

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

101 Hooper Avenue  
Toms River, New Jersey

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## Board Meeting Agenda

Date: August 16, 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 August 16, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Kelly and Quinn were present at the call of the roll.

### B. ROLL CALL

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

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

"In compliance with the provisions of the 'Open Public Meetings Act' 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."

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

DIRECTOR VICARI: "I'll now turn the meeting over to the Clerk of the Board. And the first presentation, of course, is the proclamations. Number one please by title."

CLERK GUNTHER: "Thank you Director. Yes, today there are two proclamations on the agenda. The first is proclaiming August 21, 2023 as 'National Fentanyl Prevention and Awareness Day' in Ocean County."

1. Proclaiming August 21, 2023 as "National Fentanyl Prevention and Awareness Day" in Ocean County.

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

DIRECTOR VICARI: "Okay I'd just like to mention again, the biggest problem we have in the United States today is drug addiction. And the biggest problem we have, of course, is with fentanyl. It's not only because we take it, it's also where it's mixed continuously. 98% of all the fentanyl, as we know, comes from unfortunately our biggest enemy, China. It comes over the border into Mexico and the cartels of course make billions of dollars but it destroys the lives of hundreds of thousands of Americans – young, old, and all different ages. So what we want to do is just go on record as to not only denounce it, but to make sure we understand what's going on. I think more so in Ocean County because we see what's happening in Philadelphia, in the Kensington neighborhood. I think one of the most upsetting things – if anyone looks at it on TV – you see the condition of some of the people living in the streets, the homeless people, and the smell of decaying flesh.

As you can see from, and I know we have many people here that deal with it directly, the problem you have is it destroys the skin tissue and you can see on their hands, their arms and their legs there are numerous pictures of what it does. And again, the most effective way of fighting this and we all know – its educational programs, it's giving out information. And the biggest problem we have of course is the money that people make from it. But again, it destroys the lives and we all know people in our families, our friends, our relatives and friends and neighbors that have problems with addiction problems. So again, this week just keep in mind what we have to do is to prevent addiction and it is an extremely serious problem. So we will go on record to support that and our proclamation will be given out at a different date. Thank you. Moving on to number 2."

2. Proclaiming September 17-23, 2023 as "Constitution Week" in Ocean County.

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

CLERK GUNTHER: "Our second proclamation today is proclaiming September 17-23, 2023 as 'Constitution Week' in Ocean County."

DIRECTOR VICARI: "Commissioner Haines please."

COMMISSIONER HAINES: "Thank you. I do have one of my fellow DAR members. I am the Regent for the Captain Joshua Huddy Chapter of the DAR – Daughters of the American Revolution – and every year we do celebrate Constitution Week. It is something that was declared by Dwight Eisenhower and of course there is a proclamation that has to be done every single year by law. That proclamation is done by the President of the United States declaring Constitution Week.

We are going to be celebrating Constitution Week where there is going to be history day. We are working with the Ocean County Historical Society and they will be having in our buildings over there by Hadley Avenue that will be having something all day long. There will be different things that will be going on – different portrayals. I understand George Washington may be coming as well as some other people that crossed the Delaware so if anybody is there. And there are a lot of different organizations that participate. But I feel that it's important as the Regent for the Captain Joshua Huddy that we do something to recognize Constitution Week. I think that with the times that we are facing in today's world it is just as important today as it was when it was first done. That we start to remember the Constitution and hopefully nothing will ever be changed by our Constitution because the Constitution has been in place a long time and it's working very, very well even though some people want to change it. I think that this is something that I'm very happy that we are doing this.

I do have one of my fellow DAR members here – Janet – if she would like to come up with me while I present this. And I just want to thank the Commissioners for this because it's something that I feel is very important. And I have asked our fellow towns within Ocean County if they would recognize Constitution Week in Ocean County and I'm going to many of the towns. I'll be going to accept the proclamations from their municipalities, as many are sending it in. So I'd love to get from all 33. I don't know if I'll be that successful, but hopefully we might be because it's something as I said, it's just a very important document for the people of the United States. Thank you.

Janet, I want you to come up because we're going to do a picture and if any of my fellow Commissioners want to join with us. Joe, who you taught history, you were saying."

DIRECTOR VICARI: "I just want to add to it as a history teacher. At the Ocean County Library, with the help of Susan Quinn, I gave a seminar on the Constitution of the United States and at the end of the seminar I have a test that I gave. I will give the test again to all of the members of the Board of Commissioners and see how they do. (laughter) If not, you can come to my refresher course if you fail and I will give another course on the Constitutional history and of course, the Bill of Rights."

pictures taken

DIRECTOR VICARI: "Thank you very much."

JANET SHAMBAUGH, DAUGHTERS OF THE AMERICAN REVOLUTION MEMBER: "Thank you."

COMMISSIONER HAINES: "I'm just happy that all of my relatives that according to the DAR are from Ocean and Monmouth Counties."

DIRECTOR VICARI: "Thank you very much. Okay moving along to the next item. All of the proclamations have been given out. The public hearing is number one. I'll turn it over to the Clerk of the Board to read it and then we will have a public hearing on this item."

CLERK GUNTHER: "Thank you Director."

**F. RESOLUTION - PUBLIC HEARING**

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19, Lot 3, Township of Ocean, totaling approximately 22.33 acres, located on Brookville Road, in an amount not to exceed \$100,000.00 plus up to \$1,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023001205
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "Okay the public hearing is now open on this resolution, but before we have the public hearing I'll turn it over to Commissioner Haines for an overview as you can see on the overheads on both my left and my right. Commissioner Haines please."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated, this is called Cold Spring Brook which is in Ocean Township. And the property, as was stated, is 22.33 acres on Brookville Road in Ocean Township. It is near the Citta Boy Scout Campground and Wells Mills County Park. The site contains the Cold Spring Brook, a tributary of the Oyster Creek and also includes a vernal pond offering unique habitat for suspected threatened and endangered species.

And as was stated, the property owner accepted our negotiated offer of \$100,000.00 and of course the township has supported this acquisition by resolution as with all pieces of land that we purchase. We need to make sure that the townships do support us with a resolution. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. Any comments from the Board of Commissioners? If not, I will open it up to members of the public to come forward to ask a question or make a statement only on this one resolution. Any questions or comments on this resolution?"

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

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

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 16.**

RESULT	ADOPTED	Official Resolution #: 2023001183
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 16."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

CLERK GUNTHER: "We will note those abstentions."

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

CLERK GUNTHER: "The next items are authorizing eight Payments to Contractors as recommended by the County Engineer, Items H-1 through H-8."

COMMISSIONER KELLY: "As indicated in the title, all of these have been reviewed by the Engineer and the Engineering Department and they find them due and payable."

DIRECTOR VICARI: "Thank you Commissioner Kelly."

1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #8, \$587,197.58. (B2022-105E)



**Board Meeting Agenda      August 16, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001187</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Lakewood Township - Partial Estimate #1, \$266,160.50. (B2023-17E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001188</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Change Order #3, E-\$46.20, R-\$130.00. (B2021-169E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001189</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Partial Estimate #3, \$278,592.44. (B2022-145E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001190</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #5, \$219,286.04. (B2022-109E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001191</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #4, \$154,219.25. (B2022-107E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001192</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #4, \$60,864.77. (B2022-164E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001193</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #8, \$92,883.99. (B2022-85E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001194</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK GUNTHER: "The next items are Resolutions, I-1 through I-14."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001233</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Kim Ohrn as she retires from 25 years of dedicated service to Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001197</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled Veterans Transportation FY23, in the amount of \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001184</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Human Services Advisory Council (HSAC) FY24, in the amount of \$4,507.00 and matching funds in the amount of \$1,113.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001185</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the submission of a grant renewal application to the New Jersey Transit Corporation for the Senior Citizen and Disabled Resident Transportation Assistance Program FY24.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001199</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the submission of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the State Fiscal Year (SFY) 2023 Operation Helping Hand Grant Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001200</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the submission of a grant application to the State of New Jersey, Department of Children and Families for the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001201</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Ratifying the actions taken by the OC Buildings and Grounds Department to submit an electronic application to the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant (EECBG).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001202</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an amendment to the renewal with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council Grant to reflect an increase to the Human Services Advisory Council Grant in the amount of 4,507.00, and an increase to the County match in the amount of \$1,113.00, for the period of 7/1/2023 through 6/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001203</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the award of five (5) OC Department of Human Services Inclusive Recreation Mini Grants through the American Rescue Plan Act (ARPA), in the total amount of \$416,103.00, for the period of 8/15/2023 through 12/31/2024 with an optional extension of one (1) additional year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001204</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001170</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include Block 145, Lot 6.03 (formerly a portion of Lot 9), Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001206</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Resolution adopted on 8/2/2023 due to a clerical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001198</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Adopting the American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$17,804,017.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001207</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK GUNTHER: "The next items are Motions, J-1 through J-5. I'd like to note for the record in regards to J-2, Commissioner Vicari was not present and in regards to J-3, Commissioner Quinn was not present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001208</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Leach, Patricia – Block 4.178; Lot 7 – Berkeley Twp.  
 Sidote, Jill – Block 44.08; Lot 15 – Stafford Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 8-16-2023**

FTHB Mortgage / Mortgage Note:

Victoria Marshall – Block 37; Lot 1 – Toms River Twp.  
 BK19392PG1167

Deed of Easement:

Toms River Regional Schools Board of Education – Block 654; P/O Lot 60, 61, 64  
 BK19444PG1488

Deed:

D.R. Horton, Inc. – New Jersey – Block 646; P/O Lot 21 – Brick Twp.  
 BK19447PG652

D.R. Horton, Inc. – New Jersey – Block 646; P/O Lot 21 (lots 21.01, 21.02) – Brick Twp.  
 BK19447PG659

2. Approving the Board Meeting Minutes of 7/19/2023.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001209</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

3. Approving the Pre-Board Meeting Minutes of 7/26/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001210</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001211</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Master Payroll paid on 8/16/2023 for the payroll period of 7/20/2023 through 8/2/2023 with Elected Officials paid to date, in the amount of \$6,304,840.46.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001212</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

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

1. Authorizing the alteration of speed zones along County Road #8 (Bayview Avenue), Borough of Barnegat Light.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001232</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK GUNTHER: "The next items are Bid Awards, L-1 through L-11. I'd like to note items 1 through 9 are awarding contracts, 10 is a one year contract extension and 11 is a bid rejection."

1. Awarding Contracts for the furnishing and delivery of CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Building Materials dba Liberty Building Products, the lowest qualified bidders. (B2023-126)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001172</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND WEAR PARTS** to Best Line Leasing, Inc. and Eagle Truck Equipment, Inc., the lowest qualified bidders. (B2023-130)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001173</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** to K. Moorea Co. LLC DBA Traffic Plan; National Highway Products, Inc.; and United Rentals (North America), Inc., the lowest qualified bidders. (B2023-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001174</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** to Ennis-Flint, Inc.; National Highway Products, Inc.; Ozark Materials, LLC and Potters Industries, LLC, the lowest qualified bidders. (B2023-140)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001175</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of **UNPAINTED SNOW FENCE AND DUNE GRASS** to Accent Fence, Inc.; Chemung Supply Corp.; and Church's Garden Center & Farms, Inc., the lowest qualified bidders. No bids were received on Item No. 4. It will be rebid. (B2023-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001176</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of **VEHICLE LIFTING SYSTEM** to SAR Automotive Equipment and Design Specialists and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2023-142)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001177</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to Lexipol, LLC, the sole qualified bidder. (B2023-144)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001178</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding Contracts for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II to A-Academy Termite & Pest Control and Tri-County Termite & Pest Control, Inc., the lowest qualified bidders. (B2023-150)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001179</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to RJP Hotsy, LLC and Scoles Floorshine Industries, the lowest qualified bidders. (B2023-151)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001180</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a one (1) year Contract extension for the continued furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Asteroid Operating Company, Inc., for the period of 9/7/2023 through 9/6/2024. (B2022-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001181</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Rejecting the sole bid received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h are rejected as unresponsive. No bids were received on Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m. All no bid and rejected items will not be rebid as they were previously awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001182</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

CLERK GUNTHER: "The next item is Change Order M-1."

DIRECTOR VICARI: "The question I have is with the Change Order. I spoke with our administrative staff, it's still under the budget. It's \$132,000.00. It's approved following the normal process. The last time I spoke about it they were starting to move the furniture in. I know we have representatives that are in 1027 (Hooper Ave.) and we assure them that in September the furniture will be moving in and you will definitely be in, according to our administrative staff, this year. Thank you."

1. Awarding Change Order No. 11 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in the amount of \$132,617.99. (B2021-33CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001186</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK GUNTHER: "The next items on the agenda are Contracts, N-1 through N-19."

1. Awarding a Professional Services Agreement to Elizabeth Rouse, M.D. (Forensic Medicine Specialist, LLC) to provide Supplementary Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 8/16/2023 through 12/31/2023. (QP2022-153S)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001213</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Competitive Contract to Ending Homelessness Group to provide Code Blue Warming Center Program Coordinator services, in the amount of \$320,000.00, for the period of 10/1/2023 through 9/30/2024 with the option to extend for four (4) additional one-year periods. (CC2023-101)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001214</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,800.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001215</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, for the period of one (1) year, in an amount not to exceed \$153,800.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001216</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Diversified Storage Solutions (NJ State Contract No. 19-GNSV1-00630) to provide warehouse storage of High-Density Filing Systems for the Social Services Complex, for the period of 3/2023 through 12/2023, in an amount not to exceed \$46,375.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001217</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a one (1) year Competitive Contract extension with GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, for the period of 9/4/2023 through 9/3/2024. (CC2019-120)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001218</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a one (1) year Competitive Contract extension with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, for the period of 7/1/2023 through 6/30/2024, in the amount of \$2,126,243.00. (CC2019-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001219</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year Competitive Contract extension with Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, for the period of 7/1/2023 through 6/30/2024, in the amount of \$175,000.00. (CC2022-104)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001220</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation/Repair and Air Testing at the OC Jackson Garage, in the amount of \$44,953.63.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001221</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending a Resolution adopted on 8/2/2023 awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade project, Phase III, to reflect the correct funding source. (QP2022-110)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001222</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Small Bridge Design Services for the Replacement of Dover Road Bridges, Structure Nos. 1512-006 and 1512-007, Dover Road over Tributary to Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$297,896.00. (QP2022-175)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001223</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to D&B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks at the Transportation Garage and County Administration Building, Toms River Township, in an amount not to exceed \$42,069.08. (QP2023-54)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001224</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, in an amount not to exceed \$33,498.00. (QP2023-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001225</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, in an amount not to exceed \$23,251.50. (QP2023-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001226</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/ Chestnut Street and State Route 70 E Ramp/Chestnut Street, Lakewood Township, in an amount not to exceed \$10,914.50. (QP2023-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001227</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships No. II, in an amount not to exceed \$15,060.00. (QP2023-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001228</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, an increase to the Contract in an amount not to exceed \$7,705.79. (QP2021-121)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001229</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, an increase to the Contract in an amount not to exceed \$106,380.79. (QP2021-121)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001230</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, an increase to the Contract in an amount not to exceed \$12,188.00. (QP2022-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001231</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: "The next item on the agenda is Appointment and Reappointment, Item O-1."

COMMISSIONER KELLY: "Jennifer could not be with us this afternoon. She has another appointment but she did want us to pass on her thanks to the entire Board and I told her we would do that. We are extremely lucky to have Jennifer Bowens working for us. She's been with us for quite a number of years and does a fantastic job and I move the appointment."

1. Reappointing Jennifer L. Bowens, County Purchasing Agent, for a term of three (3) years, term to expire 9/3/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001171</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Thank you very much."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Social Services, Resolution No. 2023-07-02 declaring September 2023 as "Board and Care Recognition Month".
2. OC Board of Health, Resolution No. 227(23) approving participation in "Clear the Shelter Day" on August 26, 2023.
3. OC Board of Health, Resolution No. 228(23) proclaiming the month of September 2023 as "National Alcohol and Drug Addiction Recovery Month" in Ocean County.
4. OC Board of Health, Resolution No. 229(23) recognizing September 2023 as "National Preparedness Month" in Ocean County.

5. OC Board of Health, Resolution No. 230(23) proclaiming the month of September 2023 as "National Childhood Cancer Awareness Month".
6. OC Board of Health, Resolution No. 231(23) proclaiming the month of September 2023 as "National Childhood Obesity Awareness Month" in Ocean County.
7. OC Board of Health, Resolution No. 232(23) proclaiming the month of September 2023 as "Fruits and Veggies Month" in Ocean County.

**R. MINUTES AND MEETING NOTICES**

1. OC College Board of Trustees, Meeting Notice of 8/17/2023.
2. OC Planning Board, Meeting Minutes of 7/19/2023.
3. OC Transportation Advisory Board, Meeting Minutes of 2/6/2023.
4. OC Youth Services Commission, Meeting Minutes of 12/1/2022.
5. OC Youth Services Commission, Meeting Minutes of 6/1/2023.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Minutes of 7/20/2023.
7. OC Board of Health, Meeting Minutes of 7/12/2023.
8. Save Barnegat Bay, Annual Meeting Notice of 8/17/2023.

**S. APPROVALS**

1. Division of Local Government Services, approval of six (6) items of revenue.

**T. COMMISSIONER COMMENTS**

At 4:13 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes the formal part of our meeting. Now we will have comments from members of the Board of Commissioners, then I will open it up to members of the public.

I'd just like to use this time to inform the Board of Commissioners and also the public of what is taking place even though we don't have any that I know of, anyone from the news media, that are here. Do we? I don't think so. But I think it's important that it's on the public record so it's part of the minutes and of course the verbatim tapes that we do have. The first item is I know each of us is concerned with the electric grid. We had a number of power outages over the last several weeks. Most were caused in the northern part of the county from wires that were down because of Verizon. Trucks hit it – there were comments and problems. I spoke to JCP&L and again they continuously say it is Verizon. I had a zoom meeting today with representatives from Atlantic City Electric with Consumer Affairs. They assured me. We went over a 10-year program to make sure the capacity of electric will satisfy our winter and summer needs and as far as the growing capacity as far as electric vehicles and whatever is taking place.

What brought it to a head, of course, is the government issued a statement last week saying please change your thermostat and bring it up to 80 (degrees) for air conditioning. In Ocean County that is not acceptable. If it is a problem then the utility companies must do more and do better. Again, this is something that we have been working on as a Board continuously.

I think that the most important thing that we've been working on this week with the press release is prescription drugs. As we know because a lot of it is made in foreign countries, especially in China, there's a major shortage of prescription drugs so therefore many people have to cut it in half. They cannot get it and it costs of certain drugs, prescription drugs, has risen substantially even though the State of New Jersey is paying more money, it is still taxpayers money and there's no reason for it. So the United States should make sure we're self-sufficient in pharmaceutical drugs. Legal pharmaceutical drugs should be made and manufactured in the United States.

Again, something that is very close to me is Harbor House. We know what happened, it changed. It's transforming from a transition house to a family transition house. And again, I was part of it when it opened up in 1988, I think it's extremely important that it is supported. It's relatively close to my neighborhood on Windsor Avenue and it helps a lot of youngsters, a lot of children, from the age of 14 to 21 that had serious problems at home or abusive situations. And again, they will continue to have my support even though at times, and everyone remembers, some of the neighbors said they didn't want it in their neighborhood but it's very, very important how we treat them at a younger age when they no place else to turn to. And it was a nonprofit but it was supported by, when I was Mayor of Toms River and also the County Board of Freeholders, now Commissioners.

We just heard, and it's very important, that the Governor of the State of New Jersey yesterday I believe gave \$100 million in Federal rescue money plan to boardwalks. Now where are most of the boardwalks? Well, we have 44 miles of coastline. A lot are in Ocean County whether it be Point Pleasant, Seaside Heights, Seaside Park, Ocean Gate, and all the way down. Unfortunately, the Mayor or Atlantic City said he wants most of the money. Well they got a fair



share of the money. To make sure that we increase our boardwalks and they're not all owned by the county, they're owned by the townships – that they are more resilient, ADA and safer, and whatever the case may be – I spoke to the administrative staff and we will post it on our website for the local towns to have access to it or mail them a letter. We haven't decided. But by Friday, action will be taken so all of our towns will be able to access part of the \$100 million by October 1st. And again, I don't know the details of it. I hope besides boardwalks that we can do the boardwalks, of course, we have in parks. And Commissioner Haines, I don't know the details of it but if it's possible we'll try to get some of that \$100 million into Ocean County. But again, we have 44 miles of coastline and we want to see some of that money come into Ocean County where we deserve it. And formally, we were never notified of it and I think it's a serious situation for all of us. We should look at it. I spoke to Assemblyman Brian Rumpf about it also and I'm going to send him copies of what we have taken. So the boardwalks again have to be done.

And you know we know the hardships of having a superstorm as we did many years ago. We had a lot of help from all of the states in the United States and that's why I sent the letter when I saw what happened in Maui, Hawaii, about the entire island being wiped out. Over 100 people lost their lives. It destroyed the entire island. So I sent the letter on behalf of the Board asking that the President and FEMA take immediate action to help all of those people there. We have one of the largest military bases, of course, Pearl Harbor to send help. As we did during COVID-19, we had the mercy ship we sent into New York harbor. We opened up the Javits Center. And as a state, Hawaii needs our help and we should do it. Fortunately, I think the letter went faster than I thought because I heard that the President is going to go to Hawaii now. Which I hope, but I hope he sees it. But the most important thing in all seriousness, they need our help. I sent out a press release yesterday also...there's a lot of fraud that takes place unfortunately. People take advantage of other people. And we want make sure with Consumer Affairs that if there are any issues as far as different charities, the money goes to where it belongs – to people that lost their homes, that lost their businesses in Maui and Hawaii. So we will take a very active part in that.

So that concludes my report to the Board and to the people of Ocean County. Turning to my right, Commissioner Kelly, do you have anything else to add to it?"

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you Mr. Director. Ocean County will again be having the Boat Flare Disposal Pilot Program. The US Coast Guard requires all boats on both intercoastal and inland waters to carry a means of distress signaling suitable for night use. Regular flares are sold in packs of four and expire every four years. Our initial pilot program took place last May and successfully collected 1,300 marine flares. This one will take place on September 23, 2023 from 9:00 am to 12:00 noon at the Ocean County Fire Academy located on 200 Volunteer Way in Waretown. Pre-registration is required and flares will be accepted from Ocean County residents only. 300 appointments will be available with a maximum of 10 flares per resident. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much."

COMMISSIONER CREA: "I just wanted to point that out at the end of the season now or close to the end of the season. Thank you."

DIRECTOR VICARI: "It is extremely important with our boating industry that uses the flares and also people in their cars. It's a safety issue. It should not be disposed in the regular refuse. It could start a fire."

COMMISSIONER CREA: "That is correct. That's exactly why the fires are starting."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "No comments. Thanks."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. Just two things. One, I know many of us here in the county would have remembered Wally Jamison. He was from Jackson. I think he worked in Vehicle Services. I'm not one hundred percent sure. But I want to say that he passed away. And he was also a Purple Heart recipient. And I know they just had a...last year they had a very big event for Wally when he did turn 100 years old. And I think that someone that served our country the way he did and received a Purple Heart and he was very, very active in a lot of the service organizations throughout the county and I'm sure the state. And I think if everyone could just remember his family. I know both of his daughters – Linda and June Ann. And also one of his sons happens to work for us in our Parks Department – Steve Jamison. So if you just please remember the family during this time.

The other thing is Sunday, Donna Flynn and I went down to an Eagle Scout Court of Honor and it happened to be at Cloverdale (Park). Now we are very fortunate here in Ocean County. We have many of our people that become Eagle Scouts. They are doing many, many projects at our county parks. We've had them done at Parks Administration. We've had them done at Cattus Island. And this one was one that was done at Cloverdale. It was an informational sign.

Last year I was at one. The one on Sunday was a gentleman named Jack O'Cone and he is with Troop 61 out of



Stafford. And of course, the one we had last year – Charlie Burton – he also did his project there. And he did like a birding place that you could go and see birds and it's all protected and they don't see you.

Both of these things were made so well. I said I don't care what type of weather, thing that might come through, any tornado or hurricane – nothing, NOTHING, will ever tear these buildings down. These young men did a magnificent job. And there's been many projects that have been done by our Eagle Scouts in Cloverdale as I said and there's many that are on the agenda that are going to be done in Cloverdale and I just want to thank all the scouts that have become an Eagle Scout. I happen to have had an uncle who was one of the first Eagle Scouts in Ocean County so it's very near and dear to me. And I have served on the Boy Scout board. You know thank them for going to our county parks and wanting to build, do their Eagle project in Ocean County. And it was just very, very impressive to listen to the history of these young men and what they go through from the time they are a Cub Scout or Webelo, I guess or whatever the first one is they start in to go up and now they cross over and everything. It was really a very, very nice event. It was almost two hours long so it was a very good event that Donna and I were able to attend on Sunday morning and I just wanted to say that. And we can be very proud of the Eagle Scouts that we have here in Ocean County. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much. Any other comments from members of the Board of Commissioners or the professional staff, administrative staff? If there are no other comments from members of the staff, I will now open up to members of the public."

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

At 4:24 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Please come forward to the microphone and give your full name and mailing address. Starting on my right, anyone who would like to speak. We have plenty of time. If not, my left. Anyone who would like to speak? Okay, your full name and mailing address. There's no one else."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "Director, would it be alright if I sat down? I have a couple of important things I'd like to go over and I want to go through this paperwork."

DIRECTOR VICARI: "Yes, it's your time."

ROBERT YAISER: "Anyone who knows me knows I have big mouth. I'll project."

DIRECTOR VICARI: "If you would feel more comfortable sitting down, we understand."

ROBERT YAISER: "Thank you."

DIRECTOR VICARI: "Is there a microphone that we can give you?" (microphone placed on table) "Thank you."

ROBERT YAISER: "And again, appearing today before you to get an honest answer about the corruption I reported in June when I appeared here twice. I would again like to remind you that within the Ocean County Vocational School District is a Law Enforcement Academy. Upon successful completion, as their SLEO coordinator, I certify these students as Class I Police Officers in New Jersey. If it is not already evident throughout my reports I have submitted to you, the students and I take law enforcement training very seriously. These dedicated students give up their traditional high school years to attend a quasi-military academy that fosters discipline, respect and integrity. Integrity for police is mandatory, not optional. In addition to the requirements of the NJPTC's basic police officer court, the students' curriculum teaches future law enforcement officers to stand up not only to police corruption but all forms of public corruption. Throughout their textbooks I can bring in to you they show in the history of policing that dirty politics has no business in policing. These students have been recognized by the New Jersey State Police Colonel Patrick Callahan and Governor Murphy for their commitment to want to protect and serve us during these tumultuous times of anti-police sentiment and the attacks upon police. Upon their graduation, in addition to serving at various police departments, many of our graduates serve in the United States military, fire departments, EMS services and are successful college students."

I also teach at OCC and many of my colleagues there believe there is a discernable difference about the ALPS graduates. They believe they are advanced academically and respectful. In my opinion, these students that want to dedicate their lives to help others are heroes. They deserve our gratitude and admiration. They certainly don't deserve to be bullied or mistreated to cover up the District's impropriety.

Can I get an update on the questions I've asked as far as where we're at? Last time I was here I was told in writing I would be submitted the Prosecutor's determination that there's no wrongdoing of anything I've submitted."

JACK SAHRADNIK, COUNTY COUNSEL: "It's my recommendation to the Board that you not comment on this matter. It involves personnel and student matters of another public body – the Vocational-Technical School District – and they are private and confidential. This Board does not have jurisdiction over them."

ROBERT YAISER: "Okay. I can give you documentation where the union refutes that and says it's not private and confidential. The public has a right to know. We're talking about corruption. These kids came before you and said they were bullied and mistreated. That's private and confidential?"

JACK SAHRADNIK, COUNTY COUNSEL: "It deals with student matters of a vocational-technical school district and should be addressed to them not this Board."

ROBERT YAISER: "Okay. I've done that for three years. No answer. I can show you report after report, there is no oversight of that school district. What is the budget for the Vocational School?"

DIRECTOR VICARI: "I'll turn this over now to the Administrator, Mike Fiure, who did a review of all of the records and he can give you the information as far as the budget. So I think Mike Fiure, if you don't mind."

ADMINISTRATOR FIURE: "I can meet with Mr. Yaiser after. I don't have the budget numbers regarding Vo-Tech now. I can certainly meet with you and give you the budget numbers. But under Counsel's advice, we did review all the paperwork that Mr. Yaiser had sent to this Board. All of the agencies that he has provided that information to and their responses back to Mr. Yaiser that was provided to Counsel and Counsel has recommended at this time that we don't engage in a conversation regarding this matter because of the sensitive topics of the Vo-Tech students.

But Mr. Yaiser, I can tell you, has provided us, this Board, the Prosecutor's Office by himself and all the other entities including the State Department of Education, his union and several other entities and he has received a response back that he has provided to us from all of those entities."

ROBERT YAISER: "And what exactly was that response that you received?"

ADMINISTRATOR FIURE: "No, Mr. Yaiser you received the response and you provided it to us."

ROBERT YAISER: "Okay, well as you've noticed, the corollary in all of those responses is no answer. No one has put one thing on paper of what happened here. So I'll go over and I'll read this to you.

This is not something that happened years ago. This is going on and this is from our last back-to-school night this year. This is why I asked Commissioner Haines to address the graduation. Remember the last time I was here I asked you to address the students, their concerns, at this year's graduation?"

COMMISSIONER HAINES: "You addressed the concerns. You addressed the students. Yes."

ROBERT YAISER: "I'm talking about addressing the students' complaints about them being bullied and about them reporting corruption within the Ocean County Vocational School."

COMMISSIONER HAINES: "I said to you and this is all I'm going to say to County Counsel is that I spoke with the Prosecutor's Office and the Sheriff and they both said that there was no reason to do any type of investigation. That's exactly what you had asked me to do and that's exactly what I did and that's how they reported it to me. Now I have been advised by our County Counsel we are not supposed to discuss this anymore."

ROBERT YAISER: "Well, okay, I'm not being disrespectful. I'm here. This is why I think the public has a right to know. I was told the exact opposite. So someone here is lying. As you've seen in my reports, as you know, I'm a retired New Jersey State Trooper. I know exactly what the penalty for perjury is."

COMMISSIONER HAINES: "I know exactly what you are."

ROBERT YAISER: "I'm willing to testify under oath, answer any questions you have."

COMMISSIONER HAINES: "I don't have any questions."

ROBERT YAISER: "Look, what I'm telling you is the students are telling the truth. There is no accountability at the school district. How do you not see this on paper? So I'll go through. This is what I reported this year. This is at our last back-to-school night.

'Good morning Tom. I want to keep you updated. Last night, several parents from the senior class asked me questions and expressed their concerns regarding the believed impropriety and corruption at this law enforcement academy. I did not initiate this conversation or solicit anyone's opinion on the matter. The conversation was witnessed by Mr. McAndrew the gym teacher who happened to be in the gym classroom. I explained to the parents that I reported the students' complaints to the proper authorities and requested an investigation.'

The only investigation up to this point after three years is by the people who are accused investigating themselves and telling the public 'nothing to see here', it's nobody's business. Is everyone okay with that? It's in all the reports. They haven't answered one question. So I'm going to go through this and then hopefully we can figure this. You might be getting false information is what I'm telling you because I'm willing to testify someone's lying. I was told the opposite when multiple police agencies investigated this in 2020. And then several months (later) contacted me again and said it was an issue when the Board President's son, Jimmy Anuario, was forced to resign. So let me go through.

‘As noted, in the NJ Union Grievance Chair Andrew Dennison’s report, according to the Board...’

DIRECTOR VICARI: "Excuse me. For the record, okay, I was informed it is more than five minutes. But if you're willing to state publicly that you see corruption."

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "A felony. And if you are a whistleblower, legally, it's going to be turned over, the tapes, to the Prosecutor's Office with two officers of the court, then I cannot stop you because as far as the whistleblowing law is concerned I will not stop your First Amendment Rights unless the Board votes against you speaking. But as of right now, if you want to make the statement, I cannot in my opinion – looking at the whistleblowing law – and if you claim that you're willing to testify under oath and risk going to prison for five years, I cannot stand in the way of that."

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "So are you willing to go to prison for five years if there's a lie?"

ROBERT YAISER: "I certainly am. I would ask Mr. Fiure and Mrs. Haines, would they be willing to testify today under oath?"

DIRECTOR VICARI: "Are you willing to say this under oath?"

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "In front of the Attorney General and the court?"

ROBERT YAISER: "Absolutely. In front of the FBI which I have reported it to."

DIRECTOR VICARI: "And you reported it to the FBI?"

ROBERT YAISER: "Yes sir."

DIRECTOR VICARI: "The Attorney General?"

ROBERT YAISER: "Yes sir."

DIRECTOR VICARI: "In good conscience as Director of the Board I cannot stop this unless the attorney tells me to stop it."

ROBERT YAISER: "Director, I have been respectful both times I'm here. And you can ask anyone who has witnessed this. Commissioner Haines rolling her eyes, making faces, sidebar conversations. I have been respectful throughout this whole process. I'm mandated by Board policy to report these students' legitimate complaints so I'd like to go through these."

DIRECTOR VICARI: "So the legal opinion, Mr. Sahradnik?"

JACK SAHRADNIK, COUNTY COUNSEL: "Mr. Yaiser has the right to speak for a period of five minutes. You don't have an obligation to respond to any questions that he asks."

DIRECTOR VICARI: "Okay, we're not going to respond. Can I stop him from speaking?"

Jack Sahradnik, County Counsel shakes his head no.

DIRECTOR VICARI: "Okay, if I cannot stop you from speaking legally, I will not respond to you. I don't think any member of the Board will or the professional staff. But if you conclude this in a short period of time I would appreciate it."

ROBERT YAISER: "Okay, I'll try and be brief. The reason I requested verification from Mr. Fiure and Mrs. Haines assertions that there was no wrongdoing is because I was told the complete opposite. So I don't know what they were told. And I will read to you what I have.

On the tape, before I get to that, one of the many disturbing comments on the tape I forwarded to you by retired Brick Township Police Officer Lieutenant Waldhelm is he states on the tape that I provided to you that he and James Anuario only got their job because of Anuario's mother being the Board President. And the only reason Yaiser got the job is because he knows Joe Vicari. So not only did they slander me, they take a shot at Director Vicari. He also stated that Anuario hates Yaiser. Yaiser hates him. He doesn't like me and I don't like him. Like everything else in the matter this is a complete dishonest statement.

People at that district...I get along great with everyone. Director, you were the liaison when I started in 2015. That program is exceptional. We have exceptional graduates from that program. For the five years that Anuario and I worked together I thought he did a fabulous job. I'd like to state for the record, there is no animus. I like James



Anuario. I like Ed Waldhelm. I like Nina Anuario. I don't dislike anybody involved in this matter. Unfortunately for some people involved here, law enforcement is taught we don't enforce the law on who we like. We follow the rule of law and nobody is above it. Those kids did exactly what I taught them to – to stand up for what they believe is right.

I believe the public has the right to know of my credentials so I'll let you know. I graduated from Seton Hall with honors with a Bachelor's Degree in Criminal Justice. Additionally, I earned three graduate degrees and a Doctorate in Education. I had decades of formal teaching experience when I was hired as an instructor here, both full-time as a State Police Law Enforcement Instructor and five colleges and universities before I started here at OCVTS. I have developed curriculum for both Pennsylvania State University and Seton Hall University. In 2021, I was named Co-Adjunct Professor of the Year at Seton Hall University. Based on my credentials I believe I'm qualified to teach at the Vocational School. So to slander me and say the only reason I got my job is because of Director Vicari is disgraceful in my opinion.

Beginning, Director Vicari you were at the 2019/2020 graduation. At that graduation, James Anuario was provided a plaque thanking him for his service. It was public knowledge he had moved to Florida. So months later when the students began to complain that their grades were failing as a result of him not being in class, I deem that as a legitimate complaint. According to the New Jersey First Act it says you're not allowed to live out of state, specifically in Florida, and be a full-time teacher here. But according to Mr. Fiure and Mrs. Haines they said that the Prosecutor said that there is no wrongdoing in that?

Okay, because the NJEA union representative, Wendy Sistarenik, said absolutely not, that he was not allowed to live out of state. So the kids complaint was legitimate.

I asked all three administrators at the Ocean County Vocational School if certified teachers were allowed to live out of state. All three answered 'I don't know'. Now, is that acceptable? Either incompetence or complicit? Is anybody okay with that as an answer to these students? I'm sure...no comment.

The next complaint was the fact that the kids questioned how was Anuario hired when his mother is the Board President. I have a letter dated from the Board of Education that said they're not in compliance and yet their attorneys put on paper they've received no communication from the Department of Education. So how do we explain that? Someone is obviously lying. How do we get to figure out who that is? Anybody? Okay.

I'd like to read for you, in October of 2020 I was contacted again by the Ocean County Prosecutor's Office. They informed me there was some confusion of who was handling, they called it an investigation, into Anuario being hired and a criminal history at Jackson Police Department.

A student came in and I will leave the student's name out but it's in my report as you have all seen. The student came into my classroom in tears and said he was afraid to attend Anuario's class because his mother had a heated phone conversation with Anuario the night before. The student advised me that his mother called and questioned why students were being asked by Lieutenant Waldhelm and others to prepare sketches for Anuario's inexplicable retirement. They had a surprise party in lieu of what the Prosecutor's Office told me – he was given an ultimatum to leave immediately or be either indicted or charged criminally. I don't know how they worded it.

Anuario maintained to the student's mother that he never lived in Florida. He was not retiring and he had no idea where these rumors were coming from. The student advised me that his mother was irate over the contradictions and believed that her son was telling the truth. I reported it to Principal John Biscardi. He responded and memorialized the incident in the district's reporting system. His account of it, knowing that I had told the Principal, he admitted he had read an article on google about Anuario being forced to resign on indictments of perjury charges. He knew the truth and yet he put into the system and described the student's mother as bizarre and untruthful. This is what goes on in this school district.

We have great teachers in the Ocean County Vocational School District. There is a handful of administrators and your Board of Ed that needs to be looked at. If we're not going to answer any questions here I'm not going to waste my time showing the truth that no one wants to answer.

Until this, I've asked the FBI to again look at this. Mr. Fiure's statement that at the federal level...you told me the Prosecutor had said there was no wrongdoing. Correct? So why can't we get that in writing? If we're telling the truth, where is that?"

ADMINISTRATOR FIURE: "Mr. Yaiser, and I know you like to leave out information..."

ROBERT YAISER: "Please tell us! Tell us all what information am I leaving out?"

ADMINISTRATOR FIURE: "I sent you an email on July 17th regarding the Ocean County Prosecutor. This was a verbal conversation that I had with the Prosecutor. And that for any official response you request must go through the Prosecutor's Office. They have their own OPRA custodian. And also the packet of information that you had sent to us was replete with emails where you have already copied the Prosecutor on there. So if there is any criminal activity, this Board does not investigate criminal activity. If we had any evidence of criminal activity that would be done by local law enforcement. So for that question you need to go to the County Prosecutor as I emailed you."

ROBERT YAISER: "That's what I'm explaining to here in front of everybody, the public. I did go to the Prosecutor.

They changed their story and now refuse to answer anything. So does the public have the right to know?

I also asked you were those, the transcripts you sent me, were they altered?"

ADMINISTRATOR FIURE: "Absolutely not."

ROBERT YAISER: "Then why didn't you answer the question?"

ADMINISTRATOR FIURE: "Again, Mr. Yaiser, and I apologize I have to find it on my phone, but I believe on that same email you had asked for the transcripts of, I believe it was June 17th and ..."

ROBERT YAISER: "And June 14th and I'm going to ask for the transcripts today."

ADMINISTRATOR FIURE: "And the second meeting had not yet been adopted so I do not have those transcripts. However, I stated that 'I have a zip drive with the digital recordings of the meeting for you. Please contact my office for a time to pick up or I can have it mailed to you.' You did not respond back to that email. But I am glad that you are here today because if you wait until the end of the meeting, I have them upstairs and I can provide them to you."

ROBERT YAISER: "You have a copy of the audio? Of the tape?"

ADMINISTRATOR FIURE: "Yes. I have the zip drive of those audios."

ROBERT YAISER: "I did not get that email if you had sent that. And they were not redacted?"

ADMINISTRATOR FIURE: "Our audios are not redacted Mr. Yaiser."

ROBERT YAISER: "Okay. Then the transcripts match up to the tape."

DIRECTOR VICARI: "Mr. Yaiser, so you said you are willing to make a statement that if we send the transcript and the verbatim audio to federal agencies, if you do lie under perjury there is a five-year prison term. Are you aware of that?"

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "That's why I'm allowing you to speak, knowing that. Because whatever you say today, I'm going to direct our administrative staff to send it to the Federal Bureau of Investigation..."

ROBERT YAISER: "Please."

DIRECTOR VICARI: "...Attorney General, the Prosecutor's Office and the State Department of Education. So whatever you say today you have to realize that under oath you are responsible for serving a five-year prison term."

ROBERT YAISER: "Absolutely. That's why I'm willing to answer any question any of you have of me. And notice no one is answering my questions."

DIRECTOR VICARI: "In all my years I have never heard that statement before that's why I'm not going to cut you off of your First Amendment Rights because you are saying there is a felony that was taking place. And not only was there a felony, but you are also willing to say that you are part of the whistleblowing and I'm not going to be part of anything where there is an obstruction of justice or give information. As you know, the nation is divided right now. I'm not going to partake of that. If any members of the Board of Commissioners disagree they can do so, but that's my opinion at this particular time. Any comments from members of the Board?"

ADMINISTRATOR FIURE: "Commissioner, just for the record, Mr. Yaiser is not under oath testifying today."

DIRECTOR VICARI: "No, no. I didn't say he was under oath. I know he's not. But what he's saying is that when we give this transcript to the Federal Bureau of Investigation you're willing to go there if you're subpoenaed."

ROBERT YAISER: "Absolutely. Go there again."

DIRECTOR VICARI: "And before a Grand Jury."

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "And I am not going to obstruct that. So if any members of the Board or if the attorney wants to stop this discussion, they can do so, but I am not going to stop it. I will partake in any discussions. Again, I don't have first-hand information but you're making a very serious...I mean very serious charges."

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "And you're willing to stand by that?"



ROBERT YAISER: "100%."

DIRECTOR VICARI: "So as a retired New Jersey State Trooper in a command position, as a teacher in many educational institutions as a Doctor of Education you're willing to put your career and life on the line and serve in federal prison because of this."

ROBERT YAISER: "Absolutely."

DIRECTOR VICARI: "I will not stand in the way of any comments you make."

ROBERT YAISER: "I would further like to...Mrs. Andrews had the courage to appear before this Board. Her daughter did a 25-minute Powerpoint presentation specifically on corruption in the Jackson Police Department involving James Anuario. She was subsequently retaliated against by people close to Anuario within that school district. She is not the only student. I'd like to read you...I sent you a couple, but I think the public has a right to know. This is another paper done by a student that wasn't even in my class and he states:

'Corruption is defined as acts involving the misuse of authority by a police officer in a manner designed to produce personal gain for themselves. Corruption throughout an agency potentially destroys any and all trust between communities and law enforcement. In addition, the officer themselves have major problems pertaining to their integrity after they become corrupt. Once a sworn officer of the law does something corrupt, they have a permanent scar on their credibility. Abusing your power can lead to many issues and once it happens it sticks to you.

An example of this comes from November/December of 2007. Officer James Anuario, a former law enforcement instructor at the Academy of Law and Public Safety, used his power to make an unlawful arrest without proper information from a necessary informant for a warrant before retiring. Despite being told that the department does not do things that way by Detective Howard Bogan, a colleague of his, he still lied about the situation on his police report leading to even more problems throughout the department before he was forced to retire. When he was hired as a Law Enforcement Instructor here at ALPS, the situation was soon found out and uncovered by previous students.

Now, personally, I don't know how somebody with this incident can still be hired as a law enforcement instructor, but that is none of my business. The true concern revolves around the credibility of the instructor himself and how one small incident, referring to the abuse of power, can stick with someone forever even fifteen years ago. Corruption can take many forms but all lead to one effect – damaging the integrity of the main infrastructure of the subject in which corruption occurs from. This can be an agency, a school, a workplace, or even extracurricular activities. When things do not go fairly, leading people to abusing their power and their position, problems ensue. An example of this honor guard, student/teacher relationships, throughout any activity involving school can lead to integrity issues, unnecessary changes and unfair privileges for certain people.

Now OCVTS has had a purported incident back in 2018/2019 regarding an alleged student/teacher relationship that was failed to be addressed by the Principal Karen Homiek at the time of the incident, when the incident happened. Now, thankfully, none of the incidents or the effects of this alleged student/teacher relationship however there was no information of this incident as it was not fully addressed.'

These are coming from high school students. Also the last time I was here on June 6th, Director Vicari, you pointed out that you were informed former New Jersey State Troopers were not being considered for employment. Did the Prosecutor or anyone look into that?

Okay. I believe in addition to looking at your Assistant Business Administrator – he applied in 2020, was interviewed and did not receive it. Not only did I think Mr. Collins was excellent in his role and a subject matter expert in Homeland Security. I had the privilege of working with him at Farleigh Dickinson University. I thought he was an excellent instructor. Multiple troopers that had resumes...one was a Dean of a college, and none of them were looked at. Can anybody explain that? It certainly seems like it bolsters the assertion you heard, Director, that New Jersey State Troopers were not being considered. So can we look into that and show the public the resumes and let them make their own opinion?

Lastly, I submitted to you a report entitled 'Teachers Who Value Integrity' which I just received an additional twelve counts. Now, a lot of these go back decades way before I was hired in this district but everyone I talked to within the school district says it's truthful. So if the Board of Education, which I sent to Commissioner Haines 14 months ago, the complaints are directly about the Board of Education and their attorneys. There is, I think Mrs. Andrews put in her report and asked specifically if Bob Shea and Associates represented James Anuario when he got a pension after being forced to resign and if they knew that, was that reported to the Board of Education when they hired him? Because according to the letter I have from the Department of Education by Dr. Jamar Purnsley it says they are in violation as far as the hiring of him and they were told they had to correct it."

DIRECTOR VICARI: "Mr. Yaiser, are you almost finished?"

ROBERT YAISER: "Yeah."

DIRECTOR VICARI: "What I would like to do is if you have a copy of that to make it easier for us and also to make sure there is no misunderstanding with the..."

ROBERT YAISER: "Director, they've had these copies for 14 months. You have all the reports I'm going through."

ADMINISTRATOR FIURE: "Director, we do have a copy of that and it's not accurate how Mr. Yaiser is..."

ROBERT YAISER: "What part of Dr. Purnsley's report is not accurate?"

DIRECTOR VICARI: "Wait, let's just get closure. They're saying, Mr. Yaiser, your comments and your statements are not accurate. So again, it will be forwarded to the proper authorities."

ROBERT YAISER: "Well, if they're not, can we rectify that? Can you address what part...?"

DIRECTOR VICARI: "First, let's analyze it. They will send it to the proper federal agencies. And just give us an opportunity tomorrow to let us know what's done and we hope by the end of tomorrow's business day they will forward it to the proper places. Because you are insistent that criminal activities have taken place, it will be looked at. And as a whistleblower you have rights and I believe you are happy that your First Amendment Rights were upheld and you had an opportunity to speak. If there is nothing else, anything new, as far as the Administrator had said we would like to conclude this."

ROBERT YAISER: "Well I'm going to forward you, and again, I've never asked anybody. I've never said send me your information. I think in the last three years, people know in this district we have great teachers and they're fed up. A lot of people are resigning from that school district. Someone needs to look at this."

DIRECTOR VICARI: "Okay, thank you. Does that conclude your report?"

ROBERT YAISER: "If no one is going to answer, why not?"

DIRECTOR VICARI: "If that concludes your report it will be part of the public record and of course there is a verbatim tape that will be made of that. Anyone else from members of the public that would like to ask a question or make a statement? If not, I would like to entertain a motion to close the public portion."

COMMISSIONER CREA: "Joe, before we adjourn can I just do something please Mr. Director?"

DIRECTOR VICARI: "Yes."

COMMISSIONER CREA: "I see Mr. Braden. Mr. Braden you're here in the audience. I'd like to take a moment. I didn't realize you were going to be here this evening and I want to take a moment. Mr. Braden participated in our Transportation Advisory Board and I had prepared this for you and members of your board. And as you are here this evening, I'd like to present it to you personally if you don't mind. So if you would give me a moment to just read it and then I would like to give this to you.

'The Ocean County Board of Commissioners acknowledges Bill Braden for your years of service to Ocean County. Your work through the years has helped improve transportation efforts across the county for residents and visitors alike. The assistance you have provided is appreciated. Your contributions were helpful in bringing about some beneficial changes and to raise awareness of transportation issues. We thank you for your work on the Ocean County Transportation Advisory Board.' Signed by myself on behalf of all of the Ocean County Commissioners.

Thank you very much for the time over the years. I know there's been many, many years that you've put in along with your other board members. Thank you very, very much for the time that you did this. I will be sending this to other members of your board. Thank you. (applause)

DIRECTOR VICARI: "Do you want to say something? Just give your full name and mailing address. We know who you are, but this way it is part of the minutes, if you don't mind please sir."

BILL BRADEN, 12 GRAND AVENUE, TOMS RIVER: "You will be recognizing the other members of the board also?"

COMMISSIONER CREA: "I have it upstairs. They will be getting it also. I didn't realize you were going to be here tonight."

BILL BRADEN: "Alright. I've been here since there were more chickens than people. (laughter) Thank you. It was with great regret that the members of the board decided to resign. We tried to keep what we were doing with the resolution that established this board, that's what we tried to work within. And it became evident that that was going to change and we weren't allowed to do what we were supposed to do so we all decided that as much as we love the county and devoted all our time, a lot of time, plus money of our own driving to hearings in Trenton and whatever and New Jersey Transit hearings. And it was very reluctant. We didn't want to do it, but it came to the point. I'm sorry to say that. So anyhow, if there's any way we can get back to where we were, we're willing to try again."

DEPUTY DIRECTOR QUINN: "Thanks Bill."

COMMISSIONER CREA: "Thank you so much."

DIRECTOR VICARI: "Thank you Bill. (applause) If there are no other comments is there a motion to adjourn?"

V. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:54 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

## Office of the Director

# Proclamation

August 16, 2023

**WHEREAS**, the fentanyl epidemic in the United States is a serious public safety threat, with illicit fentanyl poisoning rates currently reaching the highest level in history, and fentanyl poisoning now the number one cause of death among Americans ages 18 to 45; and

**WHEREAS**, fentanyl is a highly addictive synthetic opioid that is 50 times more potent than heroin and 100 times more potent than morphine. According to the United States Drug Enforcement Administration (DEA), illicit fentanyl is being manufactured with other illicit drugs to increase potency, sold as powders and mixed with other illicit drugs, and is increasingly pressed into counterfeit pills made to look like legitimate pharmaceutical drugs; and

**WHEREAS**, the DEA is seeing a nationwide spike in fentanyl related mass poisoning events involving three or more poisonings occurring close in time at the same location. The opioid epidemic is so prominent that the DEA issued its first public safety alert in over six years, seeking to raise awareness of a significant nationwide surge in counterfeit pills; and

**WHEREAS**, fentanyl is a growing crisis that poses a threat to public health and the well-being of the people of Ocean County, the State of New Jersey and the United States of America.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim August 21, 2023 as:

## NATIONAL FENTANYL PREVENTION AND AWARENESS DAY

in remembrance of those lost to illicit fentanyl poisoning and to acknowledge the devastation this drug has brought to hundreds of thousands of affected family members and friends.



*Joseph H. Vicari*  
Director

Joseph H. Vicari

## Office of the Director

# Proclamation

August 16, 2023

**WHEREAS**, on September 17, 1787, the U.S. Constitution was signed by 55 delegates to the Constitutional Convention in Philadelphia's Independence Hall; and

**WHEREAS**, with this document, the Nation's Forefathers established a government that derives its power from the consent of the American people, forming a remarkably resilient structure that balances necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

**WHEREAS**, in setting this foundation, the Founders also recognized the potential for necessary change by including a constitutional amendment process which has proven to be a vitally important mechanism for achieving equality and fairness for all citizens; and

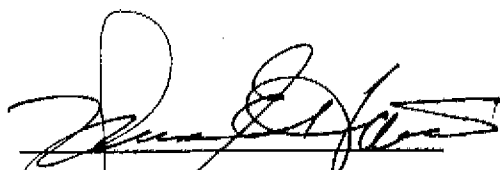
**WHEREAS**, **CONSTITUTION WEEK**, an American observance to commemorate the adoption of the United States Constitution was officially enacted on August 2, 1956 by President Dwight D. Eisenhower from a congressional resolution petition by the Daughters of the American Revolution; and

**WHEREAS**, the purpose of the observance week is to promote study and education about the Constitution and each year, thousands of candidates for citizenship commemorate September 17<sup>th</sup>, "Constitution Day" by becoming new American citizens.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim September 17, 2023 as "Constitution Day" and the week of September 17 - 23, 2023 as:

## CONSTITUTION WEEK

in Ocean County and encourage all Federal, State, and local officials as well as leaders of civic, social, and educational organizations to conduct ceremonies and programs that celebrate our Constitution and reaffirm our commitment as citizens of our great Nation.

  
Presented By

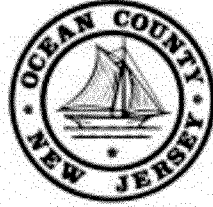


  
Director

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001196

Joseph H. Vicari





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19, Lot 3, Township of Ocean, totaling approximately 22.33 acres, located on Brookville Road, in an amount not to exceed \$100,000.00 plus up to \$1,000.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>2023001205</b>					
Meeting Date		08/16/2023					
Introduced Date		08/16/2023					
Adopted Date		08/16/2023					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
*August 16, 2023*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 19, Lot 3 in the Township of Ocean totaling approximately 22.33 acres located on Brookville Road; and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$100,000.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on August 16, 2023 as required by PL 1997, c24.

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

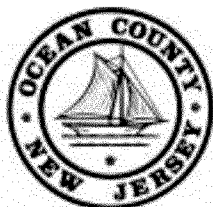
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19, Lot 3 in the Township of Ocean totaling approximately 22.33 acres located on Brookville Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$100,000.00 plus up to \$1,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *August 16, 2023*

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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. 16.

<b>Official Resolution#</b>	<b>2023001183</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

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 08/16/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$35,166,344.69 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

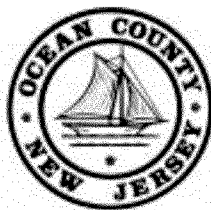


**R E S O L U T I O N**

**AUGUST 16, 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 #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$35,166,344.69 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #8, \$587,197.58. (B2022-105E)

<b>Official Resolution#</b>	<b>2023001187</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

August 16, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated August 16, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,670,917.68
Less 2% of Total:	\$73,418.35
	-----
Subtotal:	\$3,597,499.33
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Less Partial Estimate #3:	\$574,359.87
Less Partial Estimate #4:	\$389,069.44
Less Partial Estimate #5:	\$476,186.90
Less Partial Estimate #6:	\$453,188.95
Less Partial Estimate #7:	\$338,452.06
Total Partial Payments Made to Date:	\$3,010,301.75
AMOUNT NOW DUE CONTRACTOR:	\$587,197.58

CONTRACT NO. B2022-105E

PAGE 2

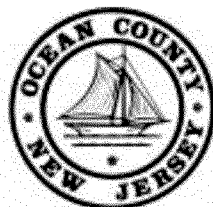
August 16, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred eighty seven thousand one hundred ninety seven and 58/100 dollars (\$587,197.58) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Lakewood Township - Partial Estimate #1, \$266,160.50. (B2023-17E)

<b>Official Resolution#</b>	<b>2023001188</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2023-17E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. B2023-17E

R E S O L U T I O N

August 16, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 18, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, 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. 1 dated August 16, 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:	\$271,592.35
Less 2% of Total:	\$5,431.85
Subtotal:	----- \$266,160.50
 AMOUNT NOW DUE CONTRACTOR:	 \$266,160.50

CONTRACT NO. B2023-17E

PAGE 2

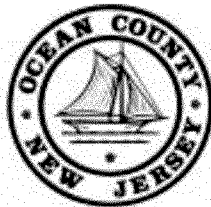
August 16, 2023

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 sixty six thousand one hundred sixty and 50/100 dollars (\$266,160.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township - Change Order #3, E-\$46.20, R-\$130.00. (B2021-169E)

<b>Official Resolution#</b>	<b>2023001189</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2021-169E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2021-169E

R E S O L U T I O N

August 16, 2023

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

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

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

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

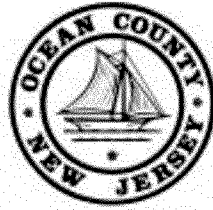
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$46.20 and Reduction Order in the amount of \$130.00, in connection with the project known as of Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey.

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

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Partial Estimate #3, \$278,592.44. (B2022-145E)

<b>Official Resolution#</b>	<b>2023001190</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2022-145E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-145E

R E S O L U T I O N

August 16, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 2, 2022 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Traffic Safety Improvements Along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 16, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$895,223.39
Less 2% of Total:	\$17,904.47
	-----
Subtotal:	\$877,318.92
Less Partial Estimate #1:	\$313,156.08
Less Partial Estimate #2:	\$285,570.40
Total Partial Payments Made to Date:	\$598,726.48
AMOUNT NOW DUE CONTRACTOR:	\$278,592.44

CONTRACT NO. B2022-145E

PAGE 2

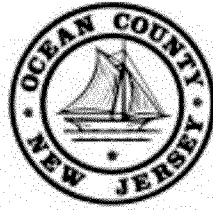
August 16, 2023

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 seventy eight thousand five hundred ninety two and 44/100 dollars (\$278,592.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #5, \$219,286.04. (B2022-109E)

<b>Official Resolution#</b>	<b>2023001191</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2022-109E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-109E

R E S O L U T I O N

August 16, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated August 16, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,320,796.15
Less 2% of Total:	\$26,415.92
	-----
Subtotal:	\$1,294,380.23
Less Partial Estimate #1:	\$559,448.77
Less Partial Estimate #2:	\$201,208.93
Less Partial Estimate #3:	\$102,815.96
Less Partial estimate #4:	\$211,620.53
Total Partial Payments Made to Date:	\$1,075,094.19
AMOUNT NOW DUE CONTRACTOR:	\$219,286.04

CONTRACT NO. B2022-109E

PAGE 2

August 16, 2023

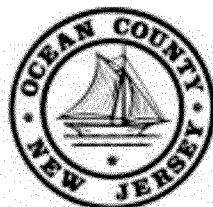
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 nineteen thousand two hundred eighty six and 04/100 dollars(\$219,286.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #4, \$154,219.25. (B2022-107E)

<b>Official Resolution#</b>	<b>2023001192</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2022-107E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-107E

R E S O L U T I O N

August 16, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 16, 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. 4 shows:

Total Cost of Construction:	\$809,729.82
Less 2% of Total:	\$16,194.60
	-----
Subtotal:	\$793,535.22
Less Partial Estimate #1:	\$135,333.25
Less Partial Estimate #2:	\$317,710.54
Less Partial Estimate #3:	\$186,272.18
Total Partial Payments Made to Date:	\$639,315.97
AMOUNT NOW DUE CONTRACTOR:	\$154,219.25

CONTRACT NO. B2022-107E

PAGE 2

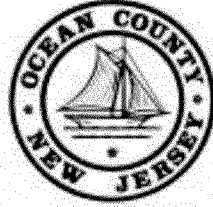
August 16, 2023

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 fifty four thousand two hundred nineteen and 25/100 dollars (\$154,219.25) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #4, \$60,864.77. (B2022-164E)

<b>Official Resolution#</b>	<b>2023001193</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2022-164E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-164E

R E S O L U T I O N

August 16, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 7, 2022 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2022A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 16, 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. 4 shows:

Total Cost of Construction:	\$845,776.25
Less 2% of Total:	\$16,915.53 -----
Subtotal:	\$828,860.73
Less Partial Estimate #1:	\$247,772.91
Less Partial Estimate #2:	\$343,543.80
Less Partial Estimate #3:	\$176,679.25
Total Partial Payments Made to Date:	\$767,995.96
 AMOUNT NOW DUE CONTRACTOR:	 \$60,864.77

CONTRACT NO. B2022-164E

PAGE 2

August 16, 2023

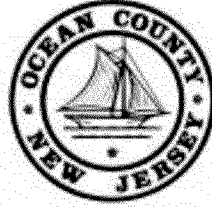
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 Sixty thousand eight hundred sixty four and 77/100 dollars (\$60,864.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #8, \$92,883.99. (B2022-85E)

<b>Official Resolution#</b>	<b>2023001194</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2022-89E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

August 16, 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, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated August 16, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,065,880.21
Less 2% of Total:	\$61,317.60
	-----
Subtotal:	\$3,004,562.61
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Less Partial Estimate #4:	\$ 39,409.98
Less Partial Estimate #5:	\$151,795.92
Less Partial Estimate #6:	\$549,582.64
Less Partial Estimate #7:	\$422,026.96
Total Partial Payments Made to Date:	\$2,911,678.62
AMOUNT NOW DUE CONTRACTOR:	\$92,883.99

CONTRACT NO. B2022-85E

PAGE 2

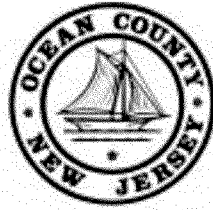
August 16, 2023

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 Ninety two thousand eight hundred eighty three and 99/100 dollars (\$92,883.99) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2023001233</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

August 16, 2023

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

1. Tara M. Schirmer is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective August 10, 2023 through February 9, 2024 inclusive.

2. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Board Worker Specialist, Election Board, effective August 8, 2023 through November 7, 2023 inclusive.

3. Richard B. Corbett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Office, Department of Corrections, effective August 3, 2023 through October 25, 2023 inclusive.

4. Jessica P. Connors is hereby granted a Family Leave Without Pay, from her position of Principal Data Processing Programmer, Office of Information Technology, effective August 8, 2023 through October 30, 2023 inclusive.

5. Anthony W. Granberg is hereby given a regular appointment to the position of General Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective July 27, 2023, at his present salary.

6. Veronica L. Tompkins is hereby given a regular appointment to the position of Keyboarding Clerk 4, Planning Board, subject to a working test period, effective August 3, 2023, at her present salary.

7. Jessica M. Jimenez is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective August 21, 2023, at an annual base salary of \$43,000.

The following employees, (8 through 10), are hereby given a provisional appointment to the position of Senior Systems Analyst, Office of Information Technology, pending a Civil Service Examination, effective August 17, 2023, at the following annual base salaries:

	<u>Name</u>	<u>Salary</u>
8.	Denise M. Gibson	\$66,939.
9.	Andrew M. Martin	\$67,893.
10.	Kevin T. Walls	\$68,974.

11. Amanda R. Lake is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective August 17, 2023, at an annual base salary of \$42,200.

12. Amanda M. Cacoilo is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Department of Transportation Services, effective August 4, 2023 through November 3, 2023 inclusive.

13. At the request of the County Clerk, Colby K. Minniti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective August 4, 2023 through November 1, 2023 inclusive.

14. At the request of the Sheriff, James J. Farquharson is hereby granted a Family Leave (reduced schedule) from his position of Keyboarding Clerk 2, Office of the Sheriff, effective August 21, 2023 through November 12, 2023 inclusive.

15. Christopher M. Clark is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 1, 2023 through October 23, 2023 inclusive.

16. Susan M. Zeleznok is hereby given a regular appointment to the position of Assistant Buyer, Road Department, subject to a working test period, effective August 17, 2023, at her present salary.

17. Kevin Gordon, Traffic Signal Technician 2, Engineering Department, salary is hereby corrected to an annual base salary of \$56,523, effective August 3, 2023.

18. Dorothy M. Knight is hereby given a regular appointment to the position of Senior Administrative Analyst, Juvenile Services, subject to a working test period, effective August 17, 2023, at her present salary.

19. Justin Matos is hereby given a regular appointment to the position of Supervising Detention Officer, Juvenile Services, subject to a working test period, effective August 17, 2023, at his present salary.

20. Joshua A. Moore is hereby given a regular appointment to the position of Supervising Greenskeeper, Parks Department, subject to a working test period, effective August 17, 2023, at his present salary.

21. At the request of the Sheriff, Rolf M. Groesch is hereby given a regular appointment to the position of Sheriff's Officer Lieutenant, Office of the Sheriff, subject to a working test period, effective August 17, 2023, at an annual base salary of \$134,219.

22. At the request of the Sheriff, Daniel S. Kuhn is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective August 17, 2023, at his present salary.

23. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective August 8, 2023 through August 16, 2023 inclusive.

24. Kevin J. Caboy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective August 10, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

25. Robert B. Kuhne is hereby given a provisional appointment to the position of Assistant Director of Solid Waste Management, Solid Waste Management, pending Civil Service Examination, effective August 17, 2023, at an annual base salary of \$149,308.

26. Susan V. Emhardt-Servidio is hereby given a provisional appointment to the position of Senior Horticulturist, Extension Service, pending Civil Service Examination, effective August 17, 2023 at an annual base salary of \$55,121, and effective November 16, 2023, an annual base salary of \$57,371.

27. At the request of the Board of Elections, Marisa C. Zabarsky is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Clerk, Election Board effective August 8, 2023 through August 22, 2023 inclusive.

28. Thomas H. Pessolano is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervisor Traffic Maintenance, Engineering Department, effective August 10, 2023 through September 7, 2023 inclusive.

29. Steven P. Lindhorst is hereby given a regular appointment to the position of Records Manager, Department of Management & Budget, subject to a working test period, effective August 17, 2023, at his present salary.

The following employees (30 through 31) are hereby given a regular appointment to the position of Senior Program Monitor, Human Services, subject to a working test period, effective August 17, 2023, at their present salaries:

- 30. Maria Kostalla-Roussos
- 31. Cheryl A. Meyer

32. Jamie S. Busch is hereby given a regular appointment to the position of Director of Administration & Program Development, Human Services, subject to a working test period, effective August 17, 2023, at her present salary.

33. Russell Mathis, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective August 5, 2023 through August 13, 2023 inclusive.

34. Maxwell J. VanNess is hereby granted an Extension of Intermittent Family Leave from his position of Security Guard, Department of Security, effective August 5, 2023 through November 4, 2023 inclusive.

35. Andrew M. Boulware is hereby given a regular appointment to the position of Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective August 21, 2023, at an annual base salary of \$43,580.

The following employees (36 through 37), are hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, at an annual base salary of \$36,400:

	<u>Name</u>	<u>Effective</u>
36.	Joel A. Mahr	August 31, 2023
37.	Peter J. Neri, Jr.	August 28, 2023

38. Brianna A. Colwell is hereby given a regular appointment to the position of Analyst Trainee, Employee Relations, subject to a working test period, effective September 5, 2023, at an annual base salary of \$44,200.

39. Sean M. Donohue is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 28, 2023, at an annual base salary of \$36,400.

40. Robert E. Urisko's provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective August 3, 2023, at an annual base salary of \$53,659, is hereby rescinded.

41. Michael J. Gericke, Jr. is hereby given a regular appointment to the position of Assistant Veterans Service Officer, Veterans Service Bureau, subject to a working test period, effective August 17, 2023, at an annual base salary of \$45,000.

42. Michael A. Daly is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective August 28, 2023, at an annual base salary of \$36,400.

43. Aiden W. Hart is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective August 28, 2023, at an annual base salary of \$36,400.

44. Casey L. Specht is hereby given a regular appointment to the position of Clerk 1, County Connection, subject to a working test period, effective August 21, 2023, at an hourly wage of \$17.50.



45. Russell B. Mathis's provisional appointment to the position of Senior Security Guard, Department of Security, pending Civil Service Examination, effective date is hereby changed to August 14, 2023, at an annual base salary of \$46,975.

46. Kelly M. Jurgensen is hereby given a regular appointment to the position of Keyboarding Clerk 4, Extension Service, subject to a working test period, effective August 17, 2023, at her present salary.

47. Joseph P. Sharkey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective August 11, 2023 through September 25, 2023 inclusive.

48. Michael T. Murphy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Heavy Equipment Operator, Road Department, effective August 13, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

49. Robert P. Manson is hereby granted an Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective August 9, 2023 through February 8, 2024 inclusive.

50. Virginia L. Wallace is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Engineering Department, effective August 4, 2023 through October 26, 2023 inclusive.

51. Douglass R. Delman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Legal Analyst, Department of Corrections, effective August 14, 2023 through September 10, 2023 inclusive.

52. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 9, 2023 through August 20, 2023 inclusive.

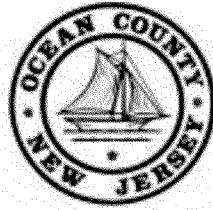
At the request of the Sheriff, the following employees (53 through 55) are hereby given a regular appointment to the position of Sheriff Officer, Sheriff's Department, subject to a working test period, effective August 28, 2023, at their present salaries:

- 53. Daniel Bifalco
- 54. Brian M. Fiducia, Jr.
- 55. Patrick D. Kennedy

At the request of the Sheriff, the following employees (56 through 62) are hereby given a regular appointment to the position of Sheriff Officer, Sheriff's Department, subject to a working test period, effective August 28, 2023, at an annual base salary of \$50,000:

- 56. Andrew J. Castle
- 57. Ryan R. Cheslock
- 58. Jaquan Z. Edwards
- 59. Sarah J. Fischer
- 60. Jesse J. Polozzo
- 61. Christopher J. Schwartz
- 62. Raymond J. Smith, IV

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Kim Ohrn as she retires from 25 years of dedicated service to Ocean County.

<b>Official Resolution#</b>	<b>2023001197</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board



**Resolution  
County of Ocean  
Board of Commissioners**

Administration Building  
Coms River, New Jersey  
August 16, 2023

**WHEREAS, KIM OHRN** was first appointed to the Ocean County Board of Social Services in July of 1982; and after a brief leave from 1985 to 2001, was hired on October 11, 2001 as a Data Processing Technician in the Department of Information Technology; and

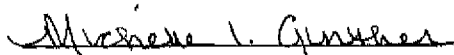
**WHEREAS,** over the years, **KIM OHRN** moved up the professional ladder to the responsible position of Principal Technician Management Information Systems on September 2, 2021, the position from which she is now retiring; and

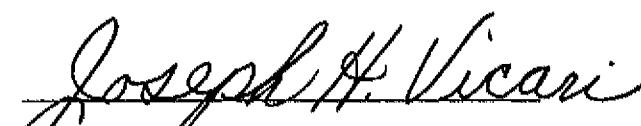

**WHEREAS, KIM OHRN** is most widely known for being the helpful, friendly voice on the IT Help Desk for many, many years as well as providing vital reports to numerous departments and the printing of tax bills to the 33 Ocean County municipalities.

**WHEREAS,** a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.


**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN; STATE OF NEW JERSEY** hereby honors and commends **KIM OHRN** for her commitment, tireless interest and sincere dedication to the employees and citizens of Ocean County; and further wish her a wonderful retirement spending time with her children and grandchildren.


Attest:

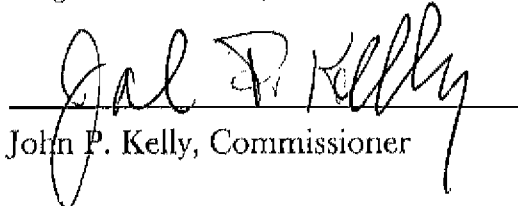
  
Michelle I. Gunther  
Clerk of the Board

  
Joseph H. Vicari, Director  


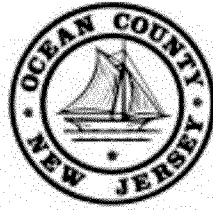
Gary Quinn, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Virginia E. Haines, Commissioner

  
John P. Kelly, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Veterans Transportation FY23, in the amount of \$30,000.00.

<b>Official Resolution#</b>	<b>2023001184</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

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

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

SECTION 1

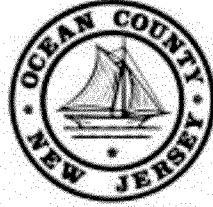
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of ..... \$30,000.00

which item is now available as a revenue from the New Jersey Department of Military and Veterans Affairs, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY23; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Human Services Advisory Council (HSAC) FY24, in the amount of \$4,507.00 and matching funds in the amount of \$1,113.00.

<b>Official Resolution#</b>		<b>2023001185</b>					
Meeting Date		08/16/2023					
Introduced Date		08/16/2023					
Adopted Date		08/16/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

August 16, 2023

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of ..... \$4,507.00

which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

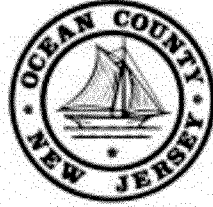
**BE IT FURTHER RESOLVED** that a like sum of ..... \$4,507.00 be and the same is hereby appropriated under the line item caption entitled, Human Services Advisory Council (HSAC) FY24,

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$1,113.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2023 Matching Funds for Future Grants.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a grant renewal application to the New Jersey Transit Corporation for the Senior Citizen and Disabled Resident Transportation Assistance Program FY24.

<b>Official Resolution#</b>	<b>2023001199</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION****August 16, 2023**

**WHEREAS**, the Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2024 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$2,892,198.00 effective January 1, 2024 to December 31, 2024 and;

**WHEREAS**, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$2,892,198.00 for Fiscal Year 2024 to Ocean County to provide specialized transit services; and

**WHEREAS**, Ocean County further intends to utilize 2022 reprogrammed funds in the amount of \$1,081,461.99 to support Ocean Ride transit service during calendar year 2024; and

**WHEREAS**, the Ocean County Board of Commissioners is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

**WHEREAS**, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

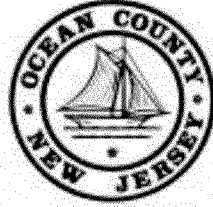
**WHEREAS**, the Ocean County Transportation Services Department has prepared the FY 2024 SCDRTAP Transportation Grant application which includes various service enhancements to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

**WHEREAS**, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Commissioners.

**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 submit the Ocean County FY 2024 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the State Fiscal Year (SFY) 2023 Operation Helping Hand Grant Program.

<b>Official Resolution#</b>	<b>2023001200</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
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Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION****August 16, 2023**

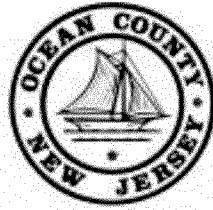
**WHEREAS**, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in the State Fiscal Year (SFY) 2023 Operation Helping Hand Grant Funding Program;

**WHEREAS**, the purpose of the agreement is permitting Ocean County Prosecutor's Office to be authorized to accept Subaward Number SFYOHH-15-2023 Grant funding and to accept said funding in the amount of \$105,263.15, with no County match funds being required, for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during the subaward period commencing September 1, 2023 and terminating August 31, 2024.

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the application and subsequent documentation between the Ocean County Prosecutor's Office and the Office of the Attorney General.
2. That the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said agreement will be kept on file within the Office of the Clerk of the Board.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a grant application to the State of New Jersey, Department of Children and Families for the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement.

<b>Official Resolution#</b>	<b>2023001201</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
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Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUGUST 16, 2023**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

**WHEREAS**, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the 2019 National Children's Alliance Standards for Accredited Members; and

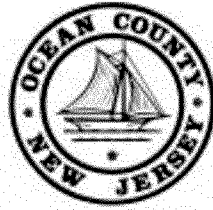
**WHEREAS**, funding is a one-time maximum of \$169,103.03 and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2024.

**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 the actions taken by the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement.
2. The Director and Clerk of the Board are hereby authorized to execute any subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the actions taken by the OC Buildings and Grounds Department to submit an electronic application to the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant (EECBG).

<b>Official Resolution#</b>	<b>2023001202</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, Ocean County has received notification from the U.S. Department of Energy of its eligibility to receive a \$81,110 formula grant from the Efficiency and Conservation Block Grant (EECBG) program; and

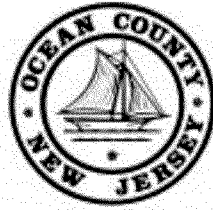
**WHEREAS**, it was the desire of Ocean County to submit an application for the U.S. Energy and Conservation Block Grant with the projects outlined in its Capital Construction Budget.

**WHEREAS**, the County of Ocean is required to file and sign the completed application electronically through the U.S. Department of Energy's PAGE System.

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

1. The Board hereby approves the actions taken by the Department of Buildings and Grounds to submit and sign an electronic application for the Energy Efficiency and Conservation Block Grant (EECBG).
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Management and Budget, County Auditor, County Department of Finance, Superintendent of Buildings and Grounds, and the U.S. Department of Energy.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Toms River, New Jersey  
08754-2191  
Tel: (732)929-2005  
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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the renewal with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council Grant to reflect an increase to the Human Services Advisory Council Grant in the amount of 4,507.00, and an increase to the County match in the amount of \$1,113.00, for the period of 7/1/2023 through 6/30/2024.

<b>Official Resolution#</b>	<b>2023001203</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUGUST 16, 2023**

**WHEREAS**, the **STATE OF NEW JERSEY**, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant; and

**WHEREAS**, on July 19, 2023 the County of Ocean, Department of Human Services accepted funding in the amount of \$64,397.00 from State funds and \$15,900.00 from County Funds, with the grant period to be from July 1, 2023 through June 30, 2024; and

**WHEREAS**, additional funds are available to increase the Human Services Advisory Council grant from accounts maintained by the Ocean County Department of Human Services; and

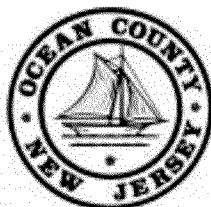
**WHEREAS**, the amount of \$64,397.00 from State Funds is now increased to \$68,904.00 and the amount of \$15,900.00 from County Funds is increased to \$17,013.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Grant for the Human Services Advisory Council is hereby amended as follows:

Fund	Original Amount	Increase Amount	Revised Amount
HSAC State Grant 017-818-AB18	\$64,397.00	\$4,507.00	\$68,904.00
HSAC County Grant Match 017-818-BB18	\$15,900.00	\$1,113.00	\$17,013.00
Total	\$80,297.00	\$5,620.00	\$85,917.00

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the award of five (5) OC Department of Human Services Inclusive Recreation Mini Grants through the American Rescue Plan Act (ARPA), in the total amount of \$416,103.00, for the period of 8/15/2023 through 12/31/2024 with an optional extension of one (1) additional year.

<b>Official Resolution#</b>	<b>2023001204</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION****August 16, 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); and

**WHEREAS**, a component of the Recovery Plan is to implement or expand Inclusive Recreation opportunities for individuals with disabilities in Ocean County through the one-time purchase and installation of durable materials, supplies, and equipment in partnership with local non-profit, tax-exempt organizations; and

**WHEREAS**, the Board of Commissioners and the Ocean County Department of Human Services endorsed a final grant application which was advertised in area newspapers on May 31, 2023 to announce the availability of Inclusive Recreation grants to be made available to applicants on a competitive basis; and

**WHEREAS**, the deadline for submitting applications to the Ocean County Department of Human Services was June 29, 2023 and a review committee subsequently met on July 15 and July 26, 2023 to review and evaluate the eligibility of applicants and the Inclusive Recreation proposals and to formalize funding recommendations for consideration by the Board of Commissioners; and

**WHEREAS**, the Board of Commissioner hereby accepts the Committee's funding recommendations; and

**WHEREAS**, funds in the amount of \$416,103.00 will be made available upon the adoption of the amended Ocean County Recovery Plan.

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

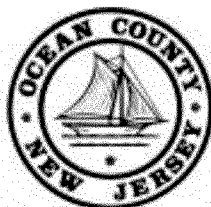
- 1) Participating non-profit organizations will enter into an agreement outlining the terms of the Inclusive Recreation Mini Grant.
- 2) Five (5) non-profit organizations (list attached) are authorized for funding to develop and enhance Inclusive Recreation within Ocean County.
- 3) The total amount of funding to be awarded shall not exceed \$416,103.00.
- 4) The term of the Agreement shall be from August 15, 2023 through December 31, 2024, with a possible extension for up to one (1) additional one (1) year period, contingent upon the availability of funds.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.

The following organizations shall receive Inclusive Recreation Mini Grant funding as outlined below:

<u>Subrecipient</u>	<u>Amount</u>
<b>The Arc, Ocean County Chapter, Inc.</b> ATTN: Laura Williams 815 Cedar Bridge Avenue Lakewood, NJ 08701 732-363-3335	<b>\$72,106.00</b>
<b>Bright Harbor Healthcare, Inc.</b> ATTN: Kimberly Veith 687 Route 9 Bayville, NJ 08721 732-575-1111	<b>\$41,791.00</b>
<b>Chariot Riders, Inc.</b> ATTN: Linda Fazio Address 3170 Chariot Court Manchester, NJ 08759 Phone 732-657-2710	<b>\$61,000.00</b>
<b>RWJ Barnabas Field of Dreams</b> ATTN: Christian Kane Address 37 Harpers Ferry Road Toms River, NJ 08753 Phone 732-998-3667	<b>\$137,300.00</b>
<b>Spreading Smiles</b> ATTN: Chaya Levin Address 1880 W County Line Road Lakewood, NJ 08701 Phone: 732-597-2245	<b>\$103,906.00</b>



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023001170</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

August 16, 2023

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

**WHEREAS**, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

**WHEREAS**, Cumberland is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

**WHEREAS**, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

**WHEREAS**, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

**WHEREAS**, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has the capacity to house up to one (1) Cumberland adjudicated juvenile on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

**WHEREAS**, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

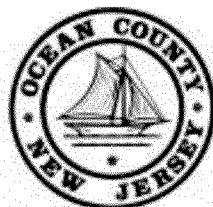
**WHEREAS**, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cumberland for this purpose.
2. This Agreement shall take effect and retroactively commence on January 1, 2023 through December 31, 2023. Thereafter, the parties agree that this Agreement may be renewed by mutual consent.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the County of Cumberland, the Ocean County Finance Department, Juvenile Detention Center, the Office of Management & Budget, the County Auditor and the Office of the Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include Block 145, Lot 6.03 (formerly a portion of Lot 9), Toms River Township.

<b>Official Resolution#</b>	<b>2023001206</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****August 16, 2023**

**WHEREAS**, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Professional Design Services, LLC, on behalf of the applicant, Charles Ferguson, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 145, Lot 6.03 (formerly a portion of Lot 9) of Toms River Township, Ocean County, totaling approximately 8.1 acres which was previously excluded from the sewer service area; and

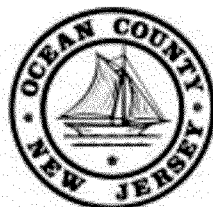
**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "St. Mary's Commercial Center" sewer service area amendment Program Interest No. 435448, Activity No. AMD200007 prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on June 19, 2023 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/2/2023 due to a clerical error.

<b>Official Resolution#</b>	<b>2023001198</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**Resolution**  
**County of Ocean**  
**Board of Commissioners**

Administration Building  
Toms River, New Jersey  
August 16, 2023

**WHEREAS**, on Thursday, August 17, 2023, The Ocean County Columbus Day Parade Committee will be holding their 32<sup>nd</sup> Anniversary Dinner Dance in the Atlantis Ballroom at the Days Hotel in Toms River, New Jersey in honor of:

**LISA PIZZELLA**

as this year's Ocean County Columbus Day Parade Grand Marshal; and

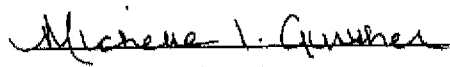
**WHEREAS**, **LISA PIZZELLA** developed her interest in Italian heritage and culture from her mother Gloria and especially her father Dominick who was raised in Italy. He routinely educated her and her brothers about Italians and their achievements during family time. In 1973, her family moved to Brick Township where she graduated high school and attended and graduated from Georgian Court College; and

**WHEREAS**, being proud of her Italian heritage and culture, **LISA PIZZELLA** took Italian language classes while attending high school and has toured many areas of Italy over the years. She joined Brick UNICO in 2001 and has served in various capacities including President several times and as District Governor representing Central and South Jersey for UNICO National; and

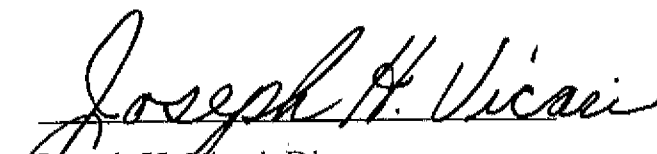
**WHEREAS**, **LISA PIZZELLA** is also on the board of the Italian American One Voice Coalition and has received awards for her work. She is especially proud to have received the Millie Grazie Award from IAOVV and UNICO National awarded her the District Governor's Award for her efforts to expand the district.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby joins with the Parade Committee, to honor and commend **LISA PIZZELLA** for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

Attest:


  
Michelle I. Gunther  
Clerk of the Board

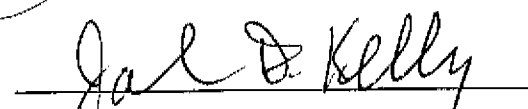


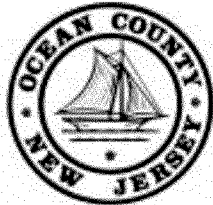
  
Joseph H. Vicari, Director

  
Gary Quinn, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Virginia E. Haines, Commissioner

  
John P. Kelly, Commissioner



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Adopting the American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$17,804,017.00.

<b>Official Resolution#</b>	<b>2023001207</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, the American Rescue Plan (ARPA) was signed into law by President Joe Biden on March 21, 2021; and

**WHEREAS**, the law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program allowing State, Local and Tribal, governments (recipient) with the opportunity to remediate the negative economic and public health impact engendered and exacerbated by the COVID-19 pandemic; and

**WHEREAS**, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive the first installment of \$58,969,381 of SLFRF; and

**WHEREAS**, under the U.S. Treasury guidelines and requirements of SLFRF, the recipient must establish and adopt a Recovery Plan that outlines the use of the funds based on the most recent categories approved on December 31, 2022; and

**WHEREAS**, a resolution was adopted on February 15, 2023 allocating the first round of SLFRF received in the amount of \$25,358,233; and

**WHEREAS**, The County of Ocean has updated the Recovery Plan in order to allocate a second round of funds of the SLFRF received, in the amount of \$17,804,017; and

**WHEREAS**, the County of Ocean has allocated a total of \$43,162,250 of the SLFRF received; and

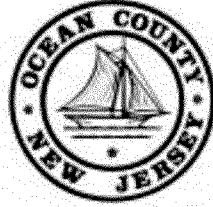
**WHEREAS**, on Tuesday August 8, 2023, the County held a public hearing to receive comments on the Recovery Plan; and

**WHEREAS**, it is the desire of the Board of Commissioners to approve and adopt the Ocean County Recovery Plan as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

**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 approves and adopts the Ocean County Recovery Plan allocating \$17,804,017 of the SLFRF Program.
2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.





## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: August 16, 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.

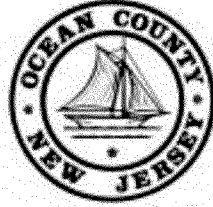
<b>Official Resolution#</b>	<b>2023001208</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
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Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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08754-2191  
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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 7/19/2023.

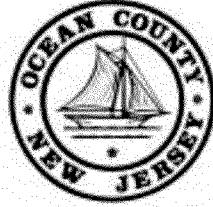
<b>Official Resolution#</b>	<b>2023001209</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<						<
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 7/26/2023.

<b>Official Resolution#</b>	<b>2023001210</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<						<
Crea	<			<	<		
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Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Tristin Collins, Assistant County Administrator 

**Date:** July 28, 2023

**Subject:** **Summary of Pre-Board Meeting of July 26, 2023**

**Copies to:** Michael J. Fiure, County Administrator  
Michelle I. Gunther, Clerk of the Board  
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  
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. Sahrdrnik, Jr., County Counsel

**Not Present:**

Deputy Director Gary Quinn  
Michael J. Fiure, County Administrator

Ms. Tarrant provided an overview of the 16 American Rescue Plan Amendment projects totaling \$17,804,017.00. Human Services has ten funded projects, Engineering has three, Parks and Business Development / Tourism each have one, and there is one Shoreline and Wetland Restoration Project. There will be a public hearing on August 8, and Board action will be taken on August 16, 2023.

Commissioner Crea discussed the Opioid Advisory Council Plan which has been formulated to make the best use of the \$900,000.00 Ocean County will receive annually to aid residents affected by opioid addiction. Funds can be used in various ways, including intervention and care management. Experts in the field of addiction, as well as individuals with personal knowledge in dealing with addiction come together to share input on the best use for fund allocation. The plan will be provided to municipalities in Ocean County as well.

Commissioner Haines and Mr. Agliata discussed a 34.50-acre open space property located off Cherry Street and Lacey Road in the Township of Manchester. The owners accepted a negotiated offer of \$1,125,000.00. This acquisition was recommended by the Natural Lands Trust Fund Advisory Committee. Ocean County will also be accepting an 87-acre donation from Barnegat Township located near Nautilus Drive, Windjammer Drive, and Mermaid Drive adjacent to Cloverdale Park. The Township had its first reading of the ordinance committing to the donation on July 6<sup>th</sup>, and the second reading will take place on August 1, 2023.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included various miscellaneous items including five traffic and safety items, a shared service agreement between Beach Haven and Ocean County. There were no questions or comments and all items will be listed on the Board Agenda for the August 2, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 2, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

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 4:21pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:54pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:54pm.

TC/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 26, 2023

For Board Meeting of:

August 2, 2023

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Hampshire Hills Boulevard and Bridport Drive (DVR-46) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #93 (Route 623/New Hampshire Avenue) (LKWD-2) in the Township of Lakewood.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70) in the Township of Lakewood.
5. Resolution authorizing the altering of the Speed Zones along County Road #43 (Beach Avenue) in the Township of Long Beach.
6. Resolution authorizing the installation of safety measures along County Road #19 (Route 530/Dover Road) from 80 feet to 300 feet west of County Road #15 (Route 619/Double Trouble Road) in the Borough of South Toms River.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$197,561.81 to Remington & Vernick Engineers for the Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A (QP2022-155).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$164,969.32 to Jacobs Engineering Group, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B (QP2022-155).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$24,257.40 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A (QP2023-68).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$6,770.94 to Vanasse Hangen Brustlin, Inc. for additional funds for Environmental Professional Engineering Services, If and Where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County (QP2019-108).
11. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for the construction of Stormwater Pump Stations on 7th Street, 12th Street, and Pearl Street in the Borough of Beach Haven.

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001210

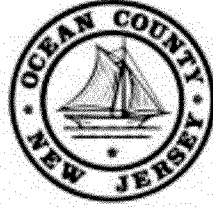
**MOTION**

July 26, 2023

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                       |                                                                                                                               |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| <b>Appointments</b>   | None at this time                                                                                                             |
| <b>Reappointments</b> | None at this time                                                                                                             |
| <b>Discussion</b>     | Potential Litigation                                                                                                          |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township.

<b>Official Resolution#</b>	<b>2023001211</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

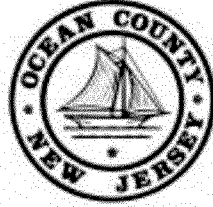


MOTION

August 16, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001211



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/16/2023 for the payroll period of 7/20/2023 through 8/2/2023 with Elected Officials paid to date, in the amount of \$6,304,840.46.

<b>Official Resolution#</b>	<b>2023001212</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

August 11, 2023

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 16, 2023, is for the payroll period of July 20, 2023, through August 2, 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 23-17  
Pd. 08/17/23

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

2023 AUG 14 A 9 19

RECEIVED

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001212

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

08/11/23

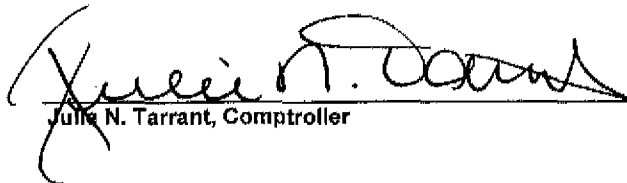
AMOUNT \$ 6,304,840.46

PERIOD FROM: July 20, 2023 TO: August 2, 2023 Paid: August 16, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,450,717.60
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	765,654.66
210	68	wire	64,528.32
211	62	wire	15,007.69
225	97	transfer	6,713.65

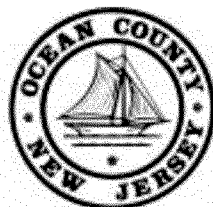
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001212



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alteration of speed zones along County Road #8 (Bayview Avenue), Borough of Barnegat Light.

<b>Official Resolution#</b>	<b>2023001232</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 7, 1970 designating Speed Limits along County Road #8 (Bayview Avenue) in the Borough of Barnegat Light; and

**WHEREAS**, subsequent resolutions modifying Speed Limits were adopted on July 10, 1985, and May 17, 2000 for County Road #8 (Bayview Avenue); and

**WHEREAS**, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #8 (Bayview Avenue) due to certain changes.

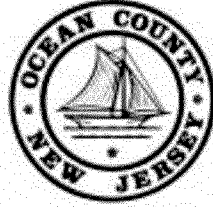
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #8 (Bayview Avenue) in the Borough of Barnegat Light, shall be established at 30 MPH for the entire length.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Barnegat Light.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASIN BLOCKS to Continental Hardware, Inc. and Extech Building Materials dba Liberty Building Products, the lowest qualified bidders. (B2023-126)

<b>Official Resolution#</b>	<b>2023001172</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2023-126						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-126

RESOLUTION

August 16, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS 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

Extech Building Materials dba  
Liberty Building Products  
193 Christie Street  
Newark, NJ 07105  
(908) 276-5122

Continental Hardware, Inc.  
400 Delancy Street  
Newark, NJ 07105  
(973) 589-3929

Technology International, Inc.  
1331 S International Pkwy  
Lake Mary, FL 32746  
(407) 359-2373

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, EXTECH BUILDING MATERIALS DBA LIBERTY BUILDING PRODUCTS and CONTINENTAL HARDWARE, INC. be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean, for the contract period from date of award through August 15, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. EXTECH BUILDING MATERIALS DBA LIBERTY BUILDING PRODUCTS for five (5) items, to wit:

ITEM NOS. 1, 4, 5, 6 and 7.

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

B. CONTINENTAL HARDWARE INC. for two (2) items, to wit:  
ITEM NOS. 2 and 3.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-126.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department and the successful bidders.

EXTECH BUILDING MATERIALS DBA LIBERTY BUILDING PRODUCTS

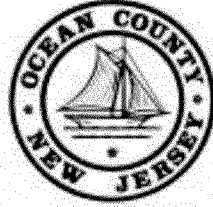
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Catch Basin Block - 6' x 6' x 12", 8" Curb Height	3,500	EA	\$3.45	\$12,075.00		
2	Concrete Brick, Grey - 2 1/4" x 8"	16,500	EA	\$0.60	\$9,900.00		
3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.60	\$1,560.00		
4	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	200	EA	\$145.00	\$29,000.00		
5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	450	EA	\$205.00	\$92,250.00		
6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	50	EA	\$160.00	\$8,000.00		
7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$255.00	\$12,750.00		

CONTINENTAL HARDWARE, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 CATCH BASIN BLOCKS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Catch Basin Block - 6" x 6" x 12", 8" Curb Height	3,500	EA	\$4.00	\$14,000.00		
2	Concrete Brick, Grey - 2 1/2" x 8"	16,500	EA	\$0.60	\$9,900.00		
3	Concrete Block - 8" x 2" x 16" Cap	600	EA	\$2.10	\$1,260.00		
4	Bin Block, Concrete - Interlocking, 2' x 2' x 2'	200	EA	\$1,000.00	\$200,000.00		
5	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	450	EA	\$1,000.00	\$450,000.00		
6	Bin Block, Concrete - Interlocking, 3' x 3' x 3'	50	EA	\$1,000.00	\$50,000.00		
7	Bin Block, Concrete - Interlocking, 3' x 3' x 6'	50	EA	\$1,000.00	\$50,000.00		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 FIXED HAMMERS, INSERTS, AND WEAR PARTS to Best Line Leasing, Inc. and Eagle Truck Equipment, Inc., the lowest qualified bidders. (B2023-130)

<b>Official Resolution#</b>	<b>2023001173</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-130						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-130

RESOLUTION

August 16, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND WEAR PARTS 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>
Best Line Leasing, Inc. 2582 Gateway Drive State College, PA 16801 (610) 216-3608	Eagle Truck Equipment, Inc. PO Box 119 Uwchland, PA 19480 (610) 458-5333

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, BEST LINE LEASING, INC. and EAGLE TRUCK EQUIPMENT, 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 contracts for the furnishing and delivery of Fixed Hammers, Inserts, and Wear Parts for the County of Ocean, for the contract period from date of award through August 15, 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. BEST LINE LEASING, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 8.

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

B. EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:

ITEM NOS. 5, 6 and 7.

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

2. Payments for the materials and equipment 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 B2023-130.

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, Solid Waste Management, and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 FIXED HAMMERS, INSERTS, AND WEAR PARTS

BEST LINE LEASING, INC.

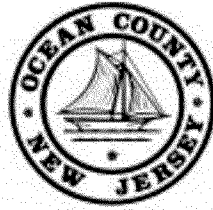
Line Item	Description	Unit of Measure	Unit Cost	No. Bid	Mfr. Model	Delivery A.R.O.	Comments
1	Fixed Hammers, Part # 40760-565, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	\$5,690.88		MORBARK	10-15 business days	
2	Heavy Duty Inserts, Part # 40779-565, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	\$2,118.48		MORBARK	10-15 business days	Welded bolts are no longer available from the manufacturer
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	\$702.72		MORBARK	10-15 business days	**NEW NUMBER**Welded bolts are no longer available from the manufacturer
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	\$6,848.46		MORBARK	10-15 business days	
5	Fixed Falls, Model # SRBFLL (Old Model #4376), One (1) set consists of 124 Falls, As Specified, or Equal	SET	\$5,986.72		SCARAB	15-20 business days	
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	\$12,509.92		SCARAB	15-20 business days	
7	Wear Plates (Spacers/Shims) for Scarabs, Part # FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	\$488.72		SCARAB	15-20 business days	
8	Drum Throwing Part Insert for Komprech Taptum X5000, Part #433200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	\$4,533.84		KOMPTECH	30-60 business days	These items no longer have welded bolts as per the manufacturer.

EAGLE TRUCK EQUIPMENT, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 FIXED HAMMERS, INSERTS, AND WEAR PARTS

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Mfr. Model	Delivery A.R.O.	Comments
1	Fixed Hammers, Part # 40760-555, One (1) set consists of 24 Hammers, As Specified, or Equal	SET	No Bid	X			
2	Heavy Duty Inserts, Part # 40779-555, One (1) set consists of 24 Inserts, As Specified, or Equal	SET	No Bid	X			
3	Wood Hog Inserts, Part # 40728-571, One (1) set consists of 18 Inserts, As Specified, or Equal	SET	No Bid	X			
4	Wood Hog Hammers, Part # 40293-184, One (1) set consists of 18 Hammers, As Specified, or Equal	SET	No Bid	X			
5	Fixed Flails, Model # SRBFLL (Old Model #4376), One (1) set consists of 124 Flails, As Specified, or Equal	SET	\$4,669.15		SRBFLL	6 Days Via SAIA	DEM Part
6	Side Plates for Scarabs, Part #SC3200, One (1) set consists of 164 Side Plates, As Specified or Equal	SET	\$8,632.38		SC3200	7 Days Via SAIA	OEM Part
7	Wear Plates (Spacers/Shims) for Scarabs, Part #FS3200, One (1) set consists of 164 wear plates, As Specified, Or Equal	SET	\$418.93		FS3200	8 Days Via SAIA	OEM Part
8	Drum Throwing Part Insert for Kompech Topturn X5000, Part #A13200010A, One (1) set consists of 72 Inserts, As Specified or Equal	SET	No Bid	X			





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to K. Moorea Co. LLC DBA Traffic Plan; National Highway Products, Inc.; and United Rentals (North America), Inc., the lowest qualified bidders. (B2023-139)

<b>Official Resolution#</b>	<b>2023001174</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-139

N R E S O L U T I O N

August 16, 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, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

K. Moorea Co. LLC DBA Traffic Plan  
5300 Asbury Rd.  
Farmingdale, NJ 07727  
(732) 984-1697

United Rentals (North America), Inc.  
2035 State Route 34  
Wall, NJ 07719  
(877) 874-4468

Name and Address of Bidder

National Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332  
(856) 692-7572

Traffic Logix Corporation  
3 Harriet Lane  
Spring Valley, NY 10977  
(518) 744-8568

; and

WHEREAS, after 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 K. MOOREA CO. LLC. DBA TRAFFIC PLAN; NATIONAL HIGHWAY PRODUCTS, INC. and UNITED RENTALS (NORTH AMERICA), INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, for the contract period from date of award through August 15, 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. K. MOOREA CO. LLC DBA TRAFFIC PLAN for one (1) item, to wit:

ITEM NO. 1.

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

B. NATIONAL HIGHWAY PRODUCTS, INC. for two (2) items, to wit:

ITEM NOS. 2 and 5.

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

C. UNITED RENTALS (NORTH AMERICA), INC. for two (2) items, to wit:

ITEM NOS. 3 and 4.

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 B2023-139.

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, Engineering Department, County Road Department, and the successful bidders.

**K. MOOREA CO. LLC DBA TRAFFIC PLAN**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tiff)

K\_MOOREA\_LL\_C\_W-9\_2021.pdfWBENC\_Cert\_-\_2024.pdfTRAF\_-\_1552\_Equipment\_Line\_Card\_R1\_(002).pdf

**10. 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

**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**

**SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Furnish and Delivery of New Solar Powered Message Sign, American Signal Company Model #CMS-T333 LED, No Substitutions	3	EA	\$20,608.00	\$61,824.00		

PROPOSAL DOCUMENT REPORT

Bid - SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

✓ **ITEM # 1 - PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>GENERAL</u></b>		
Full Matrix 28 pixels x 50 pixels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 line, 2 line, 3 line messages	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphics and Animation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18" - 53" characters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Up to 12 characters per line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9 font sizes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (Raised) 162"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (Storage) 109.3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length 188.3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width (Storage) 79.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Operating Temp -22° - +165° F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronics Temp. Rating -30° - +165° F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sign Case Height 79.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sign Case Width 137"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control Console Display Backlit LCD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pre-Programmed Messages 199	<input checked="" type="checkbox"/>	<input type="checkbox"/>
User-defined Messages 199	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Message Sequences 250	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>LED DISPLAY</u></b>		
Update Speed: Variable in .10 sec. increments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Color: ITE Amber/Yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18"-53" Character	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) - (30°) LEDs per pixel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>OTHER:</u></b>		
Sign raise/lower with electric hydraulic lift with manual backup	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weather tight control cabinet with backlit LCD handheld controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>The following options shall be included in the base bid price:</b>		
2" ball or lunette eye hitch with adjustable height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphic User Interface (GUI) Software	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AIMSTAR™ Adjustable Solar Assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:**

**Make/Model: AMERICAN SIGNAL CMS-T333L PCMS, WEBBEXPRESS**

**Warranty: 1 YEAR**

**Delivery on A.R.O. August 16, 2023**

Adopted on: August 16, 2023  
 Remarks: Click here to enter text.  
 Resolution # 20230114

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

10. 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

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

SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Furnish and Delivery of New Solar Powered Message Sign, American Signal Company Model #CMS-1333 LED, No Substitutions	3	EA	\$22,020.00	\$66,060.00		
2	Furnish and Delivery of New Light Tower, Wacker Neuson Model #L1W2QZ1, As Specified, or Equal	2	EA	\$28,742.00	\$57,484.00		ALLIANCE MAXI LITE
3	Furnish and Delivery of SolarTech Silent Messenger II Message Board Mid Sized, Model MB II, As Specified, or Equal	2	EA	\$22,566.00	\$45,132.00		
4	Furnish and Delivery of SolarTech Silent Messenger Full Size Message Board, Model MB III, As Specified, or Equal	2	EA	\$21,366.00	\$42,732.00		

PROPOSAL DOCUMENT REPORT

Bid - SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
5	Trafficalm IQ1500 Permanent Mount Sign and Trailer, As Specified or Equal	2	EA	\$9,689.00	\$19,378.00		

√ **ITEM #2 – NEW LIGHT TOWER, WACKER NEUSON MODEL #LTW20Z1, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b>GENERAL</b>			
Operating Weight	3,290	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Illumination coverage at 5 fc (54 lux) ft <sup>2</sup>	12,960	<input type="checkbox"/>	<input type="checkbox"/>
Lamp type	Metal Halide; 4 X 1,100	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mast height in feet	30	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions in transport	177" L X 75.5" W X 74.5" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound level (LA) at 23 ft. in dB	71.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power kW	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frequency Hz	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage V	120/240	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Factor 1~	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Factor 3~	0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prime output kW	18.6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage Control %	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Idle to full load %	1.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE</b>			
Generator insulation (class)	H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RPM/Speed RPM	1,800	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Model	Brushless w/ AVR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine/Motor Type	Liquid-Cooled, 4-Cyl. Diesel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Model	Isuzu	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement in cubic inches	133	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating HP/RPM	34.3/1,800	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Performance Rated	SAE J1349 NET (without Fan)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank capacity	57 gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel consumption gallons/hour	1.58	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully equipped highway-ready trailer		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>WARRANTY</b>			
Two (2) Year bumper/bumper machine warranty		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Year/2,000 hour engine warranty		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:**

**Make/Model:** ALLMAND MAXI LITE

**Warranty:** Click or tap here to enter text.

**Delivery, A.R.O.:** 6 MONTHS

**Remarks:** Click or tap here to enter text.



✓ **ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>LED AND RADAR COMPONENTS</b>		
Speed Display Height: 15" High Characters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configuration: Full Matrix Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
"Your Speed", or equal, Legend: 6" high highway gothic font (MUTCD Compliant)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED, ½ Cone Angel: Amber (500nm), ½ Angel, 15°, Rated 100,000 hours, 20,000 CDA/M <sup>2</sup> , Auto Dimming Employed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Amber LED on Axis Intensity: 20,000 CDA/SQ Meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
White LED (Cool White): ½ angel 60°, rated 100,000 hrs; 2,475 CDA/M <sup>2</sup> , Auto Dimming Employed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sign Legibility: viewable range: 1,000 feet, legible range: 750 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speed Resolution and Range: Min 5 mph; Max 99 mph in 1 MPH steps, Range 600 feet. (Max 140 mpg available as custom order)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radar Specification and Range: K-band (24, 15GHz) direct sensing, license free (FCC part 15 compliant); average range at 450 feet (plus 400' or minus 100' depending on vehicle size).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>MATERIALS AND CONSTRUCTION</b>		
Chassis Size/Total Weight: 30" width X 41" height X 3" depth; 36 lbs.		
Front Face Sheeting: 3M™ Diamond Grade™, or equal, high visibility prismatic, long life protective sheeting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sign Face Color: yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sign Mounting Construction: 3/16" thick aluminum brackets and 1/8" face; standard 3% tilt bracket configuration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vandal resistant construction:		
• Sealed electronics box (ECS) 1/16" thick aluminum enclosure attached to a 1/8" thick mounted plate, The ECS shall be removable from the chassis as a complete unit.		
• ¼" high impact polycarbonate face with high contrast mask; anti-glare graffiti and sunlight resistant		
• Provisions for padlocking in place are provided		
• Powder coat white color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronics Enclosure Rating: Weatherproof; NEMA 3R	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #5 - TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ELECTRICAL SPECIFICATIONS</b>		
Power Requirements: 12VDC (10.5 VDC to 16VDC), 23W at max brightness with maximum message displayed, 10W at average brightness with maximum message displayed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage Requirements: 9V-30VDC, 12VDC Nominal (Battery protection at 11.5 VDC and 10.8VDC; startup at 12.3VDC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Options:		
• Solar Kits: 150W kits		
• Battery charger kits and battery boxes shall be supplied		
Operating Temperature: Internal components: -29°F to +165°F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty: 3 year limited warranty on sign and options (excluding batteries)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>SOFTWARE</b>		
SafetyCalm™ or equal, license free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Event Logging with Time Stamp: Event data: 60 days with a circular buffer; applied voltage (VDC); internal temperature (°F); ambient light (lux); display functional status; traffic status; shock sensor events; parameter events	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Data Logging Capacity: Speed data 90 days with circular buffer (oldest reading replaced by newest) based on 24/7 operation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Programmable Display Features:		
• Minimum speed limit, speed limit, over speed, and maximum speed to display		
• Display type: blank (stealth mode); actual speed; speed limit; flashing digits; steady digits; external beacon control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schedules: Repeating daily: nine (9) events; repeating weekly; nine (9) events; non-repeating dated: nine (9) events (27 events in each 24 hour period, 365 days per year while powered)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Communications: Remote access through secure network	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System Requirements:		
• Operating System: Compatible with Windows 10		
• Screen resolution: 1024 X 768 or better		
• Communications interfaces: Bluetooth class 1 or 2 adapters (capabilities V1.0, V1.2, V2.0, V2.1+EDC)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>TRAILER</b>		
Weight: 353 Lbs with Solar and 150Ah batteries; Weight is with battery <i>installed</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Size: Folded and ready for travel 46" wide X 48" long (86" with tongue extended) X 38" Tall; Erected with Solar: 88" Tall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Size: 14"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color: Powder Coated white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty: Assembly warranted against manufacturer defect for three (3) years; excluding batteries and tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Basic Features:		
• Brake Lights and turn signals are provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Metal fenders strong to support minimum of 250 lbs., Powder coat finish for corrosion resistance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Tongue shall be properly sized to ensure easy towing using a 2" ball	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controls:		
• Control panel provided to operate the connections to the solar panel and sign	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety/Security:		
• Meets DOT regulations & requirements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Safety chains shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Ball hitch system is stowed & secured when not towing; hitch beam collapses and locks into trailer body or shall be removable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stabilizers:		
• Provided with two (2) drop-down stabilizers that drop to the level of grade & are secured by pins and one (1) hand-crank stabilizer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Stow in fully retracted position secured by pins for travel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Static Regulatory Signs: speed is 25 mph on base; placards are 1,3,0,4 which allow speeds from 05-45 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ELECTRICAL SPECIFICATIONS</b>		
Batteries:		
• Includes two (2) 75Ah batteries	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Each battery shall be individually fused	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Negative terminal of each battery shall be electrically common to the trailer chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Cushioned battery mount to reduce vibration and shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Box:		
• Housed in weatherproof chamber separate from battery compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Sealed from air movement with provisions for thermal transfer, moisture control and drainage	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #5 – TRAFFICALM IQ1500 PERMANENT MOUNT SIGN AND TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TRAILER (Cont'd)**

**ELECTRICAL SPECIFICATIONS (Cont'd)**

**Integrated Solar Charging:**

- 60 Watt Solar Panel
- Solar Panel shall be deployed to a position higher than the sign
- Solar Panel shall stow flat over the sign for optimal skyward exposure
- 20A Solar Charge Control Device (14.4 V regulation temperature compensating)

**Wiring:**

- Wire is properly sized; rated 194°F minimum
- All interconnecting cables and wires are routed through the frame or in conduit for protection

**PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:**

**Make/Model:** TRAFFICALM IQ1500

**Warranty:** Click or tap here to enter text.

**Delivery, A.R.O.:** 12 WEEKS

**Remarks:** Click or tap here to enter text.

UNITED RENTALS (NORTH AMERICA), INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	Furnish and Delivery of SolarTech Silent Messenger II Message Board Mid-Sized, Model MB II, As Specified, or Equal	2	EA	\$19,241.00	\$38,482.00		AS SPECIFIED: SOLAR TECH MBII
4	Furnish and Delivery of SolarTech Silent Messenger Full Size Message Board, Model MB III, As Specified, or Equal	2	EA	\$17,955.00	\$35,910.00		AS SPECIFIED: SOLAR TECH MBIII
5	Trafficalm IQ2500 Permanent Mount Sign and Trailer, As Specified or Equal		EA	No Bid	No Bid	X	

**ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>DISPLAY PANEL</b>		
Panel Size: 92" X 54"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pixel Array/Size: 27" X 48" pixel array with 1.77" pitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Character Height: 9" to 46"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panel Construction: all aluminum, modular construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panel Face: 3/16" polycarbonate, non-glare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Characters per line: up to twelve (12)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphics capability: full matrix with full animation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Technology: LED (amber, 592 nm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Brightness: > 10,000 candela per square meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Life Expectancy: 10 years typical	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Viewing Angle: >30°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>TRAILER</b>		
Length Overall (operating): 112" (284 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1,000 lb. automatic brake, winch & cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall (towing): 112" (284 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall 92" (234 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Across: Fenders 75" (191 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Traveling: 92" (234 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance: 13" (33 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Operating: 142" (360 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight of Panel: 1,560 lbs. (708 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coupler: 2" (50 mm) ball or 2.5" (64 mm) pintle ring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Mechanism: 1,000 lb. automatic brake, winch & cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle/Suspension: (for both) Torq flex, independent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires: Load Range C; 13 inch wheels with 5-lug pattern	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CONTROL CONSOLE</b>		
Console Circuitry: Ultra-low power solid state	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Console Touchscreen: Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Programming Software: Proprietary, field upgradable for units not connected to Command Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Message Capacity: Pre-programmed and user-defined (> 250 each)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Message Display Time: User-selectable (0.1 to 99 seconds)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Update Time: Instantaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storage: 16GB Micro SD card	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Approved on: August 16, 2023  
Adopted on: August 16, 2023  
None in the Memo

**ITEM #3 - SOLARTECH SILENT MESSENGER II MESSAGE BOARD MID-SIZED, MODEL MB II WITH TRAILER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>CONTROL CONSOLE (Cont'd)</b>		
Password Protection: User-selectable, multi-level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator Interface: Easy-to-use icons (no manual required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Units with Remote Communications Option: UDP/IP over the built-in cellular modem	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENERGY SOURCE</b>		
Operating Voltage: 12 Volts DC (nominal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Batteries: Four (4) standard lead acid (flooded)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Bank Capacity: 520 amp hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Status Indicator: Displays battery voltage, charging activity and low battery condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Array Construction: Top-mounted solar panels in aluminum frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Array Power Output: Standard 160 watt (nominal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Charge Controller: Automatic, temperature compensated, MPPT (Maximum Power Point Tracking)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BRAKES</b>		
Hydraulic Surge Brakes (5,000 lb. Capacity)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Brakes	<input type="checkbox"/>	<input type="checkbox"/>
<b>SOLAR ARRAY</b>		
220 amp tilt and rotate solar panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BATTERY CHARGER</b>		
55 amp battery charger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BATTERY SECURITY</b>		
Battery compartment with padlocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>PAINT</b>		
Powder coated orange color	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:**

**Make/Model: SOLARTECH MBII**

**Warranty: 5 YEAR LIMITED WARR. FROM DATE OF SALE, 6 YEARS FROM DATE OF MFR**

**Delivery, A.R.O.: 2-3 WEEKS ARO**

Introduced on: August 16, 2023

Remarks: N/A August 16, 2023

Official Resolution#: 2023001174

**ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>DISPLAY</b>		
Panel Size: 126" x 76" (320 cm x 193 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panel Construction: All aluminum, modular construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panel Face: 3/16" polycarbonate, non-glare	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Matrix Size: 27 x 48 pixels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pixel Pitch: 2.6" x 2.6" (66 mm x 66 mm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Fonts: Twelve (12)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Character Height: 13" to 68" (33 cm to 173 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Graphics Capability: Full matrix with full animation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Technology: LED (amber, 592 nm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Brightness: > 10,000 candela per square meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Viewing Angle: >30°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Life Expectancy: 10 years typical	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Mechanism: 2,000 lb. capacity electro-hydraulic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>TRAILER</b>		
Length Overall: 180" (457 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 92" (234 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Traveling: 103" (262 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Operating: 162" (412 cm)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance: 13" (33 cm) minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (minimum): 2,400 lbs. (1,089 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (maximum): 2,960 lbs. (1,343 kg)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coupler (Class 111): 2" (50 mm) ball or 3" (76 mm) pintle ring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle/Suspension: (both) Torq flex independent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires: Load Range C; 13 inch wheels with 5-lug pattern	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>MEGA-TECH CONTROL CONSOLE</b>		
Console Circuitry: Ultra-low power solid state	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Console Touchscreen Weather-resistant, backlit, full-color GUI, intuitive icon-driven, multi-lingual, field upgradable (for units not connected to Command Center)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Message Capacity: Pre-programmed and user-defined (> 250 each)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 16, 2023  
 Message Capacity: Pre-programmed and user-defined (> 250 each)  
 Official Resolution#: 2023001174



**ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>MEGA-TECH CONTROL CONSOLE (Cont'd)</b>		
Message Display Time: User-selectable (0.1 to 99 seconds)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Display Update Time: Instantaneous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Volatile Memory 16 GB Micro SD card	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Password Protection: User-selectable, multi-level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator Interface: Easy-to-use icons (no manual required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connectivity: Supports NTCIP version 3 via UDP/IP over Ethernet, and PMPP over RS-232	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Units with Remote Communications Option: UDP/IP over the built-in cellular modem.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENERGY SOURCE</b>		
Operating Voltage: 12 Volts DC (nominal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Type: 6 Volt heavy duty, deep cycle (GC-2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Batteries Four (4) standard lead acid (flooded)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Bank Capacity: 520 amp hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Status Indicator: Displays battery voltage, charging activity low battery condition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Array Construction: Top-mounted solar panels in aluminum frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Array Power Output: Standard 160 watt (nominal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solar Charge Controller: Automatic, temperature compensated (Maximum Power Point Tracking)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BRAKES</b>		
Hydraulic Surge Brakes (5,000 lb. Capacity)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Brakes	<input type="checkbox"/>	<input type="checkbox"/>
<b>SOLAR ARRAY</b>		
220 amp tilt and rotate solar panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BATTERY CHARGER</b>		
55 amp battery charger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>BATTERY SECURITY</b>		
Battery compartment with padlocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001174

COMPLIANCE PAGES - SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS

**ITEM #4 - SOLARTECH SILENT MESSENGER FULL SIZE MESSAGE BOARD, MODEL MB III, WITH TRAILER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PAINT**

Powder coated orange color

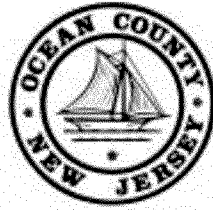
**PLEASE ENTER INFORMATION ON THE PRODUCT YOU ARE PROPOSING:**

**Make/Model: SOLARTECH MBIII**

**Warranty: 5 YEAR LIMITED WARR. FROM DATE OF SALE, 6 YEARS FROM DATE OF MFR**

**Delivery, A.R.O.: 2-3 WEEKS ARO**

**Remarks: N/A**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; National Highway Products, Inc.; Ozark Materials, LLC and Potters Industries, LLC, the lowest qualified bidders. (B2023-140)

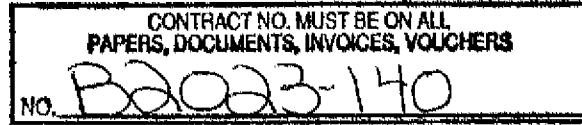
<b>Official Resolution#</b>	<b>2023001175</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2023-140						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

August 16, 2023

WHEREAS, on June 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

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

Name and Address of Bidder

Ennis-Flint, Inc.  
4161 Piedmont Pkwy, Ste. 370  
Greensboro, NC 27410  
(800) 331-8118

Ozark Materials, LLC  
591 Glendale Ave.  
Greenville, AL 36037  
(334) 245-1138

LBS Enterprises, LLC dba  
Allstates Coatings Company  
100 N Lee Dr.  
Gladewater, TX 75647  
(903) 845-6436

The Sherwin-Williams Company  
101 Prospect Ave. 1500 Midland  
Cleveland, OH 44115  
(800) 597-2929

Name and Address of Bidder

National Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332  
(856) 692-1300

Potters Industries, LLC  
3222 Phoenixville Pike, Suite 103  
Malvern, PA 19355  
(445) 895-3236

Technology International, Inc.  
1331 South International Parkway  
Suite 2251  
Lake Mary, FL 32746  
(407) 359-2373

Traffic Safety Service, LLC  
601 Hadley Road, PO Box 615  
South Plainfield, NJ 07080  
(908) 561-4800

; 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, ENNIS-FLINT, INC.; NATIONAL HIGHWAY PRODUCTS, INC.; OZARK MATERIALS, LLC and POTTERS INDUSTRIES, LLC.

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 Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through August 15, 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. ENNIS-FLINT, INC. for eleven (11) items, to wit:  
ITEM NOS. 1, 2, 3, 4, 7, 8, 13, 14, 17, 19 and 20.

B. NATIONAL HIGHWAY PRODUCTS, INC. for three (3) items, to wit:  
ITEM NOS. 15, 16 and 21.

C. OZARK MATERIALS, LLC for three (3) items, to wit:  
ITEM NOS. 5, 6 and 18.

D. POTTERS INDUSTRIES, LLC for four (4) items, to wit:  
ITEM NOS. 9, 10, 11 and 12.

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 B2023-140.

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, County Engineer, and the successful bidders.

ENNIS-FLINT, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tiff)  
 NJ\_Bid\_Attachments\_-\_attach\_with\_every\_bid1.pdf

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

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery A/R.O.:	No Bid	Comments
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$72.50	\$1,450.00			
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$70.00	\$1,400.00			

PROPOSAL DOCUMENT REPORT  
 Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS  
 Page 5

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD

ENNIS-FLINT, INC.

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery A.R.O.:	No Bid	Comments
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,125.00	\$46,875.00			
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,000.00	\$45,000.00			
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	\$0.825	\$41,250.00			
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	\$0.80	\$8,000.00			
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$0.95	\$95,000.00			
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	20,000	LB	\$0.925	\$18,500.00			
9	Glass Beads, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
11	Glass Beads, Visultra, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
12	Glass Beads, Utah Blend, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$72.50	\$1,450.00			
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$67.50	\$1,350.00			
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	\$3,625.00	\$181,250.00			

ENNIS-FLINT, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery, A.R.O.	No Bid	Comments
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	\$3,750.00	\$187,500.00			
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	\$77.50	\$3,875.00			
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	\$85.00	\$4,250.00			
21	Waterborne Paint Drying Agent, Visilek, Per Pound		LB	No Bid	No Bid		X	



NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery A.R.O.	No Bid	Comments
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,350.00	\$50,250.00			
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,637.90	\$54,568.50			
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	\$0.92	\$46,000.00			
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	\$0.83	\$8,300.00			
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$1.27	\$127,000.00			
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	20,000	LB	\$1.32	\$26,400.00			
9	Glass Beads, 2,000 pounds per sack	20	SACK	\$1,363.00	\$27,260.00			
10	Glass Beads, PP-96 Type II, 2,000 pounds per sack	20	SACK	\$9,837.00	\$196,740.00			
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	\$16,774.00	\$167,740.00			
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	\$1,875.40	\$93,770.00			
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$119.60	\$2,392.00			
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$112.00	\$2,240.00			
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	20	BX	\$340.00	\$6,800.00			
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$330.00	\$3,300.00			
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	\$7,200.00	\$360,000.00			

PROPOSAL DOCUMENT REPORT  
 Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS  
 Page 6

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery A.R.O.:	No Bid	Comments
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	\$7,100.00	\$355,000.00			
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	\$165.00	\$8,250.00			
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	\$160.00	\$8,000.00			
21	Waterborne Paint Drying Agent, Vislok, Per Pound	44,000	LB	\$2.98	\$131,120.00			

OZARK MATERIALS, LLC

PROPOSAL DOCUMENT REPORT  
 BID No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery, A.R.D.:	No Bid	Comments
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$109.95	\$2,199.00	21 ARO		
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,647.50	\$54,712.50	21 ARO		
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	15	TOTE	\$3,737.50	\$56,062.50	21 ARO		
5	White Granulated Thermoplastic Striping Material, Per Pound	50,000	LB	\$0.813	\$40,650.00	21 ARO		
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	10,000	LB	\$0.748	\$7,480.00	21 ARO		
7	White Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
9	Glass Beads, 2,000 pounds per sack	20	SACK	\$1,100.00	\$22,000.00	21 ARO		
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	20	SACK	\$1,896.00	\$37,920.00	21 ARO		Exception: 2,400lb tri-wall boxes
11	Glass Beads, VISUltra, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
12	Glass Beads, Utah Blend, 2,000 pounds per sack		SACK	No Bid	No Bid		X	
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$81.05	\$1,621.00	21 ARO		
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$72.85	\$1,457.00	21 ARO		
15	TOM Yellow Reflectors 4" x 2 WZ 500 Per Box		BOX	No Bid	No Bid		X	

PROPOSAL DOCUMENT REPORT  
 Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS  
 Page 6

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

OZARK MATERIALS, LLC

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery, A.R.O.	No Bid	Comments
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote	50	TOTE	\$3,775.00	\$188,750.00	21 ARO		
18	Waterborne Acrylic Polymer High Build Paint, White, 250 Gallon Tote	50	TOTE	\$3,582.50	\$179,125.00	21 ARO		
19	Waterborne Acrylic Polymer High Build Paint, Yellow, 5 Gallon Pail	50	PAIL	\$114.95	\$5,747.50	21 ARO		
20	Waterborne Acrylic Polymer High Build Paint, White, 5 Gallon Pail	50	PAIL	\$114.95	\$5,747.50	21 ARO		
21	Waterborne Paint Drying Agent, Vislok, Per Pound		LB	No Bid	No Bid		X	

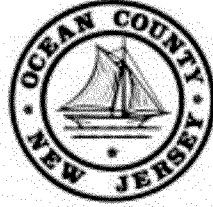
POTTERS INDUSTRIES, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Delivery A.R.O.:	No Bid	Comments
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry		TOTE	No Bid	No Bid		X	
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry		TOTE	No Bid	No Bid		X	
5	White Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
6	Yellow Granulated Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
7	White Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound		LB	No Bid	No Bid		X	
9	Glass Beads, 2,000 pounds per sack	20	SACK	\$968.00	\$19,360.00	14		
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	20	SACK	\$1,540.00	\$30,800.00	30		
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	\$15,220.00	\$152,200.00	14		
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	\$1,388.00	\$69,400.00	30		
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry		CAN	No Bid	No Bid		X	
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box		BX	No Bid	No Bid		X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box		BX	No Bid	No Bid		X	
17	Waterborne Acrylic Polymer High Build Paint, Yellow, 250 Gallon Tote		TOTE	No Bid	No Bid		X	

PROPOSAL DOCUMENT REPORT  
 Bid - TRAFFIC MARKING SUPPLIES AND GLASS BEADS  
 Page 6

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001175



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Toms River, New Jersey  
08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: August 16, 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 UNPAINTED SNOW FENCE AND DUNE GRASS to Accent Fence, Inc.; Chemung Supply Corp.; and Church's Garden Center & Farms, Inc., the lowest qualified bidders. No bids were received on Item No. 4. It will be rebid. (B2023-141)

<b>Official Resolution#</b>		<b>2023001176</b>					
Meeting Date		08/16/2023					
Introduced Date		08/16/2023					
Adopted Date		08/16/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-141					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-141

RESOLUTION

August 16, 2023

WHEREAS, on June 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS 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

Accent Fence, Inc.  
1450 Bremen Ave.  
Egg Harbor City, NJ 08215  
(609) 965-6400

Chemung Supply Corp.  
2420 Corning Rd.  
Elmira, NY 14903  
(607) 733-5506

Church's Garden Center & Farms, Inc.  
522 Seashore Rd.  
Cape May, NJ 08204  
(609) 884-3927 x 2

Coastal Transplants, Inc.  
1509 George II Hwy SE  
Bolivia, NC 28422  
(910) 363-7662

Continental Hardware, Inc.  
400 Delancy Street  
Newark, NJ 07105  
(973) 589-3929

Madison Township Lumber  
PO Box 376  
Matawan, NJ 07747  
(732) 566-5555

; 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, ACCENT FENCE INC.; CHEMUNG SUPPLY CORP. and CHURCH'S GARDEN CENTER & FARMS, INC. No bids were received on Item No. 4, 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. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Unpainted Snow Fence and Dune Grass for the County of Ocean, for the contract period effective from date of award through August 15, 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. ACCENT FENCE, INC., for one (1) item, to wit:

ITEM NO. 1

B. CHEMUNG SUPPLY CORP., for one (1) item, to wit:

ITEM NO. 2.

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

C. CHURCH'S GARDEN CENTER & FARMS, INC., for one (1) item, to wit:

ITEM NO. 3.

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 B2023-141.

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, Planning Department, Road Department, and the successful bidders.



ACCENT FENCE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001176

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery A.R.O.	Comments
1	Unpainted Snow Fence, 1 1/2" W x 3/4" T x 48" L, (50' Roll), As Specified	2,000	ROLL	\$60.00	\$120,000.00		12-16 Weeks	
2	Galvanized U-Channel Steel Delineator Posts: 2 3/4" W X 3/4" T X 6' L, Holes on 1" Centers, 1.12 lbs/foot		EA	No Bid	No Bid	X		
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified		THOUSAND	No Bid	No Bid	X		
4	Dune Grass - American Coastal Panic Grass (to be purchased in increments of 1,000), As Specified		THOUSAND	No Bid	No Bid	X		

CHEMUNG SUPPLY CORP.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001176

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery A.R.O.	Comments
1	Unpainted Snow Fence, 1 1/2" W x 3/8" T x 48" L, (50' Roll), As Specified	2,000	ROLL	\$74.60	\$149,200.00		4-6 Weeks	Made in USA
2	Galvanized U-Channel Steel Delineator Posts: 2 1/2" W X 3/4" T X 6' L, Holes on 1" Centers, 1.12 lbs/foot	480	EA	\$10.95	\$5,256.00		4-6 Weeks	Made in USA
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified		THOUSAND	No Bid	No Bid	X		
4	Dune Grass - American Coastal Panic Grass (to be purchased in increments of 1,000), As Specified		THOUSAND	No Bid	No Bid	X		

CHURCH'S GARDEN CENTER & FARMS, INC.

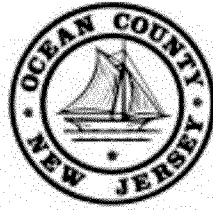
PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNPAINTED SNOW FENCE AND DUNE GRASS

Adopted on: August 16, 2023  
 Official Resolution#: 2023001176

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery A.R.O.	Comments
1	Unpainted Snow Fence, 1 1/2" W x 3/4" T x 48" L, (50' Roll), As Specified		ROLL	No Bid	No Bid	X		
2	Galvanized U-Channel Steel Delineator Posts: 2 3/4" W X 3/8" T X 6' L, Holes on 1" Centers, 1.12 lbs/foot		EA	No Bid	No Bid	X		
3	Dune Grass - American Beachgrass (to be purchased in increments of 1,000), As Specified	300	THOUSAND	\$144.00	\$43,200.00			
4	Dune Grass - American Coastal Panic Grass (to be purchased in increments of 1,000), As Specified		THOUSAND	No Bid	No Bid	X		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 VEHICLE LIFTING SYSTEM to SAR Automotive Equipment and Design Specialists and Stertil-Koni USA, Inc., the lowest qualified bidders. (B2023-142)

<b>Official Resolution#</b>	<b>2023001177</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2023-142						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-172

RESOLUTION

August 16, 2023

WHEREAS, on June 27, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

SAR Automotive Equipment and Design Specialists  
111 East Gloucester Pike  
Barrington, NJ 08007  
(856) 547-8700

Name and Address of Bidder

Stertil-Koni USA, Inc.  
200 Log Canoe Circle  
Stevensville, MD 21666  
(410) 643-9001

; 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, SAR AUTOMOTIVE EQUIPMENT AND DESIGN SPECIALISTS and STERTIL-KONI USA, 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 contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through August 15, 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. SAR AUTOMOTIVE EQUIPMENT AND DESIGN SPECIALISTS for twelve (12) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 2, 2A, 2B, 2C, 3, 3A, 3B and 3C.

For a Total Lump Sum Award Item 1 (#'s 1 - 1C) of \$103,419.80.

For a Total Lump Sum Award Item 2 (#'s 2 - 2C) of \$126,931.25.

For a Total Lump Sum Award Item 3 (#'s 3 - 3C) of \$249,425.20.

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

B. STERTIL-KONI USA, INC. for five (5) items, to wit:

ITEM NOS. 4, 4A, 4B, 4C and 4D.

For a Total Lump Sum Award for Item #'s 4 - 4D of \$280,025.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-142.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

SAR AUTOMOTIVE EQUIPMENT AND DESIGN SPECIALISTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE LIFTING SYSTEM

10. 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

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

ROTARY SPOA10, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Light Duty 10,000 Lb. Capacity Asymmetric Two Post Surface Mounted Frame Contact Lift, Rotary SPOA10, As Specified, Or Equal	5	EA	\$10,533.96	\$52,669.80		
<b>OPTIONS</b>							
1A	Additional Cost Should Concrete Flooring Need To Be Replaced:	5	EA	\$5,500.00	\$27,500.00		
1B	Five (5) Year Extended Warranty	5	EA	\$3,250.00	\$16,250.00		
1C	Removal Of Pre-Existing Lifts	5	EA	\$1,400.00	\$7,000.00		

**SAR AUTOMOTIVE EQUIPMENT AND DESIGN SPECIALISTS**  
 PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
TOTAL					\$103,419.80		

**ROTARY SPO12-1A, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
2	Light Duty 12,000 Lb Capacity Symmetric Two Post Surface Mounted Frame Contact Lift, Rotary Spo12-1a, As Specified, Or Equal	5	EA	\$14,936.25	\$74,681.25		
<b>OPTIONS</b>							
2A	Additional Cost Should Concrete Flooring Need To Be Replaced:	5	EA	\$5,500.00	\$27,500.00		
2B	Five (5) Year Extended Warranty	5	EA	\$3,250.00	\$16,250.00		
2C	Removal Of Pre-Existing Lifts	5	EA	\$1,700.00	\$8,500.00		
TOTAL					\$126,931.25		

**ROTARY SPO20, AS SPECIFIED, OR EQUAL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
3	20,000 lb. Capacity Symmetric Two Post Surface Mounted Frame Contact Lift, Rotary SPO20, As Specified, Or Equal	5	EA	\$38,935.04	\$194,675.20		
<b>OPTIONS</b>							
3A	Additional Cost Should Concrete Flooring Need To Be Replaced:	5	EA	\$5,500.00	\$27,500.00		
3B	Five (5) Year Extended Warranty	5	EA	\$3,250.00	\$16,250.00		
3C	Removal Of Pre-Existing Lifts	5	EA	\$2,200.00	\$11,000.00		
TOTAL					\$249,425.20		



**ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL**

Manufacturer/Make/Model: Click or tap here to enter text.

Warranty: Click or tap here to enter text.

Delivery, A.R.O.: Click or tap here to enter text.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model: SPOA10N700BL	<input type="checkbox"/>	<input type="checkbox"/>
Capacity 10,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum bay requirements:		
- Floor Space 12 Feet x 24 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ceiling Height Requirements: 12 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to Overhead bar: 11 feet 8-1/2 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor to Overhead Switch Bar: 11 feet 2 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width inside Columns: 107-1/4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 11 Feet-5-3/8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Clearance at Tires: 95 1/4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise:		
3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finishes (Excluding Arms) -- All Arms are yellow:		
Blue Standard RAL5005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.		
2hp 208-230V 1 phase Motor 60Hz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arm Configurations:		
- TRIO with RA adapters:		
1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-3/4 inches, Minimum Adapter height 4 3/4 inches -- Maximum Adapter Height 5-1/8 inches from Floor.		
2. Rear Arm: Minimum Reach 40 1/4 inches – Maximum Reach 60 7/8 inches, Minimum Adapter Height 4 3/4 Inches – Maximum Adapter height 5-1/8 inches from floor.		
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Thread-up Frame engaging adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Stackable Extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Introduced Defended August 16, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: August 16, 2023		
Official Resolution#: 2023001177		

**ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Installation:**

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
  1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

**Electrical Requirements:**

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

**OPTIONS:**

**1A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

**1B. Five (5) year extended Warranty**

On all parts, labor, electronics and components that will take effect after installation.

**1C. Removal of Pre-Existing Lifts**

✓ **ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL**

Manufacturer/Make/Model: Click or tap here to enter text.

Warranty: Click or tap here to enter text.

Delivery, A.R.O.: Click or tap here to enter text.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Model: SPO12N7T5BL</b>	<input type="checkbox"/>	<input type="checkbox"/>
Capacity: 12,000 lbs.; 3,000lbs per adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Requirements:		
- Floor Space 12 Feet x 26 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ceiling Height Requirements:		
Standard Model: 13 feet 9 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to Top of Overhead Bar:		
Standard Model: 13 feet 8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor to Overhead Switch Bar:		
Standard Model: 13 feet 4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Inside Columns: 114-7/8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 11 feet 5-5/8 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise:		
Model 3- Stage Arm: 78-1/8 inches from floor level to top of adapter fully extended.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard RAL 5005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Point Manual Controls -- Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V 1 phase Motor 60Hz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity: Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
Door Defender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**Installation:**

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

**Electrical Requirements:**

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

**OPTIONS:**

**2A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

**2B. Five (5) year extended Warranty**

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.

**2C. Removal of Pre-Existing Lifts**

**ITEM #3 - 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL**

Manufacturer/Make/Model: Click or tap here to enter text.

Warranty: Click or tap here to enter text.

Delivery, A.R.O.: Click or tap here to enter text.

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b>Model: SPO20NOTOBL</b>	<input type="checkbox"/>	<input type="checkbox"/>
Capacity: SPO20: 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Size: 15 by 30 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overhead Clearance Required: Standard Model: 16 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 161 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise 80 1/32 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Width: 111 11/32 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motor: 2HP single phase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controls: Single Point Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Requirements: 208-230 VAC (single phase)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rise: 81 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Door Defender		
- Lift Arm Adapters		
o Truck Adapter Extension Kit		
o Car Adapter Extension Kit, 3.5 Inch		
o Car Adapter Extension Kit, 5 Inch		
o Flip Up Adapter		
o Frame Adapter		
Extended Height Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - VEHICLE LIFTING SYSTEM

**ITEM #3 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
<b>Installation:</b>		
- Examine electrical rough-in for proper locations of connections	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Install lifts after adjacent finishing work, including painting, has been completed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Concrete and Anchoring:		
o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 1/4" and the anchor embedment of 3 1/4" is required at each anchor location. When using the standard supplied 3/4" x 5 1/2" long anchors, if the top of the anchor exceeds 2 1/4" above the floor grade, you DO NOT have enough embedment.		
o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Adjust and service the operating mechanisms. Verify lift and safety device operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Clean finished surfaces as recommended by partition manufacturer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>OPTIONS:</b>		
✓ <b>3A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>3B. 5 year extended parts and labor Warranty on all parts electronics and components that will take effect after installation</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <b>3C. Removal of Pre-Existing Lifts</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 VEHICLE LIFTING SYSTEM

STERIL-KONI USA, INC.

STERIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
4	Steril Koni ST1085-2Fwa Ebright Mobile Lifting System, As Specified, Or Equal	5	EA	\$46,750.00	\$233,750.00		
OPTIONS							
4A	Battery Operated Rechargeable Led Lights	5	EA	\$3,524.00	\$17,620.00		
4B	Five (5) Year Extended Warranty	5	EA	\$1,082.00	\$5,410.00		
4C	Multi-Purpose Adapters For North And South Lifting	5	EA	\$3,095.00	\$15,475.00		
4D	Digital Weight Indication Feature	5	EA	\$1,554.00	\$7,770.00		
<b>TOTAL</b>					<b>\$280,025.00</b>		

✓ **ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL**

*Manufacturer/Model: Stertil-Koni USA, Inc. – ST1085-2FWA*

*Warranty: 2-year parts and 1 year labor + 2 year 2 through 5 Parts-Only Warranty for mobile lift hydraulic cylinders + lifetime warranty on nylon rollers used in Stertil-Koni lifting products.*

**General Description:**

**COMPLIANCE**  
**YES**      **NO**

A Stertil Koni ST1085-2FWA Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

**Lifting Capacity:**

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001177



COMPLIANCE PAGES - VEHICLE LIFTING SYSTEM

✓ ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

**Dimensions:**

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

Column lifting fork shall be 14 inches in length.

**Tire Size:**

Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.

**Pallet Jack Mechanism:**

The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.

**Wheels:**

The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.

Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.

**Drive Mechanism:**

The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.

Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.

Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.

✓ **ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Controls:</b>		
The various functions of the mobile lifting system shall be initiated from the control panels on the columns.	☒	☐
Each Control box shall include:		
1) "Up" Button		
2) "Down" Button		
3) "Lock Release" Button		
4) "Confirm" Button		
5) Mushroom Style Emergency stop button	☒	☐
6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:		
- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.		
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.		
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.		
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.		
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.		
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users:		
1. Calculator		
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to:		
1. Owner information		
2. Service Provider Information		
3. Manufacturer information	☒	☐

**ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES            NO

**Controls: (Cont'd)**

6) (Cont'd)

- One-touch access to the Settings Screen which displays 5 options which allows management of:
  1. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units)
  2. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height.
  3. Area to allow for future expansion
  4. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below.
  5. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below.
- One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of:
  1. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field.
- Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of:

Screen 1

- a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor.
- b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system will return to default operating parameters after 10 minutes.

✓ ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES      NO

**Controls: (Cont'd)**

6) (Cont'd)

Screen 1 (Cont'd)

- c. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.

Screen 2

- a. Ability to select wireless operating channel to minimize interference.
- b. Ability to view total lift system run time to properly plan for lift system maintenance.
- c. Ability to view individual column motor run time to properly plan for lifting system maintenance.

(Screens 3, 4 and 5 – Allow for future expansion)

Screen 6

- a. (Backup and Restore) Ability to restore control system to default settings.

Screen 7

- a. (Software Version) Ability to review system operating information.

Screen 8

- a. Ability to establish column type
- b. Ability to establish motor type, VDC or VAC
- c. Ability to establish control system communication protocol
- d. Ability to enable or disable weight measuring.

Screen 9

- a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.
- b. Ability to establish at what voltage the system will display that the battery is empty.

- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.

✓ **ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

**Controls: (Cont'd)**

**COMPLIANCE**  
**YES**      **NO**

6) (Cont'd)

- Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled "Lifting It Right".
- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.
- The mobile column lift battery charger shall operate at the following voltages: 110VAC

Control Panel Shall be rated at IP 65.

**Safety Devices:**

An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system.

- Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting.
- A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.

Mobile Lifts must include six (6) Key Fobs per set of lifts.

**OPTIONS:**

✓ **4A. Battery operated rechargeable LED lights.**

Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)

✓ **4B. Five (5) year extended warranty**

Warranty shall be for all covers, parts, electronics and components that will take effect after installation.

✓ **4C. Multi-Purpose adapters for North and South lifting**

Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000

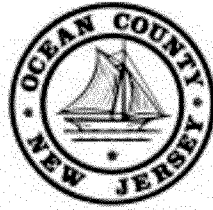
✓ ITEM #4 - STERTIL KONI ST1085-2FWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES            NO

**4D. Digital Weight Indication Feature**

Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to Lexipol, LLC, the sole qualified bidder. (B2023-144)

<b>Official Resolution#</b>	<b>2023001178</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2023-144						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-144

RESOLUTION

August 16, 2023

WHEREAS, on July 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION 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>
Lexipol, LLC	2611 Internet Blvd., Ste. 100 Frisco, TX 75034 (844) 312-9500

; 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, LEXIPOL, LLC.

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 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 15, 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 LEXIPOL, LLC for three (3) Items, to wit:

ITEM NOS. 1, 2 and 3.

For a Total Lump Sum Award (Item #'s 1-3) of \$37,698.24.

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



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

3. Funds for services shall be available within the following funding Sources: Prosecutor's Office and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-144.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001178

10. 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

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

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$8,085.00	\$16,170.00	
2	Customized Training for the Sheriff's Office	1	LS	\$7,950.00	\$7,950.00	

PROPOSAL DOCUMENT REPORT

Bid - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

**LEXIPOL, LLC**

**PROPOSAL DOCUMENT REPORT**

Bid No. TBD

**CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION**

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001178

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
3	Customized Training for the Prosecutor's Office	1	LS	\$13,578.24	\$13,578.24	
<b>TOTAL</b>					<b>\$37,698.24</b>	

**BIDDERS MUST SATISFY THE FOLLOWING MINIMUM REQUIREMENTS:**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
1.) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.) All courses must be utilized through a web-based system that has reporting capabilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.) All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8.) All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9.) Courses must have a prescribed vetting period to include firm dates.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10.) Training module must have certificate printing capabilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11.) Training module must have the capability to save course history for individual personnel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #1 - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION**

The Ocean County Sheriffs Office (OCSO) and the Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

✓ **ITEM #2 - CUSTOMIZED TRAINING FOR THE SHERIFF'S OFFICE**

**COMPLIANCE**  
**YES**      **NO**

Provide the Sheriffs Office with a customized training module for the following courses which will take place on or about the time periods listed below:

<b>Training Module</b>	<b>Delivery Month</b>		
PREA/ Temporary Detention	August 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haz-Mat Awareness for PST's	August 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autism Awareness for PST's	August 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wellness & Resilience for PST's	August 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Biased Based Policing	October 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bloodborne Pathogens	January 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Domestic Violence	January 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use of Force 2024	January 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Pursuit 2024	January 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal Updates	June 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price to include all personnel of the Ocean County Sheriff's Office

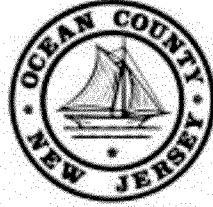
✓ **ITEM #3 - CUSTOMIZED TRAINING FOR THE PROSECUTOR'S OFFICE**

Provide the Prosecutor's Office with a customized training module for the following courses, which will take place on or about the periods listed below:

<b>Training Module</b>	<b>Module#</b>	<b>Delivery Date</b>		
2023 Legal Updates	2023-01	July 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2023 Domestic Violence	2023-02	August 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2023 Vehicular Pursuit, Fall	2023-03	September 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2023 Use of Force, Fall	2023-04	October 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2023 Bloodborne Pathogens	2023-05	November 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2023 Officer Wellbeing	2023-06	December 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 2024 Right To Know	2024-01	January 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Vehicular Pursuit, Spring	2024-02	February 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Use of Force, Spring	2024-03	March 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Bias Based Policing	2024-04	April 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Handling EDP	2024-05	May 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2024 Introduction to Social Media	2024-06	June 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Price shall be for 70 Sworn Personnel of the Ocean County Prosecutor's Office in a contract.

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
Official Resolution#: 2023001178



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II to A-Academy Termite & Pest Control and Tri-County Termite & Pest Control, Inc., the lowest qualified bidders. (B2023-150)

<b>Official Resolution#</b>	<b>2023001179</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2023-150						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-150

RESOLUTION

August 16, 2023

WHEREAS, on July 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES 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

A-Academy Termite & Pest Control  
2760 Route 9 South  
Howell, NJ 07731  
(732) 363-0050

Tri-County Termite & Pest Control, Inc.  
189 Delaware Avenue  
Carneys Point, NJ 08069  
(856) 299-6531

Anchor Pest Control  
28 Arthur Street  
East Brunswick, NJ 08816  
(732) 636-8761

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, A-ACADEMY TERMITE & PEST CONTROL and TRI-COUNTY TERMITE & PEST CONTROL, 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 contracts, for the furnishing and delivery of Extermination/Pest Control Management Services No. II, for the County of Ocean, for the contract period from date of award through August 15, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. A-ACADEMY TERMITE & PEST CONTROL for eighty one (81) Items, to wit:  
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81.

For a Total Lump Sum Award (Item #'s 1 - 81) of \$49,647.55.

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

B. TRI-COUNTY TERMITE & PEST CONTROL, INC. for eighty one (81) Items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81.

For a Total Lump Sum Award (Item #'s 1 - 81) of \$115,990.00.

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

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

3. In order to avoid any delay in job completion, the County reserves the right to award to the two (2) lowest bidders. Work orders shall be placed with the lowest bidder first and, if the Contractor is unable to perform the work or meet the time constraints of the County, the County may then offer the job to the next low bidder.

4. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-150.

6. 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, Buildings and Grounds Department and the successful bidders.



A-ACADEMY TERMITE & PEST CONTROL

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Provide Quarterly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 4 Quarters = 508)	4	QTR	\$5,100.00	\$20,400.00		
2	Monthly Inspection Services, As Specified, for Building #119, 120 Hooper Ave. See "Special Requirements"	12	MO	\$20.00	\$240.00		
3	Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call	2	CALL	\$25.00	\$50.00		
<b>SECTION B - OCEAN COUNTY LIBRARY SYSTEM (Items 4-18): On-Call Services, As Needed</b>							
4	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd, Little Egg Harbor	10	EA	\$1.00	\$10.00		
5	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant	10	EA	\$1.00	\$10.00		
6	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City	10	EA	\$1.00	\$10.00		
7	Bldg. #71, Manchester Library 21 Colonial Dr., Lakelhurst	10	EA	\$1.00	\$10.00		
8	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick	10	EA	\$1.00	\$10.00		
9	Bldg. #73, Stafford Library 129 Main St., Manahawkin	10	EA	\$1.00	\$10.00		
10	Bldg. #74, Berkeley Library 30 Station Rd., Bayville	10	EA	\$1.00	\$10.00		
11	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavellette	10	EA	\$1.00	\$10.00		
12	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	10	EA	\$1.00	\$10.00		
13	Bldg. #80, Evergreen Road, Plumsted	10	EA	\$1.00	\$10.00		
14	Bldg. #81, 710 McLean Ave Point Pleasant Beach	10	EA	\$1.00	\$10.00		
15	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	10	EA	\$1.00	\$10.00		
16	Bldg. #83, Waretown Library 112 Main St., Waretown	10	EA	\$1.00	\$10.00		

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 7

**A-ACADEMY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
17	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	10	EA	\$1.00	\$10.00		
18	Bldg. #99, 126 Beachwood Blvd., Beachwood Library	10	EA	\$1.00	\$10.00		
<b>SECTION C - OCEAN COUNTY PARKS (Items 19-70): On-Call Services, As Needed</b>							
19	Ocean County Park, Route 88, Bldg. #P4, Beach Complex	10	EA	\$1.00	\$10.00		
20	Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop	10	EA	\$1.00	\$10.00		
21	Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms	10	EA	\$1.00	\$10.00		
22	Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room	10	EA	\$1.00	\$10.00		
23	Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower	10	EA	\$1.00	\$10.00		
24	Ocean County Park, Route 88, Bldg. #P10, I Barn	10	EA	\$1.00	\$10.00		
25	Ocean County Park, Route 88, Bldg. #P12, Equipment Storage	10	EA	\$1.00	\$10.00		
26	Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop	10	EA	\$1.00	\$10.00		
27	Ocean County Park, Route 88, Bldg. #P14, Lunchroom	10	EA	\$1.00	\$10.00		
28	Ocean County Park, Route 88, Bldg. #P17, Storage	10	EA	\$1.00	\$10.00		
29	Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn	10	EA	\$1.00	\$10.00		
30	Lake Sherrandah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse	10	EA	\$1.00	\$10.00		
31	Lake Sherrandah County Park, Bldg. #P29, Sports Complex Restrooms	10	EA	\$1.00	\$10.00		
32	Forge Pond County Golf Course, Bldg. #P32, Maintenance Building	10	EA	\$1.00	\$10.00		
33	Forge Pond County Golf Course, Bldg. #P33, Pro Shop	10	EA	\$1.00	\$10.00		
34	Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd tee	10	EA	\$1.00	\$10.00		

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

A-ACADEMY TERMITE & PEST CONTROL

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
35	Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee	10	EA	\$1.00	\$10.00		
36	Beaver Dam Creek County Park, Bldg. #P42, Restrooms	10	EA	\$1.00	\$10.00		
37	Patriots County, Park, Bldg. #P44, Warehouse	10	EA	\$1.00	\$10.00		
38	Patriots County Park, Bldg. #P48, Restrooms	10	EA	\$1.00	\$10.00		
39	Parks Administration Office, Bldg. #P50, Administration Building	10	EA	\$1.00	\$10.00		
40	Parks Administration Office, Bldg. #P51, Detached Garage	10	EA	\$1.00	\$10.00		
41	Cattus Island County Park, Bldg. #P53, Cooper Nature Center	10	EA	\$1.00	\$10.00		
42	Cattus Island County Park, Bldg. #P56, Maintenance Shop	10	EA	\$1.00	\$10.00		
43	Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds	10	EA	\$1.00	\$10.00		
44	Mill Creek County Park, Bldg. #P77, Restrooms	10	EA	\$1.00	\$10.00		
45	Berkeley Island County Park, Bldg. #P81, Restrooms	10	EA	\$1.00	\$10.00		
46	Berkeley Island County Park, Bldg. #P82, Office Building	10	EA	\$1.00	\$10.00		
47	Endo's Pond County Park, Bldg. #P87, Maintenance Building	10	EA	\$1.00	\$10.00		
48	Endo's Pond County Park, Bldg. #P88, Restrooms	10	EA	\$1.00	\$10.00		
49	Wells Mills County Park, Bldg. #P89, Maintenance Shop	10	EA	\$1.00	\$10.00		
50	Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center	10	EA	\$1.00	\$10.00		
51	Wells Mills County Park, Bldg. #P92, Cabin	10	EA	\$1.00	\$10.00		
52	Wells Mills County Park, Bldg. #P93, Restrooms	10	EA	\$1.00	\$10.00		
53	Cloverdale Farm, Bldg. #P94, Front House	10	EA	\$1.00	\$10.00		

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 9

A-ACADEMY TERMITE & PEST CONTROL

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
54	Cloverdale Farm, Bldg. #P95, Back House	10	EA	\$1.00	\$10.00		
55	Cloverdale Farm, Bldg. #P96, Processing Barn	10	EA	\$1.00	\$10.00		
56	Cloverdale Farm, Bldg. #P97, Pole Barn	10	EA	\$1.00	\$10.00		
57	Cloverdale Farm, Bldg. #P98, Garage	10	EA	\$1.00	\$10.00		
58	Cloverdale Farm, Bldg. #P99, Moss Shed	10	EA	\$1.00	\$10.00		
59	Cloverdale Farm, Bldg. #P100, Root Cellar	10	EA	\$1.00	\$10.00		
60	Freedom Fields County Park, Bldg. #P105, Maintenance Building	10	EA	\$1.00	\$10.00		
61	Freedom Fields County Park, Bldg. #P106, Restrooms	10	EA	\$1.00	\$10.00		
62	Tip Seaman County Park, Bldg. #P107, Maintenance Building	10	EA	\$1.00	\$10.00		
63	Tip Seaman County Park, Bldg. #P108, Recreation Center	10	EA	\$1.00	\$10.00		
64	Tip Seaman County Park, Bldg. #P109, Restrooms	10	EA	\$1.00	\$10.00		
65	Tip Seaman County Park, Bldg. #P113, Little League Concession Stand	10	EA	\$1.00	\$10.00		
66	Atlantis County Golf Course, Bldg. #P115, Restaurant	10	EA	\$1.00	\$10.00		
67	Atlantis County Golf Course, Bldg. #P116, Pro Shop	10	EA	\$1.00	\$10.00		
68	Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop	10	EA	\$1.00	\$10.00		
69	Jakes Branch County Park, Bldg. #P124, Maintenance Shop	10	EA	\$1.00	\$10.00		
70	Jakes Branch County Park, Bldg. #P125, Nature Center	10	EA	\$1.00	\$10.00		

LABOR RATES - TIME AND MATERIALS

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 10

A-ACADEMY TERMITE & PEST CONTROL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
71	For Bid Purposes Only, Assume Labor Hours to be 300 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period	300	HR	\$19.00	\$5,700.00		
72	For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.	25	HR	\$10.00	\$250.00		
73	State Certified Licensed Animal Control Officer, Hourly Rate	10	HR	\$20.00	\$200.00		
74	For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying \$5,000.00 by your standard mark-up (show bid mark-up in the PERCENTAGE MARK-UP COLUMN) Example: (\$5,000.00 X 10%) + 5,000.00 = \$5,500.00 Write the result as underlined in the example above in the UNIT PRICE COLUMN.	1	LS	\$5,050.00	\$5,050.00		
<b>ALLOWANCE</b>							
75	ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues	1	LS	\$10,000.00	\$10,000.00		
<b>ANT CONTROL - Ant Control (Items 76 &amp; 77): Provide monthly services as specified; Price shall include labor and materials.</b>							
76	Buildings & Grounds, Various Locations, As Needed	264	EA	\$4.90	\$1,293.60		
77	Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd, Bick, or other locations as needed	25	EA	\$9.95	\$248.75		
<b>TERMITE CONTROL - Termite Control (Items 78-81), Sentricon System - Provide monthly services as specified; Price shall include labor and materials.</b>							
78	Buildings & Grounds (16 locations x 12 months)	192	EA	\$21.00	\$4,032.00		
79	Parks Department (5 locations x 12 months)	60	EA	\$21.00	\$1,260.00		
80	Library System - Barnegat Branch	12	EA	\$21.00	\$252.00		
81	Replacement Plastic Caps for Sentricon System	24	EA	\$0.05	\$1.20		

PROPOSAL DOCUMENT REPORT

Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

A-ACADEMY TERMITE & PEST CONTROL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
TOTAL					\$49,647.55		



**TRI-COUNTY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Provide Quarterly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 4 Quarters = 508)	4	QTR	\$3,175.00	\$12,700.00		
2	Monthly Inspection Services, As Specified, for Building #19, 120 Hooper Ave. See "Special Requirements"	12	MO	\$75.00	\$900.00		
3	Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call	2	CALL	\$175.00	\$350.00		
<b>SECTION B - OCEAN COUNTY LIBRARY SYSTEM (Items 4-16); On-Call Services, As Needed</b>							
4	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor	10	EA	\$25.00	\$250.00		
5	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant	10	EA	\$25.00	\$250.00		
6	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City	10	EA	\$25.00	\$250.00		
7	Bldg. #71, Manchester Library 21 Colonial Dr., Lakewood	10	EA	\$25.00	\$250.00		
8	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick	10	EA	\$25.00	\$250.00		
9	Bldg. #73, Stafford Library 129 Main St., Manahawkin	10	EA	\$25.00	\$250.00		
10	Bldg. #74, Berkeley Library 30 Station Rd., Bayville	10	EA	\$25.00	\$250.00		
11	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavelle	10	EA	\$25.00	\$250.00		
12	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	10	EA	\$25.00	\$250.00		
13	Bldg. #80, Evergreen Road, Plumsted	10	EA	\$25.00	\$250.00		
14	Bldg. #81, 710 Mclean Ave Point Pleasant Beach	10	EA	\$25.00	\$250.00		
15	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	10	EA	\$25.00	\$250.00		
16	Bldg. #83, Waretown Library 112 Main St., Waretown	10	EA	\$25.00	\$250.00		

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 7

Introduced on: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001179

**TRI-COUNTY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
17	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	10	EA	\$25.00	\$250.00		
18	Bldg. #99, 126 Beachwood Blvd., Beachwood Library	10	EA	\$25.00	\$250.00		
<b>SECTION C - OCEAN COUNTY PARKS (Items 19-70), On-Call Services, As Needed</b>							
19	Ocean County Park, Route 88, Bldg. #P4, Beach Complex	10	EA	\$25.00	\$250.00		
20	Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop	10	EA	\$25.00	\$250.00		
21	Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms	10	EA	\$25.00	\$250.00		
22	Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room	10	EA	\$25.00	\$250.00		
23	Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower	10	EA	\$25.00	\$250.00		
24	Ocean County Park, Route 88, Bldg. #P10, L Barn	10	EA	\$25.00	\$250.00		
25	Ocean County Park, Route 88, Bldg. #P12, Equipment Storage	10	EA	\$25.00	\$250.00		
26	Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop	10	EA	\$25.00	\$250.00		
27	Ocean County Park, Route 88, Bldg. #P14, Lunchroom	10	EA	\$25.00	\$250.00		
28	Ocean County Park, Route 88, Bldg. #P17, Storage	10	EA	\$25.00	\$250.00		
29	Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn	10	EA	\$25.00	\$250.00		
30	Lake Shenandoah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse	10	EA	\$25.00	\$250.00		
31	Lake Shenandoah County Park, Bldg. #P29, Sports Complex Restrooms	10	EA	\$25.00	\$250.00		
32	Forge Pond County Golf Course, Bldg. #P32, Maintenance Building	10	EA	\$25.00	\$250.00		
33	Forge Pond County Golf Course, Bldg. #P33, Pro Shop	10	EA	\$25.00	\$250.00		
34	Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd Tee	10	EA	\$25.00	\$250.00		

PROPOSAL DOCUMENT REPORT  
 BID - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 8



**TRI-COUNTY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
35	Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee	10	EA	\$25.00	\$250.00		
36	Beaver Dam Creek County Park, Bldg. #P42, Restrooms	10	EA	\$25.00	\$250.00		
37	Patriots County, Park, Bldg. #P44, Warehouse	10	EA	\$25.00	\$250.00		
38	Patriots County Park, Bldg. #P48, Restrooms	10	EA	\$25.00	\$250.00		
39	Parks Administration Office, Bldg. #P50, Administration Building	10	EA	\$25.00	\$250.00		
40	Parks Administration Office, Bldg. #P51, Detached Garage	10	EA	\$25.00	\$250.00		
41	Cattus Island County Park, Bldg. #P53, Cooper Nature Center	10	EA	\$25.00	\$250.00		
42	Cattus Island County Park, Bldg. #P56, Maintenance Shop	10	EA	\$25.00	\$250.00		
43	Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds	10	EA	\$25.00	\$250.00		
44	Mill Creek County Park, Bldg. #P77, Restrooms	10	EA	\$25.00	\$250.00		
45	Berkeley Island County Park, Bldg. #P81, Restrooms	10	EA	\$25.00	\$250.00		
46	Berkeley Island County Park, Bldg. #P82, Office Building	10	EA	\$25.00	\$250.00		
47	Ero's Pond County Park, Bldg. #P87, Maintenance Building	10	EA	\$25.00	\$250.00		
48	Ero's Pond County Park, Bldg. #P88, Restrooms	10	EA	\$25.00	\$250.00		
49	Wells Mills County Park, Bldg. #P89, Maintenance Shop	10	EA	\$25.00	\$250.00		
50	Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center	10	EA	\$25.00	\$250.00		
51	Wells Mills County Park, Bldg. #P92, Cabin	10	EA	\$25.00	\$250.00		
52	Wells Mills County Park, Bldg. #P93, Restrooms	10	EA	\$25.00	\$250.00		
53	Claverdale Farm, Bldg. #P94, Front House	10	EA	\$25.00	\$250.00		

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 9

**TRI-COUNTY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
54	Cloverdale Farm, Bldg. #P95, Back House	10	EA	\$25.00	\$250.00		
55	Cloverdale Farm, Bldg. #P96, Processing Barn	10	EA	\$25.00	\$250.00		
56	Cloverdale Farm, Bldg. #P97, Pole Barn	10	EA	\$25.00	\$250.00		
57	Cloverdale Farm, Bldg. #P98, Garage	10	EA	\$25.00	\$250.00		
58	Cloverdale Farm, Bldg. #P99, Moss Shed	10	EA	\$25.00	\$250.00		
59	Cloverdale Farm, Bldg. #P100, Root Cellar	10	EA	\$25.00	\$250.00		
60	Freedom Fields County Park, Bldg. #P105, Maintenance Building	10	EA	\$25.00	\$250.00		
61	Freedom Fields County Park, Bldg. #P106, Restrooms	10	EA	\$25.00	\$250.00		
62	Tip Seaman County Park, Bldg. #P107, Maintenance Building	10	EA	\$25.00	\$250.00		
63	Tip Seaman County Park, Bldg. #P108, Recreation Center	10	EA	\$25.00	\$250.00		
64	Tip Seaman County Park, Bldg. #P109, Restrooms	10	EA	\$25.00	\$250.00		
65	Tip Seaman County Park, Bldg. #P113, Little League Concession Stand	10	EA	\$25.00	\$250.00		
66	Atlantis County Golf Course, Bldg. #P115, Restaurant	10	EA	\$25.00	\$250.00		
67	Atlantis County Golf Course, Bldg. #P116, Pro Shop	10	EA	\$25.00	\$250.00		
68	Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop	10	EA	\$25.00	\$250.00		
69	Jakes Branch County Park, Bldg. #P124, Maintenance Shop	10	EA	\$25.00	\$250.00		
70	Jakes Branch County Park, Bldg. #P125, Nature Center	10	EA	\$25.00	\$250.00		
<b>LABOR RATES - TIME AND MATERIALS</b>							

PROPOSAL DOCUMENT REPORT  
 Bid - EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II  
 Page 10

**TRI-COUNTY TERMITE & PEST CONTROL**

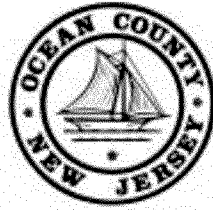
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
71	For Bid Purposes Only, Assume Labor Hours to be 300 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period	300	HR	\$125.00	\$37,500.00		
72	For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.	25	HR	\$25.00	\$625.00		
73	State Certified Licensed Animal Control Officer, Hourly Rate	10	HR	\$175.00	\$1,750.00		
74	For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying \$5,000.00 by your standard mark-up (show bid mark-up in the PERCENTAGE MARK-UP COLUMN) Example: (\$5,000.00 X 10%) + 5,000.00 = \$5,500.00 Write the result as underlined in the example above in the UNIT PRICE COLUMN.	1	LS	\$5,500.00	\$5,500.00		
<b>ALLOWANCE</b>							
75	ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues	1	LS	\$10,000.00	\$10,000.00		
<b>ANT CONTROL - Ant Control (Items 76 &amp; 77): Provide monthly services as specified; Price shall include labor and materials.</b>							
76	Buildings & Grounds, Various Locations, As Needed	264	EA	\$35.00	\$9,240.00		
77	Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick, or other locations as needed	25	EA	\$35.00	\$875.00		
<b>TERMITE CONTROL - Termite Control (Items 78-81): Sentricon System - Provide monthly services as specified; Price shall include labor and materials.</b>							
78	Buildings & Grounds (16 locations x 12 months)	192	EA	\$75.00	\$14,400.00		
79	Parks Department (5 locations x 12 months)	60	EA	\$75.00	\$4,500.00		
80	Library System - Barnegat Branch	12	EA	\$75.00	\$900.00		
81	Replacement Plastic Caps for Sentricon System	24	EA	\$0.00	\$0.00		

**TRI-COUNTY TERMITE & PEST CONTROL**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
TOTAL					\$115,990.00		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 JANITORIAL SUPPLIES NO. II to RJP Hotsy, LLC and Scoles Floorshine Industries, the lowest qualified bidders. (B2023-151)

<b>Official Resolution#</b>	<b>2023001180</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2023-151						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-151

RESOLUTION

August 16, 2023

WHEREAS, on July 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL 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

RJP Hotsy, LLC  
17R Lakewood Road  
New Egypt, NJ 08533  
(609) 286-2958

ACB Services, Inc.  
37 Schoolhouse Road  
Cream Ridge, NJ 08514  
(609) 695-1010

Indco, Inc.  
PO Box 109  
511 Essex Street  
Gloucester City, NJ 08030  
(856) 456-6100

Name and Address of Bidder

Scoles Floorshine Industries  
1730 Highway 34  
Wall Twp., NJ 07719  
(732) 681-4545

Continental Hardware, Inc.  
400 Delancy Street  
Newark, NJ 07105  
(973) 589-3929

Mersi Distribution LLC  
1000 Brickell Ave.  
STE 715/PMB 1423  
Miami, FL 33131  
(786) 723-6619

; 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, RJP HOTSY, LLC and SCOLES FLOORSHINE INDUSTRIES.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Janitorial Supplies No. II for the County of Ocean, for the contract period from date of award through July 5, 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. RJP HOTSYS, LLC for two (2) items, to wit:

ITEM NOS. 56 and 113.

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

B. SCALES FLOORSHINE INDUSTRIES for one (1) item, to wit:

ITEM NO. 48.

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 Chosen 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 B2023-151.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, and the successful bidders.

PRICE TABLES  
 JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A.R.O.	Comments
<b>SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES</b>									
48	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser, 4 - 1 Gallon Containers/Case, or Equal	20	CASE	\$185.00	\$3,700.00				
56	Zep Double Play #095018, 4 - 1 Gal. Containers WITH ONE (1) Dispenser/Case, or Equal	10	CASE	\$104.00	\$1,040.00				
<b>BUG SPRAYS AND INSECT REPELLENT</b>									
113	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING	100	EA	\$8.48	\$848.00				



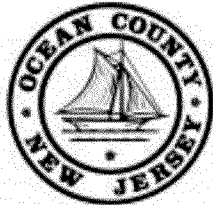
SCOLES FLOORSHINE INDUSTRIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 JANITORIAL SUPPLIES NO. II

PRICE TABLES  
 JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging	Delivery, A.R.O.	Comments
<b>SPECIALTY CLEANSERS, ABSORBENTS AND SUPPLIES</b>									
48	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser, 4 - 1 Gallon Containers/Case, or Equal	20	CASE	\$105.15	\$2,103.00		Envirox		
56	Zep Double Play #095018, 4 - 1 Gal. Containers WITH ONE [1] Dispenser/Case, or Equal		CASE	No Bid	No Bid	X			
<b>BUG SPRAYS AND INSECT REPELLENT</b>									
113	Insect Repellent, REPEL, or Equal, 6.5 oz. can, Contains Permethrin, MUST BE SAFE FOR CLOTHING		EA	No Bid	No Bid	X			

Introduction: August 16, 2023  
 Adopted on: August 16, 2023  
 Official Resolution#: 2023001180



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Asteroid Operating Company, Inc., for the period of 9/7/2023 through 9/6/2024. (B2022-112)

<b>Official Resolution#</b>	<b>2023001181</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2022-112						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION****August 16, 2023**

**WHEREAS**, a current contract exists for the bid titled HEATING SYSTEMS ANNUAL SERVICE AND REPAIR which was awarded on September 7, 2022 and assigned contract number B2022-112; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Asteroid Operating Company, Inc. has agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Asteroid Operating Company, Inc. accepting their request for the continued furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the extended contract period of September 7, 2023 through September 6, 2024 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and Asteroid Operating Company, Inc..



HEATING | COOLING | PLUMBING | ELECTRICAL



An ABM Company

May 9, 2023

Via E-Mail: HShea@co.ocean.nj.us

**Holland Shea  
Program Analyst  
Ocean County Buildings & Ground Department  
239 Washington Street, 5 Mott Place  
Toms River, NJ 08754**

Re: Heating Systems Annual Service and Repair  
Contract #: B2022-112  
Term: 9/7/23 – 9/6/24

**Dear Ms. Shea:**

Reference is made to Contact #: B2022-112 for the term 9/7/23 – 9/6/24. Asteroid Operating Company, Inc. ("Asteroid" or the "Contractor") agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Please let us know if you have any questions.

Sincerely,

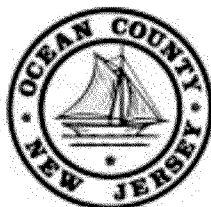
**Sudeep Das  
President and CEO  
Asteroid Operating Company, Inc.**

Serving NJ / NY / PA Area Customers Since 1979 • NJ HIC: 13VH09215800

Introduced on: August 16, 2023  
Adopted on: August 16, 2023  
NJ HVACR: 19E190243501 • NJ Plumbing: 36BI00437900 • NJ Electrical: 34EB01422400 • PA HIC: PA133227

Official Resolution#: 2023001181

www.asteroidhvac.com • 24/7 ☎: (732) 446-9000 • 5D Marlen Dr., Hamilton, NJ 08691 • info@aemsserviceco.com



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h are rejected as unresponsive. No bids were received on Item Nos. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m. All no bid and rejected items will not be rebid as they were previously awarded.

<b>Official Resolution#</b>	<b>2023001182</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

WHEREAS, on July 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

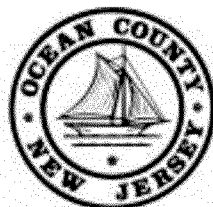
<u>Name of Bidder</u>	<u>Address of Bidder</u>
Bellmawr Truck Repair Co., Inc.	781 Creek Road Bellmawr, NJ 08031 (856) 933-3942

; 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. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h are rejected as unresponsive. All no bid and rejected Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, and 5m 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. Upon recommendation of the County Purchasing Agent, the sole bid received for Vehicle Collision Repairs and Glass Repair/Replacement No. II, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Bellmawr Truck Repair Co., Inc., the unsuccessful bidder.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 11 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the Contract in the amount of \$132,617.99. (B2021-33CE)

<b>Official Resolution#</b>	<b>2023001186</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-33CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as **DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1050: Bulletin 7 & RFI 163 electrical design changes required of the selected furniture for \$94,954.28; and
- CRP-1056: Bulletin 16 millwork design changes in copy/print room 1S31 for \$6,221.11; and
- CRP-1064: RFI 257 sill support angles for first floor masonry sills at storefront windows for \$31,442.60; and

**WHEREAS**, the total costs in the amount of \$132,617.99 shall result in an increase to the contract sum; and

**WHEREAS**, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

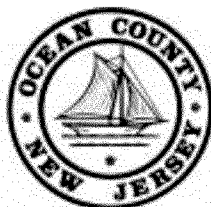
**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Contract amount shall be increased in the amount of \$132,617.99 with funding available in account #419-010-X020.
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 11 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 11 and to provide additional information and furnish such documents as may be required.



4. The Contract number must be placed 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 Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Elizabeth Rouse, M.D. (Forensic Medicine Specialist, LLC) to provide Supplementary Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 8/16/2023 through 12/31/2023. (QP2022-153S)

<b>Official Resolution#</b>	<b>2023001213</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2022-153S						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

August 16, 2023

**WHEREAS**, there exists a need for additional Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

**WHEREAS**, the County of Ocean has publicly solicited a supplemental Request for Qualifications for Forensic Pathology Services 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 Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to ELIZABETH ROUSE, M.D., (Forensic Medicine Specialists, LLC), from date of award until December 31, 2023; and

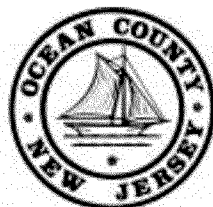
**WHEREAS**, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

**WHEREAS**, funds for the services shall be available in Budget Account Number 016-286-4414-6650; and

**WHEREAS**, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Professional Service Agreement with ELIZABETH ROUSE, M.D. (Forensic Medicine Specialist, LLC) who has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.
2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.
3. A notice of this action shall be published once as required by law.
4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.
5. Certified copies of this Resolution shall be made available to the Ocean County Counsel, County Comptroller, County Auditor, County Medical Examiner and Elizabeth Rouse, M.D. (Forensic Medicine Specialists, LLC).



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ending Homelessness Group to provide Code Blue Warming Center Program Coordinator services, in the amount of \$320,000.00, for the period of 10/1/2023 through 9/30/2024 with the option to extend for four (4) additional one-year periods. (CC2023-101)

<b>Official Resolution#</b>	<b>2023001214</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and**

**WHEREAS, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the use of competitive contracting procurement for the Code Blue Warming Center Program Coordinator; and**

**WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and**

**WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the Code Blue Warming Center Program Coordinator and recommends that an Agreement be awarded to **Ending Homelessness Group**, 226 North Avenue West, Cranford, NJ 07016, to provide such services, for October 1, 2023 through September 30, 2024 with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and**

**WHEREAS, funds totaling \$320,000.00 will be appropriated for these services as follows:**

Department of Human Services Code Blue Program	2023-016-205-5016	\$200,000.00
Regular Budget		
Department of Human Services Code Blue Program	2024-016-205-5016	\$25,000.00
Temporary Budget		

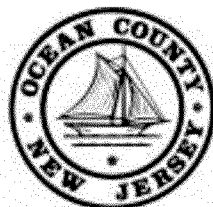
**WHEREAS, funding for Code Blue Warming Center Program Coordinator services in the amount of \$95,000.00 shall be made available, contingent upon adoption of the Social Services for the Homeless FY24 grant.**

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

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ending Homelessness Group, for the period of October 1, 2023 through September 30, 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 CC2023-101.

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, Ending Homelessness Group.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,800.00. (QP2023-49)

<b>Official Resolution#</b>	<b>2023001215</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
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*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
August 16, 2023

**WHEREAS**, on April 19, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 44.222, Lot 12 in Stafford Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000558; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is French & Parrello Associates, Wall, New Jersey; and

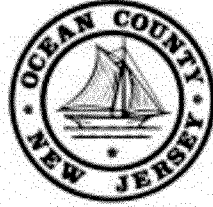
**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,800.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,800.00 for surveying services to French & Parrello Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and French & Parrello Associates.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, for the period of one (1) year, in an amount not to exceed \$153,800.00.

<b>Official Resolution#</b>	<b>2023001216</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, there exists a need for the purchase of Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean; and

**WHEREAS**, the Ocean County Office Board of Taxation, has determined that the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean is essential to the Ocean County Board of Taxation; and

**WHEREAS**, the County has solicited proposals from authorized vendors on NJ State Contract No. 20-TELE-01510; and

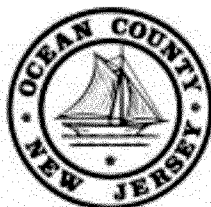
**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing LP, to implement Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, as set forth in their quote dated July 25, 2023, from the date of award for a period of one year, in the amount of \$153,800.00; and

**WHEREAS**, subject to the availability of funds, funding shall be made available from Account No. 207-130-0071 in the amount of \$78,800.00, and Account No. 016-010-5646 in the amount of \$75,000.00.

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

1. The Purchasing Agent is authorized and directed to issue a Purchase Order to Dell Marketing LP for the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, in an amount not to exceed \$153,800.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing LP.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, County Board of Taxation, and Dell Marketing LP.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Diversified Storage Solutions (NJ State Contract No. 19-GNSV1-00630) to provide warehouse storage of High-Density Filing Systems for the Social Services Complex, for the period of 3/2023 through 12/2023, in an amount not to exceed \$46,375.00.

<b>Official Resolution#</b>	<b>2023001217</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, there exists a need for Warehouse Storage of High Density Filing Systems for the Social Services Complex, 1027 Hooper Avenue, Toms River, New Jersey; and

**WHEREAS**, warehouse storage is necessary for the mobile storage shelving systems due to impacts to the project completion schedule for the Development and Construction of the Social Services Complex; and

**WHEREAS**, Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401 is an authorized installer for Spacesaver Storage Systems, Inc. under New Jersey State Contract #19-GNSV1-00630; and

**WHEREAS**, Diversified Storage Solutions has provided a quote dated April 5, 2023, in the not to exceed amount of \$46,375.00, for warehouse storage of High Density Filing Systems for the Social Services Complex during the period of March - December 2023; and

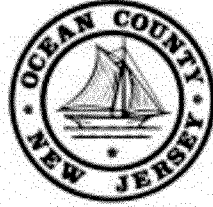
**WHEREAS**, this is awarded in compliance with the NJ State Contract #19-GNSV1-00630; and

**WHEREAS**, funds for these services shall be encumbered from Account No. 419-010-X020 in the amount not to exceed \$46,375.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #19-GNSV1-00630.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Buildings & Grounds Department, T&M Associates and Diversified Storage Solutions.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 with GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, for the period of 9/4/2023 through 9/3/2024. (CC2019-120)

<b>Official Resolution#</b>	<b>2023001218</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2019-120						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
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Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

WHEREAS, on September 4, 2019, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with GolfNow, LLC, for online tee time booking and integrated tee sheet servicing when and as directed by the Ocean County Department of Parks and Recreation as more specifically set forth in the original agreement; and

WHEREAS, the agreement was awarded for the term of two (2) years, commencing September 4, 2019 and ending September 3, 2021 with the County retaining the option to renew said agreement for three (3) optional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the agreement for the 3<sup>rd</sup> optional one year period with said vendor, GolfNow, LLC, for the term of September 4, 2023 to September 3, 2024. The terms of the contract shall remain the same as the original awarded contract CC2019-120; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended agreement with GolfNow LLC, 7580 Golf Channel Dr. Orlando, FL. 32819-8947 for a term of one (1) year commencing September 4, 2023.
2. The contract number must be placed on all paper documents, pertaining to this agreement, being CC2019-120.
3. A certified copy of this resolution together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners
4. Certified copies of this resolution shall be made available to Ocean County Comptroller, County Counsel, County Auditor, Director of Parks & Recreation, and GolfNow, LLC.

March 9, 2023

County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

**Re: Atlantis Golf Course & Forge Pond Course  
Contract #CC2019-120**

To whom it may concern:

As you are aware, GolfNow, LLC (“Vendor”), and the County of Ocean (“County”) are Parties to an Agreement for Competitive Contract Services, the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, dated September 4, 2019 (the “Agreement”).

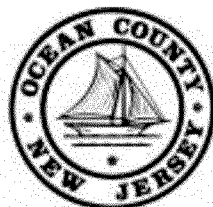
This letter shall serve as Vendor’s formal notice to Ocean County that GolfNow, LLC wishes to extend the Agreement for the third of the three (3) additional one (1) year periods, effective 9/4/2023 – 9/3/2024.

Please let me know if you need any further information.

Sincerely,

*Todd Triplett*

Todd Triplett  
VP, Sales & Customer Success  
GolfNow, LLC



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: August 16, 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 with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, for the period of 7/1/2023 through 6/30/2024, in the amount of \$2,126,243.00. (CC2019-99)

<b>Official Resolution#</b>	<b>2023001219</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2019-99						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
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Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**August 16, 2023**

**WHEREAS**, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity 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 June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2019 through June 30, 2020; and at the successful completion of the one year Agreement, four one-year extensions could be exercised; and

**WHEREAS**, on July 1, 2020, the Agreement was extended for July 1, 2020 through June 30, 2021; and

**WHEREAS**, on July 7, 2021, the Agreement was extended for July 1, 2021 through June 30, 2022; and

**WHEREAS**, on July 20, 2022, the Agreement was extended for July 1, 2022 through June 30, 2023; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2023 through June 30, 2024; and

**WHEREAS**, funds totaling \$2,126,243.00 will be appropriated for these services.

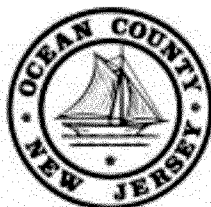
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an extended Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.

<b>Service</b>	<b>Fund</b>	<b>Account</b>	<b>Amount</b>
Administrative Entity Services	WIOA PY2023	017-818-6164	\$1,200,000.00
Administrative Entity Services	WFNJ FY 2024	017-818-6546	\$ 471,000.00
Administrative Entity Services	WIOA PY2022	017-818-6162	\$455,243.00
		<b>Total:</b>	\$2,126,243.00

**BE IT FURTHER RESOLVED** that the contract number CC2019-99 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 the Ocean County Counsel, County Auditor, ocean County Department of Human Services, and Ocean County PIC, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 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 with Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, for the period of 7/1/2023 through 6/30/2024, in the amount of \$175,000.00. (CC2022-104)

<b>Official Resolution#</b>	<b>2023001220</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2022-104						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**August 16, 2023**

**WHEREAS**, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management 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 July 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Educational Data Systems, Inc. (EDSI)**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide such services, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a one year period, effective July 1, 2022 through June 30, 2023, and at the successful completion of the one year Agreement, two one-year extensions could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for July 1, 2023 through June 30, 2024; and

**WHEREAS**, funds totaling \$175,000.00 will be appropriated for these services.

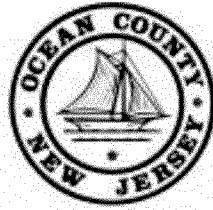
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Educational Data Systems, Inc. (EDSI), to provide One Stop Operation Management Services, contingent upon the availability of said funds.

Service	Fund	Account	Amount
One Stop Operation Mgmt Services	WIOA Plan PY2022	017-818-6162	\$110,435.00
One Stop Operation Mgmt Services	WorkFirst NJ FY2024	017-818-6546	\$64,565.00
<b>Total:</b>			<b>\$175,000.00</b>

**BE IT FURTHER RESOLVED** that the contract number **CC2022-104** must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Ocean County Department of Human Services and Educational Data Systems, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation/Repair and Air Testing at the OC Jackson Garage, in the amount of \$44,953.63.

<b>Official Resolution#</b>	<b>2023001221</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

August 16, 2023

**WHEREAS**, a need existed for Mold Remediation/Repair and air testing at the Ocean County Jackson Garage, 38 Don Connor Blvd, Jackson, New Jersey; and

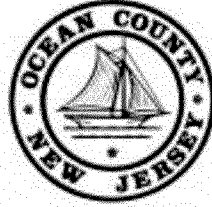
**WHEREAS**, the Buildings & Grounds Department considered it necessary and desirable to engage All Risk, Inc., to perform said services from the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, the funds were encumbered on Purchase Order No. 20230003807 for said agreement under Account No. 016-010-6040 in the amount not to exceed \$44,953.63; 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**, that we hereby ratify the issuance of Purchase Order No. 20230003807 to All Risk, Inc. to provide Mold Remediation/Repair and air testing at the Ocean County Jackson Garage, in the amount not to exceed \$44,953.63.

**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

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/2/2023 awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade project, Phase III, to reflect the correct funding source. (QP2022-110)

<b>Official Resolution#</b>	<b>2023001222</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

August 16, 2023

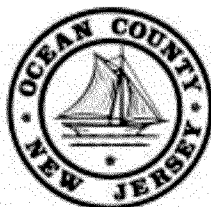
**WHEREAS**, on August 2, 2023, the Ocean County Board of Commissioners adopted a Resolution awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade Project, Phase III under Contract No. QP2022-110; and

**WHEREAS**, due to a scrivener's error, Resolution No. 2023001150 requires modification specifically changing the Account Number from 301-010-X221 to Account Number 301-070-X221; and

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

1. Resolution No. 2023001150 is hereby amended to reflect the correct Account Number of 301-070-X221.
2. All other provisions of the Resolution and contract documents shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Buildings & Grounds Department and the County Treasurer.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Small Bridge Design Services for the Replacement of Dover Road Bridges, Structure Nos. 1512-006 and 1512-007, Dover Road over Tributary to Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$297,896.00. (QP2022-175)

<b>Official Resolution#</b>	<b>2023001223</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2022-175						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

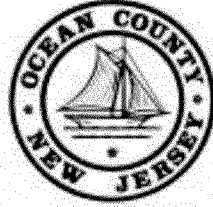
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Replacement of Dover Road Bridges, Structure No. 1512-006 and 1512-007, Dover Road over Tributary to Middle Branch of Cedar Creek, Lacey Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

**WHEREAS**, Johnson, Mirmiran & Thompson, Inc. is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$297,896.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$297,896.00 to Johnson, Mirmiran & Thompson, Inc. for Small Bridge Design Services from Capital Budget Account Number 422-185-X206-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Johnson, Mirmiran & Thompson, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to D&B Engineers and Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks at the Transportation Garage and County Administration Building, Toms River Township, in an amount not to exceed \$42,069.08. (QP2023-54)

<b>Official Resolution#</b>	<b>2023001224</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2023-54						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

NO. QP2023-54

RESOLUTION

August 16, 2023

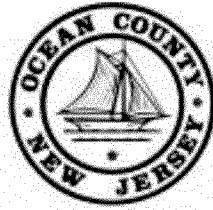
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks at Transportation Garage and the County Administrative Building, Toms River Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

**WHEREAS**, D & B Engineers and Architects of New Jersey, P.C. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$42,069.08; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$42,069.08 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services from Account Numbers 301-185-X104-6600 and 301-185-X311-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and D & B Engineers and Architects of New Jersey, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Lakewood Township, in an amount not to exceed \$33,498.00. (QP2023-68)

<b>Official Resolution#</b>	<b>2023001225</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

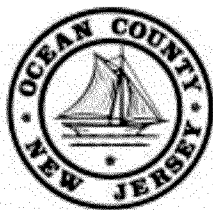
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

**WHEREAS**, French & Parrello Associates, P.A. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$33,498.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$33,498.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X201-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, in an amount not to exceed \$23,251.50. (QP2023-68)

<b>Official Resolution#</b>	<b>2023001226</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-14						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

August 16, 2023

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

**WHEREAS**, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$23,251.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$23,251.50 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X301-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and ATANE Engineers, Architects & Land Surveyors, P.C.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/ Chestnut Street and State Route 70 E Ramp/Chestnut Street, Lakewood Township, in an amount not to exceed \$10,914.50. (QP2023-68)

<b>Official Resolution#</b>		<b>2023001227</b>					
Meeting Date		08/16/2023					
Introduced Date		08/16/2023					
Adopted Date		08/16/2023					
Agenda Item		n-15					
CAF #							
Purchase Req. #		QP2023-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

August 16, 2023

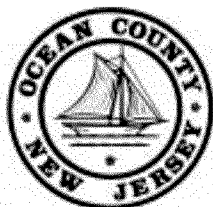
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 E Ramp/Chestnut Street, Lakewood Township, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

**WHEREAS**, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$10,914.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$10,914.50 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and ATANE Engineers, Architects & Land Surveyors, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects & Land Surveyors, P.C. to provide Consultant Material Sampling, Inspection and Testing Services for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships No. II, in an amount not to exceed \$15,060.00. (QP2023-68)

<b>Official Resolution#</b>	<b>2023001228</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-16						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

August 16, 2023

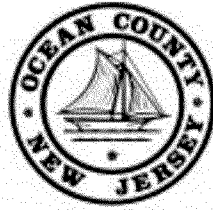
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II, County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

**WHEREAS**, ATANE Engineers, Architects & Land Surveyors, P.C. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$15,060.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,060.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and ATANE Engineers, Architects & Land Surveyors, P.C.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: August 16, 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 Van Cleef Engineering Associates, LLC to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, an increase to the Contract in an amount not to exceed \$7,705.79. (QP2021-121)

<b>Official Resolution#</b>	<b>2023001229</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-17						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

**August 16, 2023**

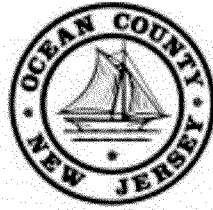
**WHEREAS**, on September 7, 2022 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C under contract QP2021-121 for the lump sum fee of TWO HUNDRED SIXTY TWO THOUSAND FORTY ONE AND 67/100 DOLLARS (\$262,041.67); and

**WHEREAS**, it has been determined that additional Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 422-185-X204-6600 in the amount of SEVEN THOUSAND SEVEN HUNDRED FIVE AND 79/100 DOLLARS (\$7,705.79) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County.

**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 Van Cleef Engineering Associates, LLC.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, an increase to the Contract in an amount not to exceed \$106,380.79. (QP2021-121)

<b>Official Resolution#</b>	<b>2023001230</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-18						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

August 16, 2023

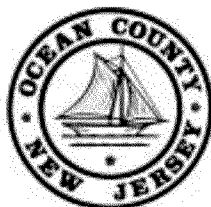
**WHEREAS**, on July 6, 2022 a resolution was adopted awarding a purchase order to T & M Associates for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D under contract QP2021-121 for the lump sum fee of ONE HUNDRED EIGHTY ONE THOUSAND TWO HUNDRED SEVENTEEN AND 28/100 DOLLARS (\$181,217.28); and

**WHEREAS**, it has been determined that additional Construction Project Management and Inspection 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 the Account Number 419-185-X002-6600 in the amount of ONE HUNDRED SIX THOUSAND THREE HUNDRED EIGHTY AND 79/100 DOLLARS (\$106,380.79) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County.

**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 T & M Associates.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: August 16, 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 French & Parrello Associates, P.A. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township, an increase to the Contract in an amount not to exceed \$12,188.00. (QP2022-87)

<b>Official Resolution#</b>	<b>2023001231</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-19						
CAF #							
Purchase Req. #	QP2022-87						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

August 16, 2023

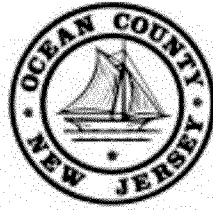
**WHEREAS**, on July 6, 2022 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township under contract QP2022-87 for the lump sum fee of TEN THOUSAND EIGHT HUNDRED EIGHTY AND 00/100 DOLLARS (\$10,880.00); and

**WHEREAS**, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services for Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 419-185-X003-6600 in the amount of TWELVE THOUSAND ONE HUNDRED EIGHTY EIGHT AND 00/100 DOLLARS (\$12,188.00) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Consultant Material Sampling, Inspection and Testing Services for Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County.

**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 French & Parrello Associates, P.A.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Fax: (732)505-1918

### Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Jennifer L. Bowens, County Purchasing Agent, for a term of three (3) years, term to expire 9/3/2026.

<b>Official Resolution#</b>	<b>2023001171</b>						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**August 16, 2023**

**WHEREAS**, there exists a need for the appointment of a County Purchasing Agent for the County of Ocean; and

**WHEREAS**, the Ocean County Board of Commissioners wishes to reappoint Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective September 4, 2023.

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

1. Jennifer L. Bowens is hereby reappointed to serve as the County of Ocean's Purchasing Agent for a term of three (3) years, at her current salary, effective September 4, 2023, in accordance with N.J.S.A 40A:9-30.
2. As permitted by said law, the County hereby authorizes and confirms that its current bid threshold is \$44,000.00.
3. Jennifer L. Bowens, as County Purchasing Agent, subject to the directions of the Board, shall make purchases, execute contracts and perform such other functions and duties as may be required and necessary.
4. The Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jennifer L. Bowens, a copy of which shall be kept on file in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to the County Administrator, Director of Employee Relations, CFO/ Comptroller, Ocean County Clerk and Jennifer L. Bowens.