department of Transportation Services, salary is hereby changed to \$143,965, effective December 21, 2023.

55. Jamie S. Busch, Director of Administration and Program Development, Human Services, salary is hereby changed to \$116,080, effective December 21, 2023.

56. James A. Armstrong, Supervisor Information Technology Help Desk, Office of Information Technology, salary is hereby changed to \$86,750, effective December 21, 2023.

57. Lukas F. Praski, Chief Engineer, Engineering Department, salary is hereby changed to \$114,684, effective December 21, 2023.

58. Michelle I. Gunther, Clerk of the Board, Clerk of the Board, salary is hereby changed to \$118,287, effective December 21, 2023.

59. Michele W. Henry, Chief of Administrative Services, Buildings & Grounds, salary is hereby changed to \$109,841, effective December 21, 2023.

60. James A. Hand, Division Director Transportation Services, Department of Transportation Services, salary is hereby changed to \$103,084, effective December 21, 2023.

61. Lori A. Enquist-Schmidt, Director, Office of Handicapped, Human Services, salary is hereby changed to \$78,178, effective December 21, 2023.

62. Frank T. DeMarzo, III, Division Director, Office of Information Technology, salary is hereby changed to \$138,224, effective December 21, 2023.

63. Gary Leeman, Supervising Engineer, Engineering Department, salary is hereby changed to \$111,499, effective December 21, 2023.

64. Tracy A. Maksel, Director/ Mental Health Administrator, Human Services, salary is hereby changed to \$129,757, effective December 21, 2023.

65. Jennifer M. Eannone, Management Assistant, Buildings & Grounds, salary is hereby changed to \$77,250, effective December 21, 2023.

66. Michelle Arnold, Chief of Administrative Services, Department of Transportation services, salary is hereby changed to \$84,630, effective December 21, 2023.

67. John P. Farro, Jr., Confidential Assistant Division Manager, Office of Information Technology, salary is hereby changed to \$121,979, effective December 21, 2023.

68. Cheryl A. Meyer, Senior Program Monitor, Human Services, salary is hereby changed to \$54,520, effective December 21, 2023.

69. Kenneth F. Hankins, Supervisor Information Technology, Office of Information Technology, salary is hereby changed to \$108,777, effective December 21, 2023.

70. Christopher R. Jerome, Principal Engineer, Civil, Engineering Department, salary is hereby changed to \$98,082, effective December 21, 2023.

71. Brian K. Gabriel, Director Department of Fire & First Aid, Fire & First Aid, salary is hereby changed to \$87,250, effective December 21, 2023.

72. Anthony W. Granberg, General Supervisor Building Services, Buildings & Grounds, salary is hereby changed to \$84,250, effective December 21, 2023.

73. Lorrie J. Mueller, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$64,750, effective December 21, 2023.

74. Tanara M. Hall, Environmental Specialist 2, Solid Waste Management, salary is hereby changed to \$68,950, effective December 21, 2023.

75. Craig Johnson, Supervisor of Data Processing Programming, Office of Information Technology, salary is hereby changed to \$126,988, effective December 21, 2023.

76. Arthur W. Reece, Assistant County Road Supervisor, Road Department, salary is hereby changed to \$118,182, effective December 21, 2023.

77. Joseph P. Kenny, Chief Stationary Engineer, Buildings & Grounds, salary is hereby changed to \$95,769, effective December 21, 2023.

78. Michael J. Gericke, Jr., Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$47,000, effective December 21, 2023.

79. Sean E. McLaughlin, Environmental Specialist 4, Solid Waste Management, salary is hereby changed to \$88,350, effective December 21, 2023.

80. Shelia M. Kraybill, Network Administrator 1, Office of Information Technology, salary is hereby changed to \$90,406, effective December 21, 2023.

81. Michael J. Reina, County Superintendent of Bridges, Road Department, salary is hereby changed to \$108,414, effective December 21, 2023.

82. Donna E. Flynn, Division Director Department of Public Affairs, Administrators Office, salary is hereby changed to \$164,271, effective December 21, 2023.

83. Robert Young, Assistant Chief Stationary Engineer, Buildings & Grounds, salary is hereby changed to \$75,120, effective December 21, 2023.

84. Eliecer Gomez, Jr., Assistant Veterans Service Officer, Veteran's Service Bureau, salary is hereby changed to \$52,750, effective December 21, 2023.

85. Sandra A. Blain-Snow, Administrative Analyst, Solid Waste Management, salary is hereby changed to \$72,450, effective December 21, 2023.

86. Peter J. Lisowsky, Confidential Assistant Division Manager, Office of Information Technology, salary is hereby changed to \$126,124, effective December 21, 2023.

87. Donna M. Specht, Confidential Assistant, Road Department, salary is changed to \$75,278, effective December 21, 2023.
88. Angia Cifrodella, Confidential Secretary to Commissioner, Board of Commissioners, salary is hereby changed to \$79,115, effective December 21, 2023.
89. George G. Hazelet, General Supervisor Maintenance & Repairs, Buildings & Grounds, salary is hereby changed to \$64,750, effective December 21, 2023.
90. Vincent Camporeale, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$76,250, effective December 21, 2023.
91. William T. Bernstein, General Supervisor Sanitation, Solid Waste Management, salary is hereby changed to \$80,765, effective December 21, 2023.
92. Stanley R. Poulsen, Network Administrator 2, Office of Information Technology, salary is hereby changed to \$106,164, effective December 21, 2023.
93. Jonathan D. Carman, Superintendent Juvenile Detention Facility, Juvenile Services, salary is hereby changed to \$113,551, effective December 21, 2023.
94. Gail F. Deckler, Confidential Secretary to Commissioner, Board of Commissioners, salary is hereby changed to \$79,115, effective December 21, 2023.
95. Holland C. Shea, Program Analyst, Buildings & Grounds, salary is hereby changed to \$61,750, effective December 21, 2023.
96. MaryAnne Esposito, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$47,000, effective December 21, 2023.
97. John J. Pallen, III, General Supervisor Sanitation, Solid Waste Management, salary is hereby changed to \$80,143, effective December 21, 2023.
98. Troy Reiger, Network Administrator 1, Office of Information Technology, salary is hereby changed to \$87,072, effective December 21, 2023.
99. Raymond S. Yezzi, Confidential Aide, Department of Corrections, salary is hereby changed to \$83,250, effective December 21, 2023.
100. Joan P. Richardson, Confidential Secretary to Commissioner, Board of Commissioners, salary is hereby changed to \$79,115, effective December 21, 2023.
101. Karen A. Kunz, Program Analyst, Buildings & Grounds, salary is hereby changed to \$61,750, effective December 21, 2023.
102. Debra D. Conklin is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 2, Department of Finance, effective December 20, 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.
103. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 28, 2023 through March 27, 2024 inclusive.
104. Christopher O'Rourke is hereby granted an Intermittent Family Leave from his position of Attorney, Department of Corrections, effective December 7, 2023 through February 28, 2024 inclusive.
105. At the request of the County Clerk, Kimberly A. Saviet is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, County Clerk, effective December 30, 2023 through June 29, 2024 inclusive.

106. Cynthia A. O'Donnell-Bove is hereby granted an Extension of Intermittent Family Leave from her position of Confidential Secretary, Parks Department, effective January 5, 2024 through July 4, 2024 inclusive.

107. George R. P. Zimmerman, Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$101,319, effective December 21, 2023.

108. Maggie A. Hanlon, Assistant Program Analyst, Planning Board, salary is hereby changed to \$66,000, effective December 21, 2023.

109. Sandra Lazzaro, Division Director Economic Development and Tourism, Buisness Development and Tourism, salary is hereby changed to \$108,028, effective December 21, 2023.

110. Danielle K. Taranto, Administrative Analyst, Office of Information Technology, salary is hereby changed to \$64,840, effective December 21, 2023.

111. Patricia A. Gibson, Confidential Secretary to Commissioner, Board of Commissioners, salary is hereby changed to \$79,115, effective December 21, 2023.

112. Kristen J. Kosa, Assistant Program Analyst, Administrator's Office, salary is hereby changed to \$56,550, effective December 21, 2023.

113. Brain W. McCarthy, Business Manager, Department of Vehicle Services, salary is hereby changed to \$131,416, effective December 21, 2023.

114. Timothy P. Gleason, Assistant Planner, Planning Board, salary is hereby changed to \$52,500, effective December 21, 2023.

115. Joseph M. Valenti, County Correctional Police Warden, Department of Corrections, salary is hereby changed to \$186,411, effective December 21, 2023.

116. John J. Wright, Supervisor Information Technology, Office of Information Technology, salary is hereby changed to \$144,238, effective December 21, 2023.

117. Noriko Kowalewski, Confidential Secretary to Commissioner, Board of Commissioners, salary is hereby changed to \$79,115, effective December 21, 2023.

118. Wanda E. Alfaro, Supervisor Senior Citizen Outreach and Referral Program, Office of Senior Services, salary is hereby changed to \$72,750, effective December 21, 2023.

119. Tabitha A. Tallman, Chief of Administrative Services, Department of Vehicle Services, salary is hereby changed to \$89,080, effective December 21, 2023.

120. Daniel A. Sindoni, Assistant Planner, Planning Board, salary is hereby changed to \$54,750, effective December 21, 2023.

121. Nicole A. Concepcion, Assistant Program Analyst, Office of Senior Services, salary is hereby changed to \$54,102, effective December 21, 2023.

122. Allen J. Mantz, County Radio Defense Coordinator Emergency Management, Office of the Sheriff, salary is hereby changed to \$74,256, effective December 21, 2023.

123. Nicole M. Vernachio, Chief Park Naturalist, Parks Department, salary is hereby changed to \$56,191, effective December 21, 2023.

124. Deborah A. Gries, Confidential Assistant, Administrator's Office, salary is hereby changed to \$86,327, effective December 21, 2023.

125. Christina M. Paret, Senior Community Service Aid, Office of Senior Services, salary is hereby changed to \$49,770, effective December 21, 2023.

126. Kelly R. Ryan, Forensic Chemist, Office of the Sheriff, salary is hereby changed to \$76,050, effective December 21, 2023.

127. Michelle L. Pullen, Recreation Supervisor, Parks Department, salary is hereby changed to \$73,286, effective December 21, 2023.

128. Laura A. Picurro, Community Service Aid, Office of Senior Services, salary is hereby changed to \$47,250, effective December 21, 2023.

129. Kimberly A. Bockin, Executive Assistant, Office of the Sheriff, salary is hereby changed to \$85,499, effective December 21, 2023.

130. Kathleen J. Torres, Social Services Assistant, Office of Senior Services, salary is hereby changed to \$51,625, effective December 21, 2023.

131. Sandra M. Bowers, Graphic Artist 3, Printing & Graphic Arts, salary is hereby changed to \$67,138, effective December 21, 2023.

132. Maria LaFace, Director of Office of Senior Services, Office of Senior Services, salary is hereby changed to \$139,954, effective December 21, 2023.

133. Paul T. Toth, General Supervisor Parks, Parks Department, salary is hereby changed to \$74,368, effective December 21, 2023.

134. Barry Wieck, Department Supervisor of Weights & Measurers, Consumer Affairs, salary is hereby changed to \$74,918, effective December 21, 2023.

135. Christine M. Allen, Confidential Secretary, Administrator's Office, salary is hereby changed to \$79,115, effective December 21, 2023.

136. Anthony E. Fontana, Investigator Consumer Protection, Consumer Affairs, salary is hereby changed to \$49,000, effective December 21, 2023.

137. Chelsea E. Skuby, County Tax Administrator, Board of Taxation, salary is hereby changed to \$151,525, effective December 21, 2023.

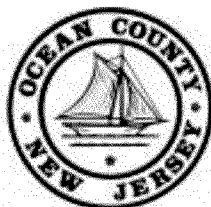
138. Sean P. Hennessy, Manager Golf Facilities, Parks Department, salary is hereby changed to \$77,675, effective December 21, 2023.

139. Gale M. Ertle, Confidential Assistant, Consumer Affairs, salary is hereby changed to \$71,073, effective December 21, 2023.

140. Aaron Poinsett's title is hereby changed to Traffic Maintenance Worker, Engineering Department, effective November 27, 2023, at his present salary.

141. James R. Yeager is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective January 2, 2024, at an annual base salary of \$48,700.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Director Joseph H. Vicari's 42 years of dedicated service to the citizens of Ocean County.

Official Resolution#	2023001862						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution County of Ocean Board of Commissioners

Administration Building
Cans River, New Jersey

December 20, 2023

WHEREAS, as a kid growing up in downtown Jersey City, JOSEPH H. VICARI learned early on the value of hard work and treating others with respect and kindness from special role models, his mother Ann and his father, Hugo; and

WHEREAS, it was during his time in Jersey City, he would meet the love of his life Joyce, a graduate of St. Anthony's High School and follow the next steps of his journey bringing them to Brick Township, where he would soon become a member of Joseph Buckelew's Republican Youth Movement with the likes of Damian G. Murray and the late John C. Bartlett, Jr. and James J. Mancini; and

WHEREAS, over the course of 42 years, JOSEPH H. VICARI, first as an elected Ocean County Freeholder and then as a County Commissioner, would touch countless lives as he championed senior independence, affordable and quality education, protection of the environment, fiscal conservatism, serving as a guardian of consumers and a shepherd of good government; and

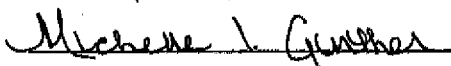
WHEREAS, JOSEPH H. VICARI'S list of accomplishments, while far too great to mention all, includes serving as Chairman of the Office of Senior Services, liaison to Business Development and Tourism, the Ocean County Airport, the Ocean County Library, Consumer Affairs, and a host of key County programs; and


WHEREAS, JOSEPH H. VICARI'S love for education was not just his professional calling but his efforts brought about great progress and advancement to the Ocean County Vocational Technical School District, from apprenticeship programs to the opening of the Performing Arts Academy; and

WHEREAS, JOSEPH H. VICARI has been an asset in navigating difficult times in the County including the damage brought by the 1992 winter storm, Superstorm Sandy in 2012 and the Coronavirus pandemic, always leading with a steady hand and a keen eye in managing the challenges faced by the residents of Ocean County. His unwavering love for Ocean County and its residents will forever remain his legacy.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extends its deepest appreciation, gratitude and friendship to "JOE" VICARI for his dedication, leadership and 42 years of exemplary service to the people of Ocean County; and further offers best wishes to Joe and his entire family as they embark on this new journey filled with good health and happiness.

Attest:



Michelle I. Gunther
Clerk of the Board



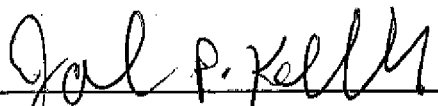
Gary Quinn, Deputy Director



Barbara Jo Crea, Commissioner

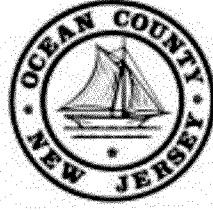


Virginia E. Haines, Commissioner



John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the efforts of American Legion Post 129 in declaring the Cathedral of the Air at Joint Base McGuire-Dix-Lakehurst as a National Historic Landmark.

Official Resolution#		2023001867					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

December 20, 2023

WHEREAS, the Cathedral of the Air is a non-sectarian chapel envisioned in the late 1920's by Legionnaire Gill Robb Wilson and is a temple to the ingenuity of the human innovation against the limits of the sky, as it commemorates the history of aviation through it's incredible stained glass windows; and

WHEREAS, the cathedral project was unanimously approved and adopted at the annual convention of the American Legion, Department of New Jersey in 1929, and on March 2, 1929 the President of the United States signed the Enabling Act approving the erection of the memorial chapel on government property and its presentation to the Navy Department upon completion; and

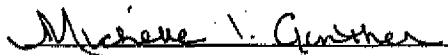
WHEREAS, the modified Gothic style of the cathedral is reminiscent of great cathedrals in the section of France where American troops fought in two World Wars. The structure was completed in 1933 and the first stained glass window was installed, The Chancel Rose, the emblem of the American Legion, whose members donated the entire chapel; and

WHEREAS, this window was soon followed by 17 others commemorating the history of human flight, memorials to Soldiers, Sailors and Airmen who lost their lives in the tragic crashes of the USS Akron and USS Shenandoah Airships as well as four World War II chaplains for their historic and selfless acts on the SS Dorchester; and

WHEREAS, Ocean County is home to over 80,000 military veterans and thousands of active Joint Base McGuire-Dix-Lakehurst military personnel as well as many residents who frequently admire the beauty of the architecture and art displayed at the site.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY support the efforts of the George P. Vanderveer Post #129 of the American Legion, Department of New Jersey in their continuing efforts to preserve the Cathedral of the Air at Navy Lakehurst and have it designated a national historic landmark.


Attest:

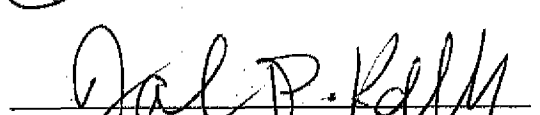

Michelle I. Gunther
Clerk of the Board

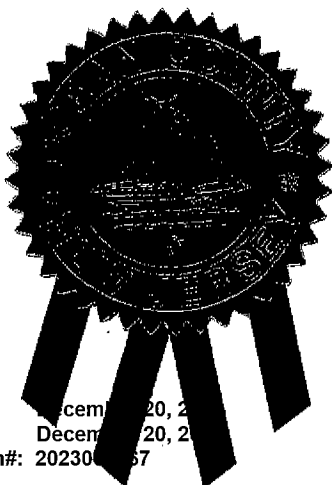

Joseph H. Vicari, Director

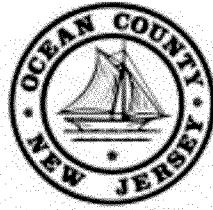

Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John F. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the efforts of Toms River Township, American Legion Post 129, and Ocean County Congressional Leaders in their efforts to name the new Veterans Affairs Toms River outpatient clinic in honor of Second Lieutenant Leonard G. "Bud" Lomell, Jr.

Official Resolution#	2023001868						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, Ocean County is home to the largest Veterans population in New Jersey and Toms River Township was designated as the site for the new Department of Veterans' Affairs outpatient clinic; and

WHEREAS, Ocean County takes great pride in recognizing the service provided by our Veterans who diligently work to protect our democracy and freedom; and

WHEREAS, one such Veteran who has been acknowledged for outstanding service is the late Second Lieutenant Leonard G. "Bud" Lomell, Jr., who was a longtime Toms River and Ocean County resident who served courageously and heroically during World War II; and

WHEREAS, Ocean County joins with Toms River Township, the George P. Vanderveer American Legion Post 129, and Ocean County Congressional leaders in urging the United States Congress to name the new VA clinic facility in honor of Second Lieutenant Lomell; and

WHEREAS, following college, Second Lieutenant Lomell enlisted in the United States Army, volunteering for the elite Ranger Corps, and was a member of the Second Rangers Battalion during the June 6, 1944, D-Day Invasion, commanding his own platoon as First Sergeant; and

WHEREAS, then-First Lieutenant Lomell's valiant acts at Pointe-du-Hoc, Normandy, France, along with General Eisenhower's decision to invade on June 6, 1944 are considered the most significant actions in ensuring the Allied victory on D-Day; and

WHEREAS, Second Lieutenant Lomell, who is part of the "Greatest Generation" was a decorated war hero and model citizen who is exceedingly deserving of the posthumous honor of having the new and long awaited Toms River-based VA outpatient clinic be named in his honor.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby gives its full support to Toms River Township, the George P. Vanderveer American Legion Post 129, and Ocean County Congressional leaders in their efforts to name the new Veterans' Affairs Toms River outpatient clinic in honor of Second Lieutenant Leonard G. "Bud" Lomell, Jr.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Toms River Township, George P. Vanderveer American Legion Post 129, Ocean County Mayors Association, Military Support Alliance of New Jersey, Ocean County Veterans Service Bureau, Ocean County Congressional Leaders, and Secretary Denis McDonough, U.S. Department of Veteran Affairs.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the return of the USS Pueblo to the United States of America.

Official Resolution#		2023001869					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, The United States Naval Vessel USS Pueblo was unlawfully attacked and seized by the government of North Korea while sailing in International Waters on January 23, 1968; and

WHEREAS, the unprovoked attack on the USS Pueblo resulted in the death of a crewman and the imprisonment of 82 other American sailors; and

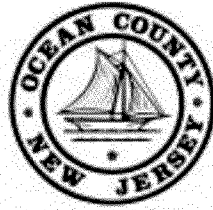
WHEREAS, for 55 years the Pueblo has outrageously served as a communist propaganda museum and tourist attraction in the North Korean capital, Pyongyang, home of one of the most repressive regimes on the planet; and

WHEREAS, The USS Pueblo remains a commissioned warship in the United States Navy; and

WHEREAS, numerous Veterans' organizations have called for the USS Pueblo to be returned to the United States.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with the American Legion and other Veterans' Organizations and asks that President Biden, our U.S. Senators and the members of New Jersey's Congressional delegation do everything in their power to return the USS Pueblo to the United States.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to President Joe Biden, United States Senators Robert Menendez and Cory Booker and the entire New Jersey Congressional Delegation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#		2023001846					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 20, 2023**

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) 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 accounts within the 2023 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-200-4802	Department of Corrections	S/W	300,000.00
016-185-4614	Engineers	S/W	<u>200,000.00</u>
	Total		<u>\$500,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6834	Other Pension Liabilities	O/E	<u>500,000.00</u>
	Total		<u>\$500,000.00</u>

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

RESOLUTION (continued)

Page 2

December 20, 2023

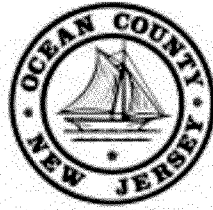
NOTES:

LINE ITEM

AMOUNT

REMARKS

Other Pension Liabilities 6834	O/E	\$500,000.00	Retroactive Payments
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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of funds to Accounts Payable 2022.

Official Resolution#		2023001847					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

WHEREAS, the balances of these encumbrances for 2022 are still outstanding and have not been submitted for final payment, and

WHEREAS, funds were encumbered from various appropriations where available to cover said obligations.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, the sum of \$6,344,747.28 be transferred to Accounts Payable 2022 as indicated on the attached document.

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

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2022 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

BFY	FUND	DEPT	UNIT	PO NUMBER	VENDOR CODE	VENDOR NAME	OPEN AMOUNT
2022	016	010	5679	2017C007938	VC0000004344	T & M ASSOCIATES	\$1,447.50
2022	016	010	5679	2020B001327	VC0000008824	YEZZI ASSOCIATES	\$11,725.00
2022	016	010	6036	2021A002718	VC0000014111	ROBERT H HOOVER AND SONS INC	\$101,506.00
2022	016	175	5625	2021A008954	VS0000002213	GILBARCO INC	\$14,400.00
2022	016	010	6036	2021B007338	VC0000014111	ROBERT H HOOVER AND SONS INC	\$18,493.00
2022	016	135	4420	20220000217	VC0000015326	DOMINION VOTING SYSTEMS INC	\$725.00
2022	016	010	5679	20220001129	VC0000008824	YEZZI ASSOCIATES	\$8,400.00
2022	016	085	4046	20220001403	VC0000001395	DELL MARKETING LP	\$2,735.04
2022	016	085	6042	20220001873	VC0000001395	DELL MARKETING LP	\$364.83
2022	016	185	5626	20220001879	VC0000020308	MOTT MACDONALD GROUP INC	\$7,060.91
2022	016	135	4420	20220001896	VC0000008961	W B MASON CO INC	\$391.00
2022	016	175	5625	20220002450	VS0000000355	HOUPERT FLEET SERVICES	\$12,942.18
2022	016	085	4046	20220002548	VC0000003836	SHI INTERNATIONAL CORP	\$39,788.39
2022	016	135	4420	20220002594	VC0000001580	ELECTION SUPPORT & SERV INC	\$1,500.00
2022	016	070	4030	20220002816	VC0000004344	T & M ASSOCIATES	\$583.38
2022	016	010	4006	20220002968	VC0000017771	HOLZBERG COMMUNICATIONS INC	\$918.06
2022	016	090	4054	20220003124	VC0000005321	CANON U.S.A. INC	\$20,000.00
2022	016	185	6027	20220003184	VC0000008444	SIGNAL CONTROL PRODUCTS INC	\$2,685.00
2022	016	010	6038	20220003251	VC0000009031	CHAS S WINNER INC	\$143,277.00
2022	016	085	6042	20220003363	VC0000021075	EXECUTIVE COMPUTER SYSTEMS INC	\$498.00
2022	016	010	6038	20220003395	VC0000014111	ROBERT H HOOVER AND SONS INC	\$217,068.98
2022	016	010	6038	20220003396	VC0000014111	ROBERT H HOOVER AND SONS INC	\$703,911.60
2022	016	010	6038	20220003397	VC0000014111	ROBERT H HOOVER AND SONS INC	\$586,956.00
2022	016	010	6038	20220003398	VC0000014111	ROBERT H HOOVER AND SONS INC	\$437,413.00
2022	016	010	6038	20220003459	VC0000006358	JESCO INC	\$3,400.00
2022	016	135	4420	20220003470	VC0000001156	C D W GOVERNMENT INC	\$906.00
2022	016	010	6038	20220003588	VC0000014111	ROBERT H HOOVER AND SONS INC	\$224,315.59
2022	016	010	5679	20220004113	VS0000002357	SCHWEIGER CONSULTING LLC	\$96,176.00
2022	016	085	6042	20220004308	VC0000016171	E PLUS TECHNOLOGY INC	\$49,572.50
2022	016	135	4420	20220004553	VC0000015326	DOMINION VOTING SYSTEMS INC	\$1,512.00
2022	016	010	6040	20220004941	VC0000000106	ACKERSON DRAPERY & DECORATOR SERV	\$3,556.56
2022	016	010	6040	20220004967	VS0000000184	MAGIC TOUCH CONSTRUCTION, INC.	\$4,016.47
2022	016	090	4054	20220005593	VC0000008961	W B MASON CO INC	\$3,073.96
2022	016	010	6038	20220005637	VC0000009031	CHAS S WINNER INC	\$166,056.00
2022	016	135	4420	20220005704	VC0000008145	A RIFKIN CO	\$462.35
2022	016	135	4420	20220005728	VC0000015326	DOMINION VOTING SYSTEMS INC	\$2,525.00
2022	016	135	4420	20220006116	VS0000001885	ELECTIONS OPERATING LLC	\$1,600.00
2022	016	005	5624	20220006220	VC0000009031	CHAS S WINNER INC	\$66,918.00
2022	016	005	5624	20220006239	VC0000009031	CHAS S WINNER INC	\$73,803.00
2022	016	005	5624	20220006240	VC0000009031	CHAS S WINNER INC	\$204,984.00
2022	016	005	5624	20220006241	VC0000009031	CHAS S WINNER INC	\$134,516.00
2022	016	175	5625	20220006313	VC0000016112	SNAP-ON INCORPORATED	\$26,886.32
2022	016	070	4030	20220006358	VC0000007252	NJ TREASURER	\$80.00
2022	016	010	6040	20220006368	VS0000002578	ATLAS ELEVATOR INC.	\$1,380.00
2022	016	010	6040	20220006370	VS0000002578	ATLAS ELEVATOR INC.	\$1,006.00
2022	016	010	6040	20220006423	VS0000002578	ATLAS ELEVATOR INC.	\$2,760.00
2022	016	005	5624	20220006536	VC0000009031	CHAS S WINNER INC	\$29,018.00
2022	016	005	5624	20220006537	VC0000009031	CHAS S WINNER INC	\$37,088.40
2022	016	005	5624	20220006539	VC0000009031	CHAS S WINNER INC	\$27,878.00
2022	016	185	6050	20220006608	VC0000016049	GENERAL TRAFFIC EQUIPMENT CORP	\$4,830.00
2022	016	010	6038	20220006706	VC0000014111	ROBERT H HOOVER AND SONS INC	\$146,408.00
2022	016	010	6040	20220006745	VS0000000184	MAGIC TOUCH CONSTRUCTION, INC.	\$2,831.54
2022	016	010	6036	20220006904	VC0000013368	SMITHS DETECTION INC	\$40,000.00
2022	016	115	4403	20220006904	VC0000013368	SMITHS DETECTION INC	\$1,107.94
2022	016	010	6040	20220006927	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$51,899.32
2022	016	085	6042	20220006931	VC0000003836	SHI INTERNATIONAL CORP	\$10,195.00
2022	016	010	6040	20220006997	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$33,883.52
2022	016	010	6040	20220006999	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$52,872.48
2022	016	010	6040	20220007001	VS0000002578	ATLAS ELEVATOR INC.	\$4,820.00
2022	016	005	5624	20220007038	VC0000009031	CHAS S WINNER INC	\$27,578.00
2022	016	010	6040	20220007245	VS0000002578	ATLAS ELEVATOR INC.	\$2,340.00
2022	016	010	6040	20220007246	VS0000002578	ATLAS ELEVATOR INC.	\$1,600.00
2022	016	010	6040	20220007249	VS0000002578	ATLAS ELEVATOR INC.	\$1,490.00
2022	016	010	6040	20220007348	VS0000002578	ATLAS ELEVATOR INC.	\$1,170.00
2022	016	010	6038	20220007520	VC0000014111	ROBERT H HOOVER AND SONS INC	\$267,446.00
2022	016	135	4422	20220007554	VC0000004712	BEACHWOOD VOL FIRE CO #1 INC	\$600.00
2022	016	010	6040	20220007599	VC0000021084	KRS SERVICE INC	\$3,753.66
2022	016	005	5624	20220007622	VC0000009031	CHAS S WINNER INC	\$68,328.00
2022	016	005	5624	20220007623	VC0000009031	CHAS S WINNER INC	\$66,918.00
2022	016	005	5624	20220007624	VC0000009031	CHAS S WINNER INC	\$67,258.00
2022	016	135	4422	20220007669	VC0000006319	THE GREENBRIAR ASSN	\$800.00
2022	016	135	4422	20220007878	VC0000002613	MEADOWBROOK COOPERATIVE INC	\$200.00

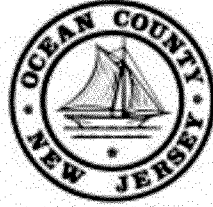
Introduced on: December 20, 2023
Adopted on: December 20, 2023
Official Resolution # 2023000007

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2022 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

Res-Pg:h.7-4

BFY	FUND	DEPT	UNIT	PO NUMBER	VENDOR CODE	VENDOR NAME	OPEN AMOUNT
2022	016	135	4422	20220007887	VC0000002365	LIONS HEAD ASSOC NO	\$400.00
2022	016	135	4422	20220007709	VC0000019463	DISABLED AMERICAN VETERANS	\$600.00
2022	016	010	6038	20220007725	VC0000014111	ROBERT H HOOVER AND SONS INC	\$195,652.00
2022	016	135	4422	20220007781	VC0000004767	ALLIED ORDINANCE INC	\$400.00
2022	016	135	4422	20220007789	VC0000009668	FORKED RIVER COLUMBIAN CLUB INC	\$800.00
2022	016	010	5679	20220007923	VS0000002728	MYERS AND STAUFFER LC	\$117,600.00
2022	016	010	6040	20220007994	VS0000002578	ATLAS ELEVATOR INC.	\$1,085.00
2022	016	010	6040	20220008039	VS0000002655	TURCO GOLF, INC.	\$1,026.00
2022	016	085	6042	20220008053	VC0000014787	JOHNSTON GP INC.	\$86,456.51
2022	016	085	6042	20220008054	VC0000014767	JOHNSTON GP INC.	\$43,683.79
2022	016	175	5625	20220008101	VS0000000484	FOLEY INCORPORATED	\$22,219.43
2022	016	010	6040	20220008181	VC0000019341	JMD COMMERCIAL FLOORING LLC	\$14,134.95
2022	016	010	6040	20220008238	VC0000021084	KRS SERVICE INC	\$7,504.75
2022	016	010	6036	20220008346	VC0000001471	GARDEN STATE BOBCAT INC	\$144,775.06
2022	016	135	4420	20220008364	VC0000015326	DOMINION VOTING SYSTEMS INC	\$18,397.50
2022	016	200	4802	20220008564	VC0000005279	C V R COMPUTER SUPPLIES INC	\$476.00
2022	016	135	4422	20220008595	VC0000000702	CEDAR GLEN WEST INC	\$100.00
2022	016	135	4422	20220008608	VC0000007145	LEISURE VILLAGE WEST ASSN	\$200.00
2022	016	155	4436	20220008713	VC0000000160	ALTERNATIVE MICROGRAPHICS INC	\$4,819.50
2022	016	250	5402	20220008782	VC0000010353	OCEAN COUNTY EQUIPMENT INC	\$21,030.00
2022	016	010	4006	20220008803	VC0000008484	TRAIN'S TOWERS INC	\$15,350.00
2022	016	185	4614	20220008807	VC0000008444	SIGNAL CONTROL PRODUCTS, LLC	\$12,365.00
2022	016	090	4054	20220008827	VC0000017570	MARK ANDY INC	\$687.00
2022	016	070	4030	20220008842	VC0000020896	DCO ENERGY LLC	\$26,250.00
2022	016	010	5679	20220008846	VC0000000385	C & S ENGINEERS INC	\$30,000.00
2022	016	010	6036	20220008849	VC0000014767	JOHNSTON GP INC.	\$312,644.62
2022	016	090	4054	20220008873	VC0000019076	OFFICE PENNY LLC	\$1,995.12
2022	016	090	4054	20220008915	VC0000000961	CANON SOLUTIONS AMERICA INC	\$1,975.00
2022	016	005	5624	20220008917	VS0000002789	NIELSEN OF MORRISTOWN INC	\$40,000.00
2022	016	155	6053	20220008920	VC0000005885	EARLE ASPHALT CO	\$46,161.51
2022	016	010	6040	20220008933	VC0000016418	GPC INC	\$11,129.90
2022	016	080	4040	2022A001261	VC0000005371	CONNER STRONG AND BUCKELEW COMPANIES LLC	\$13,825.00
2022	016	010	6036	2022A003251	VC0000009031	CHAS S WINNER INC	\$50,123.00
2022	016	010	6038	2022A003398	VC0000014111	ROBERT H HOOVER AND SONS INC	\$64,721.00
2022	016	005	5624	2022A006191	VC0000009031	CHAS S WINNER INC	\$143,160.00
2022	016	005	5624	2022A006237	VC0000017585	ABLE FORD OF NJ INC	\$126,916.00
2022	016	005	5624	2022A006238	VC0000017585	ABLE FORD OF NJ INC	\$173,157.00
2022	016	005	5624	2022A006242	VC0000009031	CHAS S WINNER INC	\$57,684.00
2022	016	010	5679	2022A006653	VC0000022466	BIO-REFERENCE LABORATORIES INC	\$6,900.00
2022	016	005	5624	2022A006696	VC0000009031	CHAS S WINNER INC	\$28,932.00
2022	016	010	6036	2022A008930	VS0000002868	ULTIMATE PERFORMANCE CORPORATION	\$49,933.00
2022	016	010	6036	2022B003398	VC0000014111	ROBERT H HOOVER AND SONS INC	\$67,137.00
2022	016	115	4433	20230000962	VC0000000097	ATLAS WELDING SUPPLY CO INC	\$162.00
2022	016	010	5679	20230008728	VS0000000177	VAN CLEEF ENGINEERING ASSOCIATES LLC	\$34,534.17
2022	016	135	4420	20230008827	VC0000003946	ADVANCED COMPUTER CONCEPTS INC	\$1,835.00

\$6,344,747.28



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2023001848					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

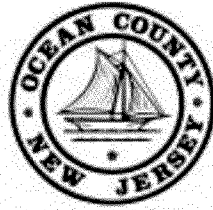
WHEREAS, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

WHEREAS, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0589	2014 Outstanding PO's	7,810.65
016-015-0591	2016 Outstanding PO's	450.25
016-015-0593	2018 Outstanding PO's	18,118.95
016-015-0594	2019 Outstanding PO's	675.08
016-015-0595	2020 Outstanding PO's	17,107.94
016-015-0596	2021 Outstanding PO's	4,572.78
016-015-6650	Interest on Bonds	.39
016-015-6652	Int:College Bonds State Aid	.42
016-015-6655	NJEIT – Fund Loan	.33
016-015-6657	NJEIT – Trust Loan	1,140.00
016-015-6801	21-03:Recon. & Resurf. Design	87,012.52
016-015-6807	19-02:Morris Blvd Bridge	.25
016-015-6813	21-05:Railroad Avenue Bridge	.94
016-015-6814	18-02: Eng.Rd, Bridges&Drainage	.41
	TOTAL	<u>\$136,890.91</u>

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Ocean County Insurance Fraud Program 2024.

Official Resolution#	2023001863						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2024, and;

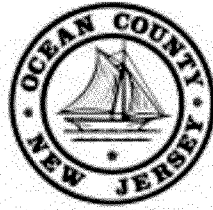
WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

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 the grant application for Ocean County Insurance Fraud Program 2024.

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 State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission for the 2024-2026 Comprehensive County Youth Services Plan.

Official Resolution#	2023001864						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2024-2026 Comprehensive County Youth Services Plan to apply for January 2024 - December 2024 funds; and

WHEREAS, the notice for funding from the JJC 2024-2026 Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

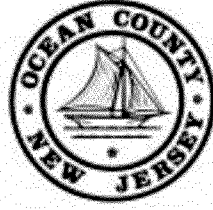
WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2024 through December 31, 2024 in the amounts of:

State/Community Partnership Program Grant	\$652,994.00
Family Court Services Program Grant	\$338,792.00

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2024-2026 Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Division of Mental Health and Addiction Services Block Grant, for the period of 11/1/2023 through 3/14/2024.

Official Resolution#		2023001865					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean have entered into an agreement to participate in the Block Grant awarded to the Ocean County Health Department by the Division of Mental Health and Addiction Services (DMHAS); and

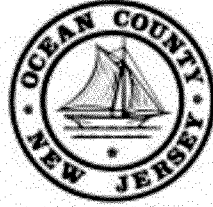
WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the Block Grant to another County Agency for the period of November 21, 2023 to March 14, 2024; and

WHEREAS, the Letter of Agreement to participate in the Block Grant requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Block Grant in the amount of \$250,000.00.

BE IT FURTHER RESOLVED that the Board of Commissioners authorize the Ocean County Health Department to administer the Block Grant

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the Ocean County Prosecutor's submission of an electronic application to the National Association of VOCA Assistance Administrators (NAVAA) for the 2024 National Crime Victim's Rights Week CAP Grant.

Official Resolution#	2023001866						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the National Association of VOCA Assistance Administrators (NAVAA) of the availability of funding for the 2024 National Crime Victims' Rights Week CAP Grant; and

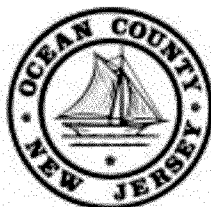
WHEREAS, the purpose of the award is to create innovative and collaborative approaches to promoting community-wide public awareness of the rights and available services for victims of all types of crimes during National Crime Victims' Rights Week (NCVRW), April 21-27, 2024.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Prosecutor to submit an electronic application for the 2024 National Crime Victims' Rights Week CAP Grant.

2. The Director and the Clerk of the Board are hereby authorized 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, Ocean County Prosecutor's Office and the National Association of VOCA Assistance Administrators (NAVAA).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding between the OC Prosecutor's Office and the New Jersey State Police for the New Jersey State Police Internet Crimes Against Children Task Force (ICAC).

Official Resolution#		2023001808					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

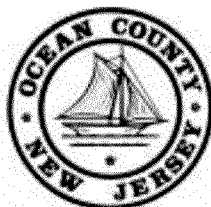
WHEREAS, the Ocean County Prosecutor's Office participates in a multi-agency endeavor with the New Jersey State Police to assist in the investigation and apprehension of perpetrators of crimes conducted through the internet; and

WHEREAS, the Ocean County Prosecutor wishes to enter into a Memorandum of Understanding with the New Jersey State Police for the purposes of enhancing the County's ability to prevent crimes against children perpetrated over the internet.

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 of Commissioners are hereby authorized and directed to execute a Memorandum of Understanding for the New Jersey State Police Internet Crimes Against Children Task Force (ICAC).
2. A copy of the certified Resolution, along with the fully executed Memorandum of Understanding, shall remain on file in the Ocean County Clerk of the Board's Office.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the New Jersey State Police.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of thirteen (13) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T./D.V.S.R.T./F.N.E.), for the period of 10/1/2023 through 9/30/2024.

Official Resolution#	2023001809						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) which are federally funded programs and are mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, St. Francis and Providence House fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of these programs; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault and/or non-fatal strangulation/smothering by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Forensic Medical Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for Twelve months (12) months beginning October 1, 2023 and ending September 30, 2024.

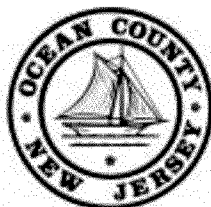
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Kelsey Denning
Sandra Gallagher
Laurie Girtain
Deborah Hom
Valerie Johnson-Green
Pamela Litman
Janet Maruca
Agnes Panten
Jessica Roschel
Jessica Spinelli
Heather VanMarter
Donna Velardi
Nicole Vorwerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Eagleswood Township Board of Education to provide School Resource Officer assistance, for the period of 9/1/2023 through 6/30/2024.

Official Resolution#	2023001810						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

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

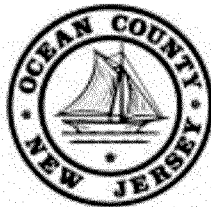
WHEREAS, the Eagleswood Township Board of Education wishes to enter into a Shared Services Agreement with the County of Ocean for Ocean County Sheriff's Department Services to provide School Resource Officer assistance to the school district during the academic school year; and

WHEREAS, the Ocean County Sheriff's Department has the staff capabilities to provide these services for the school academic year for \$65,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Eagleswood Township Board of Education for the period September 1, 2023 through June 30, 2024, for the purposes set forth above.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to Ocean County Counsel, County Comptroller, County Sheriff, Eagleswood Township Board of Education Secretary.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 Judiciary, Ocean Vicinage Probation Division, to provide a Parent Orientation and Cognitive Skills - Service Learning Program, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$12,500.00, contingent upon adoption of the 2024 County Temporary Budget.

Official Resolution#		2023001811					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Department of Juvenile Services has been approved to provide a Parent Orientation and Cognitive Skills – Service Learning program under the FY 2024 Youth Services Commission Comprehensive Plan; and

WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2024 year; and

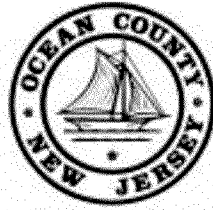
WHEREAS, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

WHEREAS, the funds will be available within the FY 2024 Family Court Juvenile Services Grant contingent upon the adoption of the 2024 Temporary Budget; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-AC31.
3. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. That certified copies of this resolution shall be made available to:
 - a. County Auditor
 - b. County Counsel
 - c. County Department of Finance
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator
 - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2023001937					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 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 South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

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

RESOLUTION 2023-155

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

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

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

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

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

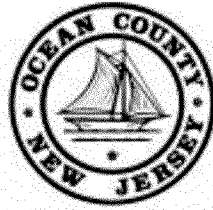
1. That the Mayor and Borough Administrator/ Acting Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2024 to December 31, 2024.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Jamie A Jubert, Acting Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 27th day of November, 2023, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.



Jamie A Jubert, CMR
Acting Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2023001938						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 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, Toms River Regional Schools 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	\$45,000.00
Vehicle Services	\$5,000.00

WHEREAS, Toms River Regional Schools 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 Toms River Regional Schools 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, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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

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

**RESOLUTION # P1257
2024**

**RESOLUTION OF THE
Board of Education of the Toms River Regional Schools
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2024**

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

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

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

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

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$45,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Fifty Thousand Dollars and no cents (\$50,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2023/2024 SY and/or 2024/2025 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Laurel Venberg, and/or the Facilities Manager, Samuel Pepe, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2024 to December 31, 2024.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

CERTIFICATION


I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on November 21, 2023.

ATTEST:

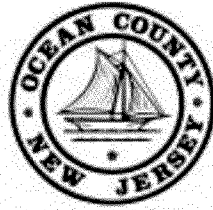


William J. Doering
Business Administrator
Toms River Regional Schools

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



Wendy L. Saxton
Board Secretary
Toms River Regional Schools



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Berkeley, to reflect the provision for Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023001939						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 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 **County of Ocean** entered into an Intergovernmental Agreement on February 1, 2023 with the Township of Berkeley for some type of road maintenance, road overlay, hauling of sweepings in the amount \$50,000.00 for the Road Department and \$20,000.00 for the Engineering Department.

WHEREAS, the **Township of Berkeley** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$5,000.00 for vehicle services, not to exceed \$50,000.00 in total for the Road Department, \$20,000.00 in total for the Engineering Department, and \$5,000.00 in total for Vehicle Services.

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

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$50,000.00	\$0.00	\$50,000.00
Vehicle Services	\$0.00	\$5,000.00	\$5,000.00
Engineering	\$20,000.00	\$0.00	\$20,000.00

1. The Director and Clerk of the Board are hereby authorized and directed to execute a 2023 Amendatory Agreement with the **Township of Berkeley** for the increase amount of \$5,000.00, not to exceed \$50,000.00 in total for the Road Department, \$20,000.00 for the Engineering Department, and \$5,000.00 for vehicle Services, pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, a and Vehicle Services account #016-175-4635.

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

3. Certified copies of this Resolution shall be made available and mailed to Township of Berkeley, the Department of Finance, the Auditor, Road Department, Vehicle Services and Engineering Department.

#23-462-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE SCHEDULE "C" AGREEMENT
WITH COUNTY OF OCEAN FOR 2023**

November 20, 2023

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley 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, THE Township of Berkeley would like to make an amendment to the 2023 Schedule "C" Agreement

WHEREAS, it is the desire of the governing body to authorize the execution of an amended 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 Township of Berkeley, County of Ocean, State of New Jersey as follows:

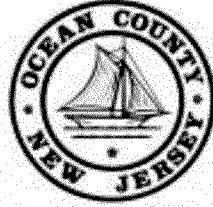
1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$ 50,000.00 (Fifty Thousand dollars) for Road Department, \$5,000.00(Five Thousand Dollars) for Vehicle Services and \$ 20,000.00 (Twenty Thousand dollars) for Engineering for a total sum not to exceed \$ 75,000.00 (Seventy-Five Thousand dollars). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2023 to December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Karen Stallings, RMC, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 20th day of November, 2023.



Karen Stallings, RMC, Township Clerk
Berkeley Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Settlement Release Agreement with Verizon Business Services, Inc., MCI Communications Service, Inc. dba Verizon Business.

Official Resolution#		2023001812					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean, (hereinafter "County") previously entered into agreements with Verizon Business Services, Inc., MCI Communications Service, Inc., d/b/a Verizon Business, (hereinafter "Verizon") to provide telephone services to all County buildings and facilities; and

WHEREAS, additional accounts were created and added and some deleted over the years to service all the various County facilities; and

WHEREAS, the County put Verizon on notice for discrepancies in the Verizon billing for these lines, but the objections were not timely made; and

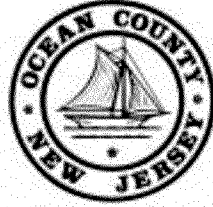
WHEREAS, the parties have engaged in extensive negotiations for the purpose of amicably resolving all issues in dispute between them without the need for lengthy, protracted litigation; and

WHEREAS, Verizon has already issued a credit to the County in the amount of \$322,000.00 and will making an additional payment to the County of \$250,000.00 to resolve the matter.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Settlement Release Agreement with Verizon providing for the payment of said funds to the County.
2. The Director, or at his direction, the County Administrator, may execute any and all documentation as may be necessary to effectuate the Settlement and resolve all claims in this dispute.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Administrator, County Comptroller, and Verizon Business Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Amendment Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 2, Suites A, B, C and D, Toms River Township, for the period of five (5) years, commencing 1/1/2024 through 12/31/2028.

Official Resolution#		2023001813					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

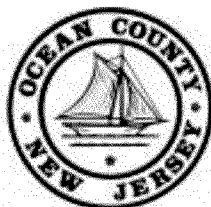
Clerk Of The Board

RESOLUTION

December 20, 2023

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Third Lease Amendment Agreement with Madison Avenue Office Complex, LLC, for the premises known as 16 Madison Avenue, Building 2, Suites A, B, C & D, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the Third Lease Amendment Agreement. A copy of said Third Lease Amendment Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2024 rate for outside employment of Off-Duty Sheriff's Officers.

Official Resolution#		2023001870					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-22					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**ESTABLISHING THE 2024 RATE FOR OUTSIDE
EMPLOYMENT OF OFF-DUTY SHERIFF'S OFFICERS**

December 20, 2023

WHEREAS, on February 16, 2022, the Board of Commissioners approved a resolution adopting the amended Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers, which were effective February 3, 2022; and

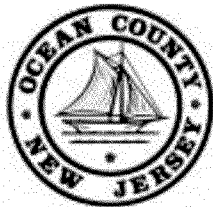
WHEREAS, paragraph 4. of the Revised Rules and Regulation adopted provides the rate for 2024 will be set based upon a determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1, 2023, multiplied by 1.5, and then rounded to the next highest five dollar increment, plus a \$15.00 administrative fee, provided the rate is not decreased from the 2023 rate; and

WHEREAS, this formula has been run by the Office of Employee Relations based upon the salaries of the sworn officers represented by majority representatives (PBA 379 and PBA 379A) as of December 1, 2023; and

WHEREAS, the Office of Employee Relations has determined the rate should remain unchanged in 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 20TH DAY OF DECEMBER 2023, as follows:

1. The Off-Duty rate for the Outside Employment of Off-Duty Sheriff's Officers for the year 2024 shall be \$85.00, which represents \$70.00 payable to the officer, plus \$15.00 administrative fee.
2. Any outside entity seeking to engage any off-duty sheriff's officer for off-duty work shall pay the rate set forth in paragraph 1, and shall provide the necessary escrow and agreement as required by the Revised Rules and Regulations, and comply with all other Revised Rules and Regulations.
3. A copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department, the Office of the Sheriff, and any applicable majority representative.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Borough of Tuckerton.

Official Resolution#		2023001871					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-23					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Tuckerton, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1993 GMC Top Kick Truck, VIN# 1GDJ6H1J1PJ503027, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Tuckerton, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Tuckerton.

RESOLUTION NO. 168-23

RESOLUTION OF THE BOROUGH OF TUCKERTON, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF 1993 GMC TOP KICK ROLL OFF TRUCK FROM THE COUNTY OF OCEAN FOR \$1.00

WHEREAS, the County of Ocean (hereinafter "County") provides municipalities with the ability to purchase any of their equipment and vehicles; and

WHEREAS, the County has offered for purchase, at a nominal value, a 1993 GMC Top Kick Truck, Vin No 1GD36HIJ503027 (hereinafter "vehicle"); and

WHEREAS, the Governing Body desires to purchase said vehicle for municipal use.

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

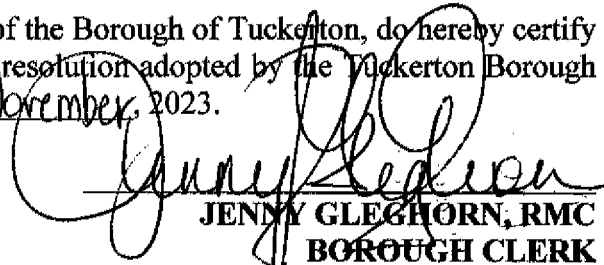
1. That the Governing Body does hereby authorize the purchase of a 1993 GMC Top Kick Truck, Vin No 1GD36HIJ503027 from the County of Ocean.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to any and all documents necessary to affectionate the purchase of said vehicle.
3. That a certified copy of the resolution shall be forwarded by the Borough Clerk to the County of Ocean and Chief Financial Officer of the Borough of Tuckerton.

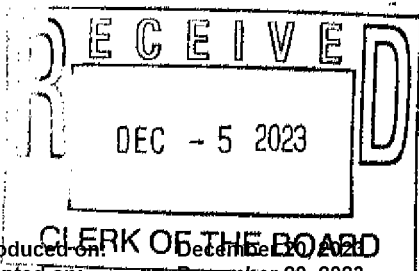
RECORDED VOTE:

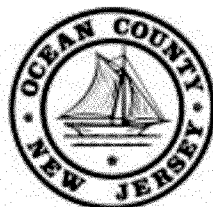
VREELAND y MARTIN y COLANGELO y
 D'AMORE y DUPUIS y PETERSON y

CERTIFICATION

I, JENNY GLEGHORN, RMC, Clerk of the Borough of Tuckerton, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Tuckerton Borough Council at a meeting held on the 20th day of November, 2023.


JENNY GLEGHORN, RMC
BOROUGH CLERK





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the fee schedule for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include additional specific fee programs and services.

Official Resolution#		2023001872					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners adopted an updated fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fee programs and services have been added and additional options made available for patrons; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$19.00	\$23.00
Resident Weekend AM	\$21.00	\$29.00
Resident Senior/Student AM	\$13.00	\$18.00
Resident Weekday PM	\$14.00	\$17.00
Resident Weekend PM	\$16.00	\$21.00
Resident "Early Bird"		
Nine Holes	\$11.00	\$14.00
Resident Nine Holes	\$14.00	\$17.00
Resident Active/Reserve		
Military	Lowest prevailing Greens fee of day	Lowest prevailing Greens fee of day
Resident Unlimited Play (Mon-Fri)	\$1,150.00	\$1,450.00
Resident Unlimited Play Senior (Mon-Fri)	\$900.00	\$1,300.00
Resident Unlimited Play (Mon-Sun)	\$1,350.00	\$1,700.00
Resident Unlimited Play Senior (Mon-Sun)	\$1000.00	\$1,450.00
Summer Package (May 1 – August 31)	\$450.00	\$700.00
Resident Child's Day with accompanying Adult, Per Person after 2:00pm	\$10.00	\$10.00
Non-Resident Weekday AM	\$30.00	\$41.00
Non-Resident Weekend AM	\$34.00	\$48.00
Non-Res. Senior/Student AM	\$24.00	\$32.00
Non-Resident Weekday PM	\$20.00	\$25.00
Non-Resident Weekend PM	\$23.00	\$29.00
Non-Resident "Early Bird"		
Nine Holes	\$14.00	\$19.00
Non-Resident Nine Holes	\$20.00	\$25.00
Non-Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day

A. Fees at County Golf Courses (Cont'd)

	<u>Forge Pond</u>	<u>Atlantis</u>
Non-Resident Child's Day with accompanying Adult-Per Person 9 holes after 2:00pm	\$10.00	\$10.00
No Show Fee	\$10.00	\$10.00
Replay Rate		
Nine Holes	\$9.00	\$12.00
18 holes	\$13.00	\$16.00
Spectator Fee	\$10.00	\$10.00
Tournament & Group Outing Rates		
*per person including ½ gas cart	\$28.00 -\$35.00	\$35.00-\$45.00
Pull Cart Rental	\$4.00 (incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental		
*per person	\$11.00 (incl. tax)	\$13.00 (incl. tax)
18 Hole Cart Rental		
*per person	\$13.00 (incl. tax)	\$17.00 (incl. tax)
18 Hole Single Rider Cart Rental		
*per person	\$26.00 (incl. tax)	\$34.00 (incl. tax)
Unlimited Yearly Cart Pass	\$550.00 (incl. tax)	\$675.00 (incl. tax)
No Show Fee	\$10.00	\$10.00
9 Hole Single Rider	\$22.00	\$26.00
Annual Resident ID	\$25.00	\$25.00
Annual Non-Resident ID	\$100.00	\$100.00
Replacement ID	\$5.00	\$5.00

1. "AM" Rates – Open – 2:00 p.m.
2. "PM" Rates – 2:00 p.m. – Closing
3. Weekend rates also apply on specified Holidays.
4. "Early Bird" Nine Holes – Limited availability, hours posted in pro shop.
5. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven (7) days a week.

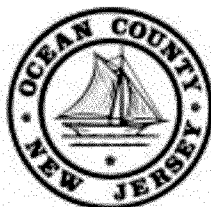
B. Picnic Reservations

<u>Number of Attendees</u>	<u>Fee</u>
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-600	\$110.00
Optional Rain Date	Fee Varies
Beer/Wine Permit	\$35.00
<u>Pavilion Rentals</u>	<u>Fee</u>
40'X60' Pavilion John C. Bartlett County Park	\$130.00
40'X60' Pavilion A. Paul King County Park	\$130.00
25'X60 Pavilion Robert J. Miller County Air Park	\$110.00
30'X50' Pavilion Patriots County Park	\$110.00
Pavilion Mill Creek County Park	\$65.00

<u>Special Use Permit - Specified Park Locations</u>	<u>Fee</u>
For Profit Event	\$500.00 per day
Non-Profit	N/C
For Profit Classes and Activities, up to 30 people	\$50.00 per class
Non Profit	N/C

D.	<u>Off Leash Dog Facility</u> I.D. Card (Per Dog)	<u>Fee</u> \$5.00
E.	<u>Canoe Rental Fee</u>	\$3.00 (incl. tax) (Per Person-1/2 hour)
F.	<u>Vendor Space - O.C Decoy & Gunning Show</u> Park in Tent w/ Table (8ft space) Park w/o Table (10ft space)	<u>Fee</u> \$115.00 \$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u> Under the Tent w/ Table (8X5 space) Open Field w/o Table (10X10 space)	<u>Fee</u> \$40.00 \$30.00
H.	<u>Vendor Space – Kids Stuff Flea Market</u> Pre-registration Vendor space day of event	<u>Fee</u> \$15.00 \$40.00
I.	<u>Mobile Stage Rental</u> For Profit Non Profit Municipality - 1 st Request Municipality – Rain Date or Subsequent Request	<u>Fee</u> \$1,000.00 \$500.00 \$250.00 \$250.00
J.	Professional Photo Shoot Permit	\$200.00 per year

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor and the Director of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Information Technology Employees for the term of 4/1/2023 through 3/31/2026.

Official Resolution#		2023001814					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-25					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32, REPRESENTING INFORMATION TECHNOLOGY EMPLOYEES FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2026

December 20, 2023

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 ("OPEIU") which expired on March 31, 2023; and

WHEREAS, the OPEIU represents information technology employees within the County of Ocean; and

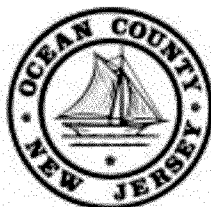
WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2023; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 20th day of December, 2023, that the Collective Negotiations Agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32, representing information technology employees, for the period of April 1, 2023 through March 31, 2026, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the executed Collective Negotiations Agreement, shall be forwarded to the County Administrator, Director of Employee Relations, Finance Department, Information Technology, and the appropriate OPEIU officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing White Collar Employees for the term of 4/1/2023 through 3/31/2027.

Official Resolution#		2023001815					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-26					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32, REPRESENTING WHITE COLLAR EMPLOYEES FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2027

December 20, 2023

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 ("OPEIU") which expired on March 31, 2023; and

WHEREAS, the OPEIU represents white collar employees within the County of Ocean; and

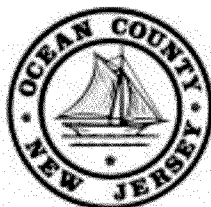
WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2023; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 20th day of December, 2023, that the Collective Negotiations Agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32, representing white collar employees, for the period of April 1, 2023 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the executed Collective Negotiations Agreement, shall be forwarded to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing White Collar Supervisors for the term of 4/1/2023 through 3/31/2027.

Official Resolution#	2023001816						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32, REPRESENTING WHITE COLLAR SUPERVISORS FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2027

December 20, 2023

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 (“OPEIU”) which expired on March 31, 2023; and

WHEREAS, the OPEIU represents white collar supervisors within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2023; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 20th day of December, 2023, that the Collective Negotiations Agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32, representing white collar supervisors, for the period of April 1, 2023 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the executed Collective Negotiations Agreement, shall be forwarded to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32, representing Engineering Employees for the term of 4/1/2023 through 3/31/2027.

Official Resolution#		2023001817					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		h-28					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO A COLLECTIVE NEGOTIATIONS AGREEMENT WITH THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32, REPRESENTING ENGINEERING EMPLOYEES FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2027

December 20, 2023

WHEREAS, the County of Ocean is a party to a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 ("OPEIU") which expired on March 31, 2023; and

WHEREAS, the OPEIU represents engineering employees within the County of Ocean; and

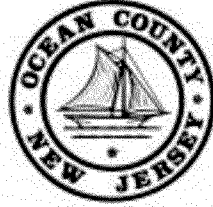
WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2023; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 20th day of December, 2023, that the Collective Negotiations Agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32, representing engineering employees, for the period of April 1, 2023 through March 31, 2027, is hereby approved.

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a Collective Negotiations Agreement between County of Ocean and the Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the executed Collective Negotiations Agreement, shall be forwarded to the County Administrator, Director of Employee Relations, Finance Department, County Engineer, and the appropriate OPEIU officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing longevity rates for permanent non-aligned full-time employees not subject to the terms and conditions of a Collective Negotiations Agreement hired on or after April 1, 2013.

Official Resolution#	2023001818						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

SETTING THE LONGEVITY RATES FOR PERMANENT NON-ALIGNED FULL-TIME EMPLOYEES NOT SUBJECT TO THE TERMS AND CONDITIONS OF A COLLECTIVE NEGOTIATIONS AGREEMENT HIRED ON OR AFTER APRIL 1, 2013

December 20, 2023

WHEREAS, the County of Ocean provides compensation and benefits to its non-aligned permanent full-time employees not subject to the terms and conditions of a collective negotiations agreement; and

WHEREAS, compensation and benefits are a subject of collective negotiations for those County employees whose titles/positions are covered by a collective negotiations agreement with applicable majority representatives; and

WHEREAS, the County of Ocean has previously eliminated longevity for employees not subject to the terms and conditions of a collective negotiations agreement who were hired on or after April 1, 2013; and

WHEREAS, the Board of Commissioners has observed a trend within the County workforce whereby the retention of County employees begins to decrease near an employee's fifth anniversary of employment; and

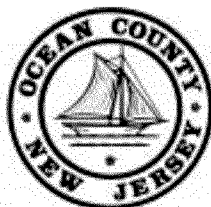
WHEREAS, the Board of Commissioners has determined the reinstatement of longevity for non-aligned permanent full-time employees not subject to the terms and conditions of a collective negotiations agreement hired on or after April 1, 2013, will aid in the retention of these and future non-aligned employees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 20th day of December, 2023, that the elimination of longevity for non-aligned permanent full-time employees not subject to the terms and conditions of a collective negotiations agreement and hired on or after April 1, 2013, is hereby rescinded effective January 4, 2024.

BE IT FURTHER RESOLVED that effective January 4, 2024, the following longevity schedule shall apply to all non-aligned permanent full-time employees not subject to the terms and conditions of a collective negotiations agreement:

<u>Years Completed</u>	<u>Longevity Rate</u>
5 years	2.0% of base salary
7 years	3.0% of base salary
12 years	4.6% of base salary
17 years	5.7% of base salary
22 years	6.5% of base salary
27 years	7.3% of base salary
32 years	8.0% of base salary

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Director of Employee Relations, County Comptroller/CFO (Finance Department), Ocean County Sheriff, Ocean County Prosecutor, and any other interested party.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the entrance into Sidebar Agreements with various majority representatives regarding 2024 Health/Prescription Benefits Contributions and establishing the health/prescription benefits contribution calculation for non-aligned personnel.

Official Resolution#	2023001819						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**AUTHORIZING THE ENTRANCE INTO SIDEBAR AGREEMENTS WITH
VARIOUS MAJORITY REPRESENTATIVES REGARDING 2024 HEALTH/
PRESCRIPTION BENEFITS CONTRIBUTIONS AND ESTABLISHING THE
HEALTH/PRESCRIPTION BENEFITS CONTRIBUTION CALCULATION FOR
NON-ALIGNED PERSONNEL**

December 20, 2023

WHEREAS, the County of Ocean ("County") provides health/prescription coverage through the New Jersey State Health Benefits Plan ("SHBP"); and

WHEREAS, the health/prescription benefits provided to employees are codified in collective negotiations agreements with majority representatives, past practice, and County policies; and

WHEREAS, in accordance with the collective negotiations agreement and the past practice between the parties, the County provides health/prescription benefits to employees through the State Health Benefits Plan ("SHBP"); and

WHEREAS, in accordance with the collective negotiations agreement, past practice, and policies, employees contribute towards the cost of the health/prescription benefits in accordance with the schedules contained within Chapter 78; and

WHEREAS, the New Jersey SHBP adopted extremely large increases for the year 2023, which increased the rates of the plans provided through the SHBP; and

WHEREAS, the Governor of New Jersey negotiated an agreement in 2023 which limited the increase to health/prescription rates for state employees, but failed to address the significant impact upon counties; and

WHEREAS, the Commissioners of the County of Ocean agreed to fund a portion of the 2023 SHBP rate increase for the year 2023, thereby resulting in the premium calculation rate upon which the employee's Chapter 78 contributions increased by 3.0% for 2023 only; and

WHEREAS, the SHBP has imposed an increase for the year 2024, which will result in another large increase to the contributions paid by employees pursuant to the Chapter 78 schedules; and

WHEREAS, the County of Ocean is exploring alternative methods to reduce the costs of health insurance for employees, including the possible utilization of a Health Reimbursement Account; and

WHEREAS, the County has reached an agreement with the various majority representatives that would limit the impact of the SHBP's adopted rate increases upon members of the respective bargaining units during the year 2024; and

WHEREAS, the Board of Commissioners is of the opinion the dramatic impact of consecutive year SHBP rate increases should be limited to minimize impact upon employees.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 20th DAY OF DECEMBER 2023, AS FOLLOWS:

1. The Sidebar Agreements reached with various majority representatives and attached to this Resolution are hereby approved.
2. For those County employees not represented by a majority representative, for 2024 only, or until such time in the year 2024 as the County of Ocean begins the utilization of a Health Reimbursement Account, whichever occurs first, the determination of an employee's health/prescription insurance contribution to be paid by an employee towards health/prescription benefits will be based upon adding 6.74% to the 2023 premium calculation rate, which means the 2023 premium calculation rate will be multiplied by 106.74%. In accordance with past practice and collective negotiations agreement, employees will continue to contribute based on Chapter 78 rates.
3. The calculation set forth in this Resolution shall effect in the paycheck of January 17, 2024.
4. Employees will pay their Chapter 78 contributions based upon the full SHBP premium rate in effect as of either of the following occurring, whichever is sooner:
 - A. Enrollment during the calendar year 2024 of employees into the 20/35 plan based upon the utilization of a Health Reimbursement Account; or
 - B. Effective January 1, 2025, subject to any changes to the premium that occur or take effect on or after January 1, 2025.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Counsel, County Administrator, County Auditor, County Comptroller, Employee Relations, and any applicable majority representative.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Tower Park Equity, LLC; Spire One Equity, LLC; and Spire Two Equity, LLC for the design of a new traffic signal at the intersection of Boulevard of the Americas and New Hampshire Avenue, Lakewood Township.

Official Resolution#	2023001820						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

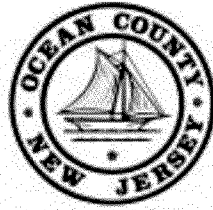
Clerk Of The Board

RESOLUTION

December 20, 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 an Agreement between the County of Ocean and Tower Park Equity, LLC, Spire One Equity, LLC, and Spire Two Equity, LLC for the design of a new traffic signal at the intersection of Boulevard of the Americas and New Hampshire Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Tower Park Equity, LLC, Spire One Equity, LLC, and Spire Two Equity, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Brick Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A project, which includes the resurfacing and reconstructing of Herbertsville Road, Township of Brick.

Official Resolution#	2023001821						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<				<		

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Michelle I. Gunther

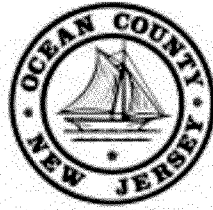
Clerk Of The Board

RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the relocation of a water main associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A project, which includes the resurfacing and reconstructing of Herbertsville Road in the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Brick Township Municipal Utilities Authority.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

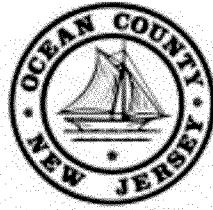
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001873					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

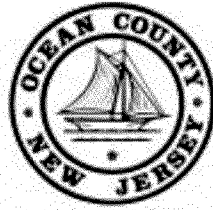
Agenda: Approving the Board Meeting Minutes of 11/15/2023.

Official Resolution#		2023001874					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<						<
Haines	<		<				<
Kelly	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
08754-2191
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(732)505-1918

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/29/2023.

Official Resolution#		2023001875					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Tristin Collins, Assistant County Administrator 

Date: December 18, 2023

Subject: **Summary of Pre-Board Meeting of November 29, 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
Commissioner Virginia E. Haines

Tristin Collins, Assistant County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Michael J. Fiure, County Administrator

Director Vicari and Mr. Agliata notified the Board that the Ocen County Airport will receive a Bipartisan Infrastructure Law Grant in the amount of \$294,000.00. Funding will assist in the construction of a new 20,000 square ft. hangar building which will be used to store larger aircraft. The overall project is projected to cost approximately \$4 million and take two years to complete. Cumulatively, the County has received \$1,475,000.00 in BIL funding from 2022-2026.

Mary Lou Mycoff and Commissioner Haines discussed Public Safety Communications Upgrades such as replacing an outdated 100MB digital microwave link with a new 1GB digital microwave link including encryption providing redundancy and will serve as a backup should Comcast's circuit encounter issues. In 2024, the County will be adding a secondary internet provider to ensure continued connection in the event of an emergency.

Introduced on: December 20, 2023
Adopted on: December 20, 2023
Official Resolution#: 2023001875

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for two

Members of the Board of Commissioners
December 18, 2023
Summary of the Pre-Board meeting of November 29, 2023
Page 2

projects. The first is for the replacement of curb and sidewalk at various locations in Ocean County, Contract 2024. The second is for the reconstruction and resurfacing of Dock Road (CR 602) from State Route 9 to Barnegat Bay, Eagleswood Township. There are also two recommendations to award contracts. The first is for the 2024 on-call traffic signal maintenance to Ocean County to Edward H. Cray from Trenton, NJ in the amount of \$296,368.60. The second is for the Construction of the Barnegat Branch Trail Maintenance Contract 2023 will be awarded to Earle Asphalt from Farmingdale, NJ in the amount of \$323,613.13. Also on the agenda will be a resolution authorizing the issuance of a purchase order not to exceed \$204,319.67 to HDR Engineering, Inc. for on-call traffic engineering services, local concept development services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township. There were no questions or comments and all items will be listed on the Board agenda for the December 6, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 6, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Director Vicari mentioned that he will be having a Zoom Meeting with the President of the BPU on 12/18 to address local issues.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:47pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting adjourned at 4:47pm.

TJC/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 29, 2023

For Board Meeting of: December 6, 2023

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024
2. Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township

RECOMMEND AWARD

1. 2024 On-Call Traffic Signal Maintenance Contract, Ocean County
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$296,368.60
2. Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$323,613.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township.
3. Resolution in support of the Township of Little Egg Harbor's Submission of Application for New Jersey Department of Transportation - Safe Routes to School Grant Program Funding to make infrastructure improvements that will enhance student safety through the pedestrian safety and bikeways project.
4. Resolution authorizing the exchanging of jurisdiction between the County of Ocean and the Borough of Point Pleasant Beach over a portion of Baltimore Avenue within the Borough of Point Pleasant Beach.
5. Resolution authorizing a temporary construction speed limit for construction along County Road #9 (Route 526 - East and West Commodore Boulevard) at the intersection of County Road #24 (Route 527 - Cedar Swamp Road) in the Township of Jackson.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$204,319.67 to HDR Engineering, Inc. for On-Call Traffic Engineering Professional Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-50).

7. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street in the Township of Lacey (LCY-10).
8. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and County Road #85 (Western Boulevard) Haines Street in the Township of Lacey (LCY-1).
9. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #4 (Deerhead Lake Drive/Denton Lane) in the Township of Lacey (LCY-5).
10. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #10 (Manchester Avenue) Ramp 'A' in the Township of Lacey (LCY-3).
11. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Garden State Parkway Exit 74 in the Township of Lacey (LCY-2).
12. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Lake Barnegat Drive in the Township of Lacey (LCY-4).
13. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Newark Avenue in the Township of Lacey (LCY-6).
14. Resolution authorizing an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Railroad Avenue in the Township of Lacey (LCY-11).
15. Resolution acknowledging the following five (5) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Dewberry Engineers Inc.; Richard Grubb and Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; and E2 Project Management LLC.
16. Resolution acknowledging the following sixteen (16) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Dewberry Engineers Inc.; Mott MacDonald, LLC; Van Cleef Engineering Associates, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; T & M Associates; Jacobs Engineering Group Inc.; Remington & Vernick Engineers; Urban Engineers Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc.; Alaimo Group; Environmental Resolutions, Inc.; IH Engineers P.C.; KS Engineers, P.C.; and North Atlantic Advisors, LLC.
17. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 526, County Line Road, Jackson Township (one parcel).

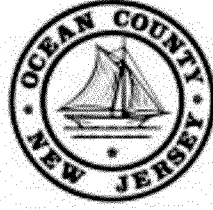
MOTION

November 29, 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 Construction Board of Appeals
OC Emergency Medical Services Support Staff |
| Discussion | None at this time |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Programming and Design of a Law Enforcement Facility.

Official Resolution#		2023001876					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

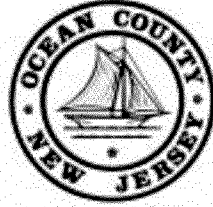
MOTION

December 20, 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:

Programming and Design of a Law Enforcement Facility



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/20/2023 for the payroll period of 11/23/2023 through 12/6/2023 with Elected Officials paid to date, in the amount of \$6,700,237.31.

Official Resolution#		2023001877					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2023 DEC 18 P 12:39

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
MOIRE M. DIMARTINI
Assistant County Comptroller

JULIE N. TARRANT
County Comptroller & CFO

December 15, 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 December 20, 2023, is for the payroll period of November 23, 2023, through December 6, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-26
Pd. 12/20/23

Introduced on: December 20, 2023
Adopted on: December 20, 2023
Official Resolution#: 2023001877

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

12/01/23

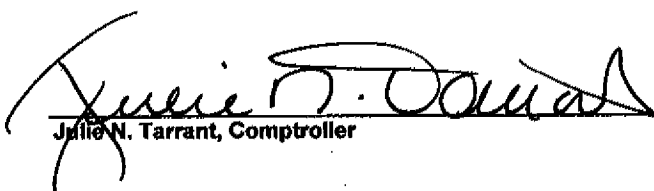
AMOUNT \$ 6,700,237.31

PERIOD FROM: November 23, 2023 TO: December 6, 2023 Paid: December 20, 2023

Note: Elected Officials are paid year to date.

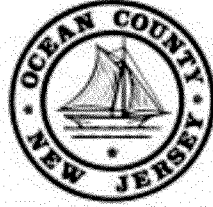
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,870,650.91
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	3,618.54
209	67	wire	758,081.45
210	68	wire	48,568.44
211	62	wire	14,906.84
225	97	transfer	4,411.13

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


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 AGRICULTURAL SUPPLIES to Andre & Son, Inc.; Grass Roots Turf Products, Inc.; Heritage Landscape Supply Group, Inc.; Nutrien AG Solutions, Inc.; Plant Food Company, Inc.; Pocono Turf Supply; and Seeton Turf Warehouse LLC dba Noble Turf, the lowest qualified bidders. No bids were received on Item Nos. 1, 4, 5, 9, 60, 83, 85, 94, 95, 100, 103, 104, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. ...

Official Resolution#		2023001832					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2023-187					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2023-187**

RESOLUTION

December 20, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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>
Andre & Son, Inc. 17150 State Route 706 Montrose, PA 18801 (570) 278-1131	Grass Roots Turf Products, Inc. PO Box 336 Mt. Freedom, NJ 07970 (973) 252-6634
Heritage Landscape Supply Group, Inc. 7440 State Highway 121 McKinney, TX 75070 (207) 606-9119	Nutrien Ag Solutions, Inc. 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092
Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935	Pocono Turf Supply 160 Commerce Drive Montgomeryville, PA 18936 (732) 580-2683
Seeton Turf Warehouse, LLC dba Noble Turf 25 Roland Ave. Mt. Laurel, NJ 08054 (856) 273-5939	Extech Building Material 621 Edwards Road Parsippany, NJ 07054 (973) 227-0552

; 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, ANDRE & SON, INC.; GRASS ROOTS TURF PRODUCTS, INC.; HERITAGE LANDSCAPE SUPPLY GROUP, INC.; NUTRIEN AG SOLUTIONS, INC.; PLANT FOOD COMPANY, INC.; POCONO TURF SUPPLY and SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF. No bids were received on item Nos. 1, 4, 5, 9, 60, 83, 85, 94, 95, 100, 103, 104, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. Recommendation is made to reject item Nos. 19 and 80 as they were unresponsive. All no bid item (No's 1, 4, 5, 9, 60, 83, 85, 94, 95, 100, 103, 104, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125) and rejected item (No's 19 and 80) will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period of one (1) year, from January 1, 2024 until December 31, 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.

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

A. ANDRE & SON, INC. for seventeen (17) items, to wit:

ITEM NOS. 2, 6, 7, 10, 25, 31, 35, 40, 45, 47, 48, 52, 63, 65, 77, 79 and 96.

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

B. GRASS ROOTS TURF PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 8.

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

C. HERITAGE LANDSCAPE SUPPLY GROUP, INC. for eighteen (18)

items, to wit:

ITEM NOS. 11, 21, 27, 28, 29, 43, 44, 46, 56, 62, 71, 78, 84, 87, 97, 101, 105 and 107.

D. NUTRIEN AG SOLUTIONS, INC. for twenty nine (29) items, to wit:

ITEM NOS. 12, 18, 20, 22, 23, 26, 30, 37, 39, 41, 42, 49, 51, 53, 61, 64, 67, 68, 69, 70, 73, 74, 76, 81, 82, 86, 98, 99 and 102.

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

E. PLANT FOOD COMPANY, INC. for eleven (11) items, to wit:

ITEM NOS. 13, 14, 15, 16, 17, 88, 89, 90, 91, 92 and 93.

F. POCONO TURF SUPPLY for eight (8) items, to wit:

ITEM NOS. 3, 24, 34, 36, 38, 66, 72 and 75.

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

G. SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for eight (8)

items, to wit:

ITEM NOS. 32, 33, 50, 54, 55, 57, 58 and 59.

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 B2023-187.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

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
AGRICULTURAL SUPPLIES

If the item you are bidding requires agency pricing, please price it using the unit of measure requested.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION I - FERTILIZER								
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS		BAG	No Bid	No Bid	X		
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	80	BAG	\$16.50	\$1,320.00		Turf King 10-18-10 Starter with BioSolids	
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag		BAG	No Bid	No Bid	X		
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps		CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$11.25	\$1,125.00		Turf King Cal Plus	
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$54.40	\$3,808.00		Andersons 18-24-5 DG	
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$67.60	\$4,732.00		Andersons 19-0-15 DG	
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$19.60	\$34,300.00		Turf King 21-0-20 w/ 94% XCU	
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA		CASE	No Bid	No Bid	X		
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		BAG	No Bid	No Bid	X		
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potassium Sulfate, Cacclum Sulfate Manganese Sucrate, Mangesulium Sucrate		BAG	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution #: 2023061852
 Bid - AGRICULTURAL SUPPLIES
 Page 7

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG	\$111.00	\$11,100.00		Turf King 30% Renegade Tall 25% Finelawn Tall 25% Falcon Tall 20% Fastball Ryegrass	
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
22	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrlnal Rye grass Panther H2O Perennlal Rye grass, Seductive GLS Perennial Rye Grass	300	BAG	\$133.00	\$39,900.00		Turf King 34% Homerun Ryegrass 33% Slugger Ryegrass 33% Fastball Ryegrass GLS	
SECTION III - HERBICIDES - LIQUID								
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$915.50	\$10,070.50		Syngenta	
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	15	CASE	\$330.00	\$4,950.00		Nufarm - Cheetah	
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$102.00	\$816.00		Albaugh - Triad Select	
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	20	CASE	\$735.00	\$14,700.00		Quall Pro - Dithiopyr 2EW	
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$113.00	\$1,130.00		Roundup Pro Concentrate	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	\$130.00	\$1,950.00		Roundup Custom Aquatic	
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$594.00	\$2,376.00		PBI - PowerZone -	
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%		CASE	No Bid	No Bid	X		
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$79.00	\$1,185.00		Quali Pro Expel per qt	
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$665.00	\$4,655.00		PBI - Q4	
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,376.00	\$13,760.00		BASF.. Case Size 4x4 oz	
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	8	CASE	\$480.00	\$3,840.00		Syngenta - Reward	
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES	2	CASE	\$803.00	\$1,606.00		PBI - Bensumec	
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	6	CONT	\$165.00	\$990.00		Rightline - Meso	
37	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	6	CASE	\$375.00	\$2,250.00		PBI - Surge	
38	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case	6	CASE	\$329.00	\$1,974.00		Alligare Triclopyr 4EC	

Introduced on: ~~December 20, 2023~~
 Adopted on: ~~December 20, 2023~~
 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES
 Page 10

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION IV - HERBICIDES - GRANULAR								
39	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
✓ 40	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolnecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$226.50	\$3,171.00		Quali Pro - Quinclorac DF	
41	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
42	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-[3-(trifluoromethyl)phenyl]-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	\$715.60	\$17,890.00		Sepro	
43	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		BAG	No Bid	No Bid	X		
44	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	5	CASE	\$803.00	\$4,015.00		PBI - Bensumec	
✓ 45	Quali-Pro Proflamine 65 WDG, Ingredients: Proflamine (case No. 29091-21-2) 65%; Other 35%, 5 lb. Bag	10	BAG	\$55.00	\$550.00		Quali Pro - Proflamine	
SECTION V - HERBICIDES - WATER SOLUBLE								
46	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$264.00	\$528.00		PBI - Trimec Bent	
✓ 47	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidyl) Amino], Carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control	20	CONT	\$38.00	\$760.00		Gowan - Sedghammer	
SECTION VI - FUNGICIDES - LIQUID								
✓ 48	Banol, 2-1 Gal. Containers/Case	100	CASE	\$418.00	\$41,800.00		Sipcam - Karma	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
49	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active Ingredient: Thiophanate Methyl - 19.4%,	40	CASE	\$239.00	\$9,560.00		Quali Pro TM 4.5	
50	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,225.10	\$36,125.50		BASF	
51	Disarm Fungicide, 4-16 Oz. Containers/Case, Active Ingredient: Fluoxastrobin 40.4%,		CASE	No Bid	No Bid	X		
52	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	120	CASE	\$94.00	\$11,280.00		Quali Pro CLT720	
53	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$510.00	\$25,500.00		Syngenta	
54	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,280.00	\$42,240.00		PBI - Segway	
55	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$808.04	\$11,312.56		BASF	
56	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$3,778.00	\$45,336.00		I have one jug available	
57	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active Ingredient Fluxapyroaxad 14.33%,	9	CASE	\$2,418.36	\$21,765.24		BASF	
58	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	5	CASE	\$907.92	\$4,539.60		BASF	
59	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,172.64	\$15,208.48		BASF	
SECTION VII - FUNGICIDES - GRANULAR								
60	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X		
61	Subdue 2G, 25 lb. Bag	30	BAG	\$133.00	\$3,990.00		Syngenta	
62	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	11	CASE	\$525.00	\$5,775.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
63	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	40	CASE	\$355.00	\$14,200.00		Qualo Pro - Fosetyl AL	
64	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		discontinued. Some left in inventory. Tourney EZ - \$3,440.00 per 4x1g	
65	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	25	CONT	\$860.00	\$21,500.00		Quali Pro - Mefenoxem	
66	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
67	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1-imidazolldinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$314.00	\$7,850.00		Quali Pro - I-Pro 2	
68	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	6	CASE	\$1,144.00	\$6,864.00		Syngenta- Priced 4x 22oz	
SECTION IX - INSECTICIDES - LIQUID								
69	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$572.00	\$6,292.00		Conserve - Priced 4x1qt	
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$498.00	\$9,960.00		Envu	
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case		CASE	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	8	CASE	\$1,920.00	\$15,360.00		Syngenta - Priced per 96 oz bottle	
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Syngenta	
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$168.00	\$840.00		Syngenta	
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$338.00	\$1,352.00		FMC - Triple Crown	
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	5	CONT	\$45.00	\$225.00		Quali Pro - Imid 2F	
SECTION X - INSECTICIDES - GRANULAR								
78	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$58.00	\$4,640.00			
79	Talstar 0.069% 0-0-7M, 50 lb. Bag	30	BAG	\$12.00	\$360.00		Turf King 0-0-7 w/ .069 Bifenthrin	
80	Sevin 10% G, 50 lb. Bag	25	PKG	\$89.60	\$2,240.00		Andersons Carbaryl 8%	
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	15	CONT	\$432.00	\$6,480.00		Syngenta - Per 72 oz	
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	50	CONT	\$317.00	\$15,850.00		Syngenta	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.I.O.
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE		CASE	No Bid	No Bid	X		
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE		CASE	No Bid	No Bid	X		
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar		BAG	No Bid	No Bid	X		
95	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
96	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$161.00	\$1,610.00		Quali Pro Ethephon 2SL	
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
97	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100		CASE	No Bid	No Bid	X		
SECTION XIII - BIO-RATIONALS								
98	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	\$357.00	\$3,570.00		Gowan - Scythe	
99	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	\$520.00	\$6,240.00		Quali Pro - Strobe 6 lb	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	100	BAG	\$15.37	\$1,537.00		Solu-Cal USA, Solu-Cal PLUS Coarse (50 lb bag)	1-3 Days
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$54.40	\$3,808.00		The Andersons, (50 lb bag)	1-3 Days
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$67.60	\$4,732.00		The Andersons, (50 lb bag)	1-3 Days
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	225	BAG	\$74.92	\$16,857.00		Andersons 21-0-20 50% NS-S4 1.38% Ronstar SGN 150 (50 Pounds)	1-3 Days
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA		CASE	No Bid	No Bid	X		
13	Plant Food Phusion - Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
6	Sollume-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%		BAG	No Bid	No Bid	X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$54.40	\$3,808.00		anderson 18-24-5	7 days
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	70	BAG	\$67.60	\$4,732.00		anderson 19-0-15	7 days
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	1,750	BAG	\$46.71	\$81,742.50		anderson 21-0-20	7 days
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	225	BAG	\$71.11	\$15,999.75		anderson 21-0-20 1.38ron	7days
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	200	CASE	\$221.76	\$44,352.00		griggs 18-3-4 gary green grg 2x2.5	7 days
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	65	BAG	\$60.80	\$3,952.00		anderson 0-0-25 mic cdg gg 40lb	7 days
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potasium Sulfate, Caccium Sulfate Manganese Sucrate, Manganesium Sucrate		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION		CASE	No Bid	No Bid	X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution		CASE	No Bid	No Bid	X		
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	100	BAG	\$107.46	\$10,746.00		Mountain View Seed GT TF Artimuss high perf CRT PGS	7 days
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Ryegrass	200	BAG	\$97.74	\$19,548.00		MVS GT CSM MAXX 05KBG 50PRG PGS certified yes weed max .02%	7 days
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG	\$102.06	\$10,206.00		MVS CSM MAXX 80KBG 20PG PGS 50lb	7 days
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	30	BAG	\$281.07	\$8,432.10		Seed Research Oregon GT Bent 007 CRT PGS 25lb	7 days
22	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	300	BAG	\$106.92	\$32,076.00		MVS GT PRG MAXX GLS BLD PGS 50lbs	7 days
SECTION III - HERBICIDES - LIQUID								

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$831.50	\$9,146.50		Syngenta Tenacity 1gal- price break for 8 or more	7 days
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	15	CASE	\$338.90	\$5,083.50		Nufarm Cheetah PRO Herbicide 2X2.5G	7 days
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$111.60	\$892.80		Heritage -Strike Three 2X2.5G	7 days
26	Dimension ZEW Herbicide, 4 - 1 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		Corteva -Dimension 2X2.5G	7days
✓ 27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$47.88	\$478.80		Envu- RoundupPro CConcentrate 2X2.5G	7 days
✓ 28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case	15	CASE	\$58.66	\$879.90		ENvu/Bayer Roundup Custom 2X2.5G	7 days
✓ 29	Power Zone, 2-2.5 Gal. Containers/Case, Active ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylxyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$583.20	\$2,332.80		PBI Gordon Powerzone 2X2.5G	7 days
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$2,176.50	\$8,706.00		Corteva-LontrelT/O 12X1qt	7 days
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$81.00	\$1,215.00		FMC -Dismiss 6oz	7 days
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$665.00	\$4,655.00		PBI Gordon Q4Plus 2X2.5G	7 days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.C.
✓ 43	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,	200	BAG	\$78.30	\$15,660.00		Quali-Pro Oxadiazon Pre-Emergent 50lb	7 days
✓ 44	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case	5	CASE	\$788.40	\$3,942.00		PBI Gordon-Bensumec 4LF 2X2.5G	7 days
45	Quali-Pro Proflamline 65 WDG, Ingredients: Proflamline (case No. 29091-21-2) 65%; Other 35%, 5 lb. Bag	10	BAG	\$79.11	\$791.10		Quali-Pro Proflamline 65WDG 5lb	7 days
SECTION V - HERBICIDES - WATER SOLUBLE								
✓ 46	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	2	CASE	\$259.20	\$518.40		PBI Gordon Trimec Bentgrass 2X2.5G	7 days
47	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[[4, 6-Dimethoxy-2-Pyrimidyl Amino), Carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control	20	CONT	\$58.42	\$1,168.40		Nufarm Prosedge 2 1.33oz	7 days
SECTION VI - FUNGICIDES - LIQUID								
48	Banol, 2-1 Gal. Containers/Case	100	CASE	\$2,457.50	\$245,750.00		Envu Banol 2X2.5G	7 days
49	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active Ingredient: Thiophanate Methyl - 19.4%,		CASE	No Bid	No Bid	X		
50	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,225.10	\$36,125.50		BASF- Insignia SC 2X2.5G	7 days
51	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,780.00	\$8,900.00		FMC-Farme SC Agency4X16oz	7 days
52	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	120	CASE	\$420.00	\$50,400.00		Syngenta- Daconil Weatherstik 2X2.5G	7 days

Introduced on: ~~December 20, 2023~~
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 Official Resolution#: ~~2023001832~~
 Bid - AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
53	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$510.00	\$25,500.00		Syngenta-BannerMaxII 2X1G	7 days
54	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,280.00	\$42,240.00		PBI Gordon Segway Turf Sc 12X39.2oz	7 days
55	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	14	CASE	\$808.04	\$11,312.56		BASF-Xzemplar 4X11.4oz	7 days
56	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$1,511.20	\$18,134.40		Envu/Bayer Bayleton Flo 2X2.5g	7 days
57	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	9	CASE	\$2,418.36	\$21,765.24		BASF- Lexicon 4X21oz	7 days
58	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	5	CASE	\$907.92	\$4,539.60		BASF-MaxtimaAgency 4x26FO	7 days
59	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,172.64	\$15,208.48		BASF-Navicon Intrinsic 4x37FO	7 days
SECTION VII - FUNGICIDES - GRANULAR								
60	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X		
61	Subdue 2G, 25 lb. Bag	30	BAG	\$130.95	\$3,928.50		Syngenta-Subdue GR 25lb	7 days
62	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,	11	CASE	\$318.75	\$3,506.25		OHP-Terrazole 35WP 6X2lbs	7 days
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
63	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	40	CASE	\$373.68	\$14,947.20		Quali-Pro Fosetyl-AL80WDG 4X5.5lbs	7 days

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

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64	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		Nufarm-Tourney Metconnazole4X5lb	7 days
65	Quail-Pro Mefenoxam 2 AQ, Active ingredient: Mefenoxam 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	25	CONT	\$1,798.74	\$44,968.50		Quail-Pro Mefenoxam2AQ Liquid 2x2.5g	7 days
66	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE	\$825.12	\$4,125.60		SePRo Junction 8X5lbs	7 days
67	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$356.40	\$8,910.00		Envu/Bayer Chipco 26019 2x2.5G	7 days
68	Vellsta Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthiopyrad 50%	6	CASE	\$1,144.00	\$6,864.00		Syngenta-Velista 4x22oz	7 days
SECTION IX - INSECTICIDES - LIQUID								
69	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$583.20	\$6,415.20		Corteva-Conserve SC 4x1qt	7 days
70	Liquid Tetrino, Bayer Environmental Science, Active Ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$498.00	\$9,960.00		Envu/Bayer Tetrino 4x1G	7 days
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	25	CASE	\$472.50	\$11,812.50		Envu/Bayer Dylox 420SL 2X2.5G	7 days
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole – 18%	8	CASE	\$3,456.00	\$27,648.00		Syngenta-Ferrence 2x96oz	7 days
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	15	CASE	\$177.12	\$2,656.80		FMC-Talstar Pro 4x1G	7 days
74	Acelepryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Syngenta-Acelepryn .5G 1qt not avail	7 days

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
75	Scimitar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$172.50	\$862.50		Syngenta-ScimitarGC qt	7 days
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$338.00	\$1,352.00		FMC Triple Crown 1G	7 days
77	Merit Insecticide, 1 gallon container, Active Ingredient: Imidacloprid 21.4%	5	CONT	\$65.88	\$329.40		Envu/Bayer Merit 2F 1G	7 days
SECTION X - INSECTICIDES - GRANULAR								
78	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$51.84	\$4,147.20		Envu/Bayer Dylox 6.2G 30lb	7 days
79	Talstar 0.069% O-O-7M, 50 lb. Bag		BAG	No Bid	No Bid	X		
80	Sevin 10% G, 50 lb. Bag		PKG	No Bid	No Bid	X		
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	15	CONT	\$432.00	\$6,480.00		Syngenta-ProvauntWDG 72oz	7 days
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	50	CONT	\$317.00	\$15,850.00		Syngenta-Primo Maxx 1G	7 days
83	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecanoate Octyl Alkyl diamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (Including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X		
84	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS	16	CASE	\$147.96	\$2,367.36		Earthworks-Kick EW 2x2.5G	7 days
85	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2023001832
 BID - AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

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86	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	11	CASE	\$2,570.00	\$28,270.00		SePro-Legacy 2X2.5G	7 days
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethopysyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents Ineffective as spray adjuvants 8%,	7	CONT	\$55.35	\$387.45		Heritage WindsurfPro 2x2.5G	7 days
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE		CASE	No Bid	No Bid	X		
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute		CASE	No Bid	No Bid	X		
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE		CASE	No Bid	No Bid	X		
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE		CASE	No Bid	No Bid	X		
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE		CASE	No Bid	No Bid	X		
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE		CASE	No Bid	No Bid	X		
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar		BAG	No Bid	No Bid	X		

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 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023091832
 Bid - AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
95	NAIAD wetting Agent Tablets, 30 Tablets/Case, Must contain 10% Amides, coco, N-(hydroxyethyl) NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
96	Proxy, Bayer Environmental Sciences, Active Ingredient: Ethephon: 21.7%, 2 - 2.5 Gallon Containers/Case	10	CASE	\$226.80	\$2,268.00		Envu/Bayer Chipco Proxy 2x2.5G	7 days
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
97	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100	2	CASE	\$194.34	\$388.68		OHP-KOPA Insect Soap 2X2.5G	7 days
SECTION XIII - BIO-RATIONALS								
98	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),		CASE	No Bid	No Bid	X		
99	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	\$367.00	\$4,404.00		Syngenta-Heritage Fwy Pak 6lb	7 days
100	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed		BAG	No Bid	No Bid	X		
SECTION XIV - MISCELLANEOUS PRODUCTS								
101	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	5	CASE	\$98.12	\$490.60		Heritage HP Mystic Blue 2x2.5G	7 days
102	Lesco Stonewall 4L, 2.5 Gallon Containers	5	GAL	\$226.80	\$1,134.00		Quall-Pro Prodlamine 4L 2.5G	7 days
103	Pesticide Flags, 1,000 Flags/Case		CASE	No Bid	No Bid	X		
104	Activated Charcoal, Spill Control, 25 lb. Bag		BAG	No Bid	No Bid	X		
105	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Carton (Total of 100 Worms/Carton), NO SUBSTITUTIONS	8	CTN	\$37.69	\$301.52		Bell Labs Talpirid Mole Bait 2x10/CTN	7 days

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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.C.
106	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
107	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES	50	CASE	\$230.00	\$11,500.00		Civitas-CivitasOne 2x2.5G	7 days
108	Black Mulch Colorant Concentrate, minimum 2,400 sq. ft. coverage, Must Be Liquid Form, No Powders		QT	No Bid	No Bid	X		
SECTION XV - BIRD SEED								
109	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag		BAG	No Bid	No Bid	X		
110	100% Black Oil Sunflower Seed, 20 lb. Bag		BAG	No Bid	No Bid	X		
111	Cracked Corn, 50 lb. Bag		BAG	No Bid	No Bid	X		
112	Nyger Thistle/Sterilized, 50 lb. Bag		BAG	No Bid	No Bid	X		
SECTION XVI - FLOWERS, BULBS AND SEEDS								
113	Supernova Seed Mix, 200 Seeds Minimum Per Package		PKG	No Bid	No Bid	X		
114	Portfolio Seed Mix, Minimum 200 Seeds Per Package		PKG	No Bid	No Bid	X		
115	Berries and Cream Bulb Mix, Minimum of 200 Bulbs per Package		PKG	No Bid	No Bid	X		
116	Bright Light Bulb Mix, Minimum of 200 Bulbs per Package		PKG	No Bid	No Bid	X		
117	Exhibition Bulb Mix, 200 Minimum Bulbs per Package		PKG	No Bid	No Bid	X		
118	Spring Snowflake Seed Mix, 200 Minimum Seeds per Package		PKG	No Bid	No Bid	X		
119	Pop Art Seed Mix, 200 Minimum Seeds per Package		PKG	No Bid	No Bid	X		
120	Holiday Tulp Seed Mix, 200 Minimum Seeds per Package		PKG	No Bid	No Bid	X		
121	Lily Flowering Bulb Mix, 200 Minimum Bulbs per Package		PKG	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023001832
 Bid: AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X		
✓ 12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	200	CASE	\$52.00	\$10,400.00		18-3-6 as specified Custom Agronomics 2x2.5gal	2-3 days
13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS		BAG	No Bid	No Bid	X		
14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag		BAG	No Bid	No Bid	X		
15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulpher 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potassium Sulfate, Cacium Sulfate Manganese Sucrate, Mangesulum Sucrate		BAG	No Bid	No Bid	X		
16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION		CASE	No Bid	No Bid	X		
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Trlazone Solution		CASE	No Bid	No Bid	X		
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
✓ 18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.	100	BAG	\$80.97	\$8,097.00		Defiance XRE Tall fescue Blend / Seed Research of Oregon - Blue Tag	2-4 days
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass		BAG	No Bid	No Bid	X		
✓ 20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	100	BAG	\$79.50	\$7,950.00		80% Tall Fescue/20% Perennial Ryegrass Mix / 0% Weed/0% Crop No Noxious	2-4 days
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS	30	BAG	\$290.00	\$8,700.00		007 bentgrass/ SRO	2-4 days
✓ 22	Turf king Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass	300	BAG	\$80.98	\$24,294.00		Champion GQ GLS / Poa Free/ Blue tag T/Seed Research (SRO) 50lb	2-4 Days
SECTION III - HERBICIDES - LIQUID								
✓ 23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$99.00	\$1,089.00		Mesotrione / Drexyl	2-4 Days
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	15	CASE	\$266.00	\$3,990.00		Tide Gluphosinate 2.5gal / Tide	2-4 Days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$117.50	\$940.00		Mec Amine D 2-2.5gal Loveland Products	2-4 Days
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	20	CASE	\$245.20	\$4,904.00		(\$245.20 per gallon) Dimension 2EW 2x2.5gal Cases / Corteva	2-4 Days
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$103.80	\$1,038.00		As Spec RU Pro Conc. 2-2.5gal	2-4 Days
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$599.95	\$2,399.80		Power Zone 2-2.5gal / PBI	2-4 days
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$161.28	\$645.12		Lontrel QUARTS = \$161.28 ea - Corteva	2-4 Days
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%		CONT	No Bid	No Bid	X		2-4 Days
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$665.00	\$4,655.00		As Spec 2x2.5gal Q4 / PBI	2-4 Days
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,376.00	\$13,760.00		Pylex Is 4-4oz cases (\$344 per 4oz)	2- 4 Days
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	8	CASE	\$495.00	\$3,960.00		As Spec 2x2.5gal Reward/Syngenta	2-4 Days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	6	CONT	\$289.83	\$1,738.98		Callisto Syngenta 1 gallon	2-4 days
37	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	6	CASE	\$375.00	\$2,250.00		2x2.5gal Surge/PBI	2-4 days
38	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		2-4 Days
SECTION IV - HERBICIDES - GRANULAR								
39	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	160	BAG	\$21.00	\$3,360.00		0-0-7 .22% Dimension 50lb / Loveland Products	2-4 days
40	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	14	CASE	\$270.00	\$3,780.00		Quinclorac DF / Albaugh	2-4 days
41	Snapshot DG, Dow Agrosclences, 50 lb. Bag, NO SUBSTITUTIONS	80	BAG	\$76.90	\$6,152.00		As Spec	2-4 days
42	Aquatic Herbicide, Sonar One, 20 lb Container, Active Ingredient: Fluridone: 1-methyl-3phenyl-5-(3-(trifluoromethyl)phenyl)-4(1H)pyridinone, contains 0.05 pounds of active ingredient per pound of product, MUST KILL HYDRILLA,	25	CONT	\$715.60	\$17,890.00		Sonar One / SePro	2-4 days
43	Ronstar G Pre Emergent Granular Herbicide, 50lb Bag, Active Ingredient: Oxadiazon: 2%,		BAG	No Bid	No Bid	X		
44	Bensumec 4LF, PBI Gordon, Active Ingredient: Bensulide: 46%, 2 - 2.5 Gallons/Case		CASE	No Bid	No Bid	X		
45	Quali-Pro Prodiamine 65 WDG, Ingredients: Prodiamine (case No. 29091-21-2) 65%; Other 35%, 5 lb. Bag		BAG	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution # 2023091832
 BR AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION V - HERBICIDES - WATER SOLUBLE								
46	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
47	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-((4,6-Dimethoxy-2-Pyrimidinyl Amino), Carbonylamino)sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert Ingredients: 25.0%, For Nutsedge Control	20	CONT	\$39.60	\$792.00		Empero /Atticus	2-4 days
SECTION VI - FUNGICIDES - LIQUID								
48	Banol, 2-1 Gal. Containers/Case	100	CASE	\$477.26	\$47,726.00		Propam / Albaugh	2-4 days
49	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,	40	CASE	\$199.95	\$7,998.00		Talaris 4.5 / Atticus	2-4 days
50	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,225.10	\$36,125.50		As Spec Insignia 2x2.5gal / BASF	2-4 days
51	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,	5	CASE	\$1,780.00	\$8,900.00		Fame SC 4-16oz case/ FMC	2-4 days
52	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case	120	CASE	\$127.75	\$15,330.00		Pegasus 6 L UPI	2-4 days
53	Banner, Max, 2-1 Gal. Containers/Case	50	CASE	\$510.00	\$25,500.00		As Spec Banner Maxx 2-1 gal	2-4 days
54	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,280.00	\$42,240.00		12x39.2 Segway/PBI	2-4 days
55	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$808.04	\$11,312.56		As Spec Xzemplar 4x11.4 / BASF	2-4 days
56	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$3,778.00	\$45,336.00		Bayleton FLO 2x2.5gal / Envu	2-4 days
57	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	9	CASE	\$2,418.36	\$21,765.24		As Spec Lexicon 4x21oz / BASF	2-4 days

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES
 Page 11

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
58	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active Ingredient: Metentrifluconazole 17.56%	5	CASE	\$907.92	\$4,539.60		As Spec Maxtima 4x26oz/BASF	2-4 days
59	Navlcon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%	7	CASE	\$2,172.64	\$15,208.48		Navlcon 4x37oz/BASF	2-4 days
SECTION VII - FUNGICIDES - GRANULAR								
60	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X		
61	Subdue 2G, 25 lb. Bag	30	BAG	\$125.50	\$3,765.00		As Spec	2-4 days
62	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,		CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
63	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	40	CASE	\$1,475.80	\$59,032.00		8x5.5lb case (\$1475.80 case)Chipco Sig/Envu	2-4 days
64	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%	7	CASE	\$2,940.00	\$20,580.00		Tourney 4x5lb/Nufarm	2-4 days
65	Quail-Pro Mefenoxam 2 AQ, Active ingredient: Mefenoxam 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	25	CONT	\$333.00	\$8,325.00		4x1 gal case (\$333.00 per gallon/ 4x1 gal case \$1332.00) Stergo MX/Atticus	2-4 days
66	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		2-4 days
67	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2, 4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%	25	CASE	\$306.80	\$7,670.00		Iprodione Select/Albaugh	2-4 days

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

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68	Velista Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthlopyrad 50%	6	CASE	\$1,144.00	\$6,864.00		As Spec Velista 4x22oz case / Syngenta	2-4 days
SECTION IX - INSECTICIDES - LIQUID								
69	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$539.96	\$5,939.56		As Spec	2-4 days
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$498.00	\$9,960.00		Tetrino gallons / Envu	2-4 days
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	25	CASE	\$476.35	\$11,908.75		As Spec	2-4 days
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole – 18%	8	CASE	\$3,840.00	\$30,720.00		2x96oz cases = \$3840.00 per case Ferrence/Syngenta	2-4 days
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	15	CASE	\$167.96	\$2,519.40		As Spec Talstar P/FMC 4-1 gal	2-4 days
74	Acelepryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Acelepryn 64oz Container / Syngenta	2-4 days
75	Scimitar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$159.99	\$799.95		Scimitar/Syngenta	2-4 days
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$338.00	\$1,352.00		As Spec Triple Crown/FMC	2-4 days
77	Merit Insecticide, 1 gallon container, Active Ingredient: Imidacloprid 21.4%	5	CONT	\$47.50	\$237.50		Malice 2F 1 gallon / Loveland	2-4 days
SECTION X - INSECTICIDES - GRANULAR								

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mtr. & Pack	Delivery A.R.O.
78	Dylox 6.2% G, 30 Lb. Bag	80	BAG	\$52.90	\$4,232.00		As Spec Dylox / Bayer	2-4 days
79	Talstar 0.069% 0-0-7M, 50 lb. Bag		BAG	No Bid	No Bid	X		
80	Sevin 10% G, 50 lb. Bag		PKG	No Bid	No Bid	X		
81	Provaunt Insecticide, 12 Oz./Container, Active Ingredient: Indoxacarb 30%	15	CONT	\$432.00	\$6,480.00		Provaunt 72oz CONT/ Syngenta	2-4 days
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)								
82	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	50	CONT	\$317.00	\$15,850.00		As Spec Primo Maxx 1 gal / Syngenta	2-4 days
83	Naiad Super Spreadable Granular Wetting Agent, 30 Lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS		PAIL	No Bid	No Bid	X		
84	Kick Soil Conditioner, 2-2.5 Gal. Containers/Case, Earthworks Wetting Agent, Non-ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
85	Lesco Flo Ultra - Liquid Wetting Agent, 2-2.5 Gal. Containers/Case, Containing 100% non-ionic surfactant, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
86	Legacy Turf Growth Regulator, 2-2.5 Gal. Containers/Case, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, NO SUBSTITUTIONS	11	CASE	\$2,570.00	\$28,270.00		As Spec Legacy 2x2.5gal/ SEPRO	2-4 days
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethiopyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%,		CONT	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS - Soaps and Oils								
97	M-Pede (Insecticidal Soap), 4-1 Gal. Containers/Case, Dilution rates as follows: Dormant or Delayed Spray: 1:33-1:55, Summer Spray: 1:50-1:100		CASE	No Bid	No Bid	X		
SECTION XIII - BIO-RATIONALS								
98	Scythe Bio-Rational Herbicide, 2-2.5 Gal. Containers/Case, Non-Selective (Pelargonic AC),	10	CASE	\$343.10	\$3,431.00		Scythe / Gowan	
99	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	12	CONT	\$129.90	\$1,558.80		Azoxy 50 WDG / Albaugh	2-4 days
100	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2020, 200 Bags – June 2020, 200 Bags – September 2020, 200 Bags – When needed		BAG	No Bid	No Bid	X		
SECTION XIV - MISCELLANEOUS PRODUCTS								
101	Dye, Tracker Indicator, 2-2.5 Gal. Containers/Case	5	CASE	\$165.00	\$825.00		Turf Trax Blue / Loveland Products	2-4 days
102	Lesco Stonewall 4L, 2.5 Gallon Containers	5	GAL	\$79.99	\$399.95		Resolute 4L/Syngenta	2-4 days
103	Pesticide Flags, 1,000 Flags/Case		CASE	No Bid	No Bid	X		
104	Activated Charcoal, Spill Control, 25 lb. Bag		BAG	No Bid	No Bid	X		
105	Talpid Mole Bait, Contains: Bromethalin .025%, 5 Boxes of 20 Worms/Cartron (Total of 100 Worms/Cartron), NO SUBSTITUTIONS		CTN	No Bid	No Bid	X		
106	Lesco Recede Liquid Antifoam, 12-16 Oz. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
107	Civitas mineral oil, Ingredient: Mineral oil :88%, 2 -2.5 Gal. Containers/Case NO SUBSTITUTES		CASE	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES
 Page 16

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X		
11	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtall, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag		BAG	No Bid	No Bid	X		
12	Lesco 18-3-6 Green Flo, 2-2.5 Gal. Containers/Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	200	CASE	\$107.00	\$21,400.00		Equivalent 18-3-6 50% SRN w/ Sulfur, Iron & Micronutrients	
✓ 13	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag, NO EXCEPTIONS	250	BAG	\$18.75	\$4,687.50		Plant Food pHusion Calcitic Limestone	
✓ 14	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	65	BAG	\$68.45	\$4,449.25		KMS 0-0-28 - KCS is discontinued	
✓ 15	Plant food KCS 0-0-18, 50 Lb. Bag, Calcium 10%, Magnesium 3%, Sulphur 16%, Manganese 3%, Potassium 18% Partical size must be 90SGN Source must include: Potassium Sulfate, Cacddum Sulfate Manganese Sucrate, Mangesulum Sucrate	70	BAG	\$62.15	\$4,350.50		pHusion KCS Plus 0-0-18 50 Lb Bag	
✓ 16	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gal. Containers/Case NO SUBSTITUTION	50	CASE	\$214.00	\$10,700.00		Polyphosphite 30 2x2.5 Gal/CS	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
17	16-2-7, 25% SRN, 5 Gal./Case, Total Nitrogen 16%, 2.1% Ammoniacal Nitrogen, 1% Nitrate Nitrogen, 8.9% Urea Nitrogen, 4% Slowly Available WSN, Available Phosphate 2%, Soluble Potash 7%, Magnesium 0.05%, Sulfur 2.5%, Boron 0.05%, Chelated Copper 0.025%, Iron 0.1%, Manganese 0.1%, Zinc 0.025%, *Slowly available Nitrogen from Urea Triazone Solution	50	CASE	\$137.75	\$6,887.50		16-2-7 25% SRN 2x2.5 Gal/CS	
SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.								
18	Tall Fescue Blue Grass Mixture, 50 lb. Bag, Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments; Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region; Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program Test and have an overall quality rating greater than or equal to 5.7 in 2005 data for Northeast region; Germination Percentage for all varieties MUST BE greater than 85%.		BAG	No Bid	No Bid	X		
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass		BAG	No Bid	No Bid	X		
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass		BAG	No Bid	No Bid	X		
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
22	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H20 Perrinal Rye grass Panther H20 Perennial Rye grass, Seductive GLS Perennial Rye Grass		BAG	No Bid	No Bid	X		
SECTION III - HERBICIDES - LIQUID								
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container		GAL	No Bid	No Bid	X		
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container		CASE	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
87	Ag-Pro Systems Spreader/Sticker, 5 Gallon Container, Active Ingredient: Dimethlopsyloxene Polyalkylene Oxide and Nonionic Surfactants 92%. Constituents ineffective as spray adjuvants 8%		CONT	No Bid	No Bid	X		
88	Plant Food FloThru A-Plus, 5 Gal. Containers/Case, 100% Penetrant & Bicarbonate Reducer, Using Acid Technology with Salicylic Acid and Mineral Acid NO SUBSTITUTE	20	CASE	\$219.75	\$4,395.00		Plant Food Company FloThru A-Plus 2x2.5 Gal/CS	
89	Plant Food Hydration Plus, Dual Purpose Holder/Penetrant, 5 Gal. Containers/Case, Containing Salicylic Acid and Mineral Acid NO Substitute	40	CASE	\$404.75	\$16,190.00		Plant Food Company HydrationA-Plus 2x2.5 Gal/CS	
90	Sugar Cal, 5 Gal. Containers/Case, 10% Calcium Chelate. Sorbitol (Mannitol) Chelated Calcium Acetate, Calcium 10%, 10% Chelated Calcium (Ca), *Derived from Calcium Acetate Mannitol Chelate NO SUBSTITUTE	50	CASE	\$176.75	\$8,837.50		Sugar Cal 2x2.5 Gal/CS	
91	Green-T Impulse, 5 Gal. Containers/Case, MUST CONTAIN: L-Amino and Salicylic Acids and Sugar Complex, Nitrogen 6%, Ammoniacal Nitrogen 1%, Nitrate Nitrogen 1%, Urea Nitrogen 2%, Water Soluble Nitrogen 2%, *Derived from Urea Ammonium Nitrate NO SUBSTITUTE	45	CASE	\$209.00	\$9,405.00		Green-T Impulse 2x2.5 Gal/CS	
92	KelPlant 1-0-1, SeaWeed Extract, 5 Gal. Containers/Case, MUST CONTAIN North Atlantic Ascophyllum Nodosum SeaWeed, Extract and Humic and Fulvic Acids from Leonardite and Natural Plant Extracts, Total Nitrogen 1%, Soluble Potash 1%, Sulfur 1% NO SUBSTITUTE	20	CASE	\$355.50	\$7,110.00		Kelplant 1-0-1 2x2.5 Gal/CS	
93	Adams Earth Biostimulant, 5 Gal. Containers/Case, Total Humic and Fulvic Acids 14%, Fulvic Acid 4.1%, Humic Acids 8.2%, Humin 1.2%, Ulmic Acid, 0.5%, L-Amino Acid Substrates 44.5%, Soluble Kelp Extract 2.5%, Plant Metabolites 16.5%, Carbohydrates 3%, Sarsaponins (Natural Wetting Agent) 1%, *Derived from Leonardite, Humic Acid, North Atlantic Ascophyllum Nodosum SeaWeed Extract, Simple and Complex Carbohydrates, Hydrolyzed Fish Emulsions, Saraponins (Natural Wetting Agents), Colloidal Mineral Extracts, Polycofermented Extracts of Yeast, Fungi and Soil Bacteria. NO SUBSTITUTE	50	CASE	\$277.50	\$13,875.00		AdamsEarth Biostimulant 2x2.5 Gal/CS	
94	Coolterra Soil Additive, 35 Lb. Bag, Ingredients: Coconut Shell Biochar		BAG	No Bid	No Bid	X		

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES
 Page 14

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
1	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS, NO BIO SOLIDS		BAG	No Bid	No Bid	X		5 days
2	18-24-12 Turf Starter Fertilizer, 50 lb. Bag		BAG	No Bid	No Bid	X		
3	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	200	BAG	\$65.00	\$13,000.00		Lebanon 50 lb bags	
4	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps		CASE	No Bid	No Bid	X		
5	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag		BAG	No Bid	No Bid	X		
6	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric Acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pelletized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%		BAG	No Bid	No Bid	X		
7	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
8	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
9	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
10	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
19	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE, 50 lb. Bag, 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass		BAG	No Bid	No Bid	X		
20	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag, 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass		BAG	No Bid	No Bid	X		
21	007 Creeping Bentgrass, 25 lb. bag NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
22	Turf King Tri-Rye Perennial Rye Grass, 50lb Bag, Varieties to include Pennant H2O Perrinal Rye grass Panther H2O Perennial Rye grass, Seductive GLS Perennial Rye Grass		BAG	No Bid	No Bid	X		
SECTION III - HERBICIDES - LIQUID								
23	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	11	GAL	\$915,140.00	\$10,066,540.00		Albaugh	5 days
24	Cheetah Pro Broad Spectrum Herbicide, 2.5 Gallon Container	15	CASE	\$188.00	\$2,820.00		Nufarm	5 days
25	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	8	CASE	\$145.00	\$1,160.00		Albaugh	5 days
26	Dimension 2EW Herbicide, 4 - 1 Gal. Containers/Case	20	CASE	\$1,226.00	\$24,520.00		Corteva	5 days
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	4	CASE	\$675.00	\$2,700.00		PBI Gordon	5 days
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	4	CASE	\$3,320.00	\$13,280.00		Corteva	5 days

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES
 Page 8

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	15	CONT	\$95.00	\$1,425.00		FMC	5 days
32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$665.00	\$4,655.00		PBI Gordon	5 days
33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,376.00	\$13,760.00		BASF	5 days
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS	8	CASE	\$480.00	\$3,840.00		Syngenta	5 days
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	6	CONT	\$140.00	\$840.00		Albaugh	5 days
37	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case	6	CASE	\$375.00	\$2,250.00		PBI Gordon	5 days
38	Alligare Triclopyr 4, Active Ingredients: Triclopyr BEE: (3,5,6 Trichloro-2-Pyridinyl) oxyacetic acid, butoxyethyl ester 61.6%; Other Ingredients 38.4%, 2-2.5 Gal. Containers/Case	6	CASE	\$325.00	\$1,950.00		Albaugh	5 days
SECTION IV - HERBICIDES - GRANULAR								
39	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		
40	Lesco Drive 75 DF Herbicide, 6-1 Lb. Bags/Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%		CASE	No Bid	No Bid	X		
41	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
54	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,280.00	\$42,240.00		PBI Gordon	5 days
55	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active Ingredient: Fluxapyroxad 26.55%	14	CASE	\$808.04	\$11,312.56		BASF	5 days
56	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS	12	CASE	\$2,870.00	\$34,440.00		Aquatrols	5 days
57	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active ingredient Fluxapyroxad 14.33%,	9	CASE	\$2,418.36	\$21,765.24		BASF	5 days
58	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	5	CASE	\$907.92	\$4,539.60		BASF	5 days
59	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,172.64	\$15,208.48		BASF	5 days
SECTION VII - FUNGICIDES - GRANULAR								
60	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X		
61	Subdue 2G, 25 lb. Bag		BAG	No Bid	No Bid	X		
62	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,		CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
63	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case	40	CASE	\$785.00	\$31,400.00		Bayer 2 x 11 lb	5 days
64	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,	7	CASE	\$2,940.00	\$20,580.00		NuFarm	5 days
65	Quail-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	25	CONT	\$940.00	\$23,500.00		Quipro	5 days
66	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE	\$475.00	\$2,375.00		SePro	5 days

Introduced on: December 20, 2023
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 Official Resolution#: 2023001832
 Bid - AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
67	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2. 4-dloxo-1-imidazolid(inecarboxamide) 23.3%, Inert Ingredients: 76.7%,	25	CASE	\$349.00	\$8,725.00		Albaugh	5 days
68	Vellsta Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthlopyrad 50%	6	CASE	\$1,144.00	\$6,864.00		Syngenta	5 days
SECTION IX - INSECTICIDES - LIQUID								
69	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$675.00	\$7,425.00		Corteva	5 days
70	Liquid Tetrino, Bayer Environmental Science, Active Ingredient: Tetranilprole: 4.07%, NO SUBSTITUTIONS	20	GAL	\$498.00	\$9,960.00		Bayer	5 days
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	25	CASE	\$540.00	\$13,500.00		Bayer	5 days
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantranilprole - 18%	8	CASE	\$7,680.00	\$61,440.00		Syngenta	5 days
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case NO SUBSTITUTIONS	15	CASE	\$295.00	\$4,425.00		FMC	5 days
74	Acelpryn, Active Ingredient: Chlorantranilprole 18.4%, 1 Quart Container	15	CONT	\$1,137.50	\$17,062.50		Syngenta	5 days
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$75.00	\$375.00		QualPro	5 days
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,		CONT	No Bid	No Bid	X		
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%		CONT	No Bid	No Bid	X		
SECTION X - INSECTICIDES - GRANULAR								
78	Dylox 6.2% G, 30 Lb. Bag		BAG	No Bid	No Bid	X		
79	Talstar 0.069% 0-0-7M, 50 lb. Bag		BAG	No Bid	No Bid	X		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
27	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
28	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		
29	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%		CASE	No Bid	No Bid	X		
30	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3.6-dichloro-2 pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%		CASE	No Bid	No Bid	X		
31	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%		CONT	No Bid	No Bid	X		
✓ 32	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gal. Containers/Case, Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	7	CASE	\$665.00	\$4,655.00		PBI Gordon Q-4 Plus, 2 x 2.5 gallon	
✓ 33	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 Oz. Containers/Case, NO SUBSTITUTIONS	10	CASE	\$1,376.00	\$13,760.00		BASF Pylex, 4 x 4 oz. case	
34	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gal. Containers/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
35	Bensumec Active Ingredient: Bensulide, 2-2.5 Gal. Containers/Case, MUST BE LABELED FOR CRANBERRIES		CASE	No Bid	No Bid	X		
36	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container		CONT	No Bid	No Bid	X		
37	Surge Broadleaf Herbicide for turf, Ingredients: 2, 4-D dimethylamine salt 18.79%, Mecoprop-p, dimethylamine salt 6.80%; Dicamba, dimethylamine salt 3.02%; Sulfentrazone 0.67%; Inert Ingredients 70.72% 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		

SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
48	Banol, 2-1 Gal. Containers/Case		CASE	No Bid	No Bid	X		
49	Clearys 3336 Plus, 2-2.5 Gal. Containers/Case, Active ingredient: Thiophanate Methyl - 19.4%,		CASE	No Bid	No Bid	X		
50	Insignia Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Pyraclostrobin - 20%,	5	CASE	\$7,225.10	\$36,125.50		BASF Insignia, 2 x 1.5 gallon case	5 to 7 days
51	Disarm Fungicide, 4-16 Oz. Containers/Case, Active ingredient: Fluoxastrobin 40.4%,		CASE	No Bid	No Bid	X		
52	Daconil, Weather-Stik, 2-2.5 Gal. Containers/Case		CASE	No Bid	No Bid	X		
53	Banner, Max, 2-1 Gal. Containers/Case		CASE	No Bid	No Bid	X		
54	Segway Fungicide, 12-39.2 Oz. Bottles/Case, NO SUBSTITUTIONS	8	CASE	\$5,280.00	\$42,240.00		PBI Gordon Segway, 12 x 39.2 oz. case	7 to 10 days
55	Xzemplar Fungicide, 4-11.4 Oz. Containers/Case, Active ingredient: Fluxapyroxad 26.55%	14	CASE	\$808.04	\$11,312.56		BASF Xzemplar, 4 x 11.4 oz. case	5 to 7 days
56	Bayleton Flo Fungicide, 2-2.5 Gal. Containers/Case, Active Ingredient: Triadimefon 43%, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
57	Lexicon Fungicides, 4-21 Oz. Bottles/Case, Active Ingredient Fluxapyroxad 14.33%,	9	CASE	\$2,418.36	\$21,765.24		BASF Lexicon, 4 x 21 oz. case	5 to 7 days
58	Maxtima Fungicide, 4-26 Oz. Containers/Case, Active ingredient: Metentrifluconazole 17.56%	5	CASE	\$907.92	\$4,539.60		BASF Maxtima, 4 x 26 oz. case	5 to 7 days

Introduced on: December 20, 2023
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 Official Resolution No. 202306185

Bid - AGRICULTURAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AGRICULTURAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. & Pack	Delivery A.R.O.
59	Navicon Fungicide, 4-37 Oz. Containers/Case, Active Ingredient: Mefentrifluconazole:17.56% Pyraclostrobin:17.56%,	7	CASE	\$2,172.64	\$15,208.48		BASF Navicon, 4 x 37 oz. case	5 to 7 days
SECTION VII - FUNGICIDES - GRANULAR								
60	Bayleton 1% G, Systemic, 15 lb. Bag		BAG	No Bid	No Bid	X		
61	Subdue 2G, 25 lb. Bag		BAG	No Bid	No Bid	X		
62	Fungicide Terrazole WP, 6-2 lb. Bags/Case, Active Ingredients: Etridiazole,		CASE	No Bid	No Bid	X		
SECTION VIII - FUNGICIDES - WATER SOLUBLE								
63	Alliete Signature Fungicide W.D.G., 4-5.5 Lb. Pkgs./Case		CASE	No Bid	No Bid	X		
64	Tourney Fungicide, 4-5 lb. Containers/Case, Active ingredient: Metconazole- 50%,		CASE	No Bid	No Bid	X		
65	Quall-Pro Mefenomax 2 AQ, Active ingredient: Mefenomax 22.5% NO substitution for active ingredient, 2/2.5 Gallons per container	25	CONT	\$1,975.00	\$49,375.00		QP Mefenomax 2 AQ, 5 x 1 gallon case	5 to 7 days
66	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS		CASE	No Bid	No Bid	X		
67	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylethyl)-2- 4-dioxo-1-imidazolindinecarboxamide) 23.3%, Inert Ingredients: 76.7%,		CASE	No Bid	No Bid	X		
68	Vellista Fungicide, 4-22 Oz. Containers/Case, Active Ingredient: penthiopyrad 50%		CASE	No Bid	No Bid	X		
SECTION IX - INSECTICIDES - LIQUID								
69	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	11	CASE	\$740.00	\$8,140.00		Corteva Conserve, 4 x 1 qt. case	7 to 10 days



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT to Central Jersey Equipment, LLC; Hoffman International, Inc.; Ocean County Equipment, Inc. dba Ace Outdoor Power and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 11, 29, 33, 33a, 34 and 34a. No bid Item Nos. 11, 33, 33a, 34 and 34a will be rebid. No bid Item No. 29 will be rebid with revised specifications. (B2023-190)

Official Resolution#		2023001833					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2023-190					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-190

RESOLUTION

December 20, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Rt. 40
Elmer, NJ 08318
(856) 358-2880

Ocean County Equipment, Inc. dba/Ace
Outdoor Power
395 Rt. 9
Bayville, NJ 08721
(732) 269-1155

Automated Lawn Services
242 Lorraine Ave.
Buena Vista, NJ 08310
(609) 472-9962

Name and Address of Bidder

Hoffman International, Inc.
300 S. Randolphville Road
Piscataway, NJ 08854
(732) 752-3600

Turf Equipment and Supply Co. Inc.
8015 Dorsey Run Rd.
Jessup, MD 20794
(610) 335-1634

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CENTRAL JERSEY EQUIPMENT, LLC; HOFFMAN INTERNATIONAL, INC.; OCEAN COUNTY EQUIPMENT, INC. DBA/ACE OUTDOOR POWER and TURF EQUIPMENT AND SUPPLY CO. INC. No bids were received for Items 11, 29, 33, 33a, 34 and 34a. Bid item Nos. 11, 33, 33a, 34 and 34a will be rebid. Item No. 29 will be rebid with revised specifications.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Golf Course, Landscaping and Utility Equipment for the County of Ocean, for the contract period from date of award through December 19, 2024, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

A. CENTRAL JERSEY EQUIPMENT, LLC for twelve (12) items, to wit:

ITEM NOS. 21, 24, 27, 27a, 27b, 27c, 27d, 27e, 27f, 28, 31 and 39.

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

B. HOFFMAN INTERNATIONAL, INC. for twenty (20) items, to wit:

ITEM NOS. 25, 25a, 25b, 25c, 25d, 25e, 25f, 25g, 25h, 25i, 26, 26a, 26b, 26c, 26d, 26e, 26f, 26g, 26h and 26i.

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

C. OCEAN COUNTY EQUIPMENT, INC. /DBA ACE OUTDOOR POWER

for thirty nine (39) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 30, 32, 32a, 32b, 32c, 32d, 35, 35a, 35b, 35c, 35d, 36, 36a, 36b, 36c, 36d, 37 and 38.

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

D. TURF EQUIPMENT AND SUPPLY CO. INC. for one (1) item, to wit:

ITEM NO. 11.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-190.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections Department, Parks Department, Road Department, Security Department, Sheriff's Office, Solid Waste Management, Vehicle Services and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
17	Telescoping Power Pruner, Echo PPT-2620H, As Specified, or Equal	20	EA	\$535.99	\$10,719.80		Stihl	HT105	
18	Chainsaw, Full Battery, Stihl MSA 300 C-O, As Specified or Equal	15	EA	\$783.98	\$11,759.70		Stihl	MSA300	
19	Chain Saw, Husqvarna 562XP As Specified, or Equal	5	EA	\$719.99	\$3,599.95		Stihl	MS362CM 20	
20	Arborist Gas Saw, Stihl MS201T As Specified, or Equal	25	EA	\$647.99	\$16,199.75		Stihl	MS201T	
21	Stihl MSA 220 C-B, Cordless Chainsaw (with required accessories), As Specified or Equal	15	EA	\$575.98	\$8,639.70		Stihl	MSA220	
SECTION IV - GENERATORS									
22	Generator, Honda EU3000, 4 Wheeled Model DB58, As Specified, or Equal	7	EA	\$2,799.00	\$19,593.00		Honda	EU3000	

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023061853

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
23	Generator, Honda EB5000XK3 As Specified, or Equal	7	EA	\$2,900.00	\$20,300.00		Honda	EB5000	
24	Generator, Honda Model ED10000AN, As Specified or Equal	3	EA	\$6,649.00	\$19,947.00		Honda	EB10000	
SECTION V - COMPRESSORS									
25	Portable Compressor, Atlas Copco XAS 188, As Specified, or Equal		EA	No Bid	No Bid	X			
OPTIONS FOR ITEM 25									
25a	50' Single Hose Reel		EA	No Bid	No Bid	X			
25b	50' Dual Hose Reel		EA	No Bid	No Bid	X			
25c	50' Hose		EA	No Bid	No Bid	X			
25d	100' Single Hose Reel		EA	No Bid	No Bid	X			
25e	100' Dual Hose Reel		EA	No Bid	No Bid	X			
25f	100' Hose		EA	No Bid	No Bid	X			
25g	2" Adjustable Bulldog Hitch		EA	No Bid	No Bid	X			

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001833

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
SECTION VI – AUGERS									
✓ 27	Earth Auger, Stihl BT 131 with 5.9" (150 mm) Diameter Bit, As Specified, or Equal	10	EA	\$607.99	\$6,079.90		Stihl	BT131	
OPTIONS FOR ITEM 27									
✓ 27a	1.6 (40mm) Diameter Auger Bit (For Dirt)	10	EA	\$99.00	\$990.00		Stihl		
✓ 27b	2.4" Diameter Auger Bit (For Dirt)	10	EA	\$110.00	\$1,100.00		Stihl		
✓ 27c	3.5" Diameter Auger Bit (For Dirt)	10	EA	\$120.00	\$1,200.00		Stihl		
✓ 27d	4.7" Diameter Auger Bit (For Dirt)	10	EA	\$130.00	\$1,300.00		Stihl		
✓ 27e	5.9" Diameter Auger Bit (For Dirt)	10	EA	\$140.00	\$1,400.00		Stihl		
✓ 27f	7.9" Diameter Auger Bit (For Dirt)	10	EA	\$150.00	\$1,500.00		Stihl		
SECTION VII - MOWERS									

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001833

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
28	20" Battery-Powered, Self-Propelled Mower, Stihl RMA 510 V, As Specified or Equal	5	EA	\$450.00	\$2,250.00		Stihl	RMA 510 V	
29	21" Mower, Honda HRC216PDA, As Specified, or Equal		EA	No Bid	No Bid	X			Honda no longer makes
30	60" Zero Turn Rear Discharge Mower, Kubota Model D1211R60R As Specified, or Equal	5	EA	\$19,300.00	\$96,500.00		John Deere	z994R	
31	72" Zero-Turn Rear Discharge Mower, Stihl RZ972I, As Specified, or Equal	3	EA	\$14,000.00	\$42,000.00		John Deere	z950M	
SECTION VIII - UTILITY VEHICLES									
32	Utility Vehicle, Kubota RTV-X1100CW-LH As Specified, or Equal	5	EA	\$19,000.00	\$95,000.00		John Deere	HPX815E	
OPTIONS FOR ITEM 32									

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution #: 2023011833

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

CENTRAL JERSEY EQUIPMENT, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
39	Battery Powered Backpack Sprayer, Stihl SGA 85, As Specified, or Equal	5	EA	\$319.00	\$1,595.00		Stihl	SGA85	

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001833

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

SECTION III – BRUSH AND TREE EQUIPMENT (CONT'D)

ITEM #20, STIHL MS201T, ARBORIST GAS SAW, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Displacement:	2.14 cu. in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	2.41 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerhead weight:	8.16 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel capacity:	10.5 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain oil capacity:	7.4 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilmatic® chain:	63 PS3 (30" to 40")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide bar lengths:	Stihl Rollomatic®E or E light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #21, STIHL MSA 220 C-B, CORDLESS CHAINSAW, AS SPECIFIED, OR EQUAL**

Weight	3.6 kg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Length/Bar Length	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated voltage	36V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level	89 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vibration level left/right	4.8/3.6 m/s ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Saw chain pitch	3/8" P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery technology	Lithium-Ion AP System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Life	Minimum 42 Minutes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Accessories:			
AL 300 Quick Charger, 220-240V		<input checked="" type="checkbox"/>	<input type="checkbox"/>
AP 300 S 36V Lithium Ion Battery		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION IV – GENERATORS

ITEM #22, GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	6.5 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Single cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	OV air cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	196 cc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120V, 3000 watt max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DC Output:	12V, 144 watt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel capacity:	3.4 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time:	Approx. 6.9 hrs. of run time on full tank @ rated load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry WT:	130.7 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	25.9" x 17.6" x 22"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 yrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #23, GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL

Engine:	Honda iGX390	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	389cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120/240V 5000W max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125/250V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	6.2 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time per Tankful:	7.0 hrs. @ rated load, 11.2 hrs @ ½ load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	210.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
With Standard Wheel Kit		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #24 - HONDA GENERATOR, MODEL EB10000AN, AS SPECIFIED OR EQUAL

Engine: Honda GX630		<input type="checkbox"/>	<input type="checkbox"/>
Displacement: 688cc		<input type="checkbox"/>	<input type="checkbox"/>
AC Output: 120/240V 10000W max. (83.8/41.6A) 9000W rated (75/37.5A)		<input type="checkbox"/>	<input type="checkbox"/>
Receptacles: 20A 125V GFCI Duplex (2), 30A 125V Locking Plug, 30A 125/250V			
Locking Plug, 50A 125/250V Locking Plug		<input type="checkbox"/>	<input type="checkbox"/>
Starting System: Electric		<input type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity: 8.19 gal.		<input type="checkbox"/>	<input type="checkbox"/>
Run Time per Tankful: 5.4 hrs @ rated load, 7.9 hrs @ 1/2 load		<input type="checkbox"/>	<input type="checkbox"/>
Dimensions (L x W x H): 41.0" x 27.7" x 35.1" including hanging hook & with			
Introduced on: December 20, 2023 Adopted on: December 20, 2023 handlebars folded		<input type="checkbox"/>	<input type="checkbox"/>

SECTION VI – AUGERS

✓ ITEM #27, EARTH AUGER, STIHL BT 131 WITH 5.9” (150mm) DIAMETER BIT, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
High Torque one-person auger, 4 MIX engine with low fuel consumption, Low Noise and vibration level. Standard with QuickStop drill brake, long live air filter system and support cushion.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement cm	36.3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power output Kw/BHP	1.4/ 1.9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight kg	10 KG	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank volume	550.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Bit	5.9” (150mm) diameter (for dirt)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QuickStop drill brake for work safety. QuickStop drill brake acts to stop backwards rotation. A jammed drilling bit can simply be unscrewed from the borehole		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS:</u>			
✓ <u>27A. 1.6 (40mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>27B. 2.4 (60mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>27C. 3.5 (90mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>27D. 4.7 (120 mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>27E. 5.9 (150mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>27F. 7.9 (200 mm) diameter auger bit (for dirt)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION VII – MOWERS

ITEM #28 – 20” BATTERY-POWERED, SELF-PROPELLED LAW MOWER, STIHL RMA 510 V, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Power Source:	Battery	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Battery System:	AP Series	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Weight:	63.9 lbs.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deck Material:	Steel	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Deck Width:	21"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cutting Width:	20"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cutting Height:	1"-3.9"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Self Propelling:	Required		
Cutting Positions:	7 spring assisted	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mowing Blade Speed:	3,200 rpm	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Starter:	Power Switch	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Grass Catcher Capacity:	19.8 gal.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Area Mowed (w/ AP 300 S):	3,078 sq. ft.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM #29 - 21" MOWER, HONDA HRC 216 PDA, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Material	Heavy Duty 16 ga Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width	21"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Range	¾"-4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Adjustments	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter	Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Choke System	Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle	1" Steel Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Deck Guards	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels	9" Nexite	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ball Bearing Wheels	All	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Functions	3 in 1 Capable: Mulch/Bag, Side Discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag Capacity (bushels)	2.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade(s)	Twin blades (Microcut)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Control	Flywheel Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side/Rear Discharge	Rear Mount Optional	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight	99 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight	102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty	Two (2) years engine, One (1) year all other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION VII – MOWERS (CON'T)

ITEM #30 – 60” ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR DISCHARGE MOWER</u>		
60” Kubota PRO Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.5” Deep Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-5” Cut Height, (1/4” adjustable increments)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Blades	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-on Skid Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPERATING FEATURES</u>		
Adj. Front Axle: Rigid/Oscillating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Element Air Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deluxe Suspension Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Hydraulic Deck Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup Holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #31 -72” ZERO-TURN LAWN MOWER, STIHL RZ 972I, AS SPECIFIED OR EQUAL

Power Source:	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Briggs & Stratton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Power:	40hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Size:	72 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	15 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	71" H x 77" W x 88" L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	3 Years / 1,500 engine hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed:	12 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:	26 x 12 Rear Tires; 12 x 6.5-6 Front Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension Seat		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION X - MISCELLANEOUS EQUIPMENT (CONT'D)

ITEM #37 - SOD CUTTER, 18 IN. BLUE BIRD, HONDA ENGINE 5.5 HP, AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda GX160 or Kohler CH255	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power:	5.5 hp	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Drive Train:	Chain Drive	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Clutch Mechanism:	Centrifugal, throttle controlled	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Transmission Type	4-Speed with reverse	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gears, Forward/Reverse	4/1	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Product Size:	54 X 24 X 36	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM #38 - WALK BEHIND EDGER, HUSQVARNA LE475, AS SPECIFIED, OR EQUAL

Capacity:			
Working depth	4 in	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Trimming Width	9 in	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cylinder displacement	9.03 cu.inch	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power output	4.2 hp	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel tank volume	1.89 qt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel consumption	411 g/kWh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motor/engine manufacturer	Briggs & Stratton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gross Torque	5.5 lb-ft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Transmission type	Belt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Consumer Warranty	2 Years	<input type="checkbox"/>	<input checked="" type="checkbox"/>

✓ **ITEM # 39 - BATTERY-POWERED SPRAYER STIHL SGA 85, AS SPECIFIED, OR EQUAL**

Weight:	15.5 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source:	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container Capacity:	4.5 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Working Pressure (not including liquid):	14.5 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage:	36 volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
22	Generator, Honda EU3000, 4 Wheeled Model DB58, As Specified, or Equal,		EA	No Bid	No Bid	X			
23	Generator, Honda EB5000XK3 As Specified, or Equal		EA	No Bid	No Bid	X			
24	Generator, Honda Model ED10000AN, As Specified or Equal		EA	No Bid	No Bid	X			
SECTION V - COMPRESSORS									
25	Portable Compressor, Atlas Copco XAS 188, As Specified, or Equal	6	EA	\$26,550.00	\$159,300.00		Doosan/Bobcat	P185/HP150WDO	
OPTIONS FOR ITEM 25									
25a	50' Single Hose Reel	6	EA	\$2,200.00	\$13,200.00		Reel Craft	SOFT REEL	Includes mounting
25b	50' Dual Hose Reel	6	EA	\$2,650.00	\$15,900.00		Reel Craft	SOFT REEL	Includes mounting
25c	50' Hose	6	EA	\$155.00	\$930.00		Ingersoll Rand	SOFT HOSE	
25d	100' Single Hose Reel	6	EA	\$2,700.00	\$16,200.00		Doosan/Bobcat	100FT HOSE REEL	

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001833

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 25e	100' Dual Hose Reel	6	EA	\$3,400.00	\$20,400.00		Doosan/Bobcat	Dual 100Ft Reels	MUST ADD extended draw bar option due to added weight
✓ 25f	100' Hose	6	EA	\$310.00	\$1,860.00		Ingersoll Rand	50FT Hose X2	
✓ 25g	2" Adjustable Bulldog Hitch	6	EA	\$200.00	\$1,200.00		Doosan/Bobcat	P185/HP150WDO	
✓ 25h	18" Extended Drawbar with Jockeywheel	6	EA	\$3,900.00	\$23,400.00		Doosan/Bobcat	P185/HP150WDO	Includes HD Frame, 6 lug tires
✓ 25i	Block Heater	6	EA	\$200.00	\$1,200.00		Doosan/Bobcat	P185/HP150WDO	
✓ 26	Screw Type Portable Mobile Air Compressor, Atlas Copco XATS 250 KD, As Specified or Equal	6	EA	\$33,000.00	\$198,000.00		Doosan/Bobcat	P250/MHP185WDO	
OPTIONS FOR ITEM 26									
✓ 26a	50' Single Hose Reel	6	EA	\$2,200.00	\$13,200.00		Reel Craft	50FT Reel	Includes mounting
✓ 26b	50' Dual Hose Reel	6	EA	\$2,650.00	\$15,900.00		Reel Craft	50FT Reel X2	Includes mounting
✓ 26c	50' Hose	6	EA	\$155.00	\$930.00		Ingersoll Rand	50ft Hose	
✓ 26d	100' Single Hose Reel	6	EA	\$2,700.00	\$16,200.00		Doosan/Bobcat	100FT Hose Reel	

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Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
✓ 26e	100' Dual Hose Reel	6	EA	\$3,400.00	\$20,400.00		Doosan/Bobcat	Dual 100FT Reels	MUST ADD extended drawbar option due to added weight
✓ 26f	100' Hose	6	EA	\$310.00	\$1,860.00		Ingersoll Rand	50FT Hose X2	
✓ 26g	2" Adjustable Bulldog Hitch	6	EA	\$200.00	\$1,200.00		Doosan/Bobcat	P185/HP150WDO	
✓ 26h	18" Extended Drawbar with Jockeywheel	6	EA	\$3,900.00	\$23,400.00		Doosan/Bobcat	P185/HP150WDO	Includes HD Frame, 6 lug tires
✓ 26i	Block Heater	6	EA	\$200.00	\$1,200.00		Doosan/Bobcat	P185/HP150WDO	
SECTION VI – AUGERS									
27	Earth Auger, Stihl BT 131 with 5.9" (150 mm) Diameter Bit, As Specified, or Equal		EA	No Bid	No Bid	X			
OPTIONS FOR ITEM 27									
27a	1.6 (40mm) Diameter Auger Bit (For Dirt)		EA	No Bid	No Bid	X			
27b	2.4" Diameter Auger Bit (For Dirt)		EA	No Bid	No Bid	X			
27c	3.5" Diameter Auger Bit (For Dirt)		EA	No Bid	No Bid	X			

Introduced on: December 20, 2023

Adopted by Resolution # 2023001833

Official Resolution#: 2023001833
 Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

SECTION V – COMPRESSORS

✓ ITEM #25 – PORTABLE COMPRESSOR, ATLAS COPCO XAS 188, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Working pressure at rated flow	100 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Working pressure range	58-125 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge outlet quantity	2 X ¾"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity	2.05 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine	Caterpillar C2.2T	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Displacement	2.5 (L)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tier	4 Final	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power	48.8 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Max)	2,450 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Min)	1,600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity	27 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Consumption at 100% FAD	2.3/Gallons per hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at 75% load	76 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Dimensions	130" X 62" X 69"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	2,149 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 OPTIONS			
✓ <u>25A. 50' Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25B. 50' Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25C. 50' Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25D. 100' Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25E. 100' Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25F. 100' Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25G. 2" Adjustable Bulldog Hitch</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25H. 18" Extended Drawbar with Jockeywheel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>25I. Block Heater</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION V – COMPRESSORS (CONT'D)

ITEM #26– SCREW TYPE AIR COMPRESSOR, ATLAS COPCO XATS 250 KD PORTABLE COMPRESSOR, ATLAS COPCO XAS 188, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
The Atlas Copco XATS 250 is a single-stage, oil-injected, rotary screw type air compressor, powered by a liquid- cooled, Four-cylinder turbocharged Kubota diesel engine.			
Working pressure range:	75-150 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity Refill	2.3 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine	Kubota V2403-CR-T-E4B	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cylinder	4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tier	4 Final	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power	65 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Max)	2,700 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Min)	1,800 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity	23 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. sound pressure level (Lw @ 2000/14/EC)	98 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Dimensions (including fixed tow bar)	148”L X 63”W X 62”H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	2,560 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>			
✓ 26A. <u>50’ Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26B. <u>50’ Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26C. <u>50’ Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26D. <u>100’ Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26E. <u>100’ Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26F. <u>100’ Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26G. <u>2” Adjustable Bulldog Hitch</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26H. <u>18” Extended Drawbar with Jockeywheel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 26I. <u>Block Heater</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
SECTION I - TRIMMERS									
✓ 1	Line Trimmer, Red Max EXZ260S-94, As Specified or Equal As Specified, or Equal	12	EA	\$406.00	\$4,872.00				As Spec.
✓ 2	Hedge Trimmer, Red Max CHTZ75R, As Specified, or Equal	15	EA	\$518.00	\$7,770.00				As Spec.
✓ 3	Hedge Trimmer, 20" Tanaka, Model #TCH22EAP2, As Specified or Equal	15	EA	\$307.90	\$4,618.50		Husqvarna	122HD60	

PROPOSAL DOCUMENT REPORT

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GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
4	Hedge Trimmer, 30" Tanaka, Model #TCH22ECP2, As Specified or Equal	15	EA	\$495.18	\$7,427.70		Husqvarna	522HDR755	
5	Hedge trimmer, Stihl HS 82 R, 30" blade	15	EA	\$452.49	\$6,787.35				
6	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	50	EA	\$365.99	\$18,299.50				
7	Line Trimmer, battery-powered, Stihl FSA 135 R, As Specified, or Equal	15	EA	\$327.99	\$4,919.85				
SECTION II - BLOWERS									
8	Leaf Blower, Billy Goat Force™ II Model #F13 As Specified, or Equal	5	EA	\$1,830.99	\$9,154.95				
9	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	20	EA	\$539.00	\$10,780.00				

Introduced on: December 20, 2023
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Official Resolution # 202301834
 GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
10	Hand Held Blower, Red Max HB281 As Specified, or Equal	15	EA	\$155.00	\$2,325.00				
11	Pro Force Debris Blower, Toro 44538 As Specified, or Equal		EA	No Bid	No Bid	X			
12	Battery Operated Handheld Blower, Stihl BGA 200, As Specified, or Equal	10	EA	\$383.99	\$3,839.90				
13	Battery Operated Backpack Blower, Stihl BGA 300, As Specified, or Equal	10	EA	\$559.99	\$5,599.90				
14	Battery Operated Handheld Blower, Stihl BGA 86, As Specified or Equal	10	EA	\$223.99	\$2,239.90				
SECTION III - BRUSH AND TREE EQUIPMENT									
15	Brush Cutter, Billy Goat Outback BC2601HHC, As Specified, or Equal	3	EA	\$3,995.99	\$11,987.97				

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PROPOSAL DOCUMENT REPORT

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GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 16	Telescoping Pole Pruner, 80", Stihl HT103, As Specified, or Equal	25	EA	\$499.25	\$12,481.25		Stihl	HT105 replaced HT103	
✓ 17	Telescoping Power Pruner, Echo PPT-2620H, As Specified, or Equal	20	EA	\$508.30	\$10,166.00				
✓ 18	Chainsaw, Full Battery, Stihl MSA 300 C-O, As Specified or Equal	15	EA	\$636.99	\$9,554.85				
✓ 19	Chain Saw, Husqvarna 562XP As Specified, or Equal	5	EA	\$529.99	\$2,649.95				
✓ 20	Arborist Gas Saw, Stihl MS201T As Specified, or Equal	25	EA	\$609.49	\$15,237.25				
21	Stihl MSA 220 C-B, Cordless Chainsaw (with required accessories), As Specified or Equal	15	EA	\$610.47	\$9,157.05				
SECTION IV - GENERATORS									

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
22	Generator, Honda EU3000, 4 Wheeled Model DB58, As Specified, or Equal	7	EA	\$2,114.00	\$14,798.00				
23	Generator, Honda EB5000XK3 As Specified, or Equal	7	EA	\$2,120.00	\$14,840.00				
24	Generator, Honda Model ED10000AN, As Specified or Equal		EA	No Bid	No Bid	X			
SECTION V - COMPRESSORS									
25	Portable Compressor, Atlas Copco XAS 188, As Specified, or Equal		EA	No Bid	No Bid	X			
OPTIONS FOR ITEM 25									
25a	50' Single Hose Reel		EA	No Bid	No Bid	X			
25b	50' Dual Hose Reel		EA	No Bid	No Bid	X			
25c	50' Hose		EA	No Bid	No Bid	X			
25d	100' Single Hose Reel		EA	No Bid	No Bid	X			

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 GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
27f	7.9" Diameter Auger Bit (For Dirt)	10	EA	\$131.99	\$1,319.90				
SECTION VII - MOWERS									
28	20" Battery-Powered, Self-Propelled Mower, Stihl RMA 510 V, As Specified or Equal	5	EA	\$639.99	\$3,199.95				
29	21" Mower, Honda HRC216PDA, As Specified, or Equal		EA	No Bid	No Bid	X			
30	60" Zero Turn Rear Discharge Mower, Kubota Model D1211R60R As Specified, or Equal	5	EA	\$16,481.20	\$82,406.00				
31	72" Zero-Turn Rear Discharge Mower, Stihl RZ972I, As Specified, or Equal	3	EA	\$14,989.28	\$44,967.84				
SECTION VIII - UTILITY VEHICLES									

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Model	Comments
✓ 32	Utility Vehicle, Kubota RTV-X1100CW-LH As Specified, or Equal	5	EA	\$21,647.80	\$108,239.00				
OPTIONS FOR ITEM 32									
✓ 32a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	5	SET	\$310.00	\$1,550.00		Kubota	K7591 19112	
✓ 32b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	5	SET	\$340.00	\$1,700.00		Kubota	K7591 19312	
✓ 32c	25 x 10-12 ATV, 6 Ply, Rear Set of Tires	5	SET	\$310.00	\$1,550.00				
✓ 32d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	5	SET	\$340.00	\$1,700.00				
SECTION IX - TRAILERS									
33	Utility Trailer, Big Tex #10PI-20, As Specified, or Equal		EA	No Bid	No Bid	X			
OPTION FOR ITEM 33									
33a	4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist		EA	No Bid	No Bid	X			
SECTION X - MISCELLANEOUS EQUIPMENT									

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 GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
ITEM 34 AND OPTIONS									
34	Vibratory Asphalt Plate, Wacker Neuson WP 1550AW, As Specified or Equal		EA	No Bid	No Bid	X			
34a	Wheel Kit for Vibratory Asphalt Plate		KIT	No Bid	No Bid	X			
ITEM 35 AND OPTIONS									
35	Stihl TS 420 Cutquik Cut-Off Machine, As Specified or Equal	6	EA	\$899.99	\$5,399.94				
35a	Stihl Cutquik Cart with Mounting Kit	6	EA	\$418.00	\$2,508.00				
35b	Water Tank for Stihl Cutquik Cart	6	EA	\$126.99	\$761.94				
35c	Wheel Kit for Stihl Cutquik	6	EA	\$29.99	\$179.94				
35d	Guide Wheel Kit for Stihl Cutquik cart	6	EA	\$40.49	\$242.94				
ITEM 36 AND OPTIONS									

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GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

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GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 36	Stihl KombiSystem, Powerhead KM 131R, As Specified, or Equal	4	EA	\$357.49	\$1,429.96				
✓ 36a	Adjustable Power Scythe, Compatible with KM 131R, As Specified or Equal	4	EA	\$202.49	\$809.96				
✓ 36b	Pole Pruner Attachment, Compatible with KM 131R, As Specified, or Equal	4	EA	\$157.49	\$629.96				
✓ 36c	Shaft Extension, Compatible with KM 131R, As Specified or Equal	4	EA	\$67.49	\$269.96				
✓ 36d	Adjustable Hedge Trimmer, Compatible with KM 131R, As Specified, or Equal	4	EA	\$209.99	\$839.96				
ITEM 37									
✓ 37	Sod Cutter, Blue Blrd, Honda Engine 5.5 HP, 18 In., As Specified or Equal	2	EA	\$4,519.94	\$9,039.88		Ryan		

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GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
ITEM 38									
38	Walk Behind Edger, Husqvarna LE475, As Specified, or Equal	2	EA	\$587.50	\$1,175.00				
ITEM 39									
39	Battery Powered Backpack Sprayer, Stihl SGA 85, As Specified, or Equal	5	EA	\$319.99	\$1,599.95		Atom	ATCPE4	

SECTION I - TRIMMERS

✓ **ITEM #1, LINE TRIMMER, RED MAX EXZ260S-94, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight:	8.82 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Pro-GZ25N Strato charged	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	25.4 cm ³	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carburetor:	Diaphragm w/purge pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower:	1.27	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore & Stroke:	34M x 28M	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition:	Solid State	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch:	Centrifugal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	22.32 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Head:	4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Muffler:	Quiet tone with guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Shaft:	Straight solid shaft w/ splined ends	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall meet all EPA Pollution Standards for Phase II/Carb Tier II		<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2, HEDGE TRIMMER, RED MAX CHTZ75R, AS SPECIFIED, OR EQUAL**

Blade Type:	Double	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Length:	30"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Size:	23.6 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Type:	Strato-Charged*	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horse Power:	.80	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	13.3 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	15.2 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #3, HEDGE TRIMMER, 20" TANAKA, TCH22EAP2, AS SPECIFIED, OR EQUAL**

Blade Length	20 in.	23.2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Weight	9.5 lbs.	10.8	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Displacement	21.1 cm ³	1.3 cc	<input type="checkbox"/>	<input type="checkbox"/>
Max. Strokes	3,760/min.	4050/min	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	10.1 oz	10.14	<input type="checkbox"/>	<input type="checkbox"/>
Operation Time per Tank	32 mins.		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust Direction	Forward/Angled		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emission	Standard Phase 2		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise Level	87 dB	74	<input type="checkbox"/>	<input type="checkbox"/>
Rear Handle	5 Position, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION I - TRIMMERS (CONT'D)

✓ **ITEM #4. HEDGE TRIMMER, 30" TANAKA, TCH22ECP2, AS SPECIFIED, OR EQUAL**

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
Blade Length	30 in.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	11.4 lbs.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	21.1 cm ³	21.7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Max. Strokes	3,760/min.	3200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel Capacity	10.1 oz	15.2	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Blades	Double-Sided		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operation Time per Tank	32 mins.		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust Direction	Forward/Angled		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emission	Standard Phase 2		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise Level	89 dB	93 dB	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rear Handle	5 Position, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years		<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #5. HEDGE TRIMMER, STIHL HS 82R, 30" BLADE, AS SPECIFIED, OR EQUAL**

Displacement	22.7cc (1.4 in ³)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	0.7 kw (094 bhp)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel	Gas		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	460 cc (15.6 oz)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Length	30"		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strokes/Minute	3100		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	5.7 kg with 30" Blade		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years		<input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #6. BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, AS SPECIFIED, OR EQUAL**

Stihl 4-MIX® Engine, meets EPA emission requirements,			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auto Cut® cutting head, lightweight.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.4 bhp		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	12.8 lbs. (without cutting attachment or deflector)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	18 oz.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION I - TRIMMERS (CONT'D)

ITEM #7, LINE TRIMMER, BATTERY-POWERED TRIMMER, STIHL FSA 135 R, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight:	10.1 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (w/ AP 300 S):	14.1 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source:	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery System:	AP Series	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width	16.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run time (w/ AP 300 S) Up to:	45 min.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage	36 Volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Handle	360-degree rotation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 20, 2023

~~Adopted on: December 20, 2023~~

Official Resolution#: 2023001833

✓ **ITEM #8. LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F13, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

Model No.:	F1302H – 13.0 HP Honda GX	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel:	10" x 3" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheels:	13" x 5" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Base:	12 gauge steel, robotically welded	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge Size:	5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	152 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	33" L x 30" W x 35" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #9. BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL**

Engine:	Strato 75.6 cm ³	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	24.7 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower:	4.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	206 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume:	908 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	77.77 fl. oz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emission Durability:	300 hrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #10. HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

Engine:	28 cc, 2 stroke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	9.4 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horse Power:	1.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	170 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	16.9 OZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Flow in Pipe:	425 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Flow in Housing:	470 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Warranty	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #11. PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL

Engine:	27 hp twin cylinder air-cooled Kohler command pro with electronic governor	<input type="checkbox"/>	<input type="checkbox"/>
Fan:	Aerial flow	<input type="checkbox"/>	<input type="checkbox"/>
Height:	33 inches	<input type="checkbox"/>	<input type="checkbox"/>
Length:	79-115 inches from adjustable tow hitch to nozzle outlet	<input type="checkbox"/>	<input type="checkbox"/>
Nozzle Type:	impact resistant plastic with 13 inch outlet diameter	<input type="checkbox"/>	<input type="checkbox"/>
Tires:	10X10.8, 4 ply turf tire	<input type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input type="checkbox"/>	<input type="checkbox"/>
Weight:	475 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Width:	48 inches	<input type="checkbox"/>	<input type="checkbox"/>

*NO
BID*

SECTION II – BLOWERS (CONT'D)

✓ **ITEM #12, BATTERY OPERATED HANDHELD BLOWER, STIHL BGA 200, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Note: Must be used with battery belt or AR-style backpack battery.			
Power Source:	Battery		
Blowing Force:	21 Newtons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	7.1 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Pressure Rating:	59 db(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	188 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume at Nozzle:	553 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time (w/ AR 3000 L) Up to:	500 min.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage:	36 volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #13, BATTERY OPERATED BACKPACK BLOWER, STIHL BGA 300, AS SPECIFIED, OR EQUAL**

Power Source:	Battery		
Blowing Force:	26 Newtons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	16.5 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (w/ AR 3000L)	37.9 lbs.		
Sound Pressure Rating:	59 db(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	192 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume at Nozzle:	571 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time (w/ AR 3000 L) Up to:	140 min.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM # 14 – BATTERY OPERATED HANDHELD BLOWER, STIHL BGA 86, AS SPECIFIED OR EQUAL**

Power Source	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	6.2 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (W/ Ap 300)	10 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blowing Force	15 Newtons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Pressure Rating	58 Db(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Air Velocity	154 Mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume At Nozzle	459 Cfm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time (W/ Ap 300) Up To	21 Min.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage	36 Volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION III - BRUSH AND TREE EQUIPMENT

✓ **ITEM #15. BRUSH CUTTER, BILLY GOAT OUTBACK BC2601HHC, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda 388cc Electric Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Clutch:	Blade brake/clutch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Slope:	20°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cut Width:	26"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels Rear:	16" diameter with puncture sealant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	335 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	72" L (Overall) x 31" W x 48" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #16. TELESCOPING POLE PRUNER, 80", STIHL HT103, AS SPECIFIED, OR EQUAL**

Automatic chain oiling, side access chain tensioner.		<i>HT is replaced HT103</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in., 31.4cc		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Stihl 4-MIX®		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.05 Kw		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight with Cutting Attachment:	16.3 lbs.	<i>17.3</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel Capacity:	18.0 oz.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	7.4 oz.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" PMM ³ , 12" bar and chain	<i>1/4 Picco PM3</i>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Shaft Length:	80"		<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #17. TELESCOPING POWER PRUNER, ECHO PPT-2620H, AS SPECIFIED, OR EQUAL**

Engine Displacement:	25.4 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.6 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity:	6.6 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Collapsed:	107 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Extended:	146 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optional Extension to be included:	4 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar Length:	12 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight (w/o bar and chain):	17 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoulder Strap Included		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side-access Chain Tensioner		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable auto oiler		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) guide bar studs		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION III – BRUSH AND TREE EQUIPMENT (CONT'D)

ITEM #18, BATTERY CHAINSAW, STIHL MSA 300 C-O, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight (w/ AP 500 S):	14.1 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source:	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerhead Weight:	9.9 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery System:	AP Series	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Bar Length:	16"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	10.5 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time (w/ AP 500 S) up to:	44 min.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage:	36 volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	.325 RS3 Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #19 CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL

Cylinder displacement	59.8 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder bore	1.81 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder stroke	1.42 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power output	4.7 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum power speed	9600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum recommended engine speed	14000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition system	SEM DM61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition module air gap	0.01"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Idling speed	2800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark plug	NGK CMR6H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrode gap	0.02"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil tank volume	0.7 US pint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil pump capacity	6-15 ml/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain pitch	3/8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended bar length, min-max	15"-28"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain speed at max power	69.9 ft/s	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar mount	Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (HC average)	56 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO average)	241 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (NOx average)	4.8 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO ₂ average)	802 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equivalent vibration level (ahv,eq) front/rear handle	2.7/3.2 m/s ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at operators' ear	106 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound power level, guaranteed (LWA)	118 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (excl. cutting equipment)	12.57 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION III - BRUSH AND TREE EQUIPMENT (CONT'D)

✓ **ITEM #20, STIHL MS201T, ARBORIST GAS SAW, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Displacement:	2.14 cu. in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	2.41 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerhead weight:	8.16 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel capacity:	10.5 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain oil capacity:	7.4 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilmatic® chain:	63 PS3 (30" to 40")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide bar lengths:	Stihl Rollomatic®E or E light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #21, STIHL MSA 220 C-B, CORDLESS CHAINSAW, AS SPECIFIED, OR EQUAL

Weight	3.6 kg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Length/Bar Length	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated voltage	36V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level	89 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vibration level left/right	4.8/3.6 m/s ²	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Saw chain pitch	3/8" P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery technology	Lithium-Ion AP System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Life	Minimum 42 Minutes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Included Accessories:			
AL 300 Quick Charger, 220-240V		<input checked="" type="checkbox"/>	<input type="checkbox"/>
AP 300 S 36V Lithium Ion Battery		<input checked="" type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

SECTION IV – GENERATORS

✓ **ITEM #22. GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	6.5 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Single cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	OV air cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	196 cc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120V, 3000 watt max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DC Output:	12V, 144 watt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel capacity:	3.4 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time:	Approx. 6.9 hrs. of run time on full tank @ rated load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry WT:	130.7 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	25.9" x 17.6" x 22"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 yrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #23. GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL**

Engine:	Honda iGX390	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	389cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120/240V 5000W max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125/250V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	6.2 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time per Tankful:	7.0 hrs. @ rated load, 11.2 hrs @ 1/2 load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	210.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
With Standard Wheel Kit		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #24 - HONDA GENERATOR, MODEL EB10000AN, AS SPECIFIED OR EQUAL

Engine: Honda GX630	<input type="checkbox"/>	<input type="checkbox"/>
Displacement: 688cc	<input type="checkbox"/>	<input type="checkbox"/>
AC Output 120/240V 10000W max. (83.8/41.6A) 9000W rated (75/37.5A)	<input type="checkbox"/>	<input type="checkbox"/>
Receptacles: 20A 125V GFCI Duplex (2), 30A 125V Locking Plug, 30A 125/250V Locking Plug, 50A 125/250V Locking Plug	<input type="checkbox"/>	<input type="checkbox"/>
Starting System: Electric	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity: 8.19 gal.	<input type="checkbox"/>	<input type="checkbox"/>
Run Time per Tankful: 5.4 hrs @ rated load, 7.9 hrs @ 1/2 load	<input type="checkbox"/>	<input type="checkbox"/>
Dimensions (L x W x H): 41.0" x 27.7" x 35.1" including hanging hook & with handlebars folded	<input type="checkbox"/>	<input type="checkbox"/>

SECTION VII – MOWERS (CONT'D)

✓ **ITEM #30 - 60" ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>DIESEL ENGINE</u>			
Engine Model	3 Cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total Displacement	68.5 cu. in. Displacement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12v 475 Amp Hour Battery:	14 Amps Charging Output	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DIMENSIONS:</u>			
Wheel Base:	56.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length:	89"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width (with mower):	73.8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width (w/o mower):	59.6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Height (with ROPS upright)	78.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Height (with ROPS folded)	54"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TIRES AND WHEELS</u>			
Front	15 x 6.0 – 6 Flat-free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear	26 x 12.0 – 16	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WEIGHT (W/MOWER)</u>	1750 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FLUID CAPACITY</u>			
Dual Fuel Tanks (total cap)	12.9 gal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Coolant:	3.96 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crankcase with filter	4.1 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Case:	12.8 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TRANSMISSION</u>			
Hydrostatic Drive	(2) HST w/Gear Reduction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake Type:	Wet Multi Disks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward Speed:	0-10.6 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Speed:	0-5.3 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>STEERING/MOTION CONTROL</u>			
Two (2) Hand Levers, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulically Damped, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SAFETY EQUIPMENT</u>			
Electric Key Shut Off		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control Lever Safety Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake Safety Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Foldable ROPS		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>POWER TAKE OFF</u>			
Hydraulic Independent PTO		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shaft Drive Mower Deck		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wet Disk Clutch		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION VII – MOWERS (CON'T)

✓ **ITEM #30 – 60" ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR DISCHARGE MOWER</u>		
60" Kubota PRO Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.5" Deep Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-5" Cut Height, (1/4" adjustable increments)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Blades	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-on Skid Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPERATING FEATURES</u>		
Adj. Front Axle: Rigid/Oscillating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Element Air Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deluxe Suspension Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Hydraulic Deck Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup Holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #31 -72" ZERO-TURN LAWN MOWER, STIHL RZ 972L, AS SPECIFIED OR EQUAL

Power Source:	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Briggs & Stratton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Power:	40hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Size:	72 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	15 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	71" H x 77" W x 88" L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	3 Years / 1,500 engine hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Speed:	12 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:	26 x 12 Rear Tires; 12 x 6.5-6 Front Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension Seat		<input type="checkbox"/>	<input type="checkbox"/>

SECTION VIII - UTILITY VEHICLES

✓ **ITEM #32. UTILITY VEHICLE, KUBOTA RTV-X1100CWLH, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Type:	3 cylinder, water-cooled 4-cycle diesel OHV	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	68.5 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (HP):	24.8 @3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity:	7.9 gals.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	Variable hydro transmission (VHT - X)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Traveling Speed:	25 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels, Drive System:	4, rear 2WD or 4WD selection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differential Lock:	Standard foot operated with mechanical holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes:	Front/Rear Wet-disc brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake:	Rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	Towing capacity - 1300 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Payload capacity - 1629 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	Unloaded - 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	TURF 25 x 10-12, 4-ply, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	TURF 25 x 10-12, 4-ply, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Liner	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION VIII – UTILITY VEHICLES (CONT'D)

✓ ITEM #32, UTILITY VEHICLE, KUBOTA RTV-X1100CWLH, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS:

- ✓ 32A. 25 x 11-12 ATV, 6 Ply – Front Set of Tires
- ✓ 32B. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires
- ✓ 32C. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires
- ✓ 32D. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION X – MISCELLANEOUS EQUIPMENT (CONT'D)

ITEM #35, STIHL TS 420 CUTQUICK CUT-OFF MACHINE, AS SPECIFIED OR EQUAL

COMPLIANCE

		<u>YES</u>	<u>NO</u>
Displacement	66.7 cc (4.07 in ³)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	3.2 kW (4.4 bhp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	9.6 kg (21.2 lbs.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity	710 cc (24 oz.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Speed	9,000 rpm (elec. Gov.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Spindle Speed	5,350 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arbor Size	20 mm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Wheel Size	350 mm (14")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Cutting Depth	125 mm (4.9")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

<input checked="" type="checkbox"/> 35A. <u>Stihl CutQuik Cart with Mounting Kit</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 35B. <u>Water Tank for Cart</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 35C. <u>Stihl TS Wheel Kit</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 35D. <u>Guide Wheel Kit for Cart</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #36 – STIHL KOMBI SYSTEM POWERHEAD KM-131R, AS SPECIFIED, OR EQUAL

Weight	4.4Kg (9.7lbs)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	36.3cc (2.2cu. in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	1.4 kw (1.9 bhp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

<input checked="" type="checkbox"/> 36A. <u>Adjustable Power Scythe</u> 145°, 10" Blade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 36B. <u>Pole Pruner</u> Guide Bar Length shall be 12"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 36C. <u>Shaft Extension</u> Lengthens shaft by at least 37"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 36D. <u>Adjustable Hedge Trimmer</u> Blade length shall be 20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length shall be 58.3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
145° working range	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT
SECTION X - MISCELLANEOUS EQUIPMENT (CONT'D)

ITEM #37 - SOD CUTTER, 18 IN. BLUE BIRD, HONDA ENGINE 5.5 HP, AS SPECIFIED OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda GX160 or Kohler CH255	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power:	5.5 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Train:	Chain Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch Mechanism:	Centrifugal, throttle controlled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Type	4-Speed with reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gears, Forward/Reverse	4/1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Product Size:	54 X 24 X 36 <i>53 X 25 X 39.5</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM #38 - WALK BEHIND EDGER, HUSQVARNA LE475, AS SPECIFIED, OR EQUAL

Capacity:			
Working depth	4 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trimming Width	9 in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder displacement	9.03 cu.inch	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power output	4.2 hp <i>25 cc</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel tank volume	1.89 qt <i>1 qt</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel consumption	411 g/kWh	<input type="checkbox"/>	<input type="checkbox"/>
Motor/engine manufacturer	Briggs & Stratton <i>Honda</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gross Torque	5.5 lb-ft	<input type="checkbox"/>	<input type="checkbox"/>
Transmission type	Belt <i>Direct</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Consumer Warranty	2 Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 39 - BATTERY-POWERED SPRAYER STIHL SGA 85, AS SPECIFIED, OR EQUAL

Weight:	15.5 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source:	Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container Capacity:	4.5 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Working Pressure (not including liquid):	14.5 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage:	36 volt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
10	Hand Held Blower, Red Max HB281 As Specified, or Equal		EA	No Bid	No Bid	X			
11	Pro Force Debris Blower, Toro 44538 As Specified, or Equal	10	EA	\$11,484.26	\$114,842.60		Toro	44552	Model 44538 is obsolete, therefore bidding current model #
12	Battery Operated Handheld Blower, Stihl BGA 200, As Specified, or Equal		EA	No Bid	No Bid	X			
13	Battery Operated Backpack Blower, Stihl BGA 300, As Specified, or Equal		EA	No Bid	No Bid	X			
14	Battery Operated Handheld Blower, Stihl BGA 86, As Specified or Equal		EA	No Bid	No Bid	X			
SECTION III - BRUSH AND TREE EQUIPMENT									
15	Brush Cutter, Billy Goat Outback BC2601HHC, As Specified, or Equal		EA	No Bid	No Bid	X			

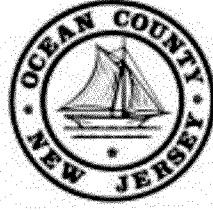


OCEAN COUNTY
GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT

We are only bidding on Item # 11, Toro Pro Force Debris Blower

COMPLIANCE / EXCEPTIONS TO SPECIFICATIONS

- 1) Model: We are bidding Toro Pro Force Blower Model # 44552 (Model 44538 has been obsolete for more than 20 years)
2) Engine: The current model Toro Pro Force has a 24.6 hp Kohler Command Pro 725 cc, gas, 2-cylinder, air cooled, electronically- governed.
3) Fan: The current model Toro Pro Force has an Axial Flower Fan, not the Aerial Flow.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 GROUNDWATER MONITORING to Pace Analytical Services, LLC, the lowest qualified bidder. (B2023-202)

Official Resolution#	2023001834						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2023-202						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-202

RESOLUTION

December 20, 2023

WHEREAS, on November 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GROUNDWATER MONITORING, for the County of Ocean; and

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

Name and Address of Bidder

Pace Analytical Services, LLC
812 Silvia Street
Ewing, NJ 08628
(772) 349-7965

ECS Mid-Atlantic, LLC
2 Executive Drive #11
Moorestown, NJ 08057
(609) 832-3910

Name and Address of Bidder

ARH Associates
215 Bellevue Ave., PO Box 579
Hammonton, NJ 08037
(609) 561-0482

; 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, PACE ANALYTICAL SERVICES, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Groundwater Monitoring for the County of Ocean, for the contract period from date of award through December 19, 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.

A. PACE ANALYTICAL SERVICES, LLC for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award for Contract A (Item #'s 1 – 4) of \$28,554.00.

For a Total Lump Sum Award for Contract B (Item #'s 5 – 6) of \$46,444.00.

2. Funds for the services shall be available within the following funding
Source: Solid Waste Management O.E.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-202.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and Pace Analytical Services, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GROUNDWATER MONITORING

7. 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

8. 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
CONTRACT A

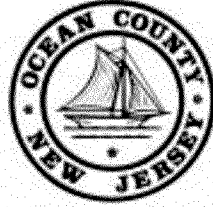
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	2nd Quarter Monitoring for five (5) GW Monitoring Wells, As Specified	10	EA	\$1,055.00	\$10,550.00	
✓ 2	2nd Quarter Monitoring for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified	6	EA	\$925.00	\$5,550.00	
✓ 3	4th Quarter Monitoring for five (5) GW Monitoring Wells, As Specified	10	EA	\$829.00	\$8,290.00	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GROUNDWATER MONITORING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4	4th Quarter Monitoring for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified	6	EA	\$694.00	\$4,164.00	
TOTAL					\$28,554.00	

CONTRACT B

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 5	2nd Quarter Monitoring for seventeen (17) GW Monitoring Wells, As Specified	34	EA	\$511.00	\$17,374.00	
✓ 6	4th Quarter Monitoring for seventeen (17) GW Monitoring Wells, As Specified	34	EA	\$855.00	\$29,070.00	
TOTAL					\$46,444.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING to West Bay Construction, Inc., the lowest qualified bidder. (B2023-207)

Official Resolution#	2023001835						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2023-207						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-207

RESOLUTION

December 20, 2023

WHEREAS, on November 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

George Koustas Ptg. & Constr., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

Scozzari Builders, Inc.
1891 North Olden Avenue
Trenton, NJ 08638
(609) 989-1221

; 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, WEST BAY CONSTRUCTION, 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 Installation of One (1) Double Cascadian Style Pre-Cast Vault Restroom Building. The contract shall be in effect from date of award through December 19, 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.

A. WEST BAY CONSTRUCTION, INC. for two (2) items, to wit:
ITEM NOS. 1 and 1a.

For a Total Lump Sum Award (Item Nos. 1 and 1a) of \$147,500.00.

2. The Department of Finance has certified that funds are available in Account No. 301-250-X116 in the amount of \$147,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-207.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Parks Department and West Bay Construction Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. OCPK112123

FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING

16. 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

17. 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

FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr./Model:	Warranty Details:	Delivery, A.R.O.:	Comments:
1	Furnishing And Installation Of One (1) Double Cascadian Style Pre-Cast Vault Restroom Building at the Ocean County Golf Course at Atlantis, Little Egg Harbor, NJ, As Specified or Equal	1	LS	\$145,500.00	\$145,500.00	CXT Dbl. Cascadian	Standard 1 Yr.	6-9 Mo. from Recietpt of approved Submittals	Excludes Electrical and Plumbing Work or services.
ALLOWANCE									

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001835

Bid - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING

PROPOSAL DOCUMENT REPORT

Bid No. OCPK112123

FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr./Model:	Warranty Details:	Delivery, A.R.O.:	Comments:
1a	Allowance for Options/Accessories, As Needed	1	LS	\$2,000.00	\$2,000.00				
TOTAL					\$147,500.00				

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001835

Bid - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING

ITEM #1 - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING AT THE OCEAN COUNTY GOLF COURSE AT ATLANTIS, LITTLE EGG HARBOR, NJ

COMPLIANCE
YES **NO**

Specifications:

Size: Footprint -- 11'-11" x 14'- 4"
Building – 14'-4" x 7'-11 ½" x 12' (to top of ridge)
Vault -- 13' 6" x 11' 11" x 4'-4"

Roof: Shall have a minimum thickness of 4.5" all concrete design with a minimum 7/12 pitch, designed to withstand 350lb. /per square foot of snow load and withstand the effects of 150 MPH (3 second gust) wind exposure.
Color to be chosen by County.

Floor: Shall be one pieces floor unit 5" all concrete, designed to withstand 400 lb. /square foot floor load. Floors shall be painted grey with a chemical resistant urethane.

Building: Walls shall have a minimum thickness of 4", all concrete design, and withstand the effects of 150 MPH (3 second gust) wind exposure. The building shall have two (2) one-piece full length and width vault unit to support the building, screen area and snow loads evenly.

Colored

Concrete: The same brand and type of color additive shall be used throughout the manufacturing process; and all ingredients shall be weighed and the mixing operation shall be adequate to ensure uniform dispersion of color.
Toilet building roof panels, *Color & Texture to be chosen by County*
Building walls (exterior), *Color & Texture to be chosen by County*
Screen Panels, *Color & Texture to be chosen by County.*

Paint **Interior Paint:**
Floors – Grey, chemical resistant urethane
Walls & Ceiling, White, modified acrylic, water repellent penetrating stain followed by a clear acrylic anti-graffiti sealer.

Exterior Paint:
Slab – Clear Sealer
Walls & Roof – Shall be a water repellent penetrating stain in the same colors as the walls or roof followed by a clear acrylic anti-graffiti sealer.

Metal Surfaces (interior & exterior)
Shall be DTM ALKYD, or approved equal

ITEM #1 - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING AT THE OCEAN COUNTY GOLF COURSE AT ATLANTIS, LITTLE EGG HARBOR, NJ (CONT'D)

COMPLIANCE
YES **NO**

Specifications: (Cont'd)

Paint

Schedule:

Interior Concrete Surfaces:

Floors – one (1) coat of 1-part water based chemical resistant urethane

Walls & Ceiling – two (2) coats of a modified acrylic, water repellent penetrating stain and one (1) coat of clear acrylic anti-graffiti sealer

Exterior Concrete Surfaces:

Walls & Roof – two (2) coats of water repellent penetrating stain in the same color as the walls or roof followed by one (1) coat of clear acrylic anti-graffiti sealer.

Metal Surfaces (interior & exterior)

Two (2) coats of DTM ALKYD, or approved equal

Vault:

Shall have a minimum thickness of Four inches (4") for the walls and Five inches (5") for the floor, all concrete design. The vaults shall have a bottom slope of one inch (1") per foot from under the toilet riser out to the outside cleanout area. The vault shall have a twenty-four inch (24") diameter (minimum) lightweight manhole cover installed to the rear of the building. The manhole cover shall be raised, with the surrounding concrete sloped away using a minimum slope of one half inch (1/2") per foot. The depth of the vault shall be no deeper than five feet (5').

Vault Liner:

Shall be made of Roto molded 8460 polyethylene with a minimum thickness of 2.54 mm or approve equal. Liner shall have molded dovetail embeds to attached the liner to concrete walls of the vault and tow (2) welded C-channels to attach the liner to the bottom of the vault. Liner shall hold up to 1,000 Gallons of waste per vault.

Vent &

Stack:

Shall be a minimum of Twelve inch (12") diameter round pipe installed straight up from the vault and shall raise a minimum of 3' above the highest point of the roof. Each restroom shall have one vent and one hole.

Riser:

Shall meet ADA standards, be one-piece stainless steel with seat. Waterless toilet by Acorn, or approved equal.

Introduced on: December 20, 2023

Adopted on: ~~December 20, 2023~~ Shall be constructed of 14-gauge, type 304 stainless steel.

ITEM #1 - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING AT THE OCEAN COUNTY GOLF COURSE AT ATLANTIS, LITTLE EGG HARBOR, NJ (CONT'D)

COMPLIANCE
YES **NO**

Specifications: (Cont'd)

Toilet Paper

Dispenser: Shall be constructed of one quarter inch (1/4"), type 304 stainless steel which holds three (3) standard rolls of toilet paper. Fastening system shall be able to withstand 300-lb. top loading.

Wall Vent: Vend cover shall be 14-gauge, type 304 stainless steel painted with DMT ALKYD or approved equal, and anchored into the concrete wall with high strength anti-rust Tapcon fastener. Vent louver frame and louver frame and louvers shall be non-vision, 0.1" extruded aluminum jet coat finish and include an insect screen. Vent cover shall be recessed a minimum of 3/4" on exterior walls with a 45° bevel, interior to be flush mounted. Wall vent shall not protrude from the wall.

Windows & Vault Cleanout

Cover: Widows and cleanout cover frames shall be constructed of steel. Window glazing is 3/16" thick translucent pebble finished mar-resistant Lexan, or approved equal. Side windows shall have 3/4" recess with a 45° bevel. Window frames shall have vandal resistant fasteners. Gable window shall be constructed of a minimum 4" x 4" x 3/4" square tube. Plate for the vault cleanout cover shall be 1/4" thick diamond plate steel hinged and configured so it can be locked with a padlock, with gasket provided around the entire perimeter of the lid to provide a tight seal.

Doors: Shall be flush panel type 1 3/4" minimum 16-gauge galvanized steel top painted with DTM ALKYD, or approved equal. Door frames shall be knockdown or welded type, single rabbet; minimum 16-gauge prime coated steel, top painted with DTM ALKYD, or approved equal, width to suit wall thickness. There shall be three (3) hinges per door with dull chrome plating 4 1/2" x 4 1/2", adjustable tension, and automatic closing for each door. Door sweep shall be provided at the bottom of each door with adjustable brush.

Deadbolt: Shall be certified ANSI/BHMA A156.5-2001 Grade 1 heavy duty tamper resistant with a 2 3/4" backset. Finish US26D;
 Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution: 2023-01135

ITEM #1 - FURNISHING AND INSTALLATION OF ONE (1) DOUBLE CASCADIAN STYLE PRE-CAST VAULT RESTROOM BUILDING AT THE OCEAN COUNTY GOLF COURSE AT ATLANTIS, LITTLE EGG HARBOR, NJ (CONT'D)

COMPLIANCE
YES **NO**

Specifications: (Cont'd)

Lockset: Shall meet ANSI A156.2 Series 4000, Grade 1 cylindrical lockset for exterior door with lever handle both inside and out. Either handle operates latch unless outside handle is locked by inside push-button, push button will automatically release when inside lever handle is turned or door is closed. Doors shall have an emergency slot on exterior so door can be unlocked from the outside in case of emergency. Finish US26D -- Satan Chrome, or approved equal.

Signs: Shall have raised pictograms, letters and braille to meet ADA standards, interior shall have "NO TRASH IN VAULT" sign. All signs shall be inset a minimum of 3/4" into wall with a 45° bevel, and anchored into the concrete with 1/4" x 1/4" concrete anchor nails.

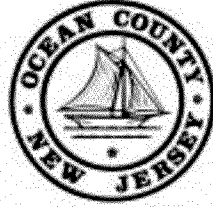
Grab Bars: Shall be 18-gauge, type 304 stainless steel with 1 1/2" clearance, and be able to withstand 300 lb. top loading.

Location: The Ocean Count Golf Course at Atlantis
261 Country Club Blvd
Little Egg Harbor, NJ
*Behind the 9th tee

Warranty: Provide a warranty against defects in material or workmanship for period of twenty (20) years. All other non-concrete components provide a one (1) year warranty.

Site Visit & Installation: Prospective bidders are encouraged to visit the site to familiarize themselves with the project. Coordination of a site visit shall be made with Joseph Pirozek, Parks and Recreation, (732) 506-9090 x 5952. Upon award, vendor shall coordinate delivery with County and communicate with the County during the fabrication process. *Vendor shall work with the County on all color/texture options upon award.*

Drawings: Refer to attached drawings for reference.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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. (B2023-208)

Official Resolution#		2023001836					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2023-208					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-208

RESOLUTION

December 20, 2023

WHEREAS, on November 21, 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.

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 Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through December 31, 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.

A. CONTINENTAL HARDWARE, INC. for one hundred twelve (112) 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, 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, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111 and 112.

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 B2023-208.

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, Fire/First Aid Training Center, Parks Department 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	\$6.00	\$600.00		3DAYS	
2	2" x 4" x 8', NOT Pre-Cut	350	PC	\$5.96	\$2,086.00		3 DAYS	
3	2" x 4" x 10'	100	PC	\$6.99	\$699.00		3 DAYS	
4	2" x 4" x 12'	100	PC	\$8.99	\$899.00		3 DAYS	
5	2" x 4" x 16'	150	PC	\$11.69	\$1,753.50		3 DAYS	

Introduced on: December 20, 2023
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution # 2023001836
 Bid 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
6	2" x 4" x 20'	100	PC	\$16.35	\$1,635.00		3 DAYS	
7	2" x 6" x 8'	100	PC	\$7.50	\$750.00		3 DAYS	
8	2" x 6" x 10'	100	PC	\$11.69	\$1,169.00		3 DAYS	
9	2" x 6" x 12'	100	PC	\$15.00	\$1,500.00		3 DAYS	
10	2" x 6" x 16'	100	PC	\$17.70	\$1,770.00		3 DAYS	
11	2" x 8" x 16'	100	PC	\$18.20	\$1,820.00		3 DAYS	
12	2" x 10" x 16'	100	PC	\$30.00	\$3,000.00		3 DAYS	
13	2" x 12" x 16'	150	PC	\$40.50	\$6,075.00		3 DAYS	
14	4" x 8" x 18'	100	PC	\$399.99	\$39,999.00		3 DAYS	
Spruce								
15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$41.00	\$2,050.00		3 DAYS	
16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$55.00	\$2,750.00		3 DAYS	
17	5/4" x 6" x 12'	100	PC	\$25.00	\$2,500.00		3 DAYS	
18	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$109.00	\$5,450.00		3 DAYS	
Surveyor Stake								
19	Mason Lath, 50/bundle	5	BDL	\$16.00	\$80.00		3 DAYS	
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
20	2" x 4" x 8'	300	PC	\$6.80	\$2,040.00		3 DAYS	
21	2" x 4" x 10'	120	PC	\$8.50	\$1,020.00		3 DAYS	

Introduced on: December 20, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023001886
 BID 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
22	2" x 4" x 16'	450	PC	\$13.70	\$6,165.00		3 DAYS	
23	2" x 4" x 20'-ACQ	100	PC	\$33.00	\$3,300.00		3 DAYS	
24	2" x 6" x 8'	200	PC	\$8.10	\$1,620.00		3 DAYS	
25	2" x 6" x 12'	150	PC	\$14.40	\$2,160.00		3 DAYS	
26	2" x 6" x 16'	150	PC	\$18.00	\$2,700.00		3 DAYS	
27	2" x 6" x 20'-ACQ	100	PC	\$29.00	\$2,900.00		3 DAYS	
28	2" x 8" x 16'	200	PC	\$24.00	\$4,800.00		3 DAYS	
29	2" x 8" x 20'-ACQ	150	PC	\$41.00	\$6,150.00		3 DAYS	
30	2" x 10" x 8'	200	PC	\$19.00	\$3,800.00		3 DAYS	
31	2" x 10" x 10'	100	PC	\$25.00	\$2,500.00		3 DAYS	
32	2" x 10" x 16'	200	PC	\$33.00	\$6,600.00		3 DAYS	
33	2" x 10" x 20'-ACQ	150	PC	\$72.00	\$10,800.00		3 DAYS	
34	2" x 12" x 10'	50	PC	\$34.00	\$1,700.00		3 DAYS	
35	2" x 12" x 16'	120	PC	\$43.00	\$5,160.00		3 DAYS	
36	2" x 12" x 20' ACQ	100	PC	\$84.00	\$8,400.00		3 DAYS	
37	4" x 4" x 8'	100	PC	\$13.50	\$1,350.00		3 DAYS	
38	4" x 4" x 12'	100	PC	\$22.00	\$2,200.00		3 DAYS	
39	4" x 4" x 16'	300	PC	\$26.00	\$7,800.00		3 DAYS	
40	4" x 4" x 20'-ACQ	100	PC	\$50.00	\$5,000.00		3 DAYS	

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution # 202301836
 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
41	6" x 6" x 16'	150	PC	\$80.00	\$12,000.00		3 DAYS	
42	6" x 6" x 18'-ACQ	50	PC	\$130.00	\$6,500.00		3 DAYS	
43	6" x 8" x 20'-ACQ	150	PC	\$200.00	\$30,000.00		1 MONTH	
44	6" x 16" x 16'- ACQ	50	PC	\$750.00	\$37,500.00		1 MONTH	
45	8" x 8" x 16'	50	PC	\$225.00	\$11,250.00		1 MONTH	
46	8" x 8" x 20' Treated CCA .40	50	PC	\$325.00	\$16,250.00		1 MONTH	
47	12" x 12" x 16'-ACQ	50	PC	\$525.00	\$26,250.00		1 MONTH	
48	12" x 12" x 20'-ACQ	50	PC	\$680.00	\$34,000.00		1 MONTH	
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		1 MONTH	
50	3" x 8" 14'	75	EA	\$79.00	\$5,925.00		1 MONTH	
51	3" x 10" x 14'	50	EA	\$100.00	\$5,000.00		1 MONTH	
52	3" x 10" x 20'	50	EA	\$175.00	\$8,750.00		1 MONTH	
53	3" x 10" x 26'	50	EA	\$250.00	\$12,500.00		1 MONTH	
54	6" x 8" x 18'	50	EA	\$270.00	\$13,500.00		1 MONTH	
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$35.00	\$3,500.00		1 MONTH	
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$49.00	\$4,900.00		1 MONTH	
57	Tongue & Groove, 2" x 10" x 12'	100	EA	\$65.00	\$6,500.00		1 MONTH	
58	Tongue & Groove, 2" x 10" x 16'	100	EA	\$80.00	\$8,000.00		1 MONTH	

Introduced on: December 20, 2023
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023091836
 BID - 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
✓ 59	Tongue & Groove, 2" x 10" x 20'	100	EA	\$130.00	\$13,000.00		1 MONTH	
✓ 60	Tongue & Groove, 4" x 10" x 18'	100	EA	\$225.00	\$22,500.00		1 MONTH	
SECTION 4 - Bridge Decking								
✓ 61	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$450.00	\$45,000.00		1 MONTH	
✓ 62	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$550.00	\$55,000.00		1 MONTH	
✓ 63	4" x 10" x 16'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$550.00	\$55,000.00		1 MONTH	
SECTION 5 - ACQ Treated Plywood								
✓ 64	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	50	PC	\$52.00	\$2,600.00		3 DAYS	
✓ 65	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	100	PC	\$63.00	\$6,300.00		3 DAYS	
SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped								
✓ 66	3/4" x 4' x 8'	50	SHT	\$38.00	\$1,900.00		3 DAYS	
✓ 67	3/4" x 4' x 8', Luan Underlayment	75	SHT	\$17.00	\$1,275.00		3 DAYS	
✓ 68	1/2" x 4' x 8'	135	SHT	\$54.00	\$7,290.00		3 DAYS	
✓ 69	3/4" x 4' x 8'	50	SHT	\$59.00	\$2,950.00		3 DAYS	
✓ 70	3/4" x 4' x 8'	50	SHT	\$59.00	\$2,950.00		3 DAYS	
SECTION 7 - Veneer Plywood and Cabinet Grade, 4' X 8' Sheets								
✓ 71	3/4" Oak Veneer Plywood A/C	5	SHT	\$123.00	\$615.00		3 DAYS	
✓ 72	3/4" Poplar Veneer Plywood A/C	5	SHT	\$123.00	\$615.00		3 DAYS	
✓ 73	3/4" Walnut Veneer Plywood A/C	5	SHT	\$155.00	\$775.00		3 DAYS	

Introduced on: December 20, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023001836
 BID 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
74	3/4" Cedar T-1-11, 8" Space Between Tongue & Groove	105	SHT	\$125.00	\$13,125.00		3 DAYS	
75	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$80.00	\$400.00		3 DAYS	
76	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$180.00	\$900.00		3 DAYS	
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	\$15.00	\$3,750.00		1 WEEK	
78	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$15.00	\$750.00		1 WEEK	
79	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$15.00	\$3,000.00		1 WEEK	
80	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$3.00	\$750.00		3 DAYS	
81	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$4.00	\$400.00		3 DAYS	
82	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$2.25	\$22.50		3 DAYS	
SECTION 9 - Drywall & Gypsum Products								
83	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$27.00	\$675.00		3 DAYS	
84	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$27.00	\$675.00		3 DAYS	
85	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$2.40	\$144.00		3 DAYS	
86	Sheetrock, 3/4" x 4' x 8'	50	SHT	\$20.00	\$1,000.00		3 DAYS	
87	Sheetrock, 1/2" x 4' x 8', Fire Coated	60	SHT	\$30.00	\$1,800.00		3 DAYS	
88	Sheetrock, 1/2" x 4' x 12', Fire Coated	20	SHT	\$36.00	\$720.00		3 DAYS	
89	Sheetrock, 3/4" x 4' x 8', Fire Coated	75	SHT	\$19.00	\$1,425.00		3 DAYS	

Introduced on: December 20, 2023
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution # 2023091836
 BR 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.B.O.	Comments
90	Sheetrock, 3/4" x 4' x 12', Fire Coated	20	SHT	\$32.00	\$640.00		3 DAYS	
91	Sheetrock Tape, 250' Roll	20	ROLL	\$5.00	\$100.00		3 DAYS	
92	Purple XP Drywall Panel, 1/2" X 4' X 8'	10	SHT	\$24.00	\$240.00		3 DAYS	
SECTION 10 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' X 8' Sheets								
93	1/2" CDX-FIR	25	SHT	\$28.00	\$700.00		3 DAYS	
94	1/2" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$140.00	\$3,500.00		3 DAYS	
95	1/2" MDO (Medium Density Overlay), Two-Sided	25	SHT	\$140.00	\$3,500.00		3 DAYS	
SECTION 11 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable, NOTHING less than 7'								
96	Picture Frame Molding, 1 1/16"x 3/4"	60	LF	\$5.00	\$300.00		3 DAYS	
97	Picture Frame Molding, 1 1/16"x 2 1/16"	60	LF	\$5.00	\$300.00		3 DAYS	
SECTION 12 - Miscellaneous								
98	Cork Board, 1/2" x 3' x 4'	5	PC	\$200.00	\$1,000.00		3 DAYS	
99	Cork Board, 1/2" x 4' x 8'	5	PC	\$200.00	\$1,000.00		3 DAY	
100	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	5	BX	\$30.00	\$150.00		3 DAYS	
101	Screws, 5# Boxes - 3" Premium Deck Screws	5	BX	\$30.00	\$150.00		3 DAYS	
102	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	5	ROLL	\$60.00	\$300.00		3 DAYS	
103	Tempered Peg Board, 1/4" x 4' x 8'	10	SHT	\$45.00	\$450.00		3 DAYS	
Section 13 - Items for Use By the Fire & EMS Training Center								
104	2" X 4" X 8' Pine - Not Treated	60	EA	\$6.25	\$375.00		3 DAYS	

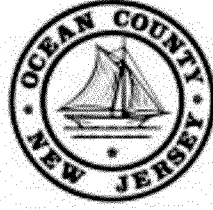
Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution # 2023001036
 Bid LUMBER AND LUMBER SUPPLIES

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
✓ 105	2" x 2" x 10' Pine - NOT Treated	100	EA	\$19.00	\$1,900.00		3 DAYS	
✓ 106	2" x 4" x 10' - Pine - NOT Treated	25	EA	\$8.00	\$200.00		3 DAYS	
✓ 107	4' x 8' x 7/16" - Oriented Strand Board	100	SHT	\$26.00	\$2,600.00		3 DAYS	
✓ 108	4' x 8' x 3/8" - Regular Sheetrock	15	SHT	\$21.00	\$315.00		3 DAYS	
✓ 109	4' x 8' x 1/4" - Plywood	25	SHT	\$38.00	\$950.00		3 DAYS	
✓ 110	Screws, 5# Boxes - 2-1/2" Premium Deck Screws	4	BOX	\$30.00	\$120.00		3 DAYS	
✓ 111	Screws, 5# Boxes, - 3" Premium Deck Screws	4	BOX	\$30.00	\$120.00		3 DAYS	

SECTION 14 - PERCENTAGE DISCOUNT ON ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 112	Discount Percentage (%) for Lumber and Lumber Supplies (NOT LESS THAN) As Specified	%	10%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 TIRES NO. II to Custom Bandag, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 8, 10, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 27 and 29. All rejected items will not be rebid as they were previously awarded. (B2023-210)

Official Resolution#		2023001837					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2023-210					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-210

RESOLUTION

December 20, 2023

WHEREAS, on November 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Custom Bandag, Inc.
401 East Linden Avenue
Linden, NJ 07036
(908) 862-2400

Inter City Tire & Auto Center, Inc.
777 Dowd Ave.
Elizabeth, NJ 07201
(908) 354-1200

Service Tire Truck Centers
3 Sutton Place
Edison, NJ 08817
(908) 561-8473

; 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, CUSTOM BANDAG, INC. be accepted. Recommendation is made to reject items 8, 10, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 27 and 29. All rejected Item Nos. 8, 10, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 27 and 29, will not be rebid as they were previously awarded.

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 Tires No. II for the County of Ocean, for the contract period from date of award through October 31, 2024, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC. for five (5) items, to wit:

ITEM NOS. 4, 13, 26, 28 and 30.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-210.

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, Road Department, Solid Waste Management, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

TIRES

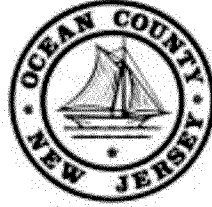
Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Automotive Tires, Radial, All Season Tread, O.E. Level					
✓ 4	Michelin	%	50%		
Light Truck Tires, Radial, O.E. Level					
8	Michelin	%	No Bid	X	
Truck Tires, Radial, O.E. Level					
10	Cooper	%	No Bid	X	
✓ 13	Michelin	%	50%		
14	Sumitomo	%	No Bid	X	
Industrial Tires, O.E. Level					
16	Camso	%	No Bid	X	
17	Carlisle	%	No Bid	X	
19	Solid Boss	%	No Bid	X	
20	Solid Max	%	No Bid	X	
21	Trelleborg	%	No Bid	X	
Farm Tires, O.E. Level					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES NO. II

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
22	Bridgestone	%	23%		
23	Carlisle	%	No Bid	X	
24	Firestone	%	23%		
25	Goodyear	%	No Bid	X	
✓ 26	Michelin	%	50%		
Military Tires, O.E. Level (with Auto Inflate System)					
27	Goodyear	%	No Bid	X	
✓ 28	Michelin	%	50%		
Military Tires, O.E. Level (without Auto Inflate System)					
29	Goodyear	%	No Bid	X	
✓ 30	Michelin	%	50%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Adorama, Inc.; B&H Foto & Electronics Corp.; Focus Camera, LLC; and Star Data Co., the lowest qualified bidders. No bids were received on Item Nos. 93, 94, 101 and 102. Recommendation is made to reject Item Nos. 91 and 92 as unresponsive. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received a second time. (B2023-213)

Official Resolution#		2023001838					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-7					
CAF #							
Purchase Req. #		B2023-213					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-213

RESOLUTION

December 20, 2023

WHEREAS, on November 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401

Focus Camera, LLC
905 Mcdonald Ave.
Brooklyn, NY 11218
(718) 431-0964

Name and Address of Bidder

B&H Foto & Electronics Corp.
420 9th Ave.
New York, NY 10001
(212) 239-7500 ext. 2337

Star Data Co.
PO Box 12
Hewlett, NY 11557
(201) 565-9876

; 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, namely that of ADORAMA, INC.; B&H FOTO ELECTRONICS CORP.; FOCUS CAMERA, LLC and STAR DATA CO. No bids were received on Item Nos. 93, 94, 101 and 102. Recommendation is made to reject Item Nos. 91 and 92, as unresponsive. It is requested that the County Purchasing Agent be given the authority to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through November 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 as follows:

A. ADORAMA, INC. for ten (10) items, to wit:

ITEM NOS. 10, 11, 22, 23, 29, 31, 47, 49, 57 and 59.

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

B. B&H FOTO & ELECTRONICS CORP. for seven (7) items, to wit:

ITEM NOS. 9, 52, 53, 56, 72, 73 and 77.

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

C. FOCUS CAMERA, LLC for four (4) items, to wit:

ITEM NOS. 21, 43, 75 and 76.

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

D. STAR DATA CO. for fourteen (14) items, to wit:

ITEM NOS. 12, 13, 14, 32, 42, 44, 87, 88, 89, 90, 103, 104, 105 and 106.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-213.

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, Public Information and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A R O	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	10	EA	\$51.75	\$517.50		Powerex	Powerex Maha MH-C980 Turbo Charger-Analyzer for 8 AA/AAA Rechargeable Batteries MFR# MH-C980	30 days ARO	Offered Alternative
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
10	Disc, Compact, Imitation Brand CD-RW, 25/pack	5	PACK	\$12.82	\$64.10		Verbatim	Verbatim CD-RW 80 min, 700MB High Speed, 25 Pack MFR# 95155	30 days ARO	Offered Alternative
11	Disc, Compact, Sony CDR Media, 700MH, 50/pack	5	PACK	\$22.26	\$111.30		Verbatim	Verbatim CD-R, 80 Minute, 700MB 52x White Inkjet Printable, 100 Pack on Spindle MFR# 95251	30 days ARO	Offered Alternative

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
12	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack		PACK	No Bid	No Bid	X				
13	Disc, Mini Sony DVD-R, 30 min., 1.4 GB		PACK	No Bid	No Bid	X				
14	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	30	PACK	\$34.49	\$1,034.70		Verbatim	Verbatim DVD+R Recordable Media, 4.7GB, 16x Branded Surface, 25 Pack on Spindle MFR# 95033	30 days ARO	Offered Alternative
21	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal	5	EA	\$111.32	\$556.60		SanDisk	SANDISK E81 XTREME PRO PORTBLE 1TB SSD V2 MFR# SOSSDE81-1T00-G25	30 days ARO	Offered Alternative
22	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$5.74	\$17.22		Transcend	Transcend 4GB Secure Digital High Capacity (SDHC) Class 10 Memory Card MFR# TS4GSDHC10.	30 days ARO	Offered Alternative

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
23	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$5.74	\$28.70		Transcend	Transcend 4GB Secure Digital High Capacity (SDHC) Class 10 Memory Card MFR# TS4GSDHC10	30 days ARO	Offered Alternative
29	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal	5	EA	\$29.31	\$146.55		SanDisk	SanDisk 8GB Clip Jam MP3 Player, Black MFR# SDMX26-008G-G46K	30 days ARO	Offered Alternative
31	Phillips LFH334 Headset, or equal	2	EA	\$6.50	\$13.00		Hamilton Buhl	Hamilton Buhl SchoolMate Personal Stereo Headphones with In-Line Volume MFR# HA2V	30 days ARO	Offered Alternative
32	Phillips LFH334 Replacement Headset Pads, 2 pads/set		SET	No Bid	No Bid	X				
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	3	EA	\$1,522.90	\$4,568.70		Canon	Canon EOS 90D DSLR Camera with EF-S 18-135mm f/3.5-5.6 IS USM Lens MFR# 3616C016	30 days ARO	Offered Alternative

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O	Comments
43	Camera, Nikon D3500	3	EA	\$896.95	\$2,690.85		Nikon	Nikon Z50 Mirrorless Camera with NIKKOR Z DX 16-50mm f/3.5-6.3 VR Lens MFR# 1633	30 days ARO	Offered Alternative
44	Camera, Nikon D7100	3	EA	\$1,196.95	\$3,590.85		Nikon	Nikon D7500 DSLR with AF-S DX NIKKOR 18-140mm f/3.5-5.6G ED VR Lens MFR# 1582	30 days ARO	Offered Alternative
47	Nikon SG - 31R Replacement Panel for Built-in Flash	15	EA	\$10.44	\$156.60		Nikon	Nikon SG-31R Replacement IR Panel for Built-In Flash D200, D70s, D70 Digital Cameras MFR# 4905	30 days ARO	Offered Alternative
49	Bolt VM-160 LED Macro Ring Light	15	EA	\$25.77	\$386.55		Godox	Godox RING48 Macro Ring LED Light, 5600K Color Temperature MFR# RING48	30 days ARO	Offered Alternative
52	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$34.49	\$517.35		Hoya	HOYA EVQ ANTISTATIC UV 62MM MFR# XEVA-62UV	30 days ARO	

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A R O.	Comments
53	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$38.66	\$579.90		Hoya	HOYA EVO ANTISTATIC UV 67MM MFR# XEVA-67UV	30 days ARO	
56	Filter, Tiffen 62mm Skylight/UV	15	EA	\$8.17	\$122.55		Tiffen	TIFFEN 62 SKYLIGHT MFR# 62SKY	30 days ARO	
57	Filter, Tiffen 62mm Yellow	15	EA	\$16.31	\$244.65		Tiffen	TIFFEN 62 YELLOW #8 MFR# 628Y2	30 days ARO	
59	Filter, Tiffen 67mm UV	15	EA	\$4.75	\$71.25		Tiffen	TIFFEN 67 UV MFR# 67UVP	30 days ARO	
72	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$245.02	\$1,225.10		Manfrotto	Manfrotto 190X 3-Section Aluminum Tripod with MVH500AH Fluid Video Head MFR# MVK500190X3	30 days ARO	
73	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	15	EA	\$189.95	\$2,849.25		Manfrotto	Manfrotto 290 Xtra 3-Section Aluminum Tripod with 128RC Micro Fluid Head and Quick Release MFR# MK290XTA3-2WUS	30 days ARO	

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No (Required)	Delivery, A.R.O	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	10	EA	\$29.96	\$299.60		Watson	AA8LCD		
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
10	Disc, Compact, Imitation Brand CD-RW, 25/pack		PACK	No Bid	No Bid	X				
11	Disc, Compact, Sony CDR Media, 700MH, 50/pack		PACK	No Bid	No Bid	X				
12	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack		PACK	No Bid	No Bid	X				
13	Disc, Mini Sony OVD-R, 30 min., 1.4 GB		PACK	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	3	EA	\$1,561.32	\$4,683.96		Canon	3616C016		
43	Camera, Nikon D3500		EA	No Bid	No Bid	X				
44	Camera, Nikon D7100	3	EA	\$896.95	\$2,690.85		Nikon	1581		
47	Nikon SG - 31R Replacement Panel for Built-in Flash	15	EA	\$10.46	\$156.90					
49	Bolt VM-160 LED Macro Ring Light	15	EA	\$52.46	\$786.90					
52	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$33.68	\$505.20		Hoya	ANXTPL62UV		
53	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$33.68	\$505.20		Hoya	ANXTPL67UV		
56	Filter, Tiffen 62mm Skylight/UV	15	EA	\$7.46	\$111.90					
57	Filter, Tiffen 62mm Yellow	15	EA	\$18.44	\$276.60					
59	Filter, Tiffen 67mm UV	15	EA	\$16.92	\$253.80					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
72	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$189.57	\$947.85					
73	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	15	EA	\$129.62	\$1,944.30					
75	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	15	EA	\$162.75	\$2,441.25		Manfrotto	MHXPROBHQ2		
76	Kingston Mobilelite Plus SD Card Reader	15	EA	\$9.44	\$141.60					
77	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	12	EA	\$5.21	\$62.52					
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
14	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack		PACK	No Bid	No Bid	X				
21	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal	5	EA	\$95.00	\$475.00		SANDISK	SDSSDE61	7-10	
22	Memory Card, 1 GB SD for Canon Powershot A550		EA	No Bid	No Bid	X				
23	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470		EA	No Bid	No Bid	X				
29	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal	5	EA	\$35.00	\$175.00		SANDISK	SDMX26008GG46	7-10	
31	Phillips LFH334 Headset, or equal		EA	No Bid	No Bid	X				
32	Phillips LFH334 Replacement Headset Pads, 2 pads/set		SET	No Bid	No Bid	X				
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution: 202301183

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	3	EA	\$1,568.00	\$4,704.00		Canon	3616C016	7-10	80D Bundle discontinued. I offered the 90D with the 18-135 instead
43	Camera, Nikon D3500	3	EA	\$996.95	\$2,990.85		Nikon	1581	7-10	D3500 discontinued offered D7500 instead
44	Camera, Nikon D7100	3	EA	\$996.95	\$2,990.85		Nikon	1581	7-10	D3500 Discontinued Offered D7500 instead
47	Nikon SG - 31R Replacement Panel for Built-in Flash	15	EA	\$13.95	\$209.25		Nikon	4905	7-10	NIKON SG-31R
49	Bolt VM-160 LED Macro Ring Light	15	EA	\$69.00	\$1,035.00		Bolt	VM-160	7-10	
52	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$6.50	\$97.50		Tiffen	62UVP	7-10	Hoya XHD62UV is discontinued offered Tiffen
53	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$6.50	\$97.50		Tiffen	67UVP	7-10	Hoya XHD67UV Discontinued Offered Tiffen
56	Filter, Tiffen 62mm Skylight/UV	15	EA	\$18.00	\$270.00		Tiffen	62SKY	7-10	Tiffen 62mm Skylight 1-A Filter

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
57	Filter, Tiffen 62mm Yellow	15	EA	\$19.99	\$299.85		Tiffen	628Y2	7-10	Tiffen 62mm Yellow 2 #8 Glass Filter
59	Filter, Tiffen 67mm UV	15	EA	\$6.50	\$97.50		Tiffen	67UVP	7-10	Tiffen 67 UV
72	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	5	EA	\$469.99	\$2,349.95		Manfrotto	M190XPRO4	7-10	Manfrotto 190CXPRO 4-Section Carbon Fiber Tripod
73	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	15	EA	\$195.90	\$2,938.50		Manfrotto	MK290XTA3-2WUS	7-10	MMANFROTTO K290XTA3-2WUS
75	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	15	EA	\$90.00	\$1,350.00		Manfrotto	MH496-BHUS	7-10	496rc2 is discontinued offered MH496-BHUS
76	Kingston Mobilelite Plus SD Card Reader	15	EA	\$8.00	\$120.00		Kingston	KINMLP	7-10	Kingston Mobilelite Plus SD Card Reader
77	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No (Required)	Delivery, A.R.O	Comment
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	10	EA	\$78.40	\$784.00					
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
10	Disc, Compact, Imitation Brand CD-RW, 25/pack	5	PACK	\$19.40	\$97.00					
11	Disc, Compact, Sony CDR Media, 700MH, 50/pack	5	PACK	\$40.40	\$202.00					
12	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	5	PACK	\$140.40	\$702.00					
13	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	5	PACK	\$60.60	\$303.00					

Introduced on: December 20, 2023

Adopted on: December 20, 2023
 Official Resolution #: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 14	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	30	PACK	\$20.20	\$606.00					
21	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal	5	EA	\$99.09	\$495.45					
22	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$10.00	\$30.00					
23	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$30.70	\$153.50					
29	MP3 Player, SanDisk Clip Jam, 8 GB, SanDisk, or Equal	5	EA	\$49.09	\$245.45					
31	Phillips LFH334 Headset, or equal	2	EA	\$68.00	\$136.00					
✓ 32	Phillips LFH334 Replacement Headset Pads, 2 pads/set	4	SET	\$18.00	\$72.00					

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution #: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal	3	EA	\$1,299.00	\$3,897.00					
43	Camera, Nikon D3500	3	EA	\$1,585.00	\$4,755.00					
44	Camera, Nikon D7100	3	EA	\$799.00	\$2,397.00					
47	Nikon SG - 31R Replacement Panel for Built-in Flash	15	EA	\$19.00	\$285.00					
49	Bolt VM-160 LED Macro Ring Light	15	EA	\$99.00	\$1,485.00					
52	Filter, Hoya 62mm HD UV, Mfg # XHD62UV		EA	No Bid	No Bid	X				
53	Filter, Hoya 67mm HD UV, Mfg # XHD67UV		EA	No Bid	No Bid	X				
56	Filter, Tiffen 62mm Skylight/UV		EA	No Bid	No Bid	X				
57	Filter, Tiffen 62mm Yellow		EA	No Bid	No Bid	X				
59	Filter, Tiffen 67mm UV		EA	No Bid	No Bid	X				

Introduced on: December 20, 2023

Adopted on: December 20, 2023

Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No (Required)	Delivery, A.R.O.	Comments
87	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	\$159.50	\$15,950.00					
88	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$190.90	\$19,090.00					
89	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	50	ROLL	\$303.50	\$15,175.00					

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
90	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX	\$90.90	\$4,545.00					
SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
91	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth		EA	No Bid	No Bid	X				
92	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth		EA	No Bid	No Bid	X				
93	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"		CTN	No Bid	No Bid	X				
94	Crescent Mounting Board- 8" x 10", Single, White, Self-Adhesive		EA	No Bid	No Bid	X				
101	Ullne High-Tack Adhesive Foam Core Board - 24 x 36", 3/16" thick		PKG	No Bid	No Bid	X				
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

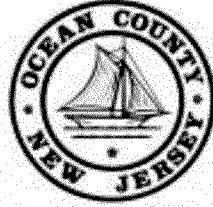
Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
102	USI Roll Laminating Film 27" W x 250' L x 3.0 mil. Gauge Gloss Finish		EA	No Bid	No Bid	X				
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 103	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	5	BX	\$85.00	\$425.00					
✓ 104	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	5	BX	\$80.00	\$400.00					
✓ 105	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$199.00	\$995.00					
✓ 106	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$266.00	\$1,330.00					

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023061838

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES, as unresponsive. It will be rebid.

Official Resolution#		2023001839					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on November 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES 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>
Sea Machine Mfg., LLC	915 Route 9 N, Unit 1 Bayville, NJ 08721 (732) 965-7170

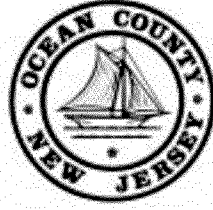
; and

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. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Maintenance Service for County Hydraulic Bridges is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution Shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineering Department and Sea Machine Mfg., LLC, the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT, in accordance with N.J.S.A. 40A:11-13.2(d) to substantially revise the specifications. It will be rebid.

Official Resolution#		2023001840					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on November 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Milspray, LLC	845 Towbin Ave. Lakewood, NJ 08701 (908) 910-4309

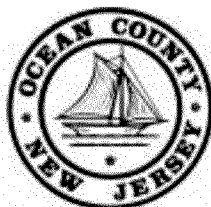
; and

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 pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wishes to substantially revise the specifications. All items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Application of Corrosion Preventatives on Various Equipment is hereby rejected.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Milspray, LLC, the unsuccessful bidder.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

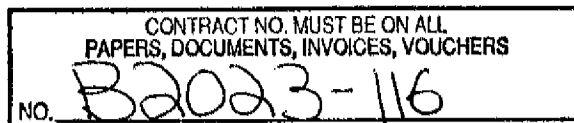
Agenda: Rescinding JANITORIAL SUPPLIES Item Nos. 105, 107, 108, 110 and 111 from Vizocom ICT, LLC, as the vendor is unwilling to honor their contract. Recommendation is made to enter into an Agreement with Tronex International, Inc. for Item No. 110 and to enter into an Amendatory Agreement with Plastic Express, Inc. for Item No. 111. Rescinded Item Nos. 105, 107 and 108 will not be rebid as they are no longer needed. (B2023-116)

Official Resolution#	2023001841						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2023-116						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 20, 2023

WHEREAS, on May 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 19, 2023, Contract B2023-116, Item Nos. 105, 107, 108, 110 and 111 were awarded to VIZOCOM ICT, LLC.

WHEREAS, the County Purchasing Agent has requested Contract B2023-116, Item Nos. 105, 107, 108, 110 and 111 awarded to Vizocom ICT, LLC, be rescinded as the vendor is unable to honor their contract. Item Nos 105, 107 and 108 will not be rebid as they are no longer needed; and

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

1. The aforementioned Resolution and Contract dated July 19, 2023, awarding Item Nos. 105, 107, 108, 110 and 111 to Vizocom ICT, LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with Plastic Express, Inc. for Item No. 111 and Tronex International, Inc. for item No. 110, the next lowest qualified bidders.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-116.

6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
111	Disposable Nitrile Powder Free Gloves with Beaded Cuff, Color: Blue, 3 Mil Thickness, Latex-Free, Textured Grip, Puncture Resistant, Exam/Medical Grade Level Protection, Glove Length 9" to 9 1/2", Sizes: Medium, Large, X-Large, Ambitex N400, or Equal, 100 Gloves/Box, 10 Boxes/Case	55	CASE	\$34.95	\$1,922.25		Emerald 3x	14-21 Business Days	
BUG SPRAYS AND INSECT REPELLENT									
112	Aerosol Bug Spray, Institutional Grade, 12 - 12 Oz. Cans/Case	50	CASE	\$79.61	\$3,980.50		Raid # SJN300816	14-21 Business Days	15 oz Aerosol Spray, 12/Case
113	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING		EA	No Bid	No Bid	X			

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution#: 2023001841
 Bid - JANITORIAL SUPPLIES

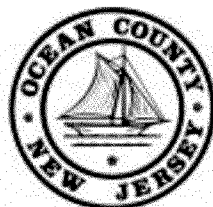
PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.	Comments:
108	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfd, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box		BX	No Bid	No Bid	X			
109	Disposable Nitrile Powder Free Gloves with Beaded Cuff, 6 Mil Thickness, Latex Free, Textured Grip, Exam Grade Level Protection, Color: Black, Sizes: Medium, Large, X-Large, MCR, Grainger 49DA84, 49DA85, 49DA87, or Equal, 100 Gloves/Box, 10 Boxes/Case	545	CASE	\$114.70	\$62,511.50		Tronex 9662 is case packaged 50/box, 10 bx/cs, total 500/cs.	7-10 business days	Please see attached product information sheets. Tronex 9662 full case price is \$57.35/cs.
110	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box	75	BX	\$5.735	\$430.125		Tronex 9662 is case packaged 50/box, 10 bx/cs, total 500/cs.	7-10 business days	Please see attached product information sheets. Tronex 9662 full case price is \$57.35/cs.

Introduced on: December 20, 2023
 Adopted on: December 20, 2023
 Official Resolution # 2023-0011
 Bid - JANITORIAL SUPPLIES
 Page 27



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

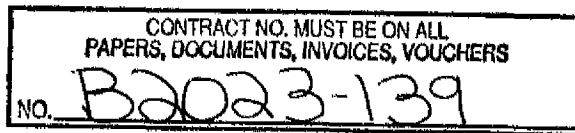
Agenda: Rescinding SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS Item No. 4 from United Rentals (North America), Inc., due to a clerical error. It will be rebid. (B2023-139)

Official Resolution#	2023001842						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2023-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 20, 2023

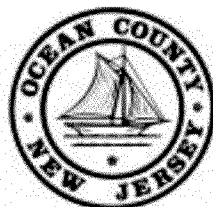
WHEREAS, on June 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

WHEREAS, on August 16, 2023, Contract B2023-139, Item No. 4 was awarded to UNITED RENTALS (NORTH AMERICA), INC.

WHEREAS, the County Purchasing Agent has requested Contract B2023-139, Item No. 4 be rescinded from United Rentals (North America), Inc., due to a clerical error. It will not be rebid; and

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

1. The aforementioned Resolution and Contract dated August 16, 2023, awarding Item No. 4 to United Rentals (North America), Inc., is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. **BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, and Department of Finance, Road Department and United Rentals (North America), Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding BATTERIES FOR VARIOUS EQUIPMENT Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 from Van Wickle Auto Supply, as the vendor is unable to honor their contract. All rescinded items will be rebid. (B2023-153)

Official Resolution#		2023001843					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		j-12					
CAF #							
Purchase Req. #		B2023-153					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-153

RESOLUTION

December 20, 2023

WHEREAS, on August 8, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT for the County of Ocean; and

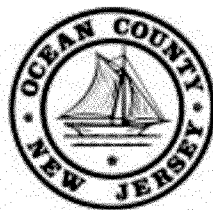
WHEREAS, on October 4, 2023, Contract B2023-153, Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 & 38 were awarded to VAN WICKLE AUTO SUPPLY, INC.

WHEREAS, the County Purchasing Agent has requested Contract B2023-153, Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 & 38 be rescinded from Van Wickle Auto Supply, Inc. as they are unable to honor their contract pricing. Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 & 38 will be rebid; and

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

1. The aforementioned Resolution and Contract dated October 4, 2023, awarding Item Nos. 29, 30, 31, 32, 33, 34, 35, 36, 37 & 38 to Van Wickle Auto Supply, Inc. is hereby rescinded.

2. **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 Parks Department, Solid Waste Management, Transportation Department, Vehicle Services and Van Wickle Auto Supply, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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, in accordance with N.J.S.A. 40A:11-5(3), as no responses were received on MOTOR VEHICLE: MOTORCYCLE NO. II for a second time.

Official Resolution#	2023001844						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on December 5, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of MOTOR VEHICLE: MOTORCYCLE NO. II, for the County of Ocean; and

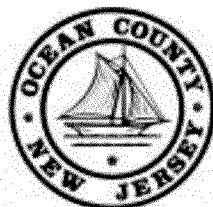
WHEREAS, no responsive bids were received for the second time; and

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 MOTOR VEHICLE: MOTORCYCLE NO. II, for the County of Ocean, this contract shall be in effect for one (1) year from date of award through December 19, 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, Department of Finance, and Sheriff's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation to provide Security System Maintenance at the OC Jail, for the period of 1/1/2024 through 12/31/2025, in an amount not to exceed \$170,591.04. (CP2023-133)

Official Resolution#		2023001879					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-1					
CAF #							
Purchase Req. #		CP2023-133					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") was the sole respondent to the Request for Proposals and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a two year (2) term, effective January 1, 2024 through December 31, 2025; and

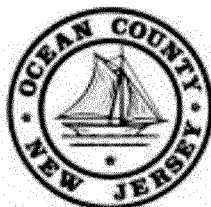
WHEREAS, the base cost for the twenty-four (24) month Security Maintenance and Support Agreement is \$170,591.04 of which \$83,722.34 shall be paid in one lump sum for Calendar Year 2024 and \$86,868.70 shall be paid in one lump sum for Calendar Year 2025. Payment shall be made in January of each advance to keep cost at previous year's level plus CPI adjusted. The 2024 year funding is available under Account No. 9999-017-817-R076 in the amount of \$83,722.34 and the 2025 year funding is available under account No. 9999-017-817-T076; and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-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 a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to Black Creek Integrated Systems Corporation, County Comptroller, County Auditor, and the County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$41,500.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-134)

Official Resolution#	2023001880						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2023-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need for the services to perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluations of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one (1) year effective January 1, 2024; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funding for these services in the amount of \$26,500.00 have been made available in Account No. 016-215-5058-6600, contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budget; and

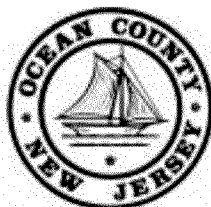
WHEREAS, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, funding for these services in the amount of \$15,000.00 have been made available in Account No. 9999-211-117-0057.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 101 Hooper Avenue, PO Box 2191, Toms River, New Jersey 08754-2191, for the Ocean County Department of Senior Services and Ocean County Department of Fire Marshal for one (1) year effective January 1, 2024.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. The contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by the licensed accountants and constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Comptroller, County Office of Senior Services, Office of the Fire Marshal, and Holman Frenia Allison, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$45,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-135)

Official Resolution#		2023001881					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #		QP2023-135					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2024, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended the award of Professional Services Agreements to the two (2) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, costs associated with Professional Psychological Evaluations shall not exceed \$45,000.00 with funding available in Account Numbers 045-4035-6650 and 200-4035-6650 contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with:
 - a) The Institute for Forensic Psychology
5 Fir Ct., Ste 2
Oakland, NJ 07436

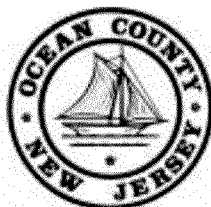
b) Shore Forensic Psychology, LLC

2517 NJ-35

Manasquan, NJ 08736

for the provision of Professional Psychological Evaluations to be performed during calendar year 2024, in an amount not to exceed \$45,000.00, with funding available in Account Numbers 045-4035-6650 and 200-4035-6650 contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budget.

2. The agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements 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 during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; County Auditor; Department of Employee Relations; Department of Purchasing; County Counsel; The Institute for Forensic Psychology; and Shore Forensic Psychology, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2024 County temporary Budget and 2024 County Budget. (QP2023-136)

Official Resolution#	2023001882						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #	QP2023-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, seven (7) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

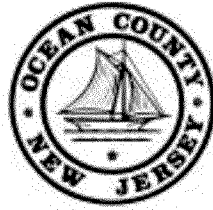
WHEREAS, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended the award of an agreement for the provision of Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C. on the basis of their qualifications for the period of January 1, 2024 and terminate on December 31, 2024; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Special Labor Counsel with Apruzzese, McDermott, Mastro & Murphy, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938 from January 1, 2024 through December 31, 2024.
2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners, Administration Building, Hooper Avenue, Toms River, New Jersey.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, and Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-137)

Official Resolution#		2023001883					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #		QP2023-137					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended an award to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2024 calendar year; and

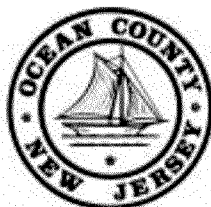
WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

WHEREAS, this agreement 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 execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2024 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.

Certified copies of this Resolution shall be made available to: County Counsel, County Auditor, County Comptroller, Purchasing Department, Department of Employee Relations, and Citta, Holzapfel & Zabarsky.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Vetgroup, Inc. to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$197,525.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (PP2023-138)

Official Resolution#	2023001884						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #	PP2023-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposals received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Veterans Service Bureau and the Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2024 calendar year, at a cost not to exceed \$197,525.00 as more specifically set forth therein; and

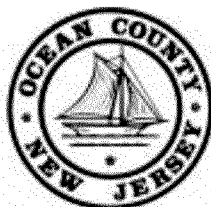
WHEREAS, partial funds for these services will be made available upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available and shall be made from account 016-265-5654; and

WHEREAS, this Agreement 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 Vetgroup, Inc. 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2024 calendar year, at a cost not to exceed \$197,525.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, County Veterans Service Bureau, and Vetgroup, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-139)

Official Resolution#	2023001885						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #	QP2023-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Monmouth Medical Center Southern Campus, aka RWJ Barnabas Health has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Consultant Selection Review Committee have recommended that an Agreement be awarded to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide these services for a term of one (1) year effective January 1, 2024 through December 31, 2024 with a total cost not to exceed \$50,000.00; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, contingent upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget from Account No. 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Monmouth Medical Center Southern Campus aka RWJ Barnabas Health, 600 River Avenue, Lakewood, New Jersey, 08701 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Finance, and Monmouth Medical Center Southern Campus aka RWJ Barnabas Health.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to County Business Systems, Inc. to provide New Vision Software, Maintenance Services for Document Recording and Indexing System, for the period of 1/1/2024 through 12/31/2025, in an amount not to exceed \$201,510.00 per year, contingent upon adoption of the 2024 and 2025 County Temporary Budgets and 2024 and 2025 County Budgets, with the option to extend for two (2) additional one-year periods. (CP2023-140)

Official Resolution#	2023001886						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CP2023-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Clerk's Office has maintained an indexing system for all land records in the County since 1850; and

WHEREAS, the County of Ocean previously entered into an agreement with County Business Systems, Inc. to evaluate and upgrade the Ocean County Clerk's existing computerized indexing and digital imaging system to enhance public access to the land records maintained by the Ocean County Clerk; and

WHEREAS, as a result of that agreement, County Business Systems designed, implemented and installed an upgraded and improved digital imaging and record information system based upon proprietary software developed by New Vision Corporation (Records NG) and modified and maintained by County Business Systems, Inc.; and

WHEREAS, the County Clerk wishes to enter into an agreement for an initial two (2) year term, from January 1, 2024 through December 31, 2025, with two (2) additional one (1) year optional extension periods, to provide continuing maintenance and providing notice of any and all enhancements for the system available for purchase; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Clerk and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk has certified that such services are unique in nature and the Local Public Contracts Law specifically exempts services for the support and maintenance of proprietary software from the bidding requirements under the Act; and

WHEREAS, funds in the amount of Two Hundred One Thousand Five Hundred Ten Dollars (\$201,510.00) will be available upon the adoption of the 2024 Temporary County Budget and 2024 County Budget in Account No. 016-055-4022-6900; and

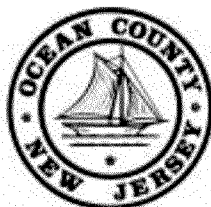
WHEREAS, any system enhancements may be purchased by use of separate purchase order only during the term of this within agreement, and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; and

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an agreement with County Business Systems, Inc. for New Vision software, upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, including separate enhancements for the system to be purchased by separate purchase order, for the Ocean County Clerk's digital Document Recording and Index information system for a term of two (2) years, in a base amount not to exceed \$201,510.00 per year, in accordance with the terms and conditions more specifically set forth in said Agreement.
2. A copy of the certified Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to Ocean County Counsel, County Clerk, County Comptroller, Dept. of Management and Budget, and County Business Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Bright Harbor Healthcare to provide a Electronic Monitoring Program for Juveniles, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget, with the option to extend with for two (2) additional one-year periods. (CP2023-141)

Official Resolution#		2023001887					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-9					
CAF #							
Purchase Req. #		CP2023-141					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Electronic Monitoring services for Juveniles as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, Request for Proposal Procedures have been followed in accordance with N.J.S.A. 19:44A-20.1 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Bright Harbor Healthcare to provide such services; and

WHEREAS, funding will be made available in the amount of \$150,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC84 to cover the cost of the 2024 contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$150,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to renew for two (2) additional twelve (12) months pending positive monitoring and submission of required reports, and the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

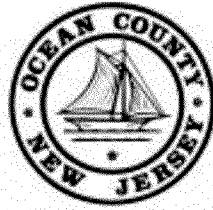
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Bright Harbor Healthcare



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Press Communications, LLC; Beasley Media Group; Micromedia Publications, Inc.; Townsquare Media; Gannett Satellite Information Network, Inc.; a4 Media; and Capitol Creative Studios, LLC to provide General Advertising, Radio Advertising and/or Subscription Services, in an amount not to exceed \$180,000.00, for the period of 1/1/2024 through 12/31/2025. (QP2023-142)

Official Resolution#	2023001888						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-10						
CAF #							
Purchase Req. #	QP2023-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services, for two calendar years (2024 and 2025); and

WHEREAS, the County of Ocean received ten (10) responses to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of:

1. Press Communications, LLC, 201 Main Street, Allenhurst, NJ 07711, and
2. Beasley Media Group, 610 Main Street, Belmar, NJ 07719, and
3. Micromedia Publications, Inc., 683 Route 70, Unit 2B, P.O. Box 521, Lakehurst, NJ 08733, and
4. Townsquare Media, 8 Robbins Street, Toms River, NJ, 08753, and
5. Gannett Satellite Information Network, Inc., P.O. Box 23430 Green Bay, WI 54305, and
6. a4 Media, 1501 18th Avenue, Wall, NJ 07719, and
7. Capitol Creative Studios, LLC, 175 Monmouth Road, Suite 2 #555, West Long Branch, NJ 07764.

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

WHEREAS, funds will be made available upon adoption of the County Budget under Departmental Operating Expenses; and

WHEREAS, the amount of the contract is not to exceed \$180,000.00.

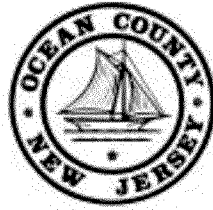
NOW, THEREFORE, BE IT FURTHER RESOLVED, THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY HEREBY ACCEPT THE QUALIFICATIONS OF:

1. Press Communications, LLC, 201 Main Street, Allenhurst, NJ 07711, and
2. Beasley Media Group, 610 Main Street, Belmar, NJ 07719, and
3. Micromedia Publications, Inc., 683 Route 70, Unit 2B, P.O. Box 521, Lakehurst, NJ 08733, and
4. Townsquare Media, 8 Robbins Street, Toms River, NJ, 08753, and
5. Gannett Satellite Information Network, Inc., P.O. Box 23430 Green Bay, WI 54305, and
6. a4 Media, 1501 18th Avenue, Wall, NJ 07719, and
7. Capitol Creative Studios, LLC, 175 Monmouth Road, Suite 2 #555, West Long Branch, NJ 07764

for general advertisement, radio advertising and/or subscription services for use on a when and as needed basis, by various departments within Ocean County, to

be authorized by purchase order only.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be made available to Press Communications, LLC, Beasley Media Group, Micromedia Publications, Inc., Townsquare Media, Gannett Satellite Information Network, Inc., a4 Media and Capitol Creative Studios, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2024 through 12/31/2024, as follows: Dasti, Murphy, McGuckin, PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Jacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky; and Brown Connery, LLP. (QP2023-143)

Official Resolution#		2023001889					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-11					
CAF #							
Purchase Req. #		QP2023-143					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following six (6) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Dasti, Murphy, McGuckin PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Giacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky and Brown Connery, LLP.

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

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2024 through 12/31/2024.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Dasti, Murphy, McGuckin PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Giacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky and Brown Connery, LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2024 through 12/31/2025. (QP2023-144)

Official Resolution#	2023001890						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-12						
CAF #							
Purchase Req. #	QP2023-144						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for two calendar years 2024 and 2025; and

WHEREAS, the County of Ocean received two (2) responses to the same; and

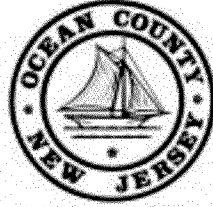
WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below.

WHEREAS, funds will be made available upon adoption of the County Budget under Departmental Operating Expenses; and

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

1. The Board of Commissioners does hereby accept the qualifications of Gannett Satellite Information Network, Inc., P.O. Box 23430, Green Bay, WI, 54305, for the provision of legal advertising services for two calendar years 2024 and 2025, on a when and as needed basis, by various departments of the County of Ocean.
2. Certified copies of this Resolution shall be made available to the following:
Gannett Satellite Information Network, Inc.;
County Clerk;
Sheriff's Office;
County Counsel;
Comptroller; and
Purchasing.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying EB Employee Solutions, LLC as Third Party Administrator for Healthcare Reimbursement Account Services, on a project specific basis, for the period of 12/21/2023 through 12/31/2024, with the option to extend for two (2) additional one-year periods. (QP2023-145)

Official Resolution#	2023001891						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-13						
CAF #							
Purchase Req. #	QP2023-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Board of Commissioners has determined a need exists for a Third Party Administrator for Healthcare Reimbursement Account Services within the Department of Employee Relations; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, two (2) proposals were received and reviewed by Employee Relations 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

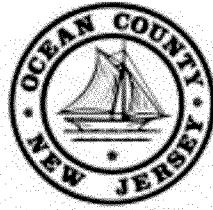
WHEREAS, based upon its review, the Consultant Selection Review Committee has reviewed the proposals submitted and recommends the firm listed herein is qualified for the necessary services:

EB Employee Solutions, LLC
d/b/a Difference Card
200 Business Park Drive, Suite 311
Armonk, NY 10504

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

1. The firm set forth above is qualified and eligible to provide Third Party Administrator for Healthcare Reimbursement Account Services for the necessary services from the date of Resolution through December 31, 2024, with the option to extend for up to two (2) additional one (1) year terms.
2. The services provided will be based upon a project specific proposal, when and as needed.
3. The contract number shall be placed on all paper, documents, invoices, and vouchers pertaining to the project specific proposal.
4. Funds for this service will be made available contingent upon the adoption of the 2024 Temporary County Budget and 2024 County Budget from Account No. 016-045-4018 and based upon the negotiated amount.
5. A certified copy of this Resolution shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, Purchasing Department, Director of Employee Relations, and EB Employee Solutions, LLC dba Difference Card.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Rent.fun, LLC to provide Kayak Kiosk Services for the OC Parks and Recreation Department, in an amount not to exceed \$14,900.00, for the period of three (3) years, with the option to extend for two (2) additional one-year periods. (CC2023-130)

Official Resolution#	2023001892						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2023-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized good and services through a Competitive Contracting process; and

WHEREAS, on October 5, 2023 the Ocean County Board of Commissioners authorized the advertisement of Competitive Contracting Procedures for Kayak Kiosk Services; 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 26, 2023 one (1) response received from Rent.fun, LLC was evaluated and ranked; and

WHEREAS, the Ocean County Department of Recreation has recommended that an Agreement be awarded to **Rent.fun, LLC**, 120 West Main Street Suite 300, Northville, MI, 48167 to provide Kayak Kiosk Services, when and as directed by the Office of Parks and Recreation of Ocean County as more specifically set forth in the Agreement; and

WHEREAS, the County looks to enter into an Agreement for an initial term of three (3) years, with the option to extend for two (2) additional one (1) year periods to be mutually agreed upon by the Contractor and the County prior to each extension; and

WHEREAS, funds totaling \$14,900.00 will be appropriated for these services from Account No. 301-250-X116; and

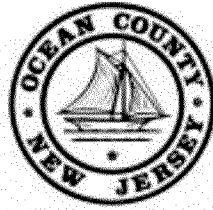
WHEREAS, the County of Ocean will receive seventy percent (70%) revenue sharing of all kayak rentals over the course of this contract, including during the optional extensions, should they be so exercised.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** the Director and Clerk of the Board are hereby authorized to enter into an Agreement with Rent.fun, LLC, contingent upon the availability of funds.

- 1.) The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Rent.fun, LLC to provide Kayak Kiosk Services for the period of three (3) years with the option to extend for two (2) additional one-year periods.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

- 3.) A certified copy of the Resolution together with a copy of the fully executed Agreement shall remain on file and be available for public inspection in the Office of the Clerk of the Board.
- 4.) The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, that number being CC2023-130.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Department of Purchasing, Department of Parks & Recreation and Rent.fun, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Sea Change Recovery Community Organization to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$148,270.00, with the option to extend for two (2) additional one-year periods. (CC2023-146)

Official Resolution#	2023001893						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2023-146						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for CARE MANAGEMENT FOR INDIVIDUALS WITH SUBSTANCE USE DISORDERS WITH COMPREHENSIVE WRAPAROUND SERVICES to provide resource navigation, assessment and care planning, peer support, comprehensive wraparound supports, recovery services, and family support; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services and recommends that an Agreement be awarded to **Sea Change Recovery Community Organization, 1 Cedar Street, Barnegat, NJ 08005 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and**

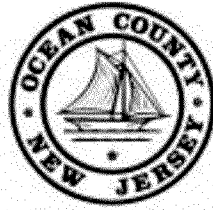
WHEREAS, funds up to the total amount of \$148,270.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA02	\$148,270.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Sea Change Recovery Community Organization for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-146.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Sea Change Recovery Community Organization.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Preferred Behavioral Health Group to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$409,559.00, with the option to extend for two (2) additional one-year periods. (CC2023-147)

Official Resolution#	2023001894						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2023-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for CARE MANAGEMENT FOR INDIVIDUALS WITH SUBSTANCE USE DISORDERS WITH COMPREHENSIVE WRAPAROUND SERVICES to provide resource navigation, assessment and care planning, peer support, comprehensive wraparound supports, recovery services, and family support; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services and recommends that an Agreement be awarded to Preferred Behavioral Health Group, 700 Airport Road, Lakewood, NJ 08701 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

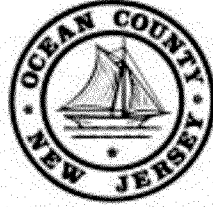
WHEREAS, funds up to the total amount of \$409,559.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA02	\$48,895.71
Opioid Treatment Installment 2	023-802-AA08	\$360,663.29

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Preferred Behavioral Health Group for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-147.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$242,171.00, with the option to extend for two (2) additional one-year periods. (CC2023-148)

Official Resolution#		2023001895					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-17					
CAF #							
Purchase Req. #		CC2023-148					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for CARE MANAGEMENT FOR INDIVIDUALS WITH SUBSTANCE USE DISORDERS WITH COMPREHENSIVE WRAPAROUND SERVICES to provide resource navigation, assessment and care planning, peer support, comprehensive wraparound supports, recovery services, and family support; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Care Management for Individuals with Substance Use Disorders with Comprehensive Wraparound Services and recommends that an Agreement be awarded to **Mental Health Association in New Jersey, Inc., 673 Morris Ave., Suite 100, Springfield, NJ 07081 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and**

WHEREAS, funds up to the total amount of \$242,171.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA24	\$82,869.59
Opioid Treatment Installment 2	023-802-AA08	\$159,301.41

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Mental Health Association in New Jersey, Inc. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-148.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Hope Sheds Light to provide Innovative Substance Use Programming, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, with the option to extend for two (2) additional one-year periods. (CC2023-149)

Official Resolution#	2023001896						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2023-149						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for INNOVATIVE SUBSTANCE USE PROGRAMMING to provide novel services and promising practices to treat substance use disorder and support individuals in recovery; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Innovative Substance Use Programming; 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, the Ocean County Department of Human Services has received and reviewed proposals for Innovative Substance Use Programming and recommends that an Agreement be awarded to Hope Sheds Light, 253 Chestnut Street, Toms River, NJ 08753 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

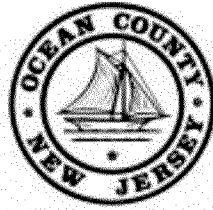
WHEREAS, funds up to the total amount of \$100,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA02	\$100,000.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Hope Sheds Light for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-149.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County Board of Health to provide Substance Use Prevention and Early Intervention, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$200,000.00, with the option to extend for two (2) additional one-year periods. (CC2023-150)

Official Resolution#	2023001897						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2023-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for SUBSTANCE USE PREVENTION AND EARLY INTERVENTION, which would provide evidence-based primary or universal prevention programming to prevent substance use among children and youth; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Substance Use Prevention and Early Intervention; 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, the Ocean County Department of Human Services has received and reviewed proposals for Substance Use Prevention and Early Intervention and recommends that an Agreement be awarded to Ocean County Board of Health, 175 Sunset Ave., PO Box 2191, Toms River, NJ 08754-2191 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

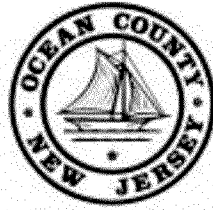
WHEREAS, funds up to the total amount of \$200,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA02	\$200,000.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ocean County Board of Health for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-150.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to RWJBH Behavioral Health, Prevention and Recovery, Inc. to provide Human Trafficking Prevention Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$300,000.00, with the option to extend for one (1) additional one-year period. (CC2023-151)

Official Resolution#	2023001898						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2023-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to facilitate evidence-based curriculum and programming to prevent, identify, and intervene in instances of human trafficking and raise awareness in the community; and

WHEREAS, on October 18, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Human Trafficking Prevention; 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, the Ocean County Department of Human Services has received and reviewed proposals for Human Trafficking Prevention and recommends that an Agreement be awarded to **RWJBH Behavioral Health, Prevention and Recovery, Inc.**, 1691 Route 9, Toms River, NJ 08755 to provide such services, for the period of January 1, 2024 through December 31, 2024, with an option to renew up to one (1) additional twelve month period, as more specifically set forth in the Agreement; and

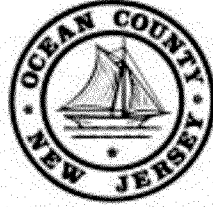
WHEREAS, funds up to the total amount of \$300,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Human Trafficking Prevention	021-205-AR17	\$300,000.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with RWJBH Behavioral Health, Prevention and Recovery, Inc. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-151.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and RWJBH Behavioral Health, Prevention and Recovery, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$1,496,890.00, with partial funding contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-152)

Official Resolution#	2023001899						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2023-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

No. CC2023-152

RESOLUTION

December 20, 2023

WHEREAS, the **COUNTY of OCEAN**, has funds available for **BEHAVIORAL HEALTH SERVICES** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, on October 4, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Behavioral Health Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Behavioral Health Services and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

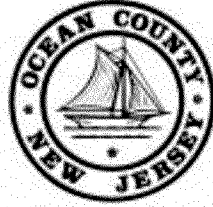
WHEREAS, funds up to the total amount of \$1,496,890.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro – Temporary Budget	016-205-5018	\$ 444,808.00
Mental Health Pro – Regular Budget	016-205-5018	\$ 758,192.00
American Rescue Plan Act/On Point Expansion	021-205-AR04	\$ 220,000.00
CLETA	216-060-0058	\$ 73,890.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-152.
- 4) Following Competitive Contracting Procedures, in accordance with N.J.S.A. 40A:11-4.3, a competitive contract will be resolicited to obtain additional vendors for Behavioral Health Services as there are remaining funds available.
- 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.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$286,559.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-153)

Official Resolution#	2023001900						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2023-153						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the **COUNTY of OCEAN**, has funds available for **BEHAVIORAL HEALTH SERVICES** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, on October 4, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Behavioral Health Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Behavioral Health Services and recommends that an Agreement be awarded to **Preferred Behavioral Health Group**, 700 Airport Rd., Lakewood, NJ 08701 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

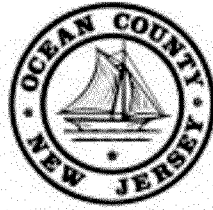
WHEREAS, funds up to the total amount of \$286,559.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro – Regular Budget	016-205-5018	\$ 286,559.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Preferred Behavioral Health Group for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-153.
- 4) Following Competitive Contracting Procedures, in accordance with N.J.S.A. 40A:11-4.3, a competitive contract will be resolicited to obtain additional vendors for Behavioral Health Services as there are remaining funds available.
- 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.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$75,440.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-154)

Official Resolution#	2023001901						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2023-154						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2023-154

RESOLUTION

December 20, 2023

WHEREAS, the **COUNTY of OCEAN**, has funds available for **BEHAVIORAL HEALTH SERVICES** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, on October 4, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Behavioral Health Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Behavioral Health Services and recommends that an Agreement be awarded to **Lakewood Community Services Corp.**, 450 West Kennedy Blvd., Lakewood, NJ 08701 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

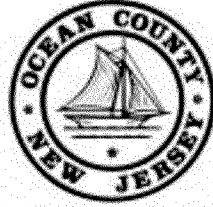
WHEREAS, funds up to the total amount of \$75,440.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro – Regular Budget	016-205-5018	\$ 75,440.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Lakewood Community Services Corp. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-154.
- 4) Following Competitive Contracting Procedures, in accordance with N.J.S.A. 40A:11-4.3, a competitive contract will be resolicited to obtain additional vendors for Behavioral Health Services as there are remaining funds available.
- 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.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. to provide Behavioral Health Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,636.00, contingent upon adoption of the 2024 County Budget, with the option to extend for two (2) additional one-year periods. (CC2023-155)

Official Resolution#	2023001902						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2023-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

NO. CC2023-155

RESOLUTION

December 20, 2023

WHEREAS, the **COUNTY of OCEAN**, has funds available for **BEHAVIORAL HEALTH SERVICES** to support community behavioral health providers in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience mental health, substance use, or co-occurring disorders; and

WHEREAS, on October 4, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Behavioral Health Services; 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, the Ocean County Department of Human Services has received and reviewed proposals for Behavioral Health Services and recommends that an Agreement be awarded to **Long Beach Island Community Center, Inc.**, 4700 Long Beach Blvd., Long Beach Township, NJ 08008 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

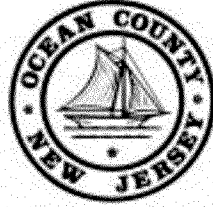
WHEREAS, funds up to the total amount of \$100,636.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro – Regular Budget	016-205-5018	\$ 100,636.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with Long Beach Island Community Center, Inc. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-155.
- 4) Following Competitive Contracting Procedures, in accordance with N.J.S.A. 40A:11-4.3, a competitive contract will be resolicited to obtain additional vendors for Behavioral Health Services as there are remaining funds available.
- 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Long Beach Island Community Center, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Family Crisis Intervention Unit Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$178,628.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-156)

Official Resolution#	2023001903						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2023-156						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Family Crisis Intervention Unit services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Bright Harbor Healthcare to provide such services; and

WHEREAS, funding is available in the amount of \$178,628.00, contingent upon the adoption of the 2024 Temporary Budget, of which \$17,700.00 shall be appropriated from account number 017-819-AC84 and \$160,928.00 shall be appropriated from account number 017-819-AC31 to cover the cost of the 2024 contract; and

WHEREAS, funds to cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$178,628.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

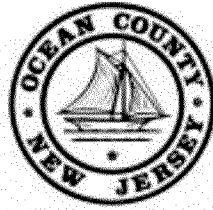
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Bright Harbor Healthcare



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide Diversion Program services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-157)

Official Resolution#		2023001904					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-26					
CAF #							
Purchase Req. #		CC2023-157					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide a Diversion Program as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$100,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC84 to cover the cost of the 2024 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

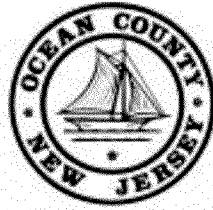
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Outpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$49,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-158)

Official Resolution#	2023001905						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-27						
CAF #							
Purchase Req. #	CC2023-158						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Outpatient Substance Abuse Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Bright Harbor Healthcare to provide such services; and

WHEREAS, funding is available in the amount of \$49,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC31 to cover the cost of the 2024 contract; and

WHEREAS, funds to cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$49,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

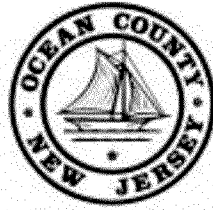
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Bright Harbor Healthcare



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-159)

Official Resolution#	2023001906						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2023-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Bright Harbor Healthcare to provide such services; and

WHEREAS, funding is available in the amount of \$115,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC84 to cover the cost of the 2024 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$115,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods or as directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

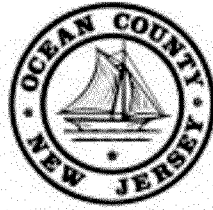
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Bright Harbor Healthcare



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide Mentoring Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$119,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-160)

Official Resolution#		2023001907					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-29					
CAF #							
Purchase Req. #		CC2023-160					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

NO. CC2023-160

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Mentoring Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$119,000.00 contingent upon the adoption of the 2024 Temporary Budget, of which \$99,00.00 shall be appropriated from account number 017-819-AC84 and \$20,000.00 shall be appropriated from account number 017-819-AC31 to cover the cost of the 2024 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$119,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

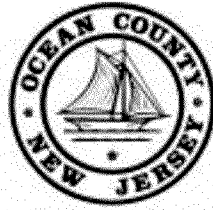
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to John R. Soper, MA LPC to provide Special Needs/Sex Offender Treatment Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-161)

Official Resolution#	2023001908						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-30						
CAF #							
Purchase Req. #	CC2023-161						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Special Needs/Sex Offender Treatment Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with John R. Soper Jr. MA LPC and Clinical Associate, LLC., to provide such services; and

WHEREAS, funding is available in the amount of \$50,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC31 to cover the cost of the 2024 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with John R. Soper Jr. MA LPC and Clinical Associate, LLC., 615 Hope Road, Bldg. 1A, Eatontown, NJ 07724, in the amount of \$50,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

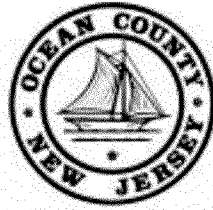
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
John R. Soper Jr. MA LPC and Clinical Associate, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to New Hope Integrated Behavioral Health Care to provide Inpatient Substance Abuse Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$34,000.00, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-162)

Official Resolution#	2023001909						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-31						
CAF #							
Purchase Req. #	CC2023-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Inpatient Substance Abuse Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with New Hope Integrated Behavioral Health Care, to provide such services; and

WHEREAS, funding is available in the amount of \$34,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC31 to cover the cost of the 2024 contract; and

WHEREAS, funds to cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with New Hope Integrated Behavioral Health Care, 80 Conover Road, PO Box 66, Marlboro, NJ 07746 in the amount of \$34,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods, or as otherwise directed by the New Jersey Juvenile Justice Commission, based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

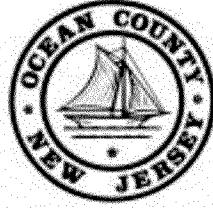
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
New Hope Integrated Behavioral Health Care



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Ending Homelessness Group to provide continued Homelessness and Housing Insecurity Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$3,462,452.00. (CC2022-159)

Official Resolution#	2023001910						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-32						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has funds available for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** for the purchase of services to provide temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness; and

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

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners adopted a resolution to award the **HOMELESSNESS and HOUSING INSECURITY SERVICES** to **Ending Homelessness Group**, and;

WHEREAS, on September 20, 2023 an amendatory agreement was adopted clarifying the contract term and:

WHEREAS, the Agreement was for a one (1) year period and at the successful completion of the one year Agreement, two (2) one-year extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with **Ending Homelessness Group** to perform such services; and

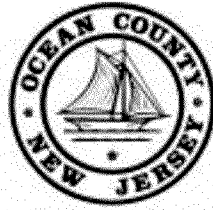
WHEREAS, funds in the amount of \$3,462,452.00 shall be appropriated for these services, contingent upon the availability of funds, as follows:

Fund	Account	Amount
ARPA - Homelessness and Housing Insecurity Services	021-205-AR01	\$3,462,452.00

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 Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Ending Homelessness Group for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-159
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to LADACIN Network to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$43,600.00, contingent upon adoption of the 2024 County Budget. (CC2022-163)

Official Resolution#		2023001911					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-33					
CAF #							
Purchase Req. #		CC2022-163					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **DISABILITY SERVICES PROGRAMS**; and

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

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to the **LADACIN NETWORK**, 1703 Kneeley Boulevard, Wanamassa, New Jersey 07712 to provide such services, for January 1, 2023 through December 31, 2023, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a 12 month period and, at the successful completion, four (4) additional twelve (12) month extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funding up to the total amount of \$43,600.00 will be appropriated for these services, contingent upon adoption of the 2024 County budget, as follows:

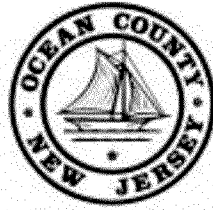
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Disability Day Program Services	Child & Adult Disability Services	016-205-5019	\$43,600.00
Total:			\$43,600.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **LADACIN NETWORK** to provide **Disability Services Programs** contingent upon the availability of funds

BE IT FURTHER RESOLVED that the contract number CC2022-163 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 County Counsel, County Comptroller, Department of Human Services, and the LADACIN Network.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to The Mental Health Association of NJ to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$69,000.00, contingent upon adoption of the 2024 County Budget. (CC2022-164)

Official Resolution#	2023001912						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-34						
CAF #							
Purchase Req. #	CC2023-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **DISABILITY SERVICES PROGRAMS**; and

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

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to the **MENTAL HEALTH ASSOCIATION OF NJ**, 673 Morris Avenue, Suite 100, Springfield, New Jersey 07081 to provide such services, for January 1, 2023 through December 31, 2023, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a 12 month period and, at the successful completion, four (4) additional twelve (12) month extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funding up to the total amount of \$69,000.00 will be appropriated for these services, contingent upon adoption of the 2024 County budget, as follows:

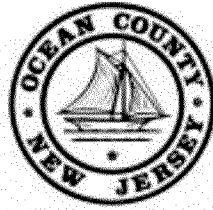
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Transitional & Vocational Services	Child & Adult Disability Services	016-205-5019	\$69,000.00
Total:			\$69,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with the **MENTAL HEALTH ASSOCIATION OF NJ** to provide **DISABILITY SERVICES PROGRAMS**, contingent upon the availability of funds.

BE IT FURTHER RESOLVED that the contract number CC2022-164 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 County Counsel, County Comptroller, Department of Human Services, and the Mental Health Association of NJ.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Ocean Partnership for Children to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$188,650.00, with partial funding contingent upon adoption of the 2024 County Budget. (CC2022-176)

Official Resolution#		2023001913					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-35					
CAF #							
Purchase Req. #		CC2022-176					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **DISABILITY SERVICES PROGRAMS**; and

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

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to **OCEAN PARTNERSHIP FOR CHILDREN**, 36 Washington Street, Toms River, New Jersey 08753 to provide such services, for January 1, 2023 through December 31, 2023, as more specifically set forth in the Agreement; and

WHEREAS, on December 6, 2023, the amount was increased to \$188,650.00; and

WHEREAS, the Agreement was for a 12 month period and, at the successful completion, four (4) additional twelve (12) month extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funding up to the total amount of \$188,650.00 will be appropriated for these services, contingent upon adoption of the 2024 County budget, as follows:

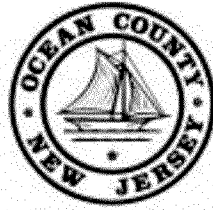
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Child & Adolescent Disability Services	Child & Adult Disability Services	016-205-5019	\$132,400.00
Innovative Disability Services		016-205-5019	\$22,500.00
	ARPA Social Connections	021-205-AR08	\$33,750.00
		Total:	\$188,650.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **OCEAN PARTNERSHIP FOR CHILDREN** to provide **DISABILITY SERVICES PROGRAMS**, contingent upon the availability of funds.

BE IT FURTHER RESOLVED that the contract number CC2022-176 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 County Counsel, County Comptroller, Department of Human Services, and Ocean Partnership for Children.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to The Mental Health Association in New Jersey, Inc. to provide continued Care Management for the Aging and Disability Resource Center, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$421,680.00. (CC2023-72)

Official Resolution#		2023001914					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-36					
CAF #							
Purchase Req. #		CC2023-72					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER to provide more intensive care management for older adults and individuals with disabilities to residents of Ocean County; and

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Care Management for the Aging and Disability Resource Center; 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 May 3, 2023 the Ocean County Board of Commissioners awarded an Agreement to The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for May 1, 2023 through December 31, 2023, not to exceed \$421,680.00, as more specifically set forth in the Agreement; and

WHEREAS, on October 4, 2023, an amendatory agreement was executed to correct the service term and specifically delineate the requisite minimum insurance coverages; and

WHEREAS, the Agreement was for an 8 month period and, at the successful completion, two (2) one-year extensions can be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funds up to the total amount of \$421,680.00 will be appropriated for these services, as follows:

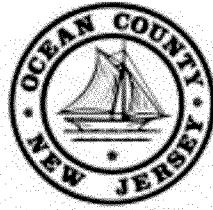
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Aging & Disability Prog	021-205-AR03	\$421,680.00

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 Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with The Mental Health Association in New Jersey, Inc. for the period of January 1, 2024 through December 31, 2024, to provide Care Management for the Aging and Disability Resource Center, contingent upon the availability of funds.
- 2) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-72.
- 3) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.

Introduced on: December 20, 2023
Adopted on: December 20, 2023
Official Resolution#: 2023001914



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Community Health Law Project to provide continued Eviction, Foreclosure and Homelessness Prevention Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$159,000.00. (CC2023-73)

Official Resolution#	2023001915						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-37						
CAF #							
Purchase Req. #	CC2023-73						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

No.

CC2023-73

RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for EVICTION, FORECLOSURE AND HOMELESSNESS PREVENTION LEGAL SERVICES PROGRAM to provide comprehensive outreach, advocacy, and legal aid to seniors and individuals with disabilities facing housing instability in Ocean County; and

WHEREAS, on February 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Eviction, Foreclosure, and Homelessness Prevention Legal Services Program; 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 May 3, 2023 the Ocean County Board of Commissioners awarded an Agreement to Community Health Law Project, 250 Washington Street, Suite 5, Toms River, NJ 08753 to provide such services, for May 1, 2023 through December 31, 2023, not to exceed \$159,000.00, as more specifically set forth in the Agreement; and

WHEREAS, on June 21, 2023, there was a resolution to correct the vendor name; and

WHEREAS, on October 4, 2023, an amendatory agreement was executed to correct the service term and specifically delineate the requisite minimum insurance coverages; and

WHEREAS, the Agreement was for an 8 month period and, at the successful completion, two (2) one-year extensions can be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funds up to the total amount of \$159,000.00 will be appropriated for these services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Legal Services Housing	021-205-AR05	\$159,000.00

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 Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Community Health Law Project for the period of January 1, 2024 through December 31, 2024, to provide Eviction, Foreclosure, and Homelessness Prevention Legal Services Program, contingent upon the availability of funds.
- 2) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-73.
- 3) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean's Harbor House to provide additional Family Crisis Intervention Services, an increase to the contract for 2023 services in an amount not to exceed \$12,910.00. (CC2020-134)

Official Resolution#	2023001916						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-38						
CAF #							
Purchase Req. #	CC2020-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution renewing a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing Family Crisis Intervention Unit Services; and

WHEREAS, additional funds are available from unallocated funds, Grant FY2023 in the amount of \$12,910.00 from Account Number 017-819-AB84, and shall be added to the 2023 allocation;

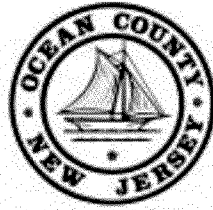
Ocean's Harbor House, Family Crisis Intervention Unit Services

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$175,628.00	\$12,910.00	\$188,538.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.
3. Additional funds in the amount of \$12,910.00 shall be appropriated from account number 017-819-AB84
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-134.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Bright Harbor Healthcare to provide additional Outpatient Substance Abuse Treatment Services, an increase to the contract for 2023 services, in an amount not to exceed \$5,287.00. (CC2020-138)

Official Resolution#	2023001917						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-39						
CAF #							
Purchase Req. #	CC2020-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

NO.

CC 2020-138

RESOLUTION

December 20, 2023

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution renewing a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Bright Harbor Healthcare, for the purpose of providing Outpatient Substance Abuse Treatment Services; and

WHEREAS, additional funds are available from unallocated funds, Grant FY2023 in the amount of \$5,287.00 from Account Number 017-819-AB84, and shall be added to the 2023 allocation;

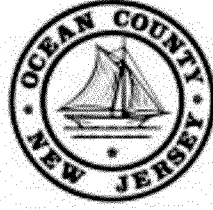
Bright Harbor Healthcare, Outpatient Substance Abuse Treatment Services

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$49,000.00	\$5,287.00	\$54,287.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.
3. Additional funds in the amount of \$5,287.00 shall be appropriated from account number 017-819-AB84
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-138.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Bright Harbor Healthcare
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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, in accordance with N.J.S.A. 40A:11-5(3), as no responses were received on the Competitive Contract for Child Learning Loss No. II for a second time.

Official Resolution#	2023001918						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on October 18, 2023 pursuant to legal advertisements therefor, sealed Competitive Contracting proposals were set to be received for CHILD LEARNING LOSS NO. II by the Ocean County Department of Human Services; and

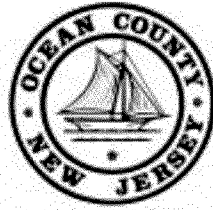
WHEREAS, at the advertised time, no responses were received for a second time; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSONERS** 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 CHILD LEARNING LOSS NO. II.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Agreement to Tritex Systems, Inc. to provide Software Licensing, Maintenance Support & Consumable Parts for Tritex Ballot Sorter No. II, to reflect an increase to the contract for Year 2 in an amount not to exceed \$20,000.00. (PP2022-142)

Official Resolution#	2023001919						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-41						
CAF #							
Purchase Req. #	PP2022-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

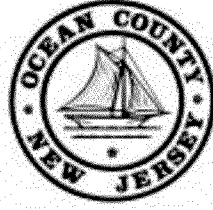
WHEREAS, on December 7, 2022, the Board of Commissioners authorized the acquisition of Software Licensing, Maintenance Support and Consumable Parts for the Tritex Ballot Sorter No II for 2023 and 2024, by purchase order only, in an amount not to exceed \$70,000.00 per year; and

WHEREAS, the Ocean County Board of Elections has a need to purchase additional consumables for the Tritex Ballot Sorter No. II for an additional amount not to exceed \$20,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with Tritex Systems, Inc. 103 E. Bridle Path, Hockessin, DE 19707, for the purchase of additional consumables for the Ballot Sorting machine.
2. Funds are available for said purchase order to be encumbered against Account No. 016-135-4420 an increase to the contract in an amount not to exceed \$20,000.00
3. The purchase order number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of the Resolution, together with a copy of the Amendatory Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Comptroller, and Tritex Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Collection and Testing Services, to reflect an increase to the contract for 2023 services, in an amount not to exceed \$15,000.00. (PP2022-161)

Official Resolution#	2023001920						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-42						
CAF #							
Purchase Req. #	PP2022-161						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners awarded professional services agreements for Drug and Alcohol Testing to DAFELDECKER ASSOCIATES for the Department of Employee Relations during the calendar year 2023, and was assigned Contract No. PP2022-161; and

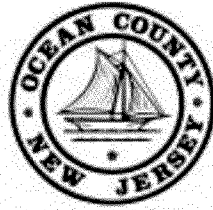
WHEREAS, on October 4, 2023 the Ocean County Board of Commissioners elected to award a one year extension to DAFELDECKER ASSOCIATES for the Department of Employee Relations to provide continued services during the calendar year 2024; and

WHEREAS, due to the significant increase in the volume of services needed beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$15,000.00 for a total revised amount not to exceed amount of \$37,000.00 for calendar year 2023; and

WHEREAS, the Department of Finance has certified that said funds are available in Account No.016-045-4035.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Amendatory Professional Services Agreements with DAFELDECKER ASSOCIATES increasing the amount of expenditure for Drug and Alcohol Testing by \$15,000.00, for a revised annual total in an amount not to exceed \$37,000.00 for calendar year 2023.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to these Amendatory Agreements.
3. A notice of this action shall be published once as required by law.
4. Payment shall be made by Purchase Order Only and encumbered from Account No. 016-045-4035.
6. A certified copy of this Resolution, together with a copy of the Amendatory Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. Certified copies of this resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Employee Relations, County Purchasing Department, and DAFELDECKER ASSOCIATES.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to HMR Architects to provide Preservation Architecture Consulting Services for a preservation plan for the historic buildings and a master plan for redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed \$198,790.00. (QP2023-70)

Official Resolution#		2023001921					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-43					
CAF #							
Purchase Req. #		QP2023-70					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

No. QP2023-70

RESOLUTION
December 20, 2023

WHEREAS, the County of Ocean owns Ocean County Park in Lakewood Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Preservation Architectural Consulting Services to produce a preservation plan for the historic buildings, and a masterplan for the redevelopment of the park; and

WHEREAS, the Consultant Selection Review Committee recommended four (4) firms as qualified to provide Preservation Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the four (4) firms as eligible to provide Preservation Architectural Consulting Services by resolution dated May 6, 2023 referred to as contract number QP2023-70; and

WHEREAS, the County of Ocean has received a proposal from HMR Architects, 821 Alexander Rd. Princeton, NJ 08540; and

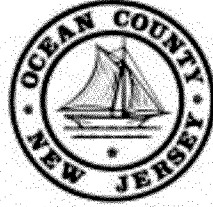
WHEREAS, HMR Architects, submitted a proposal for Preservation Architectural Consulting Services in the lump sum fee not to exceed ONE HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED NINETY DOLLARS AND ZERO CENTS (\$198,790.00) which includes the following (Base Bid \$174,490.00, Ground Penetrating Radar \$16,800.00, and Finishes Analysis \$7,500); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-X116; 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 County Purchasing Agent is hereby authorized to issue a Purchase Order for Preservation Architectural Consulting Services to HMR Architects, to produce a preservation plan for the historic buildings, and a masterplan for the redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed ONE HUNDRED NINETY EIGHT THOUSAND SEVEN HUNDRED NINETY DOLLARS AND ZERO CENTS (\$198,790.00) from the Redevelopment of Various Parks Account, Account No. 301-250-X116.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and HMR Architects.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for a Preliminary Assessment Report of Eno's Pond County Park, Lacey Township, in an amount not to exceed \$4,900.00. (QP2023-99)

Official Resolution#		2023001922					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-44					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2023-99

RESOLUTION
December 20, 2023

WHEREAS, the County of Ocean has been awarded a grant from the New Jersey Department of Environmental Protection's, Green Acres Program for a new playground at Eno's Pond County Park, Lacey Twp. NJ; and

WHEREAS, a Preliminary Assessment Report (PAR) of Eno's Pond County Park is required by the Green Acres Program in order to receive the grant funding; and

WHEREAS, environmental consulting services are required to prepare the Preliminary Assessment Report; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

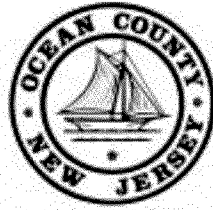
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of FOUR THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$4,900.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed FOUR THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$4,900.00) from the account number 301-250-X224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with Feasibility Study for Liebert Unit Replacement at Administration Building IT Room and Manchester Data Center locations, Toms River and Manchester Townships, in an amount not to exceed \$9,600.00. (QP2023-100)

Official Resolution#		2023001923					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-45					
CAF #							
Purchase Req. #		QP2023-100					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

No. QP2023-100

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH FEASIBILITY STUDY FOR LIEBERT UNIT REPLACEMENT AT ADMINISTRATION BUILDING IT ROOM AND MANCHESTER DATA CENTER LOCATIONS, TOMS RIVER AND MANCHESTER, NEW JERSEY; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 2, 2023 (QP2023-100); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated November 27, 2023 at a not to exceed cost of \$9,600.00; 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** that the Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$9,600.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services to develop plans and specifications for a pump station and water service at A. Paul King County Park, in an amount not to exceed \$19,500.00. (QP2023-108)

Official Resolution#		2023001924					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-46					
CAF #							
Purchase Req. #		QP2023-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 20, 2023

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to redevelop A. Paul King County Park, Manahawkin NJ; and

WHEREAS, Engineering Design Services are required for the development plans and specifications for a pump station and water service; and

WHEREAS, the Consultant Selection Review Committee recommended twenty three (23) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty three (23) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2023 referred to as contract number QP2023-108; and

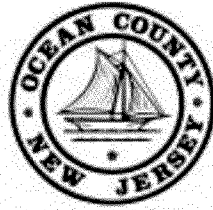
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of NINETEEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$19,500.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed NINETEEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$19,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-X116
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design to provide Engineering Design Services for an existing conditions and utility survey for redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed \$85,600.00. (QP2023-108)

Official Resolution#	2023001925						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-47						
CAF #							
Purchase Req. #	QP2023-108						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 20, 2023

WHEREAS, the County of Ocean owns Ocean County Park in Lakewood Township, NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Engineering Design Services to produce an existing conditions and utility survey for the redevelopment of the park; and

WHEREAS, the Consultant Selection Review Committee recommended twenty three (23) firms as qualified to provide Engineering Design Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified twenty three (23) firms as eligible to provide Engineering Design Services by resolution dated September 20, 2023 referred to as contract number QP2023-108; and

WHEREAS, the County of Ocean has received a proposal from Colliers Engineering & Design, 101 Crawfords Corner Rd. Suite 3400 Holmdel, NJ 07733; and

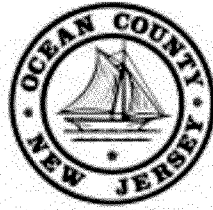
WHEREAS, Colliers Engineering & Design, submitted a proposal for Engineering Design Services in the lump sum fee not to exceed EIGHTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$85,600.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No's 301-250-C719 & 301-250-X116; 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 County Purchasing Agent is hereby authorized to issue a Purchase Order for Engineering Design Services to Colliers Engineering & Design to provide an existing conditions and utility survey for the redevelopment of Ocean County Park, Lakewood Township, in an amount not to exceed EIGHTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$85,600.00) from the Redevelopment of Various Parks Account, Account No's. 301-250-C719 & 301-250-X116
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Colliers Engineering & Design.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International (New Jersey Cooperative Purchasing Alliance CK04, Sub-Contract No. 22-24) to provide three (3) Rapid Response Surveillance Trailers for the OC Sheriff's Office, in an amount not to exceed \$131,040.00.

Official Resolution#		2023001926					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-48					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

December 20, 2023

WHEREAS, there exists a need for (3) Rapid Response surveillance trailers; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with SHI International Corp; and

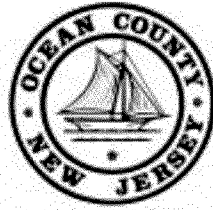
WHEREAS, this is awarded in compliance with the Bergen County Cooperative Contract Number CK04 22-24; and

WHEREAS, the funds shall be encumbered for said agreement under the Account Nos. 017-805-AA71 and 017-805-Y071 in an amount not to exceed \$131,040.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of Bergen County Cooperative Number CK04 22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents SHI International Corp., 290 Davidson Ave, Somerset NJ 08873
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SID Tool Company, Inc./MSC Industrial Supply Co., Inc. (New Jersey State Contract No. 23-FLEET-27129) to provide Traffic Cones and Traffic Barrels for the OC Road Department, in an amount not to exceed \$83,457.50.

Official Resolution#	2023001927						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-49						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need to purchase Traffic Cones and Traffic Barrels for the Ocean County Road Department operations; and

WHEREAS, upon review of the quote submitted, Ocean County Road Department is desirous of entering into an agreement with SID Tool Company Inc./MSC Industrial Supply Company. Inc., to provide these items; and

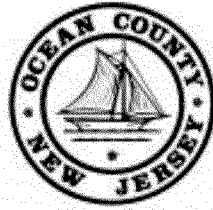
WHEREAS, this is awarded in compliance with the New Jersey State Contract No. 23-FLEET-27129; and

WHEREAS, funds shall be encumbered for said purchase under Account No. 016-170-4604-2800 in an amount not to exceed \$83,457.50. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 23-FLEET-27129.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SID Tool Company Inc./MSC Industrial Supply Company. Inc., 515 Broadhollow Road, Suite 1000, Melville, NY 11747.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Road Department and SID Tool Company Inc./MSC Industrial Supply Company, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Electronic Service Solutions, Inc. (New Jersey State Contract No. 83905) to provide DC plant battery replacement at six (6) OC Public Safety Tower sites for the OC Wireless Technology Division, in an amount not to exceed \$93,575.52.

Official Resolution#	2023001928						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-50						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need for DC plant battery replacement at six Ocean County Public Safety tower sites; and

WHEREAS, the Ocean County Wireless Technology Division has determined that the installation of new batteries is necessary for safe and efficient operation of the Ocean County Public Safety Communications Network; and

WHEREAS, Electronic Service Solutions Inc. provides the materials and services that meets the needs of the Wireless Technology Division; and

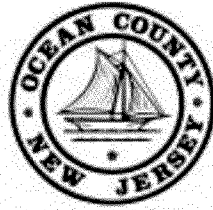
WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of issuing a purchase order with Electronic Service Solutions Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated November 21, 2023 ; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2023-016-010-4006-6300, in total amount not to exceed \$93,575.52.

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

1. This purchase order is issued under the terms and conditions of New Jersey State Contract 83905.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Service Solutions Inc., P.O. Box 3051, West Caldwell, NJ 07007.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this purchase order.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Service Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the award of a Purchase Order to Van Cleef Engineering Associates for Engineering Design Services provided for Site Engineering of the Stafford Library project, in the amount of \$34,534.17. (QP2021-107)

Official Resolution#	2023001929						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-51						
CAF #							
Purchase Req. #	QP2021-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Engineering Design Services for the site Engineering for the Stafford Library Project, in the Township of Stafford, in the County of Ocean; and

WHEREAS, the Board of Commissioners considers it necessary and desirable to engage an Engineering Design Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on October 6, 2021 and referred to as contract number QP2021-107; and

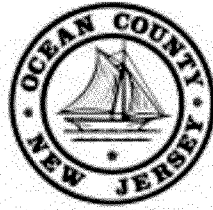
WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Engineering Services and attendance at meetings related to the Stafford Library Project in accordance with their proposal at a not to exceed cost of \$34,534.17; and

WHEREAS, funds are now available from the 2022 County Budget appropriation entitled Special Projects account number 016-010-5679 in an amount of \$34,534.17.

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

1. The Board of Commissioners hereby ratify the issuance of a purchase order in an amount not to exceed \$34,534.17 to Van Cleef Engineering Associates, LLC for Engineering Design Services.

2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the award of Purchase Orders to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for restoration and repairs at the OC Northern Recycling Center Scale House, in the amount of \$132,128.62, and authorizing the award of a Purchase Order for additional services, in an amount not to exceed \$114,577.26.

Official Resolution#	2023001930						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-52						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, a need existed for restoration and repairs at the Ocean County Northern Recycling Center Scale House, 800 Towbin Ave, Lakewood, New Jersey; and

WHEREAS, the Buildings & Grounds Department considered it necessary and desirable to engage All Risk, Inc., to perform said services from the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, Purchase Orders were previously issued utilizing the New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 22/23-23 contract and require ratification, totaling \$132,128.62 as follows:

<u>Purchase Order No.:</u>	<u>Account No.:</u>	<u>Amount:</u>
20230001411	9999-231-080-0311-6200	\$120,828.18
2023A001411	9999-231-080-0311-6200	\$5,614.12
20230008003	2023-016-010-6040-62BG	\$5,686.32

WHEREAS, proposals were received from All Risk, Inc. for required restoration and planned repairs at a not to exceed cost of \$114,577.26; and

WHEREAS, funds for required restoration and planned repairs shall be encumbered from Account Number 231-080-0311 in the amount not to exceed \$114,577.26.

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

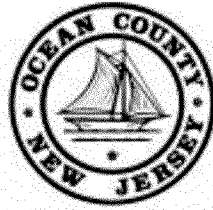
WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board hereby ratifies the issuance of Purchase Orders listed above to All Risk Inc., totaling \$132,128.62.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to All Risk Inc. for required restoration and repairs at a not to exceed cost of \$114,577.26 with funding available in Account No. 231-080-0311.

3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk Inc, 801 East Clements Bridge Road, Runnemede, NJ 08078.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and All Risk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the award of Purchase Orders to Stewart & Stevenson Power Products LLC (ESCNJ Contract No. 22/23-46) for Emergency Generator Repair Service provided, in the amount of \$155,860.40, and authorizing the award of a Purchase Order for continued services through 12/31/2023, in an amount not to exceed \$174,074.46.

Official Resolution#		2023001931					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-53					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, there exists a need for emergency generator repair services for Ocean County, New Jersey; and

WHEREAS, due to the non-renewal of the previously utilized New Jersey State contract, Ocean County was abruptly left without a vendor for critical generator services; and

WHEREAS, it was determined that the required services could be procured utilizing New Jersey State Co-op #65 MCECCPS/ ESCNJ contract until such time as Ocean County obtains a bid award; and

WHEREAS, Purchase Orders were previously issued utilizing the New Jersey State Co-op #65 MCECCPS/ ESCNJ contract and require ratification, totaling \$155,860.40, as follows:

<u>Purchase Order No.:</u>	<u>Account No.:</u>	<u>Amount:</u>
20230007087	2023-016-010-6040-62BG	\$1,233.21
20230007091	2023-016-010-6040-62BG	\$4,369.00
20230007092	2023-016-010-6040-62BG	\$4,464.07
20230007093	2023-016-010-6040-62BG	\$4,789.70
20230007094	2023-016-010-6040-62BG	\$1,059.35
20230007095	2023-016-010-6040-62BG	\$2,116.83
20230007096	2023-016-010-6040-62BG	\$1,957.77
20230007097	2023-016-010-6040-62BG	\$1,194.66
20230007098	2023-016-010-6040-62BG	\$5,327.66
20230007099	2023-016-010-6040-62BG	\$4,967.81
20230006723	2023-016-070-4030-6300	\$24,617.32
20230005742	2023-016-070-4030-6300	\$54,918.02
20230006963	2023-016-070-4030-6200	\$44,845.00

WHEREAS, proposals were received from Stewart & Stevenson Power Products LLC for required repairs and planned major and minor services and load bank testing through December 31, 2023 at a not to exceed cost of \$174,074.46; and

WHEREAS, funds for required repairs and planned major and minor services and load bank testing services shall be encumbered from Account Number 016-070-4030 in the amount not to exceed \$174,074.46.

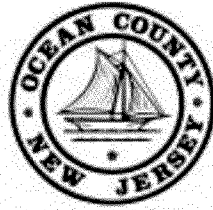
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCECCPS/ #ESCNJ 22/23-46; and

WHEREAS, this contract was 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 Board hereby ratifies the issuance of Purchase Orders listed above to Stewart & Stevenson Power Products LLC totaling \$155,860.40.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Stewart & Stevenson Power Products LLC for required repairs and planned major and minor maintenance services and load bank testing through December 31, 2023 at a not to exceed cost of \$174,074.46 with funding available in Account No. 016-070-4030.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Stewart & Stevenson Power Products LLC, 180 Route 17 South, Lodi, New Jersey 07644.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and Stewart & Stevenson Power Products LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/3/2023 awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc., to reflect the correct vendor name, Electronic Service Solutions, Inc. dba ESS, Inc.

Official Resolution#	2023001932						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-54						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

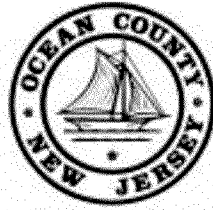
December 20, 2023

WHEREAS, on May 3, 2023 the Ocean County Board of Commissioners adopted a resolution awarding a purchase order to Electronic Systems Solutions, Inc., DBA ESS, Inc. under State Contract 83905; and

WHEREAS, due to a clerical error, the incorrect vendor was referenced and the correct vendor should be Electronic Service Solutions, Inc. DBA ESS, Inc;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the resolution adopted on May 3, 2023 awarding a purchase order to Electronic Systems Solutions, Inc. DBA ESS, Inc. is now amended to reflect the correct vendor name of Electronic Service Solutions, Inc. DBA ESS, Inc, PO Box 3051, West Caldwell, NJ, 07007.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall remain on file and be made available for public inspection at the office of the Clerk of the Board of Commissioners. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Director of Management and Budget, and Electronic Service Solutions, Inc. DBA ESS, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 Keegan Technology & Testing Associates, Inc. T/A Key Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, 2020D, an increase to the contract in an amount not to exceed \$11,436.00. (QP2022-87)

Official Resolution#	2023001933						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-55						
CAF #							
Purchase Req. #	QP2022-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. QP2022-87

RESOLUTION

December 20, 2023

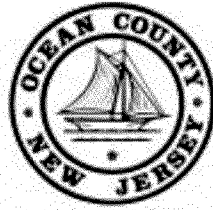
WHEREAS, on June 15, 2022 a resolution was adopted awarding a purchase order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D under contract QP2022-87 for the lump sum fee of TWENTY THOUSAND SEVEN HUNDRED TEN AND 00/100 DOLLARS (\$20,710.00); and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D be conducted in the project area; and

WHEREAS, funds are available in Account Number 422-185-X204-6600 in the amount of ELEVEN THOUSAND FOUR HUNDRED THIRTY SIX AND 00/100 DOLLARS (\$11,436.00) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 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 Dewberry Engineers, Inc. to provide additional Environmental Engineering Professional Services for Phase VIII - Construction of the Barnegat Branch Rail Trail, Berkeley Township, an increase to the contract in an amount not to exceed \$2,804.74. (QP2022-107)

Official Resolution#		2023001934					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-56					
CAF #							
Purchase Req. #		QP2022-107					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

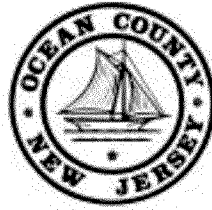
WHEREAS, on October 19, 2022 a resolution was adopted awarding a purchase order to Dewberry Engineers, Inc. for Environmental Engineering Professional Services for Phase VIII - Construction of the Barnegat Rail Trail, Berkeley Township under contract QP2022-107 for the lump sum fee of TWENTY NINE THOUSAND SEVEN HUNDRED THIRTY AND 94/100 DOLLARS (\$29,730.94); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services for Phase VIII -- Construction of the Barnegat Rail Trail, Berkeley Township be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-C906-6600 in the amount of TWO THOUSAND EIGHT HUNDRED FOUR AND 74/100 DOLLARS (\$2,804.74) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Environmental Engineering Professional Services for Phase VIII – Construction of the Barnegat Rail Trail, Berkeley Township, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, Purchasing Department and Dewberry Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-six (26) firms as eligible to provide Road Design Services, Various Locations throughout Ocean County, on a project specific basis, where and as directed by the County Engineer, for the period of 12/19/2023 through 12/18/2024, as follows: KMA Consulting Engineers, Inc.; Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; KS Engineers, P.C.; Stantec Consulting Services Inc.; Dewberry Engineers Inc.; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; CME ...

Official Resolution#		2023001935					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-57					
CAF #							
Purchase Req. #		QP2023-163					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. QP2023-163

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty six (26) firms listed are qualified and eligible to provide Road Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
2. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728
3. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, NJ 08722
4. **KS Engineers, P.C.**
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
5. **Stantec Consulting Services Inc.**
10,000 Midlantic Drive, Suite 300W, Mt. Laurel, NJ 08054
6. **Dewberry Engineers Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
7. **T & M Associates**
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
8. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
9. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
10. **Pennoni Associates, Inc.**
1900 Market Street, Suite 300, Philadelphia, PA 19103
11. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002

-2-

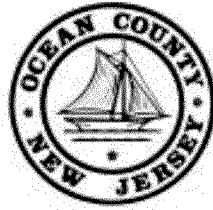
12. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
13. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08618
14. **Traffic Planning and Design, Inc.**
303 West Main Street, Suite 330, Freehold, NJ 07728
15. **IH Engineers, P.C.**
103 College Road East, First Floor, Princeton, NJ 08540
16. **Remington & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
17. **Bowman Consulting Group Ltd.**
460 Veterans Drive, Suite 6A, Burlington, NJ 08016
18. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
19. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
20. **Paulus, Sokolowski and Sartor, LLC**
3 Mountainview Road, Warren, NJ 07059
21. **NV5, Inc.**
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
22. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
23. **Alaimo Group**
200 High Street, Mount Holly, NJ 08060
24. **WSP USA Inc.**
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
25. **Consulting Engineer Services**
645 Berlin-Cross Keys Road, Suite 1, Sicklerville, NJ 08081
26. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579, Hammonton, NJ 08037;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2023 through December 18, 2024.
2. The services to be provided will be based upon project specific proposals.

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. KMA Consulting Engineers, Inc.
 2. Van Cleef Engineering Associates, LLC
 3. Owen, Little & Associates, Inc.
 4. KS Engineers, P.C.
 5. Stantec Consulting Services Inc.
 6. Dewberry Engineers Inc.
 7. T & M Associates
 8. Johnson, Mirmiran, & Thompson, Inc.
 9. CME Associates
 10. Pennoni Associates, Inc.
 11. Urban Engineers Inc.
 12. Greenman-Pedersen, Inc.
 13. Michael Baker International, Inc.
 14. Traffic Planning and Design, Inc.
 15. IH Engineers, P.C.
 16. Remington & Vernick Engineers
 17. Bowman Consulting Group Ltd.
 18. French & Parrello Associates, PA
 19. Buchart Horn, Inc.
 20. Paulus, Sokolowski and Sartor, LLC
 21. NV5, Inc.
 22. Environmental Resolutions, Inc.
 23. Alaimo Group
 24. WSP USA Inc.
 25. Consulting Engineer Services
 26. Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-six (26) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/19/2023 through 12/18/2024, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Dewberry Engineers Inc.; Greenman-Pedersen, Inc.; T & M Associates; Colliers Engineering & Design, Inc.; Van Cleef Engineering Associates, LLC ...

Official Resolution#	2023001936						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	k-58						
CAF #							
Purchase Req. #	QP2023-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty six (26) firms listed are qualified and eligible to provide Small Bridge Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
2. **Traffic Planning and Design, Inc.**
303 West Main Street, Suite 330, Freehold, NJ 07728
3. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
4. **Dewberry Engineers Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
6. **T & M Associates**
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
7. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
8. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600, Freehold, NJ 07728
9. **NV5, Inc.**
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
10. **IH Engineers, P.C.**
103 College Road East, First Floor, Princeton, NJ 08540
11. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719

-2-

- 12. Remington & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
- 13. KS Engineers, P.C.**
2 Riverfront Plaza, 3rd Floor, Newark, NJ 07102
- 14. CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
- 15. Pennoni Associates, Inc.**
1599 State Route 34, Suite 3, Wall Township, NJ 07727
- 16. Urban Engineers Inc.**
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
- 17. KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
- 18. Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
- 19. WSP USA Inc.**
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
- 20. BL Companies Architects/Engineers New Jersey, Inc.**
535 Route 38, Suite 250, Cherry Hill, NJ 08002
- 21. W.J. Castle, P.E. & Associates, P.C.**
1345 Route 38 West, Hainesport, NJ 08036
- 22. Bowman Consulting Group Ltd.**
460 Veterans Drive, Suite 6A, Burlington, NJ 08016
- 23. Alaimo Group**
200 High Street, Mount Holly, NJ 08060
- 24. Paulus, Sokolowski and Sartor, LLC**
3 Mountainview Road, Warren, NJ 07059
- 25. TranSystems Corporation**
220 Headquarters Plaza West Tower, 2nd Floor, Morristown, NJ 07960
- 26. H&J International, PC**
8 Penn Center, 1628 JFK Boulevard, Suite 401, Philadelphia, PA 19103;

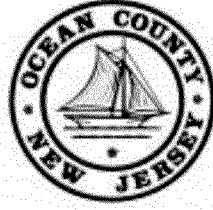
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2023 through December 18, 2024.
2. The services to be provided will be based upon project specific proposals.

-3-

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Mott MacDonald, LLC
 2. Traffic Planning and Design, Inc.
 3. Johnson, Mirmiran & Thompson, Inc.
 4. Dewberry Engineers Inc.
 5. Greenman-Pedersen, Inc.
 6. T & M Associates
 7. Colliers Engineering & Design, Inc.
 8. Van Cleef Engineering Associates, LLC
 9. NV5, Inc.
 10. IH Engineers, P.C.
 11. French & Parrello Associates, PA
 12. Remington & Vernick Engineers
 13. KS Engineers, P.C.
 14. CME Associates
 15. Pennoni Associates, Inc.
 16. Urban Engineers Inc.
 17. KMA Consulting Engineers, Inc.
 18. Buchart Horn, Inc.
 19. WSP USA Inc.
 20. BL Companies Architects/Engineers New Jersey, Inc.
 21. W.J. Castle, P.E. & Associates, P.C.
 22. Bowman Consulting Group Ltd.
 23. Alaimo Group
 24. Paulus, Sokolowski and Sartor, LLC
 25. TranSystems Corporation
 26. H&J International, PC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Douglas Hallock, Plumsted as a member of the OC AGRICULTURAL DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2027.

Official Resolution#	2023001822						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

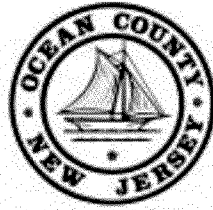
Clerk Of The Board

RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DOUGLAS HALLOCK, Plumsted** is hereby reappointed as a **farmer member** of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony Agliata, OC Planning Director and Scott M. Cadigan, OC Planning Department as members of the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2024.

Official Resolution#		2023001823					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

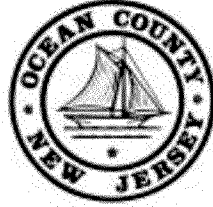
RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Director** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, term to expire December 31, 2024.

BE IT FURTHER RESOLVED that **SCOTT M. CADIGAN, OCEAN COUNTY PLANNING DEPARTMENT**, is hereby reappointed to serve as a member of the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, term to expire December 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Glen McDonald, Homes for ...

Official Resolution#		2023001824					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 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 **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2024:

ANTHONY M. AGLIATA, Representative, OC Planning Department

MEREDITH SHEEHAN, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

TRACY MAKSEL, OC Department of Human Services

GLEN MCDONALD, Homes for All, Inc.

CHRISTINE HOFMANN, Homes Now, Inc.

CHANNELL WILKINS, O.C.E.A.N. Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

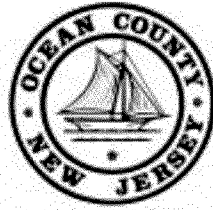
REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Timothy Hart, Manahawkin; Sandra Lazzaro, Seaside Heights; Michael Redpath, Toms River; Jennifer Suwak, Toms River; Jake Purfield, Brick; and Stephen Abruzzese, Toms River as members of the OC FILM AND TELEVISION ADVISORY COMMISSION for a term of two (2) years, term to expire 12/31/2025.

Official Resolution#	2023001825						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 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 as members of the **OCEAN COUNTY FILM AND TELEVISION ADVISORY COMMISSION** for a term of two (2) years, term to expire December 31, 2025:

TIMOTHY HART	Manahawkin
SANDRA LAZZARO	Seaside Heights
MICHAEL REDPATH	Toms River
JENNIFER SUWAK	Toms River
JAKE PURFIELD	Brick
STEPHEN ABRUZZESE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Film and Television Advisory Commission, Ocean County Division of Business Development and Tourism and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jordan W. Lavundi, Beachwood; Zachary P. Sharp, Toms River; Christopher Ventrice, Beachwood; and Adam G. Nappi, Forked River as full-time Assistant Fire Marshals; and reappointing Gerald N. Hayes, Jr., Forked River and Jesse S. Langguth, Jackson as part-time Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2027.

Official Resolution#	2023001826						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby reappointed as **Assistant Fire Marshals** for a term of three (3) years, effective January 15, 2024, at their present salaries:

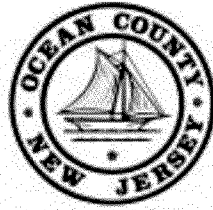
Full Time:

**JORDAN W. LAVUNDI
ZACHARY P. SHARP
CHRISTOPHER VENTRICE
ADAM G. NAPPI**

Part Time:

**GERALD N. HAYES, JR.
JESSE S. LANGGUTH**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Timothy McDonald, Lanoka Harbor as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2028.

Official Resolution#	2023001827						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

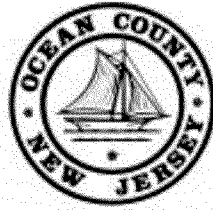
Clerk Of The Board

RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TIMOTHY MCDONALD, Lanoka Harbor** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2028.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing George Stryker, Brick as a member for a term of five (5) years, term to expire 1/1/2029; and Timothy Chamberlain, Point Pleasant Beach as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2026, both to the OC SHADE TREE ADVISORY COMMISSION.

Official Resolution#		2023001828					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

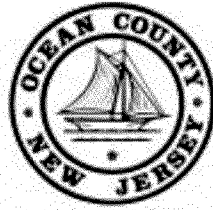
RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GEORGE STRYKER, Brick** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2029.

BE IT FURTHER RESOLVED that **TIMOTHY CHAMBERLAIN, Point Pleasant Beach** is hereby reappointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Peter M. Hartney, Jr., Surf City; and Linda Murtagh, Toms River as members of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2028.

Official Resolution#		2023001829					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2028:

LINDA MURTAGH

Toms River

PETER M. HARTNEY, JR.

Surf City

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Louis A. Amoruso, Seaside Park; James M. Boekholt, Jr., Lavallette; Alvin Burdge, Lakewood; and Martin L. Ryan, OC Landfill, Belford as members of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2026.

Official Resolution#		2023001830					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

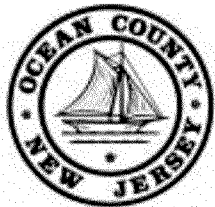
RESOLUTION

December 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2026:

LOUIS A. AMORUSO	Citizen Member, Seaside Park
JAMES M. BOEKHOLT, JR.	Citizen Member, Lavallette
ALVIN BURDGE	Citizen Member, Lakewood
MARTIN L. RYAN	Industry Member, Belford

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Roberta Anne Burcz, Point Pleasant; Jennifer Cody, Barnegat; Clyde H. Crofoot, Esq., Toms River; Nina Charlton, Manchester; Michelle E. Lardieri, Toms River; and Wendy Saunders, Manahawkin as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2026.

Official Resolution#	2023001831						
Meeting Date	12/20/2023						
Introduced Date	12/20/2023						
Adopted Date	12/20/2023						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Clerk Of The Board

RESOLUTION**December 20, 2023**

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, 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>
ROBERTA ANNE BURCZ	PT. PLEASANT	DECEMBER 31, 2026
NINA L. CHARLTON	MANCHESTER	DECEMBER 31, 2026
JENNIFER CODY	BARNEGAT	DECEMBER 31, 2026
CLYDE H. CROFOOT, ESQ.	TOMS RIVER	DECEMBER 31, 2026
MICHELE E. LARDIERI	TOMS RIVER	DECEMBER 31, 2026
WENDY SAUNDERS	MANAHAWKIN	DECEMBER 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.