



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on December 21, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Haines presiding. Members Vicari, Crea and Quinn were present at the call of the roll. Director Kelly was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Deputy Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - INTRODUCTION

DEPUTY DIRECTOR HAINES: "If the Clerk would please proceed."

CLERK GUNTHER: "The first item on today's agenda is item number E-1. It's a Resolution for Introduction - Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403, located in the Township of Jackson, State of New Jersey. A public hearing will be held on this item at the Board Meeting of January 18, 2023."

- 1. Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403, located in the Township of Jackson, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022001817
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Resolution - Introduction by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on January 18, 2023 at 4:00 PM.

DEPUTY DIRECTOR HAINES: "Okay, thank you. As the Clerk had stated, this is a public introduction of a resolution and the public hearing will be held on January 18, 2023. May I have a call for a motion and a second?"

On motion duly made by Commissioner Quinn, seconded by Commissioner Vicari, the Resolution was Introduced on first reading.

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are two resolutions for Public Hearing."

1.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 321, Lot 23, Township of Brick, totaling approximately 4.60 acres located near Brower Lane, in an amount not to exceed \$205,000.00, plus up to \$950.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022001818
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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.

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

DEPUTY DIRECTOR HAINES: "Okay, thank you. This will be a public hearing, but as was stated this property is 4.60 acres and normally if we had the system up you would be seeing the property up on the two screens but they'll probably come up when we're all finished with everything.

The property is 4.60 acres located near Brower Lane in Brick Township. It is adjacent to the County's 164.1 acre Brick Airport Tract. The property is near water and wetlands. There are Road Access Easements that affect the property. And the property owner accepted our negotiated offer of \$205,000.00.

As I said this is the public hearing. If anyone would like to come forward on this piece of property please come up to the microphone and state your name and address.

Seeing none, I will close the public hearing. Can I have a motion?"

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

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

2.    Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 11506, Lot 5, 12, 13, & 14, Township of Jackson, totaling approximately 19.33 acres located on Werko Place, in an amount not to exceed \$952,000.00, plus up to \$3,500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022001819
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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.

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

DEPUTY DIRECTOR HAINES: "Thank you. As was stated, this also is a public hearing and I will talk about the property. It's, as was said, 19.33 acres located near Thompson Bridge Road in Jackson Township. A portion of the Toms River Tributary flows through this property and the property owner accepted our negotiated offer of \$952,000.00.

As I didn't say with the last one but I'll say with this one, as with any property that we buy in any township, the towns have always presented a resolution that they are in favor of these properties.

This is a public hearing. If someone would like to come forward to talk on this piece of property, please come up to the microphone and state your name and address.

Seeing none, I will close the public hearing. May I have a motion to approve?"

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, 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. 24.

RESULT	ADOPTED	Official Resolution #: 2022001794
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Abstentions:

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

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

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

CLERK GUNTHER: "We will note those items. Thank you."

H. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2022001795
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Next on the agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-3."

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-14.

RESULT	ADOPTED	Official Resolution #: 2022001796
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-14."

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are authorizing seven Engineering Payments to Contractors, Items J-1 through J-7."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Change Order #2, E-\$148,326.53, R-\$99,315.52. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2022001801
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. WALTERS MARINE CONSTRUCTION, INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #2, \$873,589.38. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2022001802
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. J.C. CONTRACTING, INC. - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester - Partial Estimate #2, \$84,040.88. (B2021-171E)

RESULT	ADOPTED	Official Resolution #: 2022001803
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester - Partial Estimate #1, \$143,624.17. (B2022-65E)

RESULT	ADOPTED	Official Resolution #: 2022001804
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	



5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Partial Estimate #1, \$559,448.77. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2022001805
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #4, \$557,095.01. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2022001806
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #3, \$586,915.13. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2022001807
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-25."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001870
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Donald P. Leone as he retires from 30 years of dedicated service to the Ocean County Buildings and Grounds Department.

RESULT	ADOPTED	Official Resolution #: 2022001808
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Marco F. Nappi as he retires from 30 years of dedicated service to the Ocean County Parks and Recreation Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001809</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Honoring Robin L. Florio as she retires from 27 years of dedicated service to the Ocean County Planning Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001810</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Honoring Steven H. Skeie as he retires from 26 years of dedicated service to the Ocean County Parks and Recreation Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001811</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Supporting the Oyster Recycling Program and its ongoing contributions to food waste reduction and to the health of the Barnegat Bay.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001820</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001797</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the transfers of funds to Accounts Payable 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001798</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001816</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Grant Application with the State of New Jersey, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Insurance Fraud Program FY23.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001812</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application with the State of New Jersey, Department of Consumer Affairs for the Community Development Block Grant CV-2.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001813</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the acceptance of funding for the project entitled Sexual Assault Response Team / Forensic Nurse Examiner Program, in the amount of \$267,264.00, for the period of 10/1/2022 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001814</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for aviation services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001767</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Ratifying the execution of a Memorandum of Understanding between the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the Sexual Assault Response Team and the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program, for the period of 10/1/2022 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001768</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001769</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 258A, for the period of 7/1/2022 through 6/30/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001770</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001821</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00 for the HUD CDBG CV-3 Emergency Rental Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001815</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001822</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the firm of Clarke Caton Hintz, P.C. to finalize plans and specifications associated with the Design and Construction of the Justice Complex Addition.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001823</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Establishing the 2023 rate for outside employment of Off-Duty Sheriff's Officers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001824</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending the By-Laws of the OC Tourism Advisory Council.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001825</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of Sidebar Agreements with various Majority Representatives regarding 2023 Health/Prescription Benefits Contributions and establishing the Health/Prescription Benefits Contribution calculation for non-aligned personnel.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001771</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of an Agreement with the New Jersey Department of Transportation, for the modification and maintenance of the existing Traffic Signal System at the intersection of Route 9 and County Line Road (C.R. 526), Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001772</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of an Agreement with the Township of Brick and the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001773</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

L. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-4. I'd like to note in regards to L-2 and L-4, all members of the Board were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001826</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Cancelled Mortgage:

Tullo, Elaine – Block 4.184; Lot 2 – Berkeley Twp.  
McFadden, Joseph/Ann – Block 4.56; Lot 25 – Berkeley Twp.

Sight Right Easement:

RD Lakewood LLC – Block 961.01; P/O Lot 2.02 – Lakewood Twp.  
Sullivan Associates LLC – Block 53; P/O Lot 2 – Barnegat Twp

Road Easement:

Mark III Corporation Inc. – Block 49 – P/O Lot 3.01 – Seaside Heights Borough  
BAPU, LLC – Block 14.01; P/O Lot 29 – Seaside Heights Borough

LEGAL INSTRUMENTS RECEIVED FOR 12-21-2022

Mortgage / Mortgage Note:

Bridges, Telly Sr. – Block 196.08; Lot 7 – Barnegat Twp.  
BK19192PG1323

Deed:

Victorian Development LLC – Block 800,808,814,815; Lot 1-48; 25,27,29,31,33,35,37-48;1-48;4-10,12,14-48 –  
Berkeley Twp.  
BK19240PG468

Dicicca, Phyllis a/k/a Dicicca, Filomena Phyllis – Block 807; Lot 1 thru 16 – Berkeley Twp.  
BK19240PG462

Mongelli, Joseph – Block 807; Lot 17 thru 32 – Berkeley Twp.  
BK19240PG450

Cifaildi, Carl M. – Block 807; Lot 33 thru 48 – Berkeley Twp.  
BK19240PG456

2. Approving the Board Meeting Minutes of 11/16/2022.

RESULT	ADOPTED	Official Resolution #: 2022001827
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Ocean County Department of Corrections Video Visitation Maintenance; 2) Professional Engineering Services - Solid Waste Management and Recycling; 3) Professional Engineering Services for Underground Storage Tanks; and 4) Administration of Off-Duty Law Enforcement Assignments.

RESULT	ADOPTED	Official Resolution #: 2022001828
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 12/14/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001829</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

M. **TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items are Traffic Safety Improvements, M-1 through M-4.”

1. Authorizing the alteration of Speed Limits along County Road #4 (Dorsett Dock Road), Borough of Point Pleasant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001866</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14), Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001867</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-36), Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001868</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46), Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001869</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

N. **BID AWARDS**

CLERK GUNTHER: "The next items are Bid Awards, N-1 through N-9. In regards to these items, items 1 through 5 are awarding contracts, 6 and 7 are one-year contract extensions, and 8 and 9 are rejecting unresponsive bids."

1. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; John Guire Supply, LLC and Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received on Item Nos. 20, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 26, 26a and 27a. Recommendation is made to reject Item No. 27 as unresponsive. All no bid and rejected items will be rebid. (B2022-148)

RESULT	ADOPTED	Official Resolution #: 2022001785
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 28, 29, 30 and 33. Recommendation is made to reject Item Nos. 7 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid exceeds the cost estimate. All no bid and rejected items will be rebid. (B2022-154)

RESULT	ADOPTED	Official Resolution #: 2022001786
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of ROLLOFF CONTAINERS to Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC, the lowest qualified bidders. (B2022-155)

RESULT	ADOPTED	Official Resolution #: 2022001787
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES NO. III to Silver Bay Car Wash, LLC, the sole qualified bidder. (B2022-167)

RESULT	ADOPTED	Official Resolution #: 2022001788
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Awarding a Contract for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16 to Turco Golf, Inc., the lowest qualified bidder. (B2022-171CA)

RESULT	ADOPTED	Official Resolution #: 2022001789
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a one (1) year Contract extension with Falasca Mechanical, Inc. for the continued furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION, for the period of 1/1/2023 through 12/31/2023. (B2021-181)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001790</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a one (1) year Contract extension with Meticulous Landscaping, Inc. for the continued furnishing and delivery of INTEGRATED PEST MANAGEMENT, for the period of 1/1/2023 through 12/31/2023. (B2021-197)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001791</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rejecting the sole bid received for the FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT as unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001792</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rejecting the sole bid received for the furnishing and delivery of MULTI-PASSENGER ALL TERRAIN VEHICLE NO. II as unresponsive and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001793</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

O. **CHANGE ORDERS**

CLERK GUNTHER: "The next items are Change Orders, O-1 and O-2."

1. Awarding Change Order No. 1 to George E. Ley Company for the project entitled ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, a decrease to the contract in the amount of \$10,784.98. (B2021-173CA)



RESULT	ADOPTED	Official Resolution #: 2022001799
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 6 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$4,687.45. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2022001800
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, P-1 through P-36."

1. Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$263,836.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-158)

RESULT	ADOPTED	Official Resolution #: 2022001830
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$3,462,452.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2022001831
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Bright Harbor Healthcare as a Work Related Activity Provider, in an amount not to exceed \$198,000.00, for the period of 1/1/2023 through 9/30/2023, with the option to extend for one (1) additional year. (CC2022-162)

RESULT	ADOPTED	Official Resolution #: 2022001832
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Ocean Partnership for Children to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$117,000.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-176)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001833</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to LADACIN Network to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-163)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001834</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract to The Mental Health Association of NJ to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$69,000.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-164)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001835</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Professional Medical Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (PP2022-160)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001836</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Testing Services, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (PP2022-161)

RESULT	ADOPTED	Official Resolution #: 2022001837
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract to Bright Harbor Healthcare, Inc. to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$1,967,525.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QP2022-173)

RESULT	ADOPTED	Official Resolution #: 2022001838
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to YMCA of Greater Monmouth County to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget. (QP2022-165)

RESULT	ADOPTED	Official Resolution #: 2022001839
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$72,000.00, contingent upon adoption of the 2023 County Budget. (QP2022-166)

RESULT	ADOPTED	Official Resolution #: 2022001840
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Professional Services Contract to Long Beach Island (St. Francis) Community Center to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$100,636.00, contingent upon adoption of the 2023 County Budget. (QP2022-167)

RESULT	ADOPTED	Official Resolution #: 2022001841
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$286,141.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QP2022-168)

RESULT	ADOPTED	Official Resolution #: 2022001842
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Professional Services Contract to Monmouth Medical Center - Southern Campus to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$389,845.00, contingent upon adoption of the 2023 County Budget. (QP2022-169)

RESULT	ADOPTED	Official Resolution #: 2022001843
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Contract to The Production House, Inc. to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$107,350.00, for the period of one (1) year with the option to extend for one additional one (1) year period. (CP2022-170)

RESULT	ADOPTED	Official Resolution #: 2022001844
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering and Consulting Services for the Construct Box-Hangar and Taxilane Modification project at the Ocean County Airport, in an amount not to exceed \$230,000.00. (QP2022-157)

RESULT	ADOPTED	Official Resolution #: 2022001845
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Qualifying six (6) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluck Walrath, LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Giacobbe Alfieri Jacobs, LLC; Kevin B. Riordan Esq., LLC; and Brown Connery, LLP, for the period of 1/1/2023 through 12/31/2023. (QP2022-171)

RESULT	ADOPTED	Official Resolution #: 2022001846
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Accepting the quotation of LifeSavers, Inc. to provide thirty-five (35) Defibtech Lifeline Automated External Defibrillator Packages, in an amount not to exceed \$35,700.00. (QT2022-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001847</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Accepting the quotation of KFT Fire Trainer, LLC to provide Maintenance & Service on Fire Trainer T2000 Burn Building & O100 Car Fire Trainer at the OC Fire and First Aid Training Center, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$24,389.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QT2022-172)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001848</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the County Purchasing Agent to enter into a negotiated contract for Electronic Monitoring Services for Juveniles, in accordance with N.J.S.A. 40A:11-5(3) as no responses were received for a second time, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001849</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,950.00. (QP2022-71)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001850</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (NJ State Contract No. 17-COMP-00098) to provide an upgrade to ArcGIS Enterprise Licensing for GIS usage for the Office of Information Technology, in an amount not to exceed \$57,172.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001851</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)



RESULT	ADOPTED	Official Resolution #: 2022001852
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,400.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001853
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (NJ State Contract No. 83920) to provide the installation of a new network connection for the OC Mantoloking Bridge, in an amount not to exceed \$45,542.50.

RESULT	ADOPTED	Official Resolution #: 2022001854
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No.HSESC-CAT-22-01) to provide new Cisco Industrial Ethernet 4010 Series Switches, in an amount not to exceed \$117,304.00.

RESULT	ADOPTED	Official Resolution #: 2022001855
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Purchase Order to Ascend Construction Management, Inc. (Contract No. ESCNJ 20/21-03) to provide floor renovation in the OC Office of Information Technology Data Center, in an amount not to exceed \$96,196.59.

RESULT	ADOPTED	Official Resolution #: 2022001856
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

28. Awarding a Purchase Order to Daktronics, Inc. (Contract No. ESCNJ/AEPA-20-F) to provide the installation of a Digital Display at the OC Fire and First Aid Training Center, in an amount not to exceed \$79,238.00.

RESULT	ADOPTED	Official Resolution #: 2022001857
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (Bergen County Coop BC-BID-22-24) to provide hardware, installation and integration of a Control Room Board and Call Box for the OC Juvenile Services Department, in an amount not to exceed \$312,644.62.

RESULT	ADOPTED	Official Resolution #: 2022001858
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for the rehabilitation of the eastern revetment at John C. Bartlett, Jr. County Park at Berkeley Island, in an amount not to exceed \$131,000.00. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2022001859
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the Energy Savings Redesign of Domestic Water Heater and Piping at New Jail, in an amount not to exceed \$37,500.00. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2022001860
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$49,900.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2022001861
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Amending the award of a Purchase Order to Dominion Voting Systems, Inc. to provide additional 2022 Purchase of Voting Machine and Related Software Licensing and Maintenance Services, an increase to the contract in an amount not to exceed \$60,000.00. (QP2021-83)

RESULT	ADOPTED	Official Resolution #: 2022001862
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Amending the award of a Contract to Election Graphics, Inc. to provide additional Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, an increase to the contract in an amount not to exceed \$350,000.00. (CP2021-126)

RESULT	ADOPTED	Official Resolution #: 2022001863
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Qualifying thirty-three (33) firms as eligible to provide Road Design Services, Various Locations Throughout Ocean County, where and as directed by the County Engineer on a project specific basis, as follows: Owen, Little & Associates, Inc., KMA Consulting Engineers, Inc; Van Cleef Engineering Associates, LLC; Johnson, Mirmiran & Thompson, Inc.; T&M Associates; Dewberry Engineers, Inc; KS Engineers, P.C.; Traffic Planning and Design, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers; Urban Engineers, Inc.; CME Associates; Greenman-Pedersen, Inc.; NV5, Inc.; Colliers Engineering & Design, Inc.; Mott MacDonald, LLC; French & Parrello Associates, PA; AECOM Technical Services, Inc.; Arora and Associates, P.C.; Buchart Horn, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; McMahon Associates, Inc.; Michael Baker International, Inc.; Suburban Consulting Engineers, Inc.; LiRo Engineers, Inc.; BANC3 Engineering, Inc.; Environmental Resolutions, Inc.; Alaimo Group; WSP USA Inc.; Jacobs Engineering Group, Inc.; Consulting Engineer Services; Naik Consulting Group, P.C.; and Morgan Engineering, LLC, for the period of 12/19/2022 through 12/18/2023. (QP2022-174)

RESULT	ADOPTED	Official Resolution #: 2022001864
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Qualifying twenty-nine (29) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer on a project specific basis, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Van Cleef Engineering Associates, LLC; Greeman-Pedersen, Inc.; NV5, Inc.; T & M Associates; Colliers Engineering & Design, Inc.; Dewberry Engineers Inc.; IH Engineers, P.C.; Remington and Vernick Engineers; French & Parrello Associates, PA; Pennoni Associates Inc.; AECOM Technical Services, Inc.; Urban Engineers, Inc.; KMA Consulting Engineers, Inc.; Churchill Consulting Engineers, P.C.; Arora and Associates, P.C.; WSP USA Inc.; Buchart Horn, Inc.; LiRo Engineers, Inc.; W.J. Castle, P.E. & Associates, P.C.; Naik Consulting Group, P.C.; McMahon Associates, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Alaimo Group; McLaren Technical Services, Inc.; TransSystems Corporation; and H&J International, PC, for the period of 12/19/2022 through 12/18/2023. (QP2022-175)

RESULT	ADOPTED	Official Resolution #: 2022001865
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS  
CLERK GUNTHER: “The next items are Appointments and Reappointments, Q-1 through Q-11.”

1. Appointing Scott M. Cadigan, OC Planning Department, as a member and reappointing Anthony M. Agliata, OC Planning Director, as the Administrative Liaison Officer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001774</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing John Reiser, Stafford Township and Kenneth S. Fekete, Waretown, as members of the OC SHADE TREE ADVISORY COMMISSION for a term of five (5) years, term to expire 1/1/2028.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001775</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing John P. Kelly as the Ocean County Representative and County Administrator Michael J. Fiure as the Alternate Representative to the New Jersey Counties Insurance Fund, for a term of three (3) years, effective 1/1/2023 through 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001776</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, for a term of three (3) years, term to expire 1/5/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001777</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing Christopher Freeman, Forked River; Darlene Genovese, Barnegat; and Delaney O'Connor, Beachwood as full-time Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001778</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Reappointing Susan Hutler, Forked River, as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001779</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Reappointing Kathleen C. Edmond, Manahawkin; and Jane Kunka, Barnegat as members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001780</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Reappointing Martin Lynch, Manchester; and Kathleen M. Sucharski, Plumsted as members of the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001781</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Reappointing Anthony M. Agliata, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Glen McDonald, Homes for All, Inc.; Representative, Governing Body of Jackson Township; Channell Wilkins, O.C.E.A.N. Inc.; and Christine Hofmann, Homes Now, Inc. to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001782</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Reappointing Patrick Donnelly, Lakewood; David Most, Forked River; Suzanne M. Plesnarski, Manchester as members and Angela Kacsur, Toms River as Chairperson of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2025.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022001783</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



11. Reappointing Susan Sedivec, Manchester; Dr. Theresa J. Kubiel, [REDACTED] Dana Ann O'Connor, Toms River; and April Yezzi, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2025.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2022001784
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

DEPUTY DIRECTOR HAINES: "Okay, thank you."

S. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Manchester, Resolution No. 22-455 in support of Senate Bill S-1697 and State Assembly Bill A-757 in support of the State allowing certain volunteer firefighters, rescue and first aid squad members to claim \$5,000 income tax deduction.
2. Township of Toms River, Resolution No. L-Dec 14,2022-30 opposing and urging modifications to the New Jersey Department of Environmental Protection's proposed Settlement with BASF Corporation concerning the Environmental Damage to the Ciba-Geigy Superfund Site.

T. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/16/2022.
2. OC Board of Social Services Meeting Minutes of 11/22/2022.
3. OC Mosquito Extermination Commission Meeting Minutes of 11/21/2022.
4. OC Mental Health Board Meeting Minutes of 10/17/2022.

U. REPORTS

1. OC Treasurer's Report, October 2022.

V. COMMISSIONER COMMENTS

At 4:09 PM, Deputy Director Haines received the following comments from members of the Board:

DEPUTY DIRECTOR HAINES: "Next we'll go to Commissioner Comments. Commissioner Crea."

COMMISSIONER CREA: "Thank you very much Madam Deputy Director. I just want to take a moment to wish everyone a happy holiday and a Merry Christmas. And welcome Santa! Nice to have you here. I've been a really good girl so don't forget. (laughter) Ask anybody, they'll tell you. Merry Christmas everyone and Happy Holiday, whichever one you celebrate. Thank you. That's all."

DEPUTY DIRECTOR HAINES: "Thank you. Commissioner Vicari."

COMMISSIONER VICARI: "I'd just like to echo the words of Commissioner Bobbi Jo Crea. We wish everyone a Happy Holiday and a safe holiday. And remember during this holiday season there are a lot of people that are lonely and living in isolation.

And I think the second thing I want is to send the message and I think we all know about it, anyone with children it's very difficult to get medicines. And the biggest problem that we have is that if you are an adult you think for a child you can cut the medicine in half and give it to the child. NO! NO! NO! So if the child has a fever, 6 months old, a year old, 5 years old or 10 years old – always consult a doctor before you assume – false assumption. As we said, Commissioner, that half a pill doesn't mean that it is for a child and I think that's extremely important.

We have the COVID-19, the RSV and now we have also the flu that's really having havoc not only with the regular people working and whatever and those that are seniors, but mostly with the children that can cause lifelong damage to their health system. Thank you."

DEPUTY DIRECTOR HAINES: "Thank you Commissioner. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Commissioner. As everyone knows, this is our last meeting of the year so I

certainly want to wish everyone a Merry Christmas and a Happy, Healthy New Year just as the other Commissioners. But I also want to extend thanks on behalf of myself and the Board for, you know, this room is filled with staff right now and the success we have here in this county is really because of the people that we have working for us. And it all starts with each and every one of you. Mike and T.J. at the top and every one of you as Department Heads and everyone in whatever capacity you work in. We have a great county here. We're second to none when it comes to counties throughout the State of New Jersey. And all the accolades go to you folks for all that you do. We get a lot of credit, but believe me we sit up here and, by the way Santa, Bobbi has not really been that good. (laughter) Sorry Bobbi."

COMMISSIONER CREA: "I still have about 48 hours – take it easy on me!"

COMMISSIONER QUINN: "But I just want you to realize that we truly do appreciate everything that each and every one of you do and we certainly look forward to another year after 2022 being so successful.

I also want to thank Commissioner Haines and Commissioner Kelly who is not with us today for stepping up to the plate and being the head of this Board over the last 12 months. You know we all serve in the same role, the same capacity, but when you're in those positions it's a little bit different because you are the face of the Board and you really have to take and step in at any moment in time as Commissioner Haines is doing for us here today since Jack is home sick. But everyone, it's been a great year. I truly am honored to be part of the great team that we have here at the County.

Please go enjoy yourselves. Put everything behind you for the next 2 weeks and then we'll regroup in January and start all over again and I know we are going to be just as successful moving forward. Thanks to everyone."

DEPUTY DIRECTOR HAINES: "Thank you. I will echo exactly what Commissioner Crea, Commissioner Vicari and of course Commissioner Quinn said just to wish each and every one of you a very Merry Christmas, Happy Hanukkah and the very, very best to each and every one of you in 2023. I hope it's healthy and you're happy and maybe you'll win the lottery!

But I just really want to echo and say a little bit more of what Gary said. It's so true. Without you we would not look good and the county would not be the county that we are in the State of New Jersey as number one. In our estimation I know every single person sitting up here feels that we are the best county because I think we are the best county. We provide the best services, more than many of the other counties do within the State of New Jersey. And I just can't thank each and every one of you for the dedication that you have given us. You and your employees that work in all of your departments. We appreciate everything that you do. There are days that are not great and there are days that are wonderful, so if you put them all together, all the days are going to be great.

And I think the (Buffalo) Bills won on Sunday? I knew they did! (laughter) He's a former Bills player (Jon Carmen) so we always root for the Buffalo Bills."

JON CARMEN, DIRECTOR OF JUVENILE SERVICES: "If my Commissioner was here I wouldn't say that. (laughter) Please nobody tell him I said that."

DEPUTY DIRECTOR HAINES: "But again, everyone have a very safe holiday. Unfortunately, pay attention because with everybody texting or phoning while their driving, just make sure that you're driving safe and just spend the time with your loved ones and friends and just enjoy and we look forward to seeing all of you in January. And don't forget our Reorganization is January 4, 2023 at 3:30 PM in this room. Thank you."

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

At 4:13 PM, Deputy Director Haines opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR HAINES: "And now we'll open it up to public comments. If anyone would like to come up and speak, just come up to the microphone and state your name and address. Yes, Britta. I haven't seen you in a while."

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, TOMS RIVER: "I've been a little busy. Okay, this is not working (microphone) so I will just talk loudly. First, hello, haven't seen you in a while. It's been a very busy time. I wanted to come today – one, to wish you Happy Holidays and Merry Christmas, Happy New Year. And of course we enjoy working with you and look forward to another agenda going forward in 2023 with lots of great advances for Barnegat Bay.

But I really came tonight because we learned two weeks ago about the Department of Environmental Protection announcing a natural resource damages settlement with Ciba Geigy or the BASF site in Toms River. And while we were approached by the DEP prior to the release, the Friday afternoon prior to the release, and asked for support for the settlement agreement. Our position was we needed to take some time to do our due diligence and also felt really strongly that we needed to touch base with the community. As you know, this has left a tremendous scar in our community as Ocean County is large beyond Toms River and it did pollute our natural resources including our ground water and surface waters. So, in reflection on reviewing the settlement, we're not happy with the terms of the settlement and we would be more supportive of Mayor Mo Hill's response to that settlement.

So I'm here today to ask the Commissioners to consider if you would like to join the community in our response. Initially the DEP gave thirty days during the holiday period for our community to respond to such an enormous, historic event and the damages that happened here that affect all of us and have affected many people in a much more personal way in the loss of lives, and childrens' lives.

Also we asked the DEP for an extension on the comment period and we did gain that so it's now sixty days instead of thirty days. So we have through the month of January. But all of us are so busy with our 'reorg' meetings and things.

We also asked for a public hearing. In fact, I was adamant that there should be a public hearing hosted here in Toms River for our community to come out – perhaps at Toms River North or one of the schools – where people can really come out and express how they feel about the settlement. I also think we need to check in with our medical community and see how they're feeling. What new cancer rates may or may not exist.

So I just ask you. I know it's a very heavy subject at the holidays, but we're given a very narrow period of time to respond. And it would be best, I think, if we are to have a position, to as a unified community respond and it would be helpful to have your support as well. So I ask you to consider that. The time frame is tight. That's why I'm bringing it up. But I think it's, it might be February 3rd. But that doesn't give a lot of time. If you could contemplate a resolution perhaps."

DEPUTY DIRECTOR HAINES: "We definitely will bring this up at our next PreBoard Meeting and discuss that."

BRITTA FORSBERG: "I appreciate that."

DEPUTY DIRECTOR HAINES: "Since Commissioner Kelly isn't here, so we want to make sure all of the Commissioners are available. And we will bring that...I'm sure it will be brought up at our first PreBoard Meeting in January."

BRITTA FORSBERG: "I appreciate that. Thank you so much. Happy Holidays!"

DEPUTY DIRECTOR HAINES: "Okay. Thank you for that."

COMMISSIONER VICARI: "And thank you for that. I just want you to know because as a former Mayor of Toms River I think it's reasonable what you said. I think that the period to make a decision should be extended. And especially the public hearing not only should be in Toms River, but I think they should do everything possible to involve more people – especially from the environmental community and the medical community. So I thank you on behalf of the Board for coming today."

BRITTA FORSBERG: "Thank you."

DEPUTY DIRECTOR HAINES: "Thank you Joe. Anybody else like to comment? State your name and address."

KAREN ARGENTI, 61 CLEAR LAKE ROAD, MANCHESTER: "I just want to reiterate what Britta said. She forgot to say that the EPA is still doing their studies. They are beginning their fifth four-year study in January. The results of that probably will not be out until May. So there is a lot of stuff we don't have answers to.

And Happy Holidays to everybody! And thank you for what you do."

DEPUTY DIRECTOR HAINES: "Thank you very much, Karen. Is there anybody else that would like to come forward? Okay, thank you. May I have a motion to close the meeting?"

**X. ADJOURNMENT**

There being no additional comments received, Deputy Director Haines called for a motion to adjourn the meeting at 4:18 PM.

ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Crea)

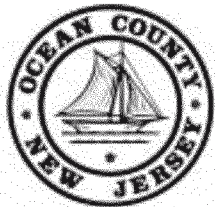
Ayes: Mr. Vicari, Ms. Crea, Mr. Quinn, Ms. Haines

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403, located in the Township of Jackson, State of New Jersey.

Official Resolution#		2022001817						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		e-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 21, 2022****RESOLUTION VACATING AND ABANDONING AN 8,202.24 SQUARE FOOT UTILITY EASEMENT RUNNING THROUGH TAX LOT 2, BLOCK 7403, LOCATED IN THE TOWNSHIP OF JACKSON, STATE OF NEW JERSEY**

**WHEREAS**, previously, on October 6, 2022, the Board of Commissioners introduced this Resolution for the vacation of a utility easement and held a public hearing and final adoption of the same on November 2, 2022, however, subsequently learned the publication of the vacation Resolution was not completed as legally required.

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:**

**SECTION 1:** There is a hereby vacated and abandoned utility easement running through Tax Lot 2, Block 7403 located in the Township of Jackson, more particularly described in accordance with the description attached hereto.

**SECTION 2:** It is hereby declared to be the intention of the Board of Commissioners of the County of Ocean to vacate and abandon the said easement of Tax Lot 2, Block 7403.

**SECTION 3:** The Board hereby fixes and determines that the Board shall meet for final consideration and action on this Resolution at 4:00 p.m. January 18, 2023, in Room 119, County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, at which time, all persons interested herein may appear and be given an opportunity to be heard.

**BE IT FURTHER RESOLVED**, that within three (3) days of the passage of this Resolution the Clerk of the Board of Commissioners shall cause said Resolution to be advertised verbatim in a newspaper published and circulating within the limits of the County of Ocean, such publication to be inserted once in each week for the three (3) weeks consecutively before the day fixed for public hearing thereon.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, Jackson Township Tax Assessor and Jackson Township Engineer.





315 Monmouth Ave., Suite 205  
 Lakewood, New Jersey 08701  
 T: 732.994.4900 • F: 732.886.2001  
 info@newlinesnj.com

September 14, 2022

**Description of Utility Easement**  
**Block 7403, Part of Lot 2**  
**Township of Jackson, County of Ocean**

All that certain tract or parcel of land being known and designated as Part of Lot 2, in Block 7403 as shown on a certain plan entitled "Boundary & Topographic Survey, Block 7403- Lots-1 and 2, 705 Brewers Bridge Road, Jackson Township, Ocean County, New Jersey, said plan having been prepared by Newlines Engineering & Survey (Project 18274), dated August 21, 2020 and being more particularly bound and described as follows:

Beginning at a point in the Northwestern Right-of-Way of a Jughandle (Width Varies), said point being distant 160.00 feet from the Southwesterly corner of Block 7403 Lot 3 and the Southeasterly corner of Block 7403 Lot 2 and from said beginning point running, Thence;

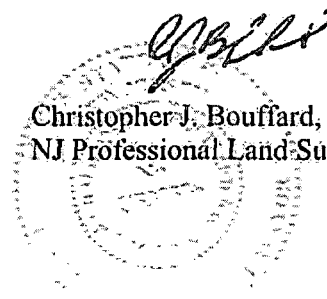
- (1) Along the Northwestern Right-of-Way of the Jughandle, on a curve to the right, having a Radius of 103.00 feet, Arc Length of 154.15 feet, Chord Bearing of South 78° 39' 52" West, and a Chord length of 140.16 feet to a point of tangency in the Northeasterly Right-of-Way of the same, Thence;
- (2) Continuing through Block 7403 Lot 2, North 28° 47' 10" East 103.63 feet to a point, Thence;
- (3) South 54° 08' 09" East 108.00 feet, to the point and place of beginning;

Said above described tract or parcel of land containing within said bounds 8,202.24 square feet of land (0.1883 acres), more or less.

Said above described tract or parcel of land being subject to easements and/or restrictions of record.

Prepared by:  
 Newlines Engineering & Survey

*Christopher J. Bouffard*  
 Christopher J. Bouffard, PLS  
 NJ Professional Land Surveyor no. 37576





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 321, Lot 23, Township of Brick, totaling approximately 4.60 acres located near Brower Lane, in an amount not to exceed \$205,000.00, plus up to \$950.00 for property tax adjustments.

Official Resolution#		2022001818						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
December 21, 2022

**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 321, Lot 23 in Brick Township totaling approximately 4.60 acres located on Brower Lane; 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 \$205,000.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 21, 2022 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 321, Lot 23 in Brick Township totaling approximately 4.60 acres located on Brower Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$205,000.00 plus up to \$950.00 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: *December 21, 2022*

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 Brick has supported acquisition of this property by resolution on November 22, 2022.
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 Brick; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 11506, Lot 5, 12, 13, & 14, Township of Jackson, totaling approximately 19.33 acres located on Werko Place, in an amount not to exceed \$952,000.00, plus up to \$3,500.00 for property tax adjustments.

Official Resolution#		2022001819						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		f-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
December 21, 2022

**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 11506, Lots 5, 12, 13, & 14 in Jackson Township totaling approximately 19.33 acres located on Werko Place; and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$952,000.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 21, 2022 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 11506, Lots 5, 12, 13, & 14 in Jackson Township totaling approximately 19.33 acres located on Werko Place.
2. It authorizes the expenditure for an acquisition price not to exceed \$952,000.00 plus up to \$3,500.00 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: *December 21, 2022*

- 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 Jackson has supported acquisition of this property by resolution #436R-22
- 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 Jackson; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#		2022001794						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		g						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 12/21/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,791,888.33  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
VIRGINIA E. HAINES  
DEPUTY DIRECTOR

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
DIRECTOR

\_\_\_\_\_  
GARY QUINN  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
BARBARA JO CREA  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**DECEMBER 21, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 144 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,791,888.33 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

Official Resolution#		2022001795						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		h						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF DECEMBER 21, 2022

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE NOVEMBER 8, 2022 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE DECEMBER 1, 2022.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$445,522.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
VIRGINIA E. HAINES  
DEPUTY DIRECTOR

APPROVED

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

\_\_\_\_\_  
JOHN P. KELLY  
DIRECTOR

\_\_\_\_\_  
GARY QUINN  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
BARBARA JO CREA  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS



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

**DECEMBER 21, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 291 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF 445,522.50, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-14.

Official Resolution#		2022001796						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		i						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<		<		<			
Quinn	<			<	<			
Vicari	<				<			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF DECEMBER 21, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-14

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
DECEMBER 16, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF PAYMENT MADE ON DECEMBER 16, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$466,727.77 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

---

VIRGINIA E. HAINES  
DEPUTY DIRECTOR

APPROVED

---

JOSEPH H. VICARI  
COMMISSIONER

---

JOHN P. KELLY  
DIRECTOR

---

GARY QUINN  
COMMISSIONER

ORDERED PAID

---

BARBARA JO CREA  
COMMISSIONER

---

MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**DECEMBER 21, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-14 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$466,727.77 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

**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 EMERGENCY RENTAL ASSISTANCE PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Change Order #2, E-\$148,326.53, R-\$99,315.52. (B2021-07E)

Official Resolution#	2022001801						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

December 21, 2022

WHEREAS, Contract No. B2021-07E was entered into on January 20, 2021 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account Nos. 417-185-C909-6800 and 419-185-X002-6800 in the amount of \$49,011.01.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No.2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$148,326.53 and Reduction Order in the amount of \$99,315.52 in connection with the project known as Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey.

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

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





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION, INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #2, \$873,589.38. (B2022-97E)

Official Resolution#	2022001802						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

December 21, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 21, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,306,848.06
Less 2% of Total:	\$26,136.96
	-----
Subtotal:	\$1,280,711.10
Less Partial Estimate #1:	\$407,121.72
AMOUNT NOW DUE CONTRACTOR:	\$873,589.38

CONTRACT NO. B2022-97E

PAGE 2

December 21, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eight hundred seventy three thousand five hundred eighty nine and 38/100 dollars (\$873,589.38) 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester - Partial Estimate #2, \$84,040.88. (B2021-171E)

Official Resolution#		2022001803						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		j-3						
CAF #								
Purchase Req. #		B2021-171E						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓				✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-171E

R E S O L U T I O N

December 21, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement on October 20, 2021 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 21, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$205,270.72
Less 2% of Total:	\$4,105.41
	-----
Subtotal:	\$201,165.31
Less Partial Estimate #1: \$117,124.43	
AMOUNT NOW DUE CONTRACTOR:	\$84,040.88

CONTRACT NO. B2021-171E

PAGE 2

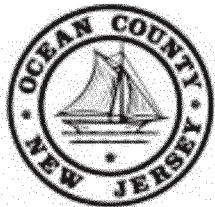
December 21, 2022

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 Eighty four thousand forty and 88/100 dollars (\$84,040.88) 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester - Partial Estimate #1, \$143,624.17. (B2022-65E)

Official Resolution#	2022001804						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2022-65E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



CONTRACT NO. B2022-65E

R E S O L U T I O N

December 21, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 4, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 21, 2022 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:	\$146,555.28
Less 2% of Total:	\$2,931.11 -----
Subtotal:	\$143,624.17
AMOUNT NOW DUE CONTRACTOR:	\$143,624.17

CONTRACT NO. B2022-65E

PAGE 2

December 21, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty three thousand six hundred twenty four and 17/100 dollars (\$143,624.17) 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 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, Township of Toms River - Partial Estimate #1, \$559,448.77. (B2022-109E)

Official Resolution#	2022001805						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2022-109E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-109E

R E S O L U T I O N

December 21, 2022

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. 1 dated December 21, 2022 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:	\$570,866.09
Less 2% of Total:	\$11,417.32
	-----
Subtotal:	\$559,448.77
AMOUNT NOW DUE CONTRACTOR:	\$559,448.77

CONTRACT NO. B2022-109E

PAGE 2

December 21, 2022

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 fifty nine thousand four hundred forty eight and 77/100 dollars(\$559,448.77) 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #4, \$557,095.01. (B2021-184E)

Official Resolution#	2022001806						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

December 21, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, 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 December 21, 2022 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:	\$2,254,090.02
Less 2% of Total:	\$45,081.80 -----
Subtotal:	\$2,209,008.22
Less Partial Estimate #1:	\$ 372,741.87
Less Partial Estimate #2:	\$1,227,785.39
Less Partial Estimate #3:	\$ 51,385.95
Total Partial Payments Made to Date:	\$1,651,913.21
AMOUNT NOW DUE CONTRACTOR:	\$557,095.01



CONTRACT NO. B2021-184E

PAGE 2

December 21, 2022

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 fifty seven thousand ninety five and 01/100 dollars (\$557,095.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 #3, \$586,915.13. (B2022-85E)

Official Resolution#	2022001807						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

December 21, 2022

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. 3 dated December 21, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,784,554.20
Less 2% of Total:	\$35,691.08
	-----
Subtotal:	\$1,748,863.12
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Total Partial Payments Made to Date:	\$1,161,947.99
AMOUNT NOW DUE CONTRACTOR:	\$586,915.13

CONTRACT NO. B2022-85E

PAGE 2

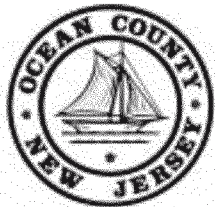
December 21, 2022

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 six thousand nine hundred fifteen and 13/100 dollars (\$586,915.13) 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2022001870						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

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

1. Joseph C. Zakaras is hereby given a regular appointment to the position of Mechanic Diesel, Department of Vehicle Services (per N.J.C.S.C.), subject to a working test period, effective December 8, 2022, at his present salary.

2. Robert J. Gordon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Road Inspector, Engineering Department, effective December 19, 2022 through January 15, 2023 inclusive.

3. Ronald Cappuccilli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Clerk 1, Administrator's Office-County Connection, effective December 17, 2022 through March 15, 2023 inclusive.

4. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2023 through December 31, 2023 inclusive.

5. 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 December 5, 2022 through December 12, 2022 inclusive.

6. Hans Cisternas is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 5, 2022 through December 31, 2022 inclusive.

7. At the request of the Sheriff, Tina M. Sloan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective December 13, 2022 through January 15, 2023 inclusive.

8. Charles A. Moncalieri is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective December 7, 2022 through December 29, 2022 inclusive.

9. Diana Gatti is hereby granted an Intermittent Family Leave from her position of Assistant Administrative Analyst, Employee Relations, effective December 1, 2022 through May 31, 2023 inclusive.

10. At the request of the County Clerk, Renee K. Huntenburg is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective December 14, 2022 through March 7, 2023 inclusive.

11. At the request of the Prosecutor, Melissa L. Parshall is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Prosecutor's Office, effective December 9, 2022 through January 19, 2023 inclusive.

12. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2023 through January 31, 2024 inclusive.

13. Joan P. Richardson is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Superintendent of Schools, effective January 16, 2023 through January 15, 2024 inclusive.

14. Jasmine Navarro is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective December 8, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

15. Luis J. Velazquez 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 December 8, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

16. 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 December 12, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

17. Robert E. Chadwick, II is hereby given a regular appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 22, 2022, at an annual base salary of \$55,753.

18. David S. Jesuele is hereby given a regular appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 22, 2022, at his present salary.

19. Maria Adamopoulos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective December 13, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

20. Leila Zakar is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Purchasing Department, effective December 8, 2022 through January 8, 2023 inclusive.

21. At the request of the County Clerk, Patricia L. Misura is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 4, County Clerk, effective December 9, 2022 through March 2, 2023 inclusive.

22. At the request of the County Clerk, Barbara M. Dambroski is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective December 9, 2022 through March 2, 2023 inclusive.

23. Donald W. Parker is hereby given a regular appointment to the position of Supervising Garage Attendant, Road Department, subject to a working test period, effective December 22, 2022, at his present salary.

24. John J. Payne is hereby given a regular appointment to the position of Senior Garage Attendant, Road Department, subject to a working test period, effective December 22, 2022, at an annual base salary of \$50,326.

25. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office-County Correction, effective January 1, 2023 through December 31, 2023 inclusive.

26. Alfred M. Rice, Jr., Senior Maintenance Repairer, LPL, Buildings & Grounds, effective September 8, 2022, salary is hereby changed to \$64,656.

27. Michele M. Patterson is hereby granted an Extension of Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective December 22, 2022 through June 21, 2023 inclusive.



28. Kelly M. Jurgensen, Keyboarding Clerk 4, Extension Services, hours (37.5 to 40), and salary are hereby changed to \$61,275, effective December 22, 2022.

29. John McKiernan, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 16, 2022 through January 6, 2023 inclusive.

30. Marie T. Zangara is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 27, 2022 through June 27, 2023, at an hourly wage of \$18.18.

31. Wallace D. Waid is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective January 9, 2023, at an hourly wage of \$18.18.

32. Lynn M. Rall is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective January 9, 2023, at an annual base salary of \$36,400.

33. Dina M. Baudo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Extension Services, subject to a working test period, effective January 9, 2023, at an annual base salary of \$36,400.

34. Nicholas W. Henry is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective December 27, 2022, at an hourly wage of \$17.50.

35. Wiktor Szczerbinin is hereby given a regular appointment to the position of Assistant Veteran Service Officer, Veterans Service Bureau, subject to a working test period, effective January 5, 2023, at an annual base salary of \$45,000.

The following employees (36 through 37), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective January 9, 2023 through July 7, 2023, at an hourly wage of \$18.18:

36. Scott M. Mosier

37. Michael J. Rooney

38. At the request of the Sheriff, Jamal M. Toussaint is hereby authorized as an unpaid intern, Rider University, Office of the Sheriff, effective January 3, 2023 through June 30, 2023.

39. At the request of the Sheriff, Janel M. Zailik-Yarusi is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 18, 2022 through June 17, 2023 inclusive.

40. At the request of the County Clerk, Kimberly A. Saviet is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, County Clerk, effective December 30, 2022 through June 29, 2023 inclusive.

41. At the request of the Sheriff, April Avallone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective December 16, 2022 through January 9, 2023 inclusive.

42. Douglas D. Dratch is hereby granted an Extension of Intermittent Family Leave from his position of Assistant Supervisor Heavy Equipment Operator, Road Department, effective December 22, 2022 through June 21, 2023 inclusive.

43. James C. Marcotulli is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 28, 2022 through March 27, 2023 inclusive.

44. Alaina M. Plummer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Training Coordinator, Office of Information Technology, effective January 6, 2023 through March 12, 2023 inclusive.

At the request of the Sheriff, the following employees (45 through 46), provisionally appointed to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, at an annual base salary of \$43,500, are hereby rescinded:

	<u>NAME</u>	<u>EFF.</u>
45.	Bobby Amoro-Moroles	12/28/22
46.	Diane Marie Paino	12/27/22

47. Bradley D. Billhimer, County Prosecutor, Prosecutor's Office, effective January 1, 2023, as provided by N.J.S.A.2A:158-10, salary is \$200,164.

48. Michael T. Nolan, Jr., First Assistant County Prosecutor, Prosecutor's Office, effective January 1, 2023, as provided by N.J.S.A.2A:158-15.3, salary is \$186,153.

49. Scott M. Colabella, County Clerk, County Clerk, effective January 1, 2023, as provided by N.J.S.A.40A:9-76, salary is \$130,106.

50. Barbara Lanuto, Deputy County Clerk, County Clerk, effective January 1, 2023, as provided by N.J.S.A.40A:9-77, salary is \$97,599.

51. Michael G. Mastronardy, Sheriff, Office of the Sheriff, effective January 1, 2023, as provided by N.J.S.A.40A:9-104, salary is \$130,106.

52. Nils R. Bergquist, Jr., Undersheriff, Office of the Sheriff, effective January 1, 2023, as provided by N.J.S.A.40A:9-117, salary is \$117,095.

53. Brian J. Klimakowski, Undersheriff, Office of the Sheriff, effective January 1, 2023, as provided by N.J.S.A.40A:9-117, salary is \$117,095.

54. Jeffrey W. Moran, Surrogate, Surrogate's Office, effective January 1, 2023, as provided by N.J.S.A.2B:14-3, salary is \$130,106.

55. Allen J. Mantz, County Radio Defense Coordinator Emergency Management, Office of the Sheriff, salary is hereby changed to \$67,006, effective December 22, 2022.

56. Gertrude A. Ogrodowczyk, Management Assistant, Office of Senior Services, salary is hereby changed to \$76,392, effective December 22, 2022.

57. Lori A. Enquist-Schmidt, Director Office of the Handicapped, Human Services, salary is hereby changed to \$72,928, effective December 22, 2022.

58. Patricia A. Castrianni, Secretary Board/Commissioners, Clerk of the Board, salary is hereby changed to \$58,469, effective December 22, 2022.

59. Jennifer L. Bowens, Purchasing Agent, Purchasing Department, salary is hereby changed to \$110,920, effective December 22, 2022.

60. Peter S. Genneken, County Communications Coordinator Emergency Management, Office of the Sheriff, salary is hereby changed to \$68,081, effective December 22, 2022.

61. Laurette C. Marshalleck, Confidential Assistant, Department of Transportation Services, salary is hereby changed to \$76,816, effective December 22, 2022.

62. Wanda E. Alfaro, Supervisor Senior Citizen Outreach & Referral Program, Office of Senior Services, salary is hereby changed to \$67,500, effective December 22, 2022.
63. Nicole A. Leaf, Environmental Specialist 1, Planning Board, salary is hereby changed to \$57,000, effective December 22, 2022.
64. Cynthia S. Machulsky, Secretary Board/Commissioners, Clerk of the Board, salary is hereby changed to \$58,967, effective December 22, 2022.
65. Mark F. Jehnke, Assistant County Engineer, Engineering Department, salary is hereby changed to \$140,534, effective December 22, 2022.
66. Tabitha A. Tallman, Chief Administrative Services, Department of Vehicle Services, salary is hereby changed to \$83,830, effective December 22, 2022.
67. Jennifer M. Eannone, Management Assistant, Buildings & Grounds, salary is hereby changed to \$72,500, effective December 22, 2022.
68. Noriko Kowalewski, Confidential Secretary to Commissioner, salary is hereby changed to \$75,365, effective December 22, 2022.
69. Jeffrey J. Graff, General Supervisor Parks, Parks Department, salary is hereby changed to \$93,707, effective December 22, 2022.
70. Dolan J. DiChiara, Principal Fiscal Analyst, Finance Department, salary is hereby changed to \$68,815, effective December 22, 2022.
71. Vincent Camporeale, Assistant Veterans Service Officer, Veterans Service Bureau, salary is hereby changed to \$71,000, effective December 22, 2022.
72. Anthony W. Granberg, General Supervising Building Service, Buildings & Grounds, salary is hereby changed to \$79,500, effective December 22, 2022.
73. Scott M. Cadigan, Geographic Information Systems Specialist 1, Planning Board, salary is hereby changed to \$97,557, effective December 22, 2022.
74. Debbie K. Silverman, Secretary Board/Commissioners, salary is hereby changed to \$58,967, effective December 22, 2022.
75. Lynn A. LaMunyon, Traffic Engineer, Engineering Department, salary is hereby changed to \$133,241, effective December 22, 2022.
76. Dana A. Kelly, Special Deputy Surrogate, Surrogate's Office, salary is hereby changed to \$82,053, effective December 22, 2022.
77. Thomas J. Boyd, Jr., Assistant Administrative Analyst, Office of the Sheriff, salary is hereby changed to \$60,770, effective December 22, 2022.
78. Christine E. Allen, Assistant County Tax Administrator, Tax Board, salary is hereby changed to \$91,135, effective December 22, 2022.
79. Angia Cifrodella, Confidential Secretary to Commissioner, salary is hereby changed to \$75,365, effective December 22, 2022.
80. Mandi A. Mewengkang, Personnel Aide, Employee Relations, salary is hereby changed to \$54,696, effective December 22, 2022.
81. Caitlin J. McQuade, Fingerprint Processing Technician 1, Office of the Sheriff, salary is hereby changed to \$54,140, effective December 22, 2022.

82. Maggie A. Hanlon, Analyst Trainee, Planning Board, salary is hereby changed to \$58,000, effective December 22, 2022.

83. Geoffrey R. Lohmeyer, County Park Manager, Parks Department, salary is hereby changed to \$61,058, effective December 22, 2022.

84. Joan P. Richardson, Confidential Secretary to Commissioner, salary is hereby changed to \$75,365, effective December 22, 2022.

85. Colleen M. Griffin, Principal Fiscal Analyst, Finance Department, salary is hereby changed to \$62,035, effective December 22, 2022.

86. Israel Bursztyn, Assistant Administrative Analyst, Office of the Sheriff, salary is hereby changed to \$48,700, effective December 22, 2022.

87. Noel A. Toner, Principal Engineer Traffic, Engineering Department, salary is hereby changed to \$101,983, effective December 22, 2022.

88. Jennifer Jonus, Senior Accountant, Parks Department, salary is hereby changed to \$64,673, effective December 22, 2022.

89. Tanara M. Hall, Environmental Specialist 1, Solid Waste Management, salary is hereby changed to \$58,700, effective December 22, 2022.

90. Janet A. Ford, Personnel Aide, Employee Relations, salary is hereby changed to \$60,735, effective December 22, 2022.

91. Timothy G. Hart, Division Director, Parks Department, salary is hereby changed to \$84,484, effective December 22, 2022.

92. Richard A. Peterson, Confidential Assistant, Public Affairs, salary is hereby changed to \$113,905, effective December 22, 2022.

93. Robert B. Kuhne, Confidential Assistant, Division Manager, Solid Waste Management, salary is hereby changed to \$137,421, effective December 22, 2022.

94. Christine Allen, Confidential Secretary, Administrator's Office, salary is hereby changed to \$75,365, effective December 22, 2022.

95. Sean M. Areia, Principal Engineer, Engineering Department, salary is hereby changed to \$90,000, effective December 22, 2022.

96. Kelly R. Ryan, Forensic Chemist, Office of the Sheriff, salary is hereby changed to \$70,800, effective December 22, 2022.

97. Dawn M. Dostie, Accounting Assistant, Finance Department, salary is hereby changed to \$55,535, effective December 22, 2022.

98. Gayle F. Deckler, Confidential Secretary to Commissioner, salary is hereby changed to \$75,365, effective December 22, 2022.

99. Justin R. Victoria, Senior Forensic Chemist, Office of the Sheriff, salary is hereby changed to \$77,676 effective December 22, 2022.

100. Lauren F. Cubelo, Accounting Assistant, Finance Department, salary is hereby changed to \$48,686, effective December 22, 2022.

101. Lauren M. Baduini, Supervising Administrative Analyst, Engineering Department, salary is hereby changed to \$80,160, effective December 22, 2022.

102. Patricia A. Gibson, Confidential Secretary to Commissioner, salary is hereby changed to \$75,365, effective December 22, 2022.

103. Lisa M. Zeltakalns, Administrative Analyst, Finance Department, salary is hereby changed to \$60,380, effective December 22, 2022.

104. Damion A. Santa Maria, Principal Forensic Photographer, Office of the Sheriff, salary is hereby changed to \$60,500, effective December 22, 2022.

105. Deborah A. Gries, Confidential Assistant, Administrator's Office, salary is hereby changed to \$82,577, effective December 22, 2022.

106. Greg L. Smith, Principal Engineer, Engineering Department, salary is hereby changed to \$103,443, effective December 22, 2022.

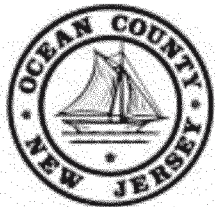
107. Matthew Armstrong, Confidential Clerk, Office of the Sheriff, salary is hereby changed to \$53,500, effective December 22, 2022.

108. At the request of the Sheriff, Patrick D. Kennedy is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective January 3, 2023, at an annual base salary of \$44,000.

At the request of the Sheriff, the following employees (109 through 115), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective January 3, 2023:

	<u>NAME</u>	<u>SALARY</u>
109.	Anthony J. D'Amico	\$44,000.
110.	Austin H. Goins	\$44,000.
111.	Vincent J. Grosso	\$44,000.
112.	Victoria Spahr	\$44,000.
113.	Cody A. Tchir	\$47,000.
114.	Timothy J. Suppa	\$52,000.
115.	Joseph J. Vanderveen	\$52,550.

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Donald P. Leone as he retires from 30 years of dedicated service to the Ocean County Buildings and Grounds Department.

Official Resolution#		2022001808						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



**Resolution**  
**County of Ocean**  
**Board of Commissioners**  
Administration Building  
Toms River, New Jersey  
December 21, 2022

**WHEREAS**, the Ocean County Buildings and Grounds Department is tasked with maintaining 135 government buildings across almost 640 square miles that are accessed daily by thousands of residents and visitors in need of programs and services; and

**WHEREAS**, for 30 years, **DONALD P. LEONE**, most recently as General Supervisor Building Services, has played a vital role in making certain Ocean County Government Buildings are safe, clean and well maintained, from the historic courthouse in the Ocean County seat to the Northern and Southern Resource Centers; and

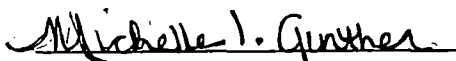
**WHEREAS**, **DONALD P. LEONE**, who led a team of 41 Buildings and Grounds employees, began his work with the County as a Building Maintenance Worker on December 17, 1992 and worked his way diligently through the ranks to the responsible position of General Supervisor Building Services on August 8, 2019; and

**WHEREAS**, **DONALD P. LEONE'S** service to the County has been priceless as he conscientiously performed numerous duties and tasks for the county providing a helping hand wherever needed from clearing snow to helping rebuild after Superstorm Sandy; and

**WHEREAS**, **DONALD P. LEONE** will now begin a new life's journey in retirement enjoying time with his wife Julie, his children and grandchildren, enjoying the beach and cheering on the Yankees and the Giants.

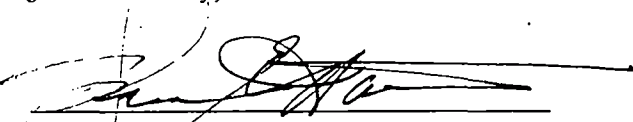
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends its gratitude to **DONALD P. LEONE** for his dedication and many years of service to the Ocean County Department of Building and Grounds; and further offers best wishes for good health and happiness in his retirement.

Attest:

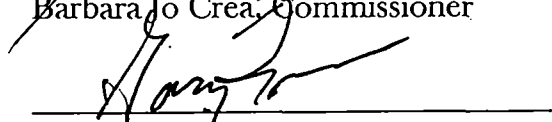


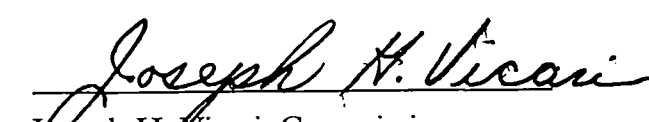
Michelle I. Gunther  
Clerk of the Board

  
John P. Kelly, Director

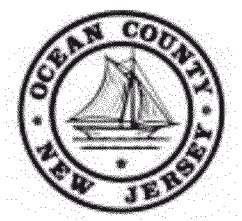
  
Virginia E. Haines, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Gary Quinn, Commissioner

  
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Marco F. Nappi as he retires from 30 years of dedicated service to the Ocean County Parks and Recreation Department.

Official Resolution#		2022001809						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board





# Resolution

## County of Ocean

### Board of Commissioners

Administration Building  
Toms River, New Jersey  
December 21, 2022

**WHEREAS**, for 30 years, **MARCO F. NAPPI** has played an integral role in making certain Ocean County's Parks - truly environmental jewels - are well maintained so they can be enjoyed by County residents and visitors; and

**WHEREAS**, **MARCO F. NAPPI**, known for his professionalism, kindness and hard work began his career with the Ocean County Department of Parks and Recreation on December 17, 1992 as an Electrician, diligently working his way up the ranks to be promoted to Supervisor on May 8, 2008, overseeing all daily operations of the special maintenance division; and

**WHEREAS**, **MARCO F. NAPPI** took great pride in his work, faced many challenges and met many demands during his career. A true problem-solver, he made a positive difference in the lives of many as he created a team atmosphere, working alongside staff and encouraging them to do the best job possible; and

**WHEREAS**, **MARCO F. NAPPI's** personal joy comes from spending quality time with his wife Lisa, son Adam, daughter-in-law Jessica and grandson Jaydan. His retirement plans include enjoying his new boat, weekends with family and watching Jaydan's achievements; and

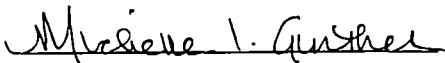
**WHEREAS**, a career which has been characterized by competence, diligence and loyalty, will be recognized on Thursday, December 28, 2022 as friends and colleagues gather at Jakes Branch County Park, Beachwood, to extend their appreciation and to honor Marco F. Nappi.

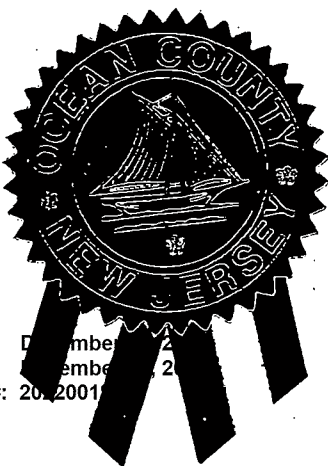
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby honors and extends the very best personal wishes to:

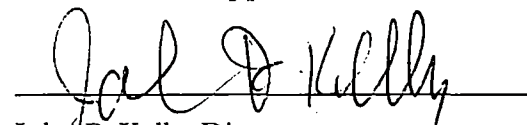
### MARCO F. NAPPI


for his dedication and years of service to the Ocean County Department of Parks and Recreation; and further offers best wishes for good health and happiness in retirement.


Attest:

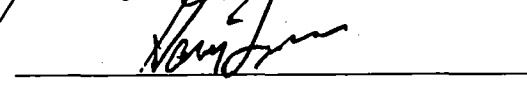
  
Michelle I. Gunther  
Clerk of the Board



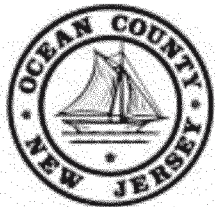
  
John P. Kelly, Director

  
Virginia E. Haines, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Gary Quinn, Commissioner

  
Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Robin L. Florio as she retires from 27 years of dedicated service to the Ocean County Planning Department.

Official Resolution#		2022001810						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



# Resolution

## County of Ocean

### Board of Commissioners

Administration Building  
Toms River, New Jersey

December 21, 2022

**WHEREAS**, Ocean County takes great pride in the programs and services it administers to its residents and the success of those programs rests on the shoulders of the staff that works with the public; and

**WHEREAS**, since beginning work with Ocean County on March 6, 1995 as a Clerk Stenographer, **ROBIN L. FLORIO** has been an essential part in implementing a host of programs supported by the Ocean County Board of Commissioners that make a significant difference, bettering the lives of countless County residents; and

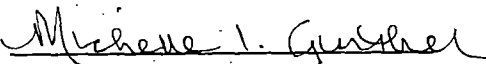
**WHEREAS**, during **ROBIN L. FLORIO'S** 27 years of hard work and dedication, she has successfully moved up the ranks gaining her current title of Supervising Administrative Analyst with the Ocean County Planning Department. She has diligently administered the Housing and Urban Development Block Grant Program and the HOME Investment Partnership Program including assisting more than 550 residents secure a roof over their heads in their first home through Ocean County's First Time Homebuyer Program; and

**WHEREAS**, **ROBIN L. FLORIO**, who also serves as the Ocean County Planning Board Secretary, has provided assistance to many low and moderate income residents in Ocean County and also helped numerous people in their rebuilding efforts following Superstorm Sandy; and


**WHEREAS**, following a long and productive career, **ROBIN L. FLORIO** is retiring from Ocean County leaving behind enduring contributions. She will now enjoy spending time with her husband Ralph, showering her granddaughter Chloe with hugs and kisses, traveling and loving leisure time.


**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends its gratitude to **ROBIN L. FLORIO** for her dedication and many years of service to the Ocean County Planning Department; and further offers best wishes for good health and happiness in her retirement.


Attest:

  
Michelle I. Gunther  
Clerk of the Board




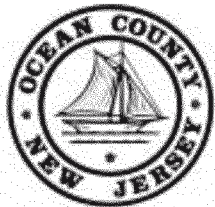
  
John P. Kelly, Director

  
Virginia E. Haines, Deputy Director

  
Barbara Jo Gea, Commissioner

Gary Quinn, Commissioner

  
Joseph M. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Steven H. Skeie as he retires from 26 years of dedicated service to the Ocean County Parks and Recreation Department.

Official Resolution#		2022001811						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



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

Administration Building  
Toms River, New Jersey  
December 21, 2022

**WHEREAS**, Ocean County is tremendously proud of its two County operated golf courses which provide both residents and visitors with a second to none golfing experience; and

**WHEREAS**, over the years, **STEVEN H. SKEIE**, who is retiring on January 1, 2023 after more than twenty six years of dedicated service to the County of Ocean, has taken great pride in making certain the golf courses are beautifully maintained; and

**WHEREAS**, **STEVEN H. SKEIE** began his career with the Ocean County Department of Parks and Recreation as a Groundskeeper at the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, on August 1, 1996. Working his way through the ranks, he was promoted to Supervisor on December 13, 2018; and with unwavering competence and diligence helped lead the golf course to two consecutive record breaking years; and

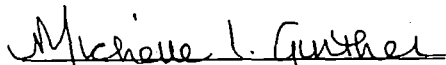
**WHEREAS**, **STEVEN H. SKEIE**, known for his sense of humor, kindness, loyalty and energy will now enjoy playing golf in retirement, spending quality time by the fire pit with his wife Carrie, visiting his son Steven in Boston and watching with pride as his son Ryan graduates from Rowan University.

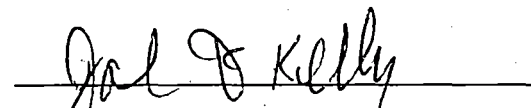
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to:


**STEVEN H. SKEIE**

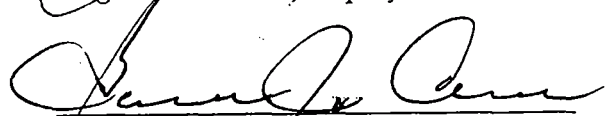
for his commitment and many years of service to the Ocean County Department of Parks and Recreation; and further offers best wishes for good health and happiness in retirement.

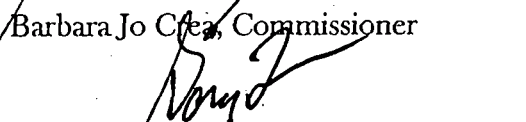
Attest:

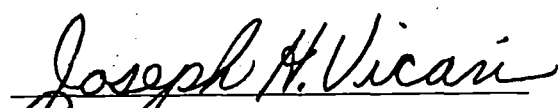
  
Michelle I. Gunther  
Clerk of the Board

  
John P. Kelly, Director

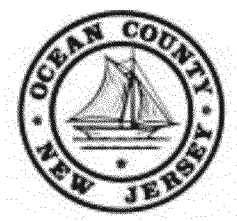
  
Virginia E. Haines, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Gary Quinn, Commissioner

  
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the Oyster Recycling Program and its ongoing contributions to food waste reduction and to the health of the Barnegat Bay.

Official Resolution#		2022001820						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, an Oyster Recycling Program was established in 2017 by the Township of Long Beach, with the Jetty Rock Foundation serving as a marketing and outreach partner; and

**WHEREAS**, Township employees have successfully collected shell from LBI-area restaurants to be returned to the Barnegat Bay/Little Egg Harbor Estuary via a partnership with Stockton University; and

**WHEREAS**, in 2020 the Township was awarded the New Jersey Department of Environmental Protection's Leadership Award for Outstanding Achievement in Recycling, in recognition of this unique Program; and

**WHEREAS**, to date the Program has collected over 32,000 bushels of shell from participating restaurants; and

**WHEREAS**, the New Jersey Bay Islands Initiative and Long Beach Township were recently awarded grant funding from the National Coastal Resilience Fund to assess Bay islands restoration potential, with efforts to include collected shell as a restoration material; and

**WHEREAS**, shell collection diverts thousands of pounds of food waste from the landfill each year, preserving space and promoting waste reduction through beneficial reuse of a valuable resource; and

**WHEREAS**, reef restoration efforts help to improve the health of the Barnegat Bay and rebuild oyster populations; and

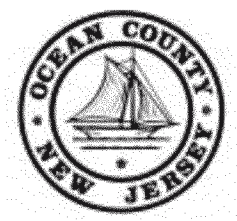
**WHEREAS**, bay island restoration makes the Bay's wildlife habitats and surrounding communities more resilient to the impacts of flooding, waves, and storm surge.

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

1. It hereby supports the Oyster Recycling Program and its ongoing contributions to food waste reduction and to the health of the Barnegat Bay.
2. It authorizes the Departments of Solid Waste Management and Planning to work with the Oyster Recycling Program, where applicable, in order to promote the continued success of this Program.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Administrator; Ocean County Solid Waste Management Department; Ocean County Planning Department; Long Beach Township Mayor; and Long Beach Township Recycling/Sustainability Director.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#		2022001797						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION**

**December 21, 2022**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2022 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	232,084.00
016-156-5672	Recycling	O/E	<u>620,000.00</u>
<b>Total</b>			<b><u>\$852,084.00</u></b>

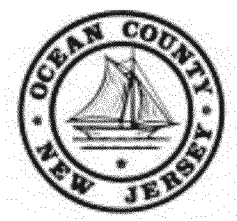
**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	O/E	232,084.00
016-070-5677	Electricity	O/E	<u>620,000.00</u>
<b>Total</b>			<b><u>\$852,084.00</u></b>

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

RESOLUTION (continued)  
Page 2  
December 21, 2022

NOTES:			
<u>LINE</u>	<u>ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
	Office of the Sheriff 4402	O/E    \$232,084.00	Year 2 BWC System
	Electricity 5677	O/E    \$620,000.00	End of year expense



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfers of funds to Accounts Payable 2021.

Official Resolution#		2022001798						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

**WHEREAS**, the balances of these encumbrances for 2021 are still outstanding and have not been submitted for final payment, and

**WHEREAS**, funds were encumbered from various appropriations where available to cover said obligations.

**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, the sum of \$5,156,816.97 be transferred to Accounts Payable 2021 as indicated on the attached document.

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

**COUNTY OF OCEAN  
FINANCE DEPARTMENT  
2021 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

**Res-Pg:k.8-3**

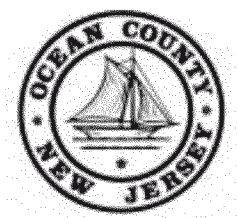
BFY	FUND	DEPT	UNIT	PO #	VENDOR CODE	VENDOR NAME	OPEN AMOUNT
2021	016	010	5679	2017C008925	VC0000008824	YEZZI ASSOCIATES	\$4,345.00
2021	016	010	5679	2019A006264	VC0000008824	YEZZI ASSOCIATES	\$2,385.00
2021	016	010	5679	2019A006560	VC0000008824	YEZZI ASSOCIATES	\$153,100.00
2021	016	010	5679	2019B001560	VC0000008824	YEZZI ASSOCIATES	\$93,845.00
2021	016	070	4030	2020B001326	VC0000008824	YEZZI ASSOCIATES	\$1,230.00
2021	016	156	5088	20210000589	VC0000016917	DOT DESIGNING LLC	\$17.10
2021	016	156	5088	20210000664	VC0000016917	DOT DESIGNING LLC	\$34.20
2021	016	085	4046	20210000705	VC0000001395	DELL MARKETING LP	\$2,502.72
2021	016	070	4030	20210000884	VC0000004344	T & M ASSOCIATES	\$5,395.90
2021	016	265	5654	20210001176	VC0000003747	PREFERRED BEHAVIORAL HEALTH	\$9,758.93
2021	016	010	6038	20210002631	VC0000014111	ROBERT H HOOVER AND SONS INC	\$165,287.00
2021	016	010	6040	20210002670	VS0000001237	GSGD, LLC	\$2,455.00
2021	016	005	5624	20210002677	VS0000001817	MATTHEWS SPECIALTY VEHICLES, INC.	\$116,336.00
2021	016	010	6038	20210002718	VC0000014111	ROBERT H HOOVER AND SONS INC	\$460,184.00
2021	016	115	4402	20210002878	VC0000005544	EAGLE POINT GUN	\$2,020.40
2021	016	070	4030	20210003739	VC0000016917	DOT DESIGNING LLC	\$222.00
2021	016	250	5216	20210004006	VC0000016236	OCEAN PROFESSIONAL THEATRE CO INC	\$1,250.00
2021	016	070	4030	20210004089	VS0000000484	FOLEY INCORPORATED	\$73,946.00
2021	016	185	5626	20210004185	VS0000002079	PAULUS, SOKOLOWSKI & SARTOR LLC	\$46,255.29
2021	016	070	4030	20210004189	VC0000004344	T & M ASSOCIATES	\$6,500.00
2021	016	070	4030	20210004323	VC0000021084	KRS SERVICE INC	\$3,600.00
2021	016	005	5624	20210004567	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$105,502.00
2021	016	005	5624	20210004568	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$104,778.00
2021	016	005	5624	20210004570	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$49,618.00
2021	016	005	5624	20210004572	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$105,132.00
2021	016	005	5624	20210004574	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$84,374.00
2021	016	115	4406	20210004618	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$159.39
2021	016	085	6042	20210004695	VC0000007459	MOTOROLA SOLUTIONS INC	\$51,198.16
2021	016	010	6040	20210004830	VS0000001237	GSGD, LLC	\$3,958.00
2021	016	010	6038	20210005016	VC0000014111	ROBERT H HOOVER AND SONS INC	\$305,778.00
2021	016	070	4030	20210005037	VC0000004344	T & M ASSOCIATES	\$1,436.80
2021	016	115	4405	20210005128	VC0000006054	FISHER SCIENTIFIC CO LLC	\$3,899.97
2021	016	010	6038	20210005150	VS0000000367	GABRIELLI KENWORTH OF NEW JERSEY	\$189,735.49
2021	016	250	5406	20210005170	VC0000012873	COOMBS SOD FARMS LLC	\$348.00
2021	016	070	4030	20210005383	VC0000002321	COLLIERS ENGINEERING & DESIGN INC.	\$8,960.74
2021	016	135	4420	20210005550	VC0000015326	DOMINION VOTING SYSTEMS INC	\$550.00
2021	016	085	4046	20210005775	VC0000007559	NETWORK CABLING INC	\$3,948.85
2021	016	010	6040	20210005797	VC0000008033	TIMOTHY PETERS PLMB & HTG CO	\$18,469.19
2021	016	010	5679	20210005879	VC0000008824	YEZZI ASSOCIATES	\$20,400.00
2021	016	135	4420	20210005880	VC0000019076	OFFICE PENNY LLC	\$147.84
2021	016	010	6038	20210006064	VC0000009031	CHAS S WINNER INC	\$81,155.00
2021	016	115	4402	20210006174	VC0000016667	ATLANTIC TACTICAL INC	\$13,166.96
2021	016	010	6040	20210006280	VC0000015529	ABSOLUTE PROTECTIVE SYSTEMS INC	\$1,612.00
2021	016	010	6038	20210006501	VC0000014111	ROBERT H HOOVER AND SONS INC	\$248,228.00
2021	016	010	6038	20210006721	VC0000016887	HUNTER KEYSTONE PETERBILT LP	\$568,543.00
2021	016	010	6038	20210006723	VC0000014111	ROBERT H HOOVER AND SONS INC	\$165,287.00
2021	016	115	4402	20210006763	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$119.91
2021	016	135	4422	20210006918	VC0000006908	LACEY TWP	\$400.00
2021	016	175	5625	20210006954	VS0000002213	GILBARCO INC.	\$6,800.00
2021	016	010	6040	20210007011	VC0000015529	ABSOLUTE PROTECTIVE SYSTEMS INC	\$30,298.24
2021	016	010	6038	20210007075	VS0000000367	GABRIELLI KENWORTH OF NEW JERSEY	\$154,397.49
2021	016	010	6038	20210007103	VC0000014111	ROBERT H HOOVER AND SONS INC	\$164,153.00
2021	016	175	5625	20210007182	VC0000016112	SNAP-ON INCORPORATED	\$11,505.94
2021	016	005	5624	20210007243	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$49,293.00
2021	016	010	6036	20210007282	VC0000000495	CHERRY VALLEY TRACTOR SALES	\$11,260.04
2021	016	010	6038	20210007338	VC0000014111	ROBERT H HOOVER AND SONS INC	\$87,250.00
2021	016	005	5624	20210007339	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$52,476.00
2021	016	005	5624	20210007340	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$52,566.00
2021	016	115	4404	20210007466	VC0000006179	HOLLAND U S A INC	\$6,280.87
2021	016	010	6036	20210007574	VC0000006358	JESCO INC	\$278,233.45
2021	016	010	5679	20210007583	VC0000008824	YEZZI ASSOCIATES	\$37,650.00
2021	016	010	6040	20210007703	VS0000001237	GSGD, LLC	\$6,300.00
2021	016	005	5624	20210007761	VC0000009031	CHAS S WINNER INC	\$101,540.40
2021	016	010	6040	20210007849	VC0000018975	TEC ELEVATOR COMPANY INC	\$41,700.40
2021	016	005	5624	20210008061	VC0000019764	ELITE EMERGENCY LIGHTS LLC	\$29,196.73
2021	016	115	4405	20210008061	VC0000019764	ELITE EMERGENCY LIGHTS LLC	\$7,792.31
2021	016	010	6038	20210008214	VC0000001392	GRAN TURK EQUIP CO INC	\$24,000.00
2021	016	135	4420	20210008248	VC0000015326	DOMINION VOTING SYSTEMS INC	\$23,405.00
2021	016	115	4405	20210008253	VS0000002267	BRIGHTBARGAINS4U LLC	\$6,239.34
2021	016	085	4046	20210008265	VC0000003836	SHI INTERNATIONAL CORP	\$104,896.00

Introduced on: 010 December 21, 2021  
Adopted on: 016 December 24, 2022  
Official Resolution #: 135-2022-001708

COUNTY OF OCEAN  
FINANCE DEPARTMENT  
2021 OPEN PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE

Res-Pg:k.8-4

BFY	FUND	DEPT	UNIT	PO #	VENDOR CODE	VENDOR NAME	OPEN AMOUNT
2021	016	115	4402	20210008278	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$5,962.20
2021	016	115	4402	20210008308	VC0000017752	ACTION UNIFORM CO LLC	\$690.00
2021	016	115	4402	20210008311	VC0000017752	ACTION UNIFORM CO LLC	\$126.00
2021	016	010	6040	20210008319	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$17,131.68
2021	016	010	6040	20210008320	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$10,988.68
2021	016	135	4420	20210008379	VC0000005865	PMI TECHNOLOGIES	\$5,934.32
2021	016	170	4604	20210008417	VC0000005374	H A DEHART & SON INC	\$42,780.10
2021	016	115	4404	20210008420	VC0000016667	ATLANTIC TACTICAL INC	\$4,397.25
2021	016	115	4406	20210008420	VC0000016667	ATLANTIC TACTICAL INC	\$382.36
2021	016	070	4030	20210008491	VC0000005958	W W GRAINGER INC	\$3,613.25
2021	016	010	6040	20210008608	VS0000002273	LIMA CHARLIE CONSTRUCTION	\$144,776.64
2021	016	010	6040	20210008615	VC0000001557	GEORGE E LEY CO	\$3,395.74
2021	016	010	4005	20210008628	VC0000002321	COLLIERS ENGINEERING & DESIGN INC	\$15,067.50
2021	016	010	6036	20210008645	VC0000018188	TURF EQUIPMENT & SUPPLY CO INC	\$31,402.40
2021	016	010	6036	20210008646	VC0000018188	TURF EQUIPMENT & SUPPLY CO INC	\$23,920.61
2021	016	010	6036	20210008647	VC0000018188	TURF EQUIPMENT & SUPPLY CO INC	\$31,824.42
2021	016	010	6036	20210008648	VC0000018188	TURF EQUIPMENT & SUPPLY CO INC	\$41,745.45
2021	016	005	5624	20210008672	VC0000017585	ABLE FORD OF NEW JERSEY INC	\$47,885.00
2021	016	080	4040	2021A000193	VC0000001913	INSURANCE BUYERS COUNCIL INC	\$6,140.00
2021	016	265	5654	2021A001176	VC0000003747	PREFERRED BEHAVIORAL HEALTH	\$5,961.04
2021	016	005	5624	2021A002631	VC0000014111	ROBERT H HOOVER AND SONS INC	\$6,375.00
2021	016	005	5624	2021A002677	VS0000001817	MATTHEWS SPECIALTY VEHICLES INC.	\$22,460.00
2021	016	185	5626	2021A004185	VS0000002079	PAULUS SOKOLOWSKI & SARTOR LC	\$510.66
2021	016	005	5624	2021A005016	VC0000014111	ROBERT H HOOVER AND SONS INC	\$2,900.00
2021	016	005	5624	2021A005150	VS0000000367	GABRIELLI KENWORTH OF NEW JERSEY	\$8,230.00
2021	016	005	5624	2021A006501	VC0000014111	ROBERT H HOOVER AND SONS INC	\$4,500.00
2021	016	005	5624	2021A006723	VC0000014111	ROBERT H HOOVER AND SONS INC	\$16,812.00
2021	016	005	5624	2021A007075	VS0000000367	GABRIELLI KENWORTH OF NEW JERSEY	\$11,730.00
2021	016	005	5624	2021A007103	VC0000014111	ROBERT H HOOVER AND SONS INC	\$16,812.00
2021	016	005	5624	2021A007338	VC0000014111	ROBERT H HOOVER AND SONS INC	\$4,084.00
2021	016	005	5624	2021B002677	VS0000001817	MATTHEW SPECIALTY VEHICLES INC	\$39,668.62
2021	016	010	6038	2021B007103	VC0000014111	ROBERT H HOOVER AND SONS INC	\$3,800.00
							\$5,156,816.97



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

Official Resolution#		2022001816						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

**WHEREAS**, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0589	2014 Outstanding PO's	20,037.16
016-015-0591	2016 Outstanding PO's	160,225.85
016-015-0592	2017 Outstanding PO's	5,321.50
016-015-0593	2018 Outstanding PO's	15,961.38
016-015-0594	2019 Outstanding PO's	46,616.25
016-015-0595	2020 Outstanding PO's	123,215.64
016-015-6804	Prior Year's Bills	.96
016-015-6650	Interest on Bonds	.44
016-015-6652	Int:College Bonds State Aid	.22
016-015-6655	NJEIT – Fund Loan	.33
016-015-6657	NJEIT – Trust Loan	<u>991.02</u>
	<b>TOTAL</b>	<b><u>\$372,370.75</u></b>

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the State of New Jersey, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor for the Insurance Fraud Program FY23.

Official Resolution#	2022001812						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2023 and;

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2023.

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

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the State of New Jersey, Department of Consumer Affairs for the Community Development Block Grant CV-2.

Official Resolution#		2022001813						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****December 21, 2022**

**WHEREAS**, the County of Ocean desires to apply for an obtain a grant from the New Jersey Department of Community Affairs for approximately \$1,697,502.00 to carry out a project to develop and construct the "Butler Building," an Ocean County Health Department project that will serve as a receiving, storage, and distribution facility for COVID-19 testing and vaccination supplies.

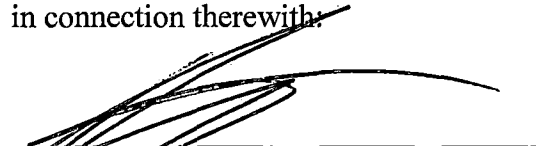
**WHEREAS**, the County may access these funds by means of a grant application to be submitted to the New Jersey Department of Community Affairs; and

**WHEREAS**, no local match will be required from the County for use of these funds.

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

1. That the County of Ocean does hereby authorize the application for such a grant; and
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Ocean and the New Jersey Department of Community Affairs.

**BE IT FUTHER RESOLVED that**, the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

  
\_\_\_\_\_  
Michael J. Fiure  
County Administrator  
\_\_\_\_\_  
Julie N. Tarrant  
Comptroller, CFO



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the project entitled Sexual Assault Response Team / Forensic Nurse Examiner Program, in the amount of \$267,264.00, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#		2022001814						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, on October 6, 2022 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project entitled Sexual Assault Response Team/Forensic Nurse Examiner Program, subaward number VS-115-19, to the State of New Jersey Office, Department of Law and Public Safety, Office of the Attorney General; and

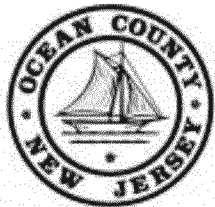
**WHEREAS**, the Ocean County Prosecutor's Office wishes to accept the funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the Sexual Assault Response Team/Forensic Nurse Examiner Program VS-115-19.

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

1. The Director and Clerk of the Board are hereby authorized to accept the grant funding from The State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.
2. All other provisions of the Resolution dated October 6, 2022 shall remain in full force and effect.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron, Inc. for aviation services supporting the OC Sheriff's Department, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2022001767						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<				<			
Quinn	<		<		<			
Vicari	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**  
**December 21, 2022**

**WHEREAS**, the Ocean Air Support Squadron, Inc., with its principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2023 calendar year; and

**WHEREAS**, the Ocean County Board of Commissioners is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

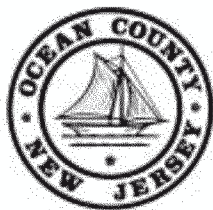
**WHEREAS**, the Ocean Air Support Squadron, Inc., in accordance with the Memorandum of Understanding, shall be compensated by the County of Ocean for the costs of aviation fuel, engine oil, and authorized training incurred in the course of providing said services in an amount not to exceed \$15,000.00; and

**WHEREAS**, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

**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 to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2023 calendar year and for the continued use of Unit No. 7 of County Building No. 87.
2. It is the intent of the Ocean County Board of Commissioners to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.
3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2023 County budget.
4. Copies of this resolution shall be made available to the Ocean County Administrator, Planning Department, Sheriff's Department, Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the execution of a Memorandum of Understanding between the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the Sexual Assault Response Team and the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#		2022001768						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-14						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****December 21, 2022**

**WHEREAS**, the Department of Law and Public Safety, Division of Criminal Justice (DCJ), Sexual Assault Response Team and the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) are mandated by the State of New Jersey; and

**WHEREAS**, the Department of Law and Public Safety, Division of Criminal Justice (DCJ), Sexual Assault Response Team and the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) are both federal funded initiatives; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of Domestic Violence strangulation victims by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Domestic Violence Strangulation Examinations; and

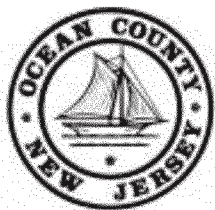
**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses as independent vendors, and

**WHEREAS**, the MOU with the State of New Jersey setting forth the duties and responsibilities of these programs for the period commencing October 1, 2022 through September 30, 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that they hereby ratify the execution of the MOU with the State of New Jersey and the Ocean County Prosecutor Office.

**BE IT FURTHER RESOLVED**, The Director and the Clerk of the Board and Ocean County Prosecutor are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of this MOU.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to the New Jersey Department of Law and Public Safety, Division of Criminal Justice (DCJ), the Ocean County Department of Finance and the Ocean County Prosecutor's Office.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2022001769						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754, and

**WHEREAS**, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

**WHEREAS**, the Shared Services Agreement was previously extended for periods of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2021 through December 31, 2022; and

**WHEREAS**, the County of Ocean desires to continue such occupancy pursuant to the terms of a Shared Services Agreement with the Ocean County Board of Social Services for an additional year January 1, 2023 through December 31, 2023; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et seq., specifically authorizes units to enter into a Shared Services Agreement for certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires a Shared Services Agreement to be authorized by Resolution; and

**NOW THEREFORE, BE IT HEREBY RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the Ocean County Board of Social Services for occupancy of Buildings 3, 5, and 7 at the Toms River location for the time period beginning January 1, 2023 through December 31, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Comptroller; and the Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 258A, for the period of 7/1/2022 through 6/30/2025.

Official Resolution#		2022001770						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS  
AGREEMENT WITH POLICEMEN'S BENEVOLENT ASSOCIATION  
LOCAL 258A**

December 21, 2022

**WHEREAS**, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Local 258A ("PBA 258"), representing the Superior Officers in the Corrections Department which expired on June 30, 2022; and

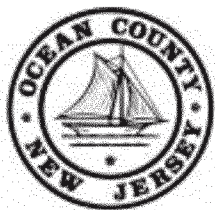
**WHEREAS**, the County of Ocean was engaged in negotiations with the PBA 258A for a successor agreement to the one that expired on June 30, 2022; and

**WHEREAS**, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 258A:

**NOW THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 7<sup>th</sup> DAY OF DECEMBER 2022**, that the collective negotiations agreement between the County of Ocean and Policemen's Benevolent Association Local 258A for the period of July 1, 2022 through June 30, 2025 is hereby approved; and

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Policemen's Benevolent Association Local 258A, which encompasses the terms of the agreement; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the Ocean County Administrator, Director of Employee Relations, Finance Department, Warden, and the appropriate union officials.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2022001821						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, there is a need for certified training instructors at the Ocean County Police Academy; and

**WHEREAS**, the certified instructors are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2023 to 12/31/2023 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey State Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Office of the Sheriff, and the Ocean County Police Academy.



## ANNEX A

## 2023 CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
William Beining	N.J. Police Training Commission	Individual
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Wade	N.J. Police Training Commission	Stafford Twp. Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Bricktown Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Christine Rodriquez	N.J. Police Training Commission	Franklin Twp. Police Dept.
Russell Okinsky	N.J. Police Training Commission	Pine Beach Police Dept.
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.
Michael Lynch	N.J. Police Training Commission	Individual

**MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S**

**Bay Head Police Department  
Barnegat Police Department  
Brick Township Police Department  
Toms River Township Police Department  
Jackson Police Department  
Lacey Township Police Department  
Lakehurst Police Department  
Lavallette Police Department  
Long Beach Township Police Department  
Manchester Township Police Department  
Mantoloking Police Department  
Pt. Pleasant Beach Police Department  
Pt. Pleasant Borough Police Department  
Seaside Heights Police Department  
Seaside Park Police Department  
Ship Bottom Police Department  
South Toms River Police Department  
Stafford Township Police Department**



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00 for the HUD CDBG CV-3 Emergency Rental Assistance Program.

Official Resolution#		2022001815					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		k-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, the Ocean County Board of Commissioners adopted a resolution on June 2, 2021 authorizing a substantial amendment to the FY2020 Annual Action Plan for the HUD: CDBG-CV3 funds; and

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Commissioners to administer an Emergency Rental Assistance Program with CDBG-CV3 funds; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the CDBG-CV3 Grant; and

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD CDBG-CV3 Emergency Rental Assistance Program will not exceed \$250,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#		2022001822						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-19						
CAF #								
Purchase Req. #		CC2022-85						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

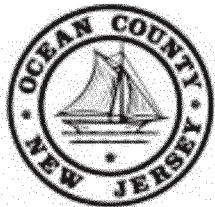
**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

**WHEREAS**, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Birina E. Donellan

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the firm of Clarke Caton Hintz, P.C. to finalize plans and specifications associated with the Design and Construction of the Justice Complex Addition.

Official Resolution#		2022001823						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, on December 16, 2020, the Ocean County Board of Chosen Freeholders contracted with the Architectural firm of Clarke Caton Hintz, PC ("CCH") to design an addition to the Ocean County Justice Complex; and

**WHEREAS**, CCH conducted meetings with representatives from the Ocean County Department of Corrections, Ocean County Sheriff's Department, Ocean County Courts, Ocean County Department of Buildings and Grounds and Ocean County Surrogate to collect information regarding staffing, operations and projected future needs; and

**WHEREAS**, based upon those meetings, CCH has prepared a preliminary concept plan for the Ocean County Justice Complex Annex; and

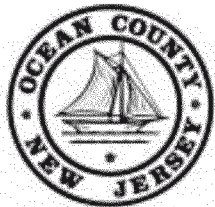
**WHEREAS**, on February 16, 2022, the Ocean County Board of Commissioners unanimously approved CCH's preliminary concept plan for the Ocean County Justice Complex Annex; and

**WHEREAS**, on February 16, 2022, the Ocean County Board of Commissioners also authorized CCH to proceed with the development of the plans and specifications necessary to bid and construct the Ocean County Justice Complex Annex.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Clarke Caton Hintz, PC is authorized to finalize formal bid specifications and plans for the Ocean County Justice Complex Annex.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that a certified copy shall be made available to the County Administrator, Department of Finance, Department of Management and Budget, Department of Corrections, Sheriff's Department, Administrative Office of the Courts and Clarke Caton Hintz, PC.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the 2023 rate for outside employment of Off-Duty Sheriff's Officers.

Official Resolution#		2022001824						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****ESTABLISHING THE 2023 RATE FOR OUTSIDE  
EMPLOYMENT OF OFF-DUTY SHERIFF'S OFFICERS****December 21, 2022**

**WHEREAS**, on February 16, 2022, the Board of Commissioners approved a resolution adopting the amended Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers, which were effective February 3, 2022; and

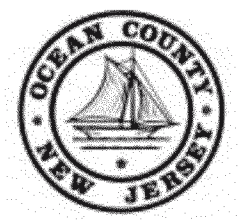
**WHEREAS**, paragraph 4 of the Revised Rules and Regulations adopted provides the rate for 2023 will be set based upon a determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1, 2022, multiplied by 1.5, and then rounded to the next highest five dollar increment, plus a \$15.00 administrative fee, provided the rate will not decrease from the 2022 rate; and

**WHEREAS**, this formula has been run by the Office of Employee Relations based upon the salaries of the sworn officers represented by majority representatives (PBA 379 and PBA 379A) as of December 1, 2022; and

**WHEREAS**, the Office of Employee Relations has advised PBA 379 and 379A has determined the rate should remain unchanged in 2023.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 14<sup>th</sup> DAY OF December 2022, AS FOLLOWS:**

1. The Off-duty rate for the Outside Employment of Off-Duty Sheriff's Officers for the year 2023 shall be \$85.00, which represents \$70.00 payable to the officer, plus \$15.00 administrative fee.
2. Any outside entity seeking to engage any off-duty sheriff's officer for off-duty work shall pay the rate set forth in paragraph 1, and shall provide the necessary escrow and agreement as required by the Revised Rules and Regulations.
3. A copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, Employee Relations Department, Office of the Sheriff, and any applicable majority representative.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the By-Laws of the OC Tourism Advisory Council.

Official Resolution#		2022001825						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, the Ocean County Tourism Business Advisory Council was established by Resolution of the Board of Chosen Freeholders on September 21, 1977; and

**WHEREAS**, on April 2, 2014, an amendment to the By-Laws was adopted; and

**WHEREAS**, the Ocean County Board of Commissioners has the inherent authority to amend and revise said By-Laws of the Ocean County Tourism Business Advisory Council; and

**WHEREAS**, it is the desire of the Ocean County Board of Commissioners that the By-Laws of the Ocean County Tourism Business Advisory Council be amended.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby approves the amendment to the By-Laws of the Ocean County Tourism Business Advisory Council.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Administrator and the Business Development and Tourism Department.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Sidebar Agreements with various Majority Representatives regarding 2023 Health/Prescription Benefits Contributions and establishing the Health/Prescription Benefits Contribution calculation for non-aligned personnel.

Official Resolution#		2022001771						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-23						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**ENTERING INTO SIDEBAR AGREEMENTS WITH  
VARIOUS MAJORITY REPRESENTATIVES REGARDING  
2023 HEALTH/PRESCRIPTION BENEFITS CONTRIBUTIONS AND  
ESTABLISHING THE HEALTH/PRESCRIPTION BENEFITS CONTRIBUTION  
CALCULATION FOR NON-ALIGNED PERSONNEL**

December 21, 2022

**WHEREAS**, the County of Ocean ("County") provides health/prescription coverage through the New Jersey State Health Benefits Plan ("SHBP"); and

**WHEREAS**, the health/prescription benefits provided to employees are codified in collective negotiations agreements with majority representatives, past practice, and County policies; and

**WHEREAS**, in accordance with the collective negotiations agreement and the past practice between the parties, the County provides health/prescription benefits to employees through the State Health Benefits Plan ("SHBP"); and

**WHEREAS**, in accordance with the collective negotiations agreement, past practice, and policies, employees contribute towards the cost of the health/prescription benefits in accordance with the schedules contained within Chapter 78; and

**WHEREAS**, the New Jersey SHBP has adopted shocking and astounding rate increases for the year 2023, which increase the rates of the plans provided through the SHBP; and

**WHEREAS**, the shocking and astounding increases approved by the SHBP will result in significant increases to the contributions paid by employees pursuant to the Chapter 78 schedules; and

**WHEREAS**, the Governor of New Jersey negotiated an agreement which limited the increase to health/prescription rates for State employees, but failed to address the significant impact upon counties; and

**WHEREAS**, the County has reached an agreement with the various majority representatives that would limit the impact of the SHBP's adopted rate increases upon members of the respective bargaining units; and

**WHEREAS**, the Board of Commissioners is of the opinion the dramatic impact of the SHBP rate increases should be limited and reduced for all County employees during the year 2023; and

**WHEREAS**, the parties believe an agreement covering the year 2023 is of benefit to all parties.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 21<sup>st</sup> DAY OF DECEMBER 2022, AS FOLLOWS:**

1. The Sidebar Agreements reached with various majority representatives and attached to this Resolution are hereby approved.
2. For those County employees not represented by a majority representative, the determination of contribution to be paid by the employee towards health/prescription benefits for 2023 only will be based upon adding 3.0% to the 2022 SHBP premium rates, which means the 2022 premium rate will be multiplied by 103.0%. In accordance with past practice and collective negotiations agreements, employees will continue to contribute based on Chapter 78 rates.
3. The calculation set forth in this Resolution shall take effect in the second paycheck of 2023.
4. Effective January 1, 2024, employees *will pay their Chapter 78 contributions based upon the full premium rate in effect on January 1, 2024, subject to any changes to the premium that occur or take effect on or after January 1, 2024.*
5. A copy of this Resolution shall be made available to the Ocean County Administrator, County Auditor, Chief Financial Officer, County Counsel, Employee Relations Department, any applicable majority representative, and any other person requesting it.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the New Jersey Department of Transportation, for the modification and maintenance of the existing Traffic Signal System at the intersection of Route 9 and County Line Road (C.R. 526), Township of Lakewood.

Official Resolution#		2022001772						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		k-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

**December 21, 2022**

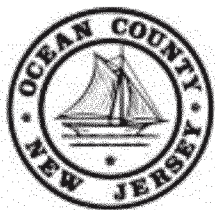
WHEREAS, a traffic condition exists at the intersection of Route 9 and County Line Road (C.R. 526) in the Township of Lakewood, in the County of Ocean, which requires the modification of the existing traffic signal system; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to the modification and maintenance of said existing traffic signal system.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and State of New Jersey for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, the Township of Lakewood, and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Brick and the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops.

Official Resolution#	2022001773						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**December 21, 2022**

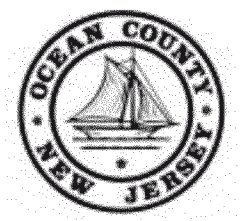
WHEREAS, New Jersey Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Commissioners of a County may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Township of Brick and the County of Ocean, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean, the Township of Brick and the New Jersey Transit Corporation for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, the Township of Brick, and the New Jersey Transit Corporation.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

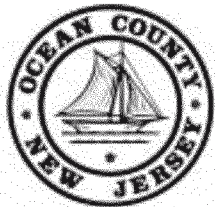
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2022001826						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		I-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

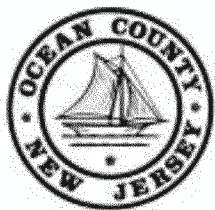
Agenda: Approving the Board Meeting Minutes of 11/16/2022.

Official Resolution#		2022001827						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		I-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Ocean County Department of Corrections Video Visitation Maintenance; 2) Professional Engineering Services - Solid Waste Management and Recycling; 3) Professional Engineering Services for Underground Storage Tanks; and 4) Administration of Off-Duty Law Enforcement Assignments.

Official Resolution#		2022001828						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		I-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## MOTION

December 21, 2022

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

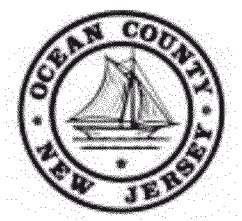
Requests for Proposals/Qualifications:

Ocean County Department of Corrections Video Visitation Maintenance

Professional Engineering Services - Solid Waste Management and Recycling

Professional Engineering Services for Underground Storage Tanks

Administration of Off-Duty Law Enforcement Assignments



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/14/2022.

Official Resolution#		2022001829						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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


Michelle I. Gunther

Clerk Of The Board



# MEMORANDUM

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

**From:** Michael J. Fiure, County Administrator 

**Date:** December 19, 2022

**Subject:** **Summary of Pre-Board Meeting of December 14, 2022**

**Copies to:** Michelle I. Gunther, Clerk of the Board  
Tristin Collins, Assistant County Administrator  
Robert Greitz, Director of Employee Relations

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

Michael J. Fiure, County Administrator  
Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
John C. Sahradek, Jr., County Counsel

Michael Fiure provided an update on the status of the Justice Complex Courthouse Annex. In February 2022, the architect was authorized to provide bid plans and specs which are almost complete. The Board authorized the architect to finalize the bid specs so the process can move forward.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included some miscellaneous items, and various traffic safety improvements. There were no questions or comments and all items will be listed on the Board Agenda for the December 21, 2022 Board meeting.

Commissioner Haines and Mr. Agliata told the Board about two Open Space Acquisitions recommended by the Natural Lands Trust Fund Advisory Committee. The first is a 4.60-acre property located on Brower Lane in Brick Township adjacent to the County's 160-acre Brick Airport Tract and Township Open Space. The property owner accepted a negotiated offer of \$205,000.00. The second is a 19.33-acre property located on Werko Place in Jackson Township. The property owner accepted a negotiated offer of \$952,000.00.

December 19, 2022

Summary of the Pre-Board meeting of December 14, 2022

Page 2

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 21, 2022. There were no questions or comments.

Director Kelly 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 Vicari, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:11pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:14pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:14pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 14, 2022

For Board Meeting of:

December 21, 2022

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and State of New Jersey for the modification and maintenance of the existing traffic signal system at the intersection of Route 9 and County Line Road (C.R. 526) in the Township of Lakewood.
2. Resolution authorizing the execution of an Agreement between the County of Ocean, the Township of Brick and the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops.
3. Resolution-Introduction for a Resolution authorizing the vacation and abandonment of an 8,202.24 square foot utility easement running through Tax Lot 2, Block 7403, located in the Township of Jackson.
4. Resolution authorizing the altering of No Passing Zones along County Road #27 (Ridgeway Road-Toms River Road-Cassville Road-Route 571) in the Townships of Toms River, Manchester, and Jackson.
5. Resolution authorizing the altering of the Speed Zones along County Road #4 (Dorsett Dock Road) in the Borough of Point Pleasant.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14) in the Township of Brick.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-36) in the Township of Brick.
8. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46) in the Township of Brick.
9. Resolution acknowledging the following firms are qualified to perform Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Owen, Little & Associates, Inc.; KMA Consulting Engineers, Inc.; Van Cleef Engineering Associates, LLC; Johnson, Mirmiran, & Thompson, Inc.; T&M Associates; Dewberry Engineers Inc.; KS Engineers, P.C.; Traffic Planning and Design, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers; Urban Engineers, Inc.; CME Associates; Greenman-Pedersen, Inc.; NV5, Inc.; Colliers Engineering & Design, Inc.; Mott MacDonald, LLC; French & Parrello Associates, PA; AECOM Technical Services, Inc.; Arora and Associates, P.C.; Buchart Horn, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; McMahon Associates, Inc.; Michael Baker International, Inc.; Suburban Consulting Engineers, Inc.; LiRo Engineers, Inc.; BANC3 Engineering, Inc.; Environmental Resolutions, Inc.; Alaimo Group; WSP USA Inc.; Jacobs Engineering Group Inc.; Consulting Engineer Services; Naik Consulting Group, P.C.; and Morgan Engineering, LLC.
10. Resolution acknowledging the following firms are qualified to perform Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Van Cleef

Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001829

Engineering Associates, LLC; Greenman-Pedersen, Inc.; NV5, Inc.; T & M Associates; Colliers  
Engineering & Design, Inc.; Dewberry Engineers Inc.; IH Engineers, P.C.; Remington and Vernick  
Engineers; French & Parrello Associates, PA; Pennoni Associates Inc.; AECOM Technical Services, Inc.;  
Urban Engineers, Inc.; KMA Consulting Engineers, Inc.; Churchill Consulting Engineers, P.C.; Arora and  
Associates, P.C.; WSP USA Inc.; Buchar Horn, Inc.; LiRo Engineers, Inc.; W.J. Castle, P.E. &  
Associates, P.C.; Naik Consulting Group, P.C.; McMahon Associates, Inc.; BL Companies  
Architects/Engineers New Jersey, Inc.; Alaimo Group; McLaren Technical Services, Inc.; TranSystems  
Corporation; and H&J International, PC.

Res-Pg. 14-5

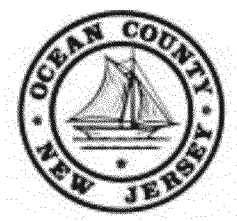
## **MOTION**

**December 14, 2022**

**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>   | Community Development Block Grant Committee<br>OC Shade Tree Advisory Commission  |
| <b>Reappointments</b> | New Jersey Counties Insurance Fund<br>County Coordinator of Emergency Management<br>Assistant Fire Marshals<br>OC Library Commission<br>OC Office of Senior Services Advisory Council<br>OC Agricultural Development Board<br>Community Development Block Grant Committee<br>County Housing Advisory Committee (CHAC)<br>OC Solid Waste Advisory Council<br>OC Advisory Commission on the Status of Women |
| <b>Discussion</b>     | None at this time   |

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Limits along County Road #4 (Dorsett Dock Road), Borough of Point Pleasant.

Official Resolution#		2022001866						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		m-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 21, 2022**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated October 19, 1988 designating Speed Limits along County Road #4 (Dorsett Dock Road) in the Borough of Point Pleasant; and

**WHEREAS**, subsequent resolutions modifying Speed Limits were adopted on December 21, 1988 and December 17, 1991 for County Road #4 (Dorsett Dock Road); and

**WHEREAS**, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #4 (Dorsett Dock Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #4 (Dorsett Dock Road) in the Borough of Point Pleasant, shall be established at 25 MPH from Bridge Avenue to Little Hill Road.

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 Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14), Township of Brick.

Official Resolution#		2022001867						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		m-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

**December 21, 2022**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard) (BRK-14) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-14)	Plan #06 050 102
CR #50 (Route 549/Brick Boulevard)	Plan Sheet #1 of 4
and CR #66 (Beaverson Boulevard)	Date March, 2020
	Revised November, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-36), Township of Brick.

Official Resolution#		2022001868						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		m-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**December 21, 2022**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-36) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-36)	Plan #06 066 102
CR #66 (Beaverson Boulevard)	Plan Sheet #1 of 2
and CR #66 (Beaverson Boulevard Jug Handle)	Date November, 2017
	Revised November, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46), Township of Brick.

Official Resolution#		2022001869						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		m-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓			✓	✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**December 21, 2022**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and County Road #66 (Beaverson Boulevard Jug Handle) (BRK-46) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

**LOCATION**

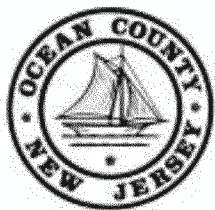
**DESIGNATED PLAN**

(BRK-46)  
CR #50 (Route 549/Brick Boulevard)  
and CR #66 (Beaverson Boulevard Jug  
Handle)

Plan #06 050 102  
Plan Sheet #1 of 4  
Date March, 2020  
Revised November, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; John Guire Supply, LLC and Ocean County Equipment, Inc. dba Ace Outdoor Power Equipment, the lowest qualified bidders. No bids were received on Item Nos. 20, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 26, 26a and 27a. Recommendation is made to reject Item No. 27 as unresponsive. All no bid and rejected items will be rebid. (B2022-148)

Official Resolution#		2022001785					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		n-1					
CAF #							
Purchase Req. #		B2022-148					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.  
8015 Dorsey Run Rd.  
Jessup, MD 20794  
(610) 335-1634

Ocean County Equipment, Inc. dba  
Ace Outdoor Power Equipment  
395 Rt. 9  
Bayville, NJ 08721  
(732) 269-1155

Cherry Valley Tractor  
35 West Route 70  
Marlton, NJ 08053  
(856) 983-0111

Name and Address of Bidder

John Guire Supply, LLC  
187 Brighton Avenue  
Long Branch, NJ 07740  
(732) 222-0613

Central Jersey Equipment, LLC  
670 Rt. 40  
Elmer, NJ 08318  
(856) 358-2880

; 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, TURF EQUIPMENT AND SUPPLY CO., INC.; JOHN GUIRE SUPPLY, LLC and OCEAN COUNTY EQUIPMENT INC., DBA ACE OUTDOOR POWER EQUIPMENT. No bids were received on Item Nos. 20, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 26, 26a and 27a. Recommendation is made to reject Item No. 27 as unresponsive. All no bid and rejected items will be rebid.

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through December 20, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for one (1) item, to wit:  
ITEM NO. 10.

B. JOHN GUIRE SUPPLY, LLC. for thirteen (13) items, to wit:  
ITEM NOS. 1, 3, 15, 17, 21, 21a, 21b, 21c, 21d, 21e, 21f, 22 and 30.  
This vendor has extended this contract to County Cooperative Contract System Participants.

C. OCEAN COUNTY EQUIPMENT INC. /DBA ACE OUTDOOR POWER EQUIPMENT for thirty two (32) items, to wit:  
ITEM NOS. 2, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 16, 18, 19, 23, 24, 25, 25a, 25b, 25c, 25d, 28, 28a, 28b, 28c, 28d, 29, 29a, 29b, 29c, 29d and 31.  
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 B2022-148.

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, and the successful bidders.



Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
8	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	16	EA	No Bid	No Bid	X			
9	Hand Held Blower, Red Max HB281 As Specified, or Equal	13	EA	No Bid	No Bid	X			
10	Pro Force Debris Blower, Toro 44538 As Specified, or Equal	5	EA	\$9,927.85	\$49,639.25		Toro	44552-ProForce Debris Blower	
SECTION III - BRUSH AND TREE EQUIPMENT									
11	Brush Cutter, Billy Goat Outback BC2601HHG, As Specified, or Equal	2	EA	No Bid	No Bid	X			
12	Telescoping Pole Pruner, 80", Stihl HT103, As Specified, or Equal	25	EA	No Bid	No Bid	X			
13	Telescoping Power Pruner, Echo PPT-2620H, As Specified, or Equal	3	EA	No Bid	No Bid	X			

**SECTION II – BLOWERS**

**ITEM #7, LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F13, AS SPECIFIED, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
Model No.:	F1302H – 13.0 HP Honda GX	<input type="checkbox"/>	<input type="checkbox"/>
Front Wheel:	10" x 3" pneumatic	<input type="checkbox"/>	<input type="checkbox"/>
Rear Wheels:	13" x 5" pneumatic	<input type="checkbox"/>	<input type="checkbox"/>
Engine Base:	12 gauge steel, robotically welded	<input type="checkbox"/>	<input type="checkbox"/>
Discharge Size:	5"	<input type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	152 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Dimensions:	33" L x 30" W x 35" H	<input type="checkbox"/>	<input type="checkbox"/>

**ITEM #8, BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL**

Engine:	Strato 75.6 cm <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>
Weight:	24.7 lbs	<input type="checkbox"/>	<input type="checkbox"/>
Horsepower:	4.4	<input type="checkbox"/>	<input type="checkbox"/>
Air Speed:	206 MPH	<input type="checkbox"/>	<input type="checkbox"/>
Air Volume:	908 CFM	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	77.77 fl. oz	<input type="checkbox"/>	<input type="checkbox"/>
Emission Durability:	300 hrs.	<input type="checkbox"/>	<input type="checkbox"/>

**ITEM #9, HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

Engine:	28 cc, 2 stroke	<input type="checkbox"/>	<input type="checkbox"/>
Weight:	9.4 lbs	<input type="checkbox"/>	<input type="checkbox"/>
Horse Power:	1.1	<input type="checkbox"/>	<input type="checkbox"/>
Air Speed:	170 MPH	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	16.9 OZ	<input type="checkbox"/>	<input type="checkbox"/>
Air Flow in Pipe:	425 CFM	<input type="checkbox"/>	<input type="checkbox"/>
Air Flow in Housing:	470 CFM	<input type="checkbox"/>	<input type="checkbox"/>
Standard Warranty	2 years	<input type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #10, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL**

Engine:	27 hp twin cylinder air-cooled Kohler command pro with electronic governor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan:	Aerial flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height:	33 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	79-115 inches from adjustable tow hitch to nozzle outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle Type:	impact resistant plastic with 13 inch outlet diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:	10X10.8, 4 ply turf tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	475 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	48 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SECTION II - BLOWERS (CONT'D)✓ ITEM #10, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL (CONT'D)

Features:

Wireless RF controller engine start,  
engine stop, engine speed, nozzle  
directional controlCOMPLIANCE  
YES                      NO

**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**

**GOLF COURSE AND LANDSCAPING EQUIPMENT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
SECTION I - TRIMMERS									
✓ 1	Line Trimmer, Red Max EXZ260S-94, As Specified or Equal As Specified, or Equal	12	EA	\$422.57	\$5,070.84				COST FOR FULL UNIT

Introduced on: December 21, 2022

Adopted on: December 21, 2022

Official Resolution#: 2022001785

Bid - GOLF COURSE AND LANDSCAPING EQUIPMENT

## PROPOSAL DOCUMENT REPORT

JOHN GUIRE SUPPLY, INC.

Res-Pg:n.1-8

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
2	Hedge Trimmer, Red Max CHTZ75R, As Specified, or Equal	8	EA	\$505.56	\$4,044.48				
3	Hedge Trimmer, 20" Tanaka, Model #TCH22EAP2, As Specified or Equal	10	EA	\$331.79	\$3,317.90				HS56
4	Hedge Trimmer, 30" Tanaka, Model #TCH22ECP2, As Specified or Equal	10	EA	No Bid	No Bid	X			
5	Hedge trimmer, Stihl HS 82 R, 30" blade	10	EA	No Bid	No Bid	X			
6	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	35	EA	\$379.19	\$13,271.65				FS111
SECTION II - BLOWERS									
7	Leaf Blower, Billy Goat Force™ II Model #F13 As Specified, or Equal	3	EA	\$2,504.88	\$7,514.64				

Introduced on: December 21, 2022

Adopted PROPOSAL DOCUMENT 12/21/2022

Official Resolution#: 2022001785

Bid - GOLF COURSE AND LANDSCAPING EQUIPMENT

## PROPOSAL DOCUMENT REPORT

JOHN GUIRE SUPPLY, INC.

Res-Pg:n.1-9

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
14	Chain Saw, Stihl MS362 (Complete Unit) without M-Tronic Technology, As Specified, or Equal	22	EA	\$695.19	\$15,294.18				
15	Chain Saw, Husqvarna 562XP As Specified, or Equal	3	EA	\$537.19	\$1,611.57				MS391
16	Arborist Gas Saw, Stihl MS201T As Specified, or Equal	22	EA	\$624.04	\$13,728.88				
17	Stihl MSA 220 C-B, Cordless Chainsaw (with required accessories), As Specified or Equal	15	EA	\$331.79	\$4,976.85				
SECTION IV - GENERATORS									
18	Generator, Honda EU3000, 4 Wheeled Model DB58, As Specified, or Equal	7	EA	\$2,639.27	\$18,474.89				
19	Generator, Honda EB5000XK3 As Specified, or Equal	7	EA	\$2,609.10	\$18,263.70				
SECTION V - COMPRESSORS									

Introduced on: December 21, 2022

Adopted by Resolution# 2022001785

Official Resolution# 2022001785

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 21	Earth Auger, Stihl BT131, with 5.9" Diameter Bit, As Specified, or Equal	6	EA	\$584.59	\$3,507.54				
OPTIONS FOR ITEM 21									
✓ 21a	1.6" Diameter Auger Bit (For Dirt)	6	EA	\$82.94	\$497.64				
✓ 21b	2.4" Diameter Auger Bit (For Dirt)	6	EA	\$94.79	\$568.74				
✓ 21c	3.5" Diameter Auger Bit (For Dirt)	6	EA	\$102.69	\$616.14				
✓ 21d	4.7" Diameter Auger Bit (For Dirt)	6	EA	\$110.59	\$663.54				
✓ 21e	5.9" Diameter Auger Bit (For Dirt)	6	EA	\$118.49	\$710.94				
✓ 21f	7.9" Diameter Auger Bit (For Dirt)	6	EA	\$126.39	\$758.34				
SECTION VII - MOWERS									
✓ 22	21" Mower, Honda HRC216PDA, As Specified, or Equal	2	EA	\$854.10	\$1,708.20				

Introduced on: December 21, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001785

BID - GOLF COURSE AND LANDSCAPING EQUIPMENT

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
29d	Adjustable Hedge Trimmer, Compatible with KM 131R, As Specified, or Equal	4	EA	\$244.84	\$979.36				
ITEM 30									
30	Sod Cutter, Blue Bird, Honda Engine 5.5 HP, 18 in., As Specified or Equal	2	EA	\$4,705.85	\$9,411.70				RYAN
ITEM 31									
31	Walk Behind Edger, Husqvarna LE475, As Specified, or Equal	2	EA	\$799.96	\$1,599.92				POWER TRIM

Introduced on: December 21, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001785

BID - GOLF COURSE AND LANDSCAPING EQUIPMENT



## GOLF COURSE AND LANDSCAPING EQUIPMENT

SECTION I - TRIMMERS✓ ITEM #1, LINE TRIMMER, RED MAX EXZ260S-94, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight:	8.82 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Pro-GZ25N Strato charged	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	25.4 cm <sup>3</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carburetor:	Diaphragm w/purge pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower:	1.27	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore & Stroke:	34M x 28M	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition:	Solid State	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch:	Centrifugal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	22.32 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Head:	4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Muffler:	Quiet tone with guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Shaft:	Straight solid shaft w/ splined ends	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall meet all EPA Pollution Standards for Phase II/Carb Tier II		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2, HEDGE TRIMMER, RED MAX CHTZ75R, AS SPECIFIED, OR EQUAL

Blade Type:	Double	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Length:	30"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Size:	23.6 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Type:	Strato-Charged®	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horse Power:	.80	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	13.3 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	15.2 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3, HEDGE TRIMMER, 20" TANAKA, TCH22EAP2, AS SPECIFIED, OR EQUAL

Blade Length	20 in.	<input type="checkbox"/>	<input type="checkbox"/>
Weight	9.5 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Displacement	21.1 cm <sup>3</sup>	<input type="checkbox"/>	<input type="checkbox"/>
Max. Strokes	3,760/min.	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	10.1 oz	<input type="checkbox"/>	<input type="checkbox"/>
Operation Time per Tank	32 mins.	<input type="checkbox"/>	<input type="checkbox"/>
Exhaust Direction	Forward/Angled	<input type="checkbox"/>	<input type="checkbox"/>
Emission	Standard Phase 2	<input type="checkbox"/>	<input type="checkbox"/>
Noise Level	87 dB	<input type="checkbox"/>	<input type="checkbox"/>
Rear Handle	5 Position, Adjustable	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years	<input type="checkbox"/>	<input type="checkbox"/>

Stahl HS 56 24"

Substitution

Requested

- Specs

attached

to Bid.

### **SECTION III – BRUSH AND TREE EQUIPMENT (CONT'D)**

**ITEM #14, CHAIN SAW, STIHL MS362 (COMPLETE UNIT), WITHOUT M-TRONIC TECHNOLOGY, AS SPECIFIED, OR EQUAL**

		COMPLIANCE	
		YES	NO
Anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	3.6 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	3.4 kW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (power head only):	13 lbs., flush-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.3 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	11 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	3/8" RS3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Bar Length:	20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	90 days commercial	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ~~ITEM #15, CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL~~

Cylinder displacement	59.8 cc	Stihl MS 391 Substitution Requested - Specs Attached with Bid	<input type="checkbox"/>	<input type="checkbox"/>
Cylinder bore	1.81 inch		<input type="checkbox"/>	<input type="checkbox"/>
Cylinder stroke	1.42 inch		<input type="checkbox"/>	<input type="checkbox"/>
Power output	4.7 hp		<input type="checkbox"/>	<input type="checkbox"/>
Maximum power speed	9600 rpm		<input type="checkbox"/>	<input type="checkbox"/>
Maximum recommended engine speed	14000 rpm		<input type="checkbox"/>	<input type="checkbox"/>
Ignition system	SEM DM61		<input type="checkbox"/>	<input type="checkbox"/>
Ignition module air gap	0.01"		<input type="checkbox"/>	<input type="checkbox"/>
Idling speed	2800 rpm		<input type="checkbox"/>	<input type="checkbox"/>
Spark plug	NGK CMR6H		<input type="checkbox"/>	<input type="checkbox"/>
Electrode gap	0.02"		<input type="checkbox"/>	<input type="checkbox"/>
Oil tank volume	0.7 US pint		<input type="checkbox"/>	<input type="checkbox"/>
Oil pump capacity	6-15 ml/min		<input type="checkbox"/>	<input type="checkbox"/>
Chain pitch	3/8"		<input type="checkbox"/>	<input type="checkbox"/>
Recommended bar length, min-max	15"-28"		<input type="checkbox"/>	<input type="checkbox"/>
Chain speed at max power	69.9 ft/s		<input type="checkbox"/>	<input type="checkbox"/>
Bar mount	Large		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (HC average)	56 g/kWh		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO average)	241 g/kWh		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (NOx average)	4.8 g/kWh		<input type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO <sub>2</sub> average)	802 g/kWh		<input type="checkbox"/>	<input type="checkbox"/>
Equivalent vibration level (ahv,eq)			<input type="checkbox"/>	<input type="checkbox"/>
front/rear handle 2.7/3.2 m/s <sup>2</sup>			<input type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at operators' ear	106 dB(A)		<input type="checkbox"/>	<input type="checkbox"/>
Sound power level, guaranteed (LWA)	118 dB(A)		<input type="checkbox"/>	<input type="checkbox"/>
Weight (excl. cutting equipment)	12.57 lbs		<input type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001785

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION III – BRUSH AND TREE EQUIPMENT (CONT'D)**

**ITEM #16, STIHL MS201T, ARBORIST GAS SAW, AS SPECIFIED, OR EQUAL**

Stihl MS201TCM

Current Model.

**COMPLIANCE****YES****NO**

Displacement:	2.14 cu. in
Engine Power:	2.41 bhp
Powerhead weight:	8.16 lbs.
Fuel capacity:	10.5 oz.
Chain oil capacity:	7.4 oz.
Oilmatic® chain:	63 PS3 (30" to 40")
Guide bar lengths:	Stihl Rollomatic®E or E light

☒☐☒☐☒☐☒☐☒☐☒☐☒☐

✓ **ITEM #17, STIHL MSA 220 C-B, CORDLESS CHAINSAW, AS SPECIFIED, OR EQUAL**

Weight	3.6 kg
Cutting Length/Bar Length	35
Rated voltage	36V
Sound pressure level	89 dB(A)
Vibration level left/right	4.8/3.6 m/s <sup>2</sup>
Saw chain pitch	3/8" P
Battery technology	Lithium-Ion AP System
Battery Life	Minimum 42 Minutes

☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐**Included Accessories:**

AL 300 Quick Charger, 220-240V
AP 300 S 36V Lithium Ion Battery

☒☐☒☐

## GOLF COURSE AND LANDSCAPING EQUIPMENT

John Gerre Supply LLC

**SECTION VI – AUGERS****✓ ITEM #21, EARTH AUGER, STIHL BT 131 WITH 5.9" (150mm) DIAMETER BIT, AS SPECIFIED, OR EQUAL****COMPLIANCE**  
**YES**      **NO**

High Torque one-person auger, 4 MIX engine with low fuel consumption, Low Noise and vibration level. Standard with QuickStop drill brake, long live air filter system and support cushion.

Displacement cm                      36.3  
Power output Kw/BHP                1.4/ 1.9  
Weight kg                                10 KG  
Tank volume                            550.00  
Included Bit                            5.9" (150mm) diameter (for dirt)

QuickStop drill brake for work safety. QuickStop drill brake acts to stop backwards rotation. A jammed drilling bit can simply be unscrewed from the borehole

**OPTIONS:**

- ✓ **21A. 1.6 (40mm) diameter auger bit (for dirt)**  
✓ **21B. 2.4 (60mm) diameter auger bit (for dirt)**  
✓ **21C. 3.5 (90mm) diameter auger bit (for dirt)**  
✓ **21D. 4.7 (120 mm) diameter auger bit (for dirt)**  
✓ **21E. 5.9 (150mm) diameter auger bit (for dirt)**  
✓ **21F. 7.9 (200 mm) diameter auger bit (for dirt)**



John Gure Supply LLC

## GOLF COURSE AND LANDSCAPING EQUIPMENT

**SECTION VII – MOWERS****✓ ITEM #22, 21" MOWER, HONDA HRC 216 PDA, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES NO**

Engine	GSV160	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Material	Heavy Duty 16 ga Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width	21"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Range	¾"-4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Adjustments	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter	Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Choke System	Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle	1" Steel Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Deck Guards	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels	9" Nexite	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ball Bearing Wheels	All	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Functions	3 in 1 Capable: Mulch/Bag, Side Discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag Capacity (bushels)	2.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade(s)	Twin blades (Microcut)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Control	Flywheel Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side/Rear Discharge	Rear Mount Optional	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight	99 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight	102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty	Two (2) years engine, One (1) year all other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #23 - 42" DECK, WALKER MODEL T23, COMMERCIAL LAWN MOWER, AS SPECIFIED OR EQUAL**

Power:	23 HP	<input type="checkbox"/>	<input type="checkbox"/>
Engine:	Kohler	<input type="checkbox"/>	<input type="checkbox"/>
Fuel System:	Carb	<input type="checkbox"/>	<input type="checkbox"/>
Displacement:	674 cc (41.1 cu. in.)	<input type="checkbox"/>	<input type="checkbox"/>
Max Power:	22.5 HP @ 3600 RPM	<input type="checkbox"/>	<input type="checkbox"/>
Max Torque:	37.9 ft./lb.	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	4.7 gallons (17.8 Liters)	<input type="checkbox"/>	<input type="checkbox"/>
Weight:	1,009 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Dimensions:	50" H x 49.25" W x 93" L	<input type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years on Tractor	<input type="checkbox"/>	<input type="checkbox"/>
	3 Years /3,000 Hours on Drive System	<input type="checkbox"/>	<input type="checkbox"/>
	3 Years Engine	<input type="checkbox"/>	<input type="checkbox"/>
Standard Accessories:	18 X 9.5-8 Turf Tire	<input type="checkbox"/>	<input type="checkbox"/>
	Comfort Seat	<input type="checkbox"/>	<input type="checkbox"/>
	Implement Hitch	<input type="checkbox"/>	<input type="checkbox"/>
	48" Dozer Blade	<input type="checkbox"/>	<input type="checkbox"/>
	Two-Stage Snowblower	<input type="checkbox"/>	<input type="checkbox"/>
	Boom Sprayer	<input type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 21, 2023  
 Adopted on: December 21, 2022  
 Official Resolution#: 2022001785

NO BID

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION X – MISCELLANEOUS EQUIPMENT (CONT'D)**

✓ **ITEM #30 - SOD CUTTER, 18 IN. BLUE BIRD, HONDA ENGINE 5.5 HP, AS SPECIFIED OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda GX160 or Kohler CH255	<input type="checkbox"/>	<input type="checkbox"/>
Power:	5.5 hp	<input type="checkbox"/>	<input type="checkbox"/>
Drive Train:	Chain Drive	<input type="checkbox"/>	<input type="checkbox"/>
Clutch Mechanism:	Centrifugal, throttle controlled	<input type="checkbox"/>	<input type="checkbox"/>
Transmission Type	4-Speed with reverse	<input type="checkbox"/>	<input type="checkbox"/>
Gears, Forward/Reverse	4/1	<input type="checkbox"/>	<input type="checkbox"/>
Product Size:	54 X 24 X 36	<input type="checkbox"/>	<input type="checkbox"/>

Ryan Jr. Sod Cutter  
 Substitution Requested.

Specs  
 Attached to  
 B.I.D.

**ITEM #31 - WALK BEHIND EDGER, HUSQVARNA LE475, AS SPECIFIED, OR EQUAL**

Capacity:			
Working depth	4 in	<input type="checkbox"/>	<input type="checkbox"/>
Trimming Width	9 in	<input type="checkbox"/>	<input type="checkbox"/>
Cylinder displacement	9.03 cu.inch	<input type="checkbox"/>	<input type="checkbox"/>
Power output	4.2 hp	<input type="checkbox"/>	<input type="checkbox"/>
Fuel tank volume	1.89 qt	<input type="checkbox"/>	<input type="checkbox"/>
Fuel consumption	411 g/kWh	<input type="checkbox"/>	<input type="checkbox"/>
Motor/engine manufacturer	Briggs & Stratton	<input type="checkbox"/>	<input type="checkbox"/>
Gross Torque	5.5 lb-ft	<input type="checkbox"/>	<input type="checkbox"/>
Transmission type	Belt	<input type="checkbox"/>	<input type="checkbox"/>
Consumer Warranty	2 Years	<input type="checkbox"/>	<input type="checkbox"/>

Power Trim Edger

Substitution  
 Requested

Specs  
 Attached  
 to B.I.D.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-18

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
1	Line Trimmer, Red Max EXZ260S-94, As Specified or Equal As Specified, or Equal	12	EA	\$515.00	\$6,180.00		As Spec	As Spec	
2	Hedge Trimmer, Red Max CHTZ75R, As Specified, or Equal	8	EA	\$495.18	\$3,961.44		Husqvarna	522HDR75S	
3	Hedge Trimmer, 20" Tanaka, Model #TCH22EAP2, As Specified or Equal	10	EA	\$463.24	\$4,632.40		Husqvarna	522HD60S	
4	Hedge Trimmer, 30" Tanaka, Model #TCH22ECP2, As Specified or Equal	10	EA	\$495.18	\$4,951.80		Husqvarna	522HDR75S	
5	Hedge trimmer, Stihl HS 82 R, 30" blade	10	EA	\$442.49	\$4,424.90		As Spec	As Spec	
6	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	35	EA	\$359.99	\$12,599.65		As Spec	FS111	
SECTION II - BLOWERS									

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-19

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
7	Leaf Blower, Billy Goat Force™ II Model #F13 As Specified, or Equal	3	EA	\$1,709.99	\$5,129.97		As Spec	As Spec	
8	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	16	EA	\$545.00	\$8,720.00		As Spec	EBZ8560/RH	
9	Hand Held Blower, Red Max HB281 As Specified, or Equal	13	EA	\$148.00	\$1,924.00		As Spec	As Spec	
10	Pro Force Debris Blower, Toro 44538 As Specified, or Equal	5	EA	No Bid	No Bid	X			
SECTION III - BRUSH AND TREE EQUIPMENT									
11	Brush Cutter, Billy Goat Outback BC2601HHC, As Specified, or Equal	2	EA	\$3,799.99	\$7,599.98		As Spec	As Spec	
12	Telescoping Pole Pruner, 80", Stihl HT103, As Specified, or Equal	25	EA	\$502.49	\$12,562.25		As Spec	HT105	



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-20

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 13	Telescoping Power Pruner, Echo PPT-2620H, As Specified, or Equal	3	EA	\$503.99	\$1,511.97		As Spec	As Spec	
✓ 14	Chain Saw, Stihl MS362 (Complete Unit) without M-Tronic Technology, As Specified, or Equal	22	EA	\$659.99	\$14,519.78		As Spec	As Spec	
15	Chain Saw, Husqvarna 562XP As Specified, or Equal	3	EA	\$662.67	\$1,988.01		As Spec	As Spec	
✓ 16	Arborist Gas Saw, Stihl MS201T As Specified, or Equal	22	EA	\$504.89	\$11,107.58		Husqvarna	540TXP II	
17	Stihl MSA 220 C-B, Cordless Chainsaw (with required accessories), As Specified or Equal	15	EA	\$567.97	\$8,519.55		As Spec	As Spec	
SECTION IV - GENERATORS									
✓ 18	Generator, Honda EU3000, 4 Wheeled Model DB58, As Specified, or Equal	7	EA	\$2,057.00	\$14,399.00		As Spec	As Spec	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-21

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
19	Generator, Honda EB5000XK3 As Specified, or Equal	7	EA	\$2,100.00	\$14,700.00		As Spec	As Spec	
SECTION V - COMPRESSORS									
20	Portable Compressor, Atlas Copco XAS 188, As Specified, or Equal	5	EA	No Bid	No Bid	X			
OPTIONS FOR ITEM 20									
20a	50' Single Hose Reel	5	EA	No Bid	No Bid	X			
20b	50' Dual Hose Reel	5	EA	No Bid	No Bid	X			
20c	50' Hose	5	EA	No Bid	No Bid	X			
20d	100' Single Hose Reel	5	EA	No Bid	No Bid	X			
20e	100' Dual Hose Reel	5	EA	No Bid	No Bid	X			
20f	100' Hose	6	EA	No Bid	No Bid	X			
20g	2" Adjustable Bulldog Hitch	5	EA	No Bid	No Bid	X			
20h	18" Extended Drawbar with Jockeywheel	5	EA	No Bid	No Bid	X			
20i	Block Heater	5	EA	No Bid	No Bid	X			

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
22	21" Mower, Honda HRC216PDA, As Specified, or Equal	2	EA	\$1,236.00	\$2,472.00		As Spec	As Spec	
23	42" Deck, Walker Model T23 Commercial Lawn Mower, As Specified or Equal	2	EA	\$21,374.00	\$42,748.00		As Spec	As Spec	
24	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R60R As Specified, or Equal	5	EA	\$15,771.00	\$78,855.00		As Spec	As Spec	
SECTION VIII - UTILITY VEHICLES									
25	Utility Vehicle, Kubota RTV- X1100CW-LH As Specified, or Equal	5	EA	\$20,350.00	\$101,750.00		As Spec	As Spec	
OPTIONS FOR ITEM 25									
25a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	5	SET	\$310.00	\$1,550.00		As Spec	As Spec	
25b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	5	SET	\$340.00	\$1,700.00		As Spec	As Spec	
25c	25 x 10-12 ATV, 6 Ply, Rear Set of Tires	5	SET	\$310.00	\$1,550.00		As Spec	As Spec	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-23

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 25d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	5	SET	\$340.00	\$1,700.00		As Spec	As Spec	
SECTION IX - TRAILERS									
26	Utility Trailer, Big Tex #10PI-20, As Specified, or Equal	6	EA	No Bid	No Bid	X			
OPTION FOR ITEM 26									
26a	4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist	6	EA	No Bid	No Bid	X			
SECTION X - MISCELLANEOUS EQUIPMENT									
ITEM 27 AND OPTIONS									
27	Vibratory Asphalt Plate, Wacker Neuson WP 1550AW, As Specified or Equal	6	EA	No Bid	No Bid	X			
27a	Wheel Kit for Vibratory Asphalt Plate	6	KIT	No Bid	No Bid	X			
ITEM 28 AND OPTIONS									
✓ 28	Stihl TS 420 Cutquik Cut-Off Machine, As Specified or Equal	6	EA	\$899.99	\$5,399.94		As Spec	As Spec	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-24

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 28a	Stihl Cutquik Cart with Mounting Kit	6	EA	\$400.48	\$2,402.88		As Spec	As Spec	
✓ 28b	Water Tank for Stihl Cutquik Cart	6	EA	\$120.74	\$724.44		As Spec	As Spec	
✓ 28c	Wheel Kit for Stihl Cutquik	6	EA	\$29.99	\$179.94		As Spec	As Spec	
✓ 28d	Guide Wheel Kit for Stihl Cutquik cart	6	EA	\$39.74	\$238.44		As Spec	As Spec	
ITEM 29 AND OPTIONS									
✓ 29	Stihl KombiSystem, Powerhead KM 131R, As Specified, or Equal	4	EA	\$329.99	\$1,319.96		As Spec	As Spec	
✓ 29a	Adjustable Power Scythe, Compatible with KM 131R, As Specified or Equal	4	EA	\$209.99	\$839.96		As Spec	As Spec	
✓ 29b	Pole Pruner Attachment, Compatible with KM 131R, As Specified, or Equal	4	EA	\$157.49	\$629.96		As Spec	As Spec	
✓ 29c	Shaft Extension, Compatible with KM 131R, As Specified or Equal	4	EA	\$67.49	\$269.96		As Spec	As Spec	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 GOLF COURSE AND LANDSCAPING EQUIPMENT

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER EQUIPMENT

Res-Pg:n.1-25

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
✓ 29d	Adjustable Hedge Trimmer, Compatible with KM 131R, As Specified, or Equal	4	EA	\$217.49	\$869.96		As Spec	As Spec	
ITEM 30									
30	Sod Cutter, Blue Bird, Honda Engine 5.5 HP, 18 in., As Specified or Equal	2	EA	No Bid	No Bid	X			
ITEM 31									
✓ 31	Walk Behind Edger, Husqvarna LE475, As Specified, or Equal	2	EA	\$537.26	\$1,074.52		Atom	ATCPE4	

SECTION I - TRIMMERS

ITEM #1. LINE TRIMMER, RED MAX EXZ260S-94, AS SPECIFIED, OR EQUAL

Weight:	8.82 lbs.	<input checked="" type="checkbox"/>	YES
Engine:	Pro-GZ25N Strato charged	<input checked="" type="checkbox"/>	YES
Displacement:	25.4 cm <sup>3</sup>	<input checked="" type="checkbox"/>	YES
Carburetor:	Diaphragm w/purge pump	<input checked="" type="checkbox"/>	YES
Horsepower:	1.27	<input checked="" type="checkbox"/>	YES
Bore & Stroke:	34M x 28M	<input checked="" type="checkbox"/>	YES
Ignition:	Solid State	<input checked="" type="checkbox"/>	YES
Clutch:	Centrifugal	<input checked="" type="checkbox"/>	YES
Fuel Capacity:	22.32 oz.	<input checked="" type="checkbox"/>	YES
Cutting Head:	4"	<input checked="" type="checkbox"/>	YES
Muffler:	Quiet tone with guard	<input checked="" type="checkbox"/>	YES
Drive Shaft:	Straight solid shaft w/ splined ends	<input checked="" type="checkbox"/>	YES
Shall meet all EPA Pollution Standards for Phase II/Carb Tier II		<input checked="" type="checkbox"/>	YES

COMPLIANCE

ITEM #2. HEDGE TRIMMER, RED MAX CHTZ7SR, AS SPECIFIED, OR EQUAL

Blade Type:	Double	<input checked="" type="checkbox"/>	YES
Blade Length:	30"	<input checked="" type="checkbox"/>	YES
Engine Size:	23.6 cc	<input checked="" type="checkbox"/>	YES
Engine Type:	Strato-Charged*	<input checked="" type="checkbox"/>	YES
Horse Power:	.80	<input checked="" type="checkbox"/>	YES
Dry Weight:	13.3 lbs.	<input checked="" type="checkbox"/>	YES
Fuel Capacity:	15.2 fl. oz.	<input checked="" type="checkbox"/>	YES
Warranty:	2 years	<input checked="" type="checkbox"/>	YES

ITEM #3. HEDGE TRIMMER, 20" TANAKA, TCHZ2EAP2, AS SPECIFIED, OR EQUAL

Blade Length:	20 in. UNIT BID HUSQVARNA 522HD60S	<input checked="" type="checkbox"/>	YES
Weight:	9.5 lbs.	<input checked="" type="checkbox"/>	YES
Displacement:	21.1 cm <sup>3</sup>	<input checked="" type="checkbox"/>	YES
Max. Strokes:	3,760/min.	<input checked="" type="checkbox"/>	YES
Fuel Capacity:	10.1 oz	<input checked="" type="checkbox"/>	YES
Operation Time per Tank:	32 mins.	<input checked="" type="checkbox"/>	YES
Exhaust Direction:	Forward/Angled	<input checked="" type="checkbox"/>	YES
Emission:	Standard Phase 2	<input checked="" type="checkbox"/>	YES
Noise Level:	87 dB	<input checked="" type="checkbox"/>	YES
Rear Handle:	5 Position, Adjustable	<input checked="" type="checkbox"/>	YES
Warranty:	2 years	<input checked="" type="checkbox"/>	YES

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION I - TRIMMERS (CONT'D)**

Page 2 of 19

✓ **ITEM #4, HEDGE TRIMMER, 30" TANAKA, TCH22ECP2, AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Blade Length	30.in. <del>NOT</del> BID HUSQVARNA 522 HDR 755	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	11.4 lbs.	<input type="checkbox"/> 12.1	<input checked="" type="checkbox"/>
Displacement	21.1 cm <sup>3</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Strokes	3,760/min.	<input type="checkbox"/> 3200	<input checked="" type="checkbox"/>
Fuel Capacity	10.1 oz	<input checked="" type="checkbox"/> 17.5	<input type="checkbox"/>
Blades	Double-Sided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operation Time per Tank	32 mins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust Direction	Forward/Angled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emission	Standard Phase 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise Level	89 dB	<input type="checkbox"/> 93	<input checked="" type="checkbox"/>
Rear Handle	5 Position, Adjustable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #5, HEDGE TRIMMER, STIHL HS 82R, 30" BLADE, AS SPECIFIED, OR EQUAL**

Displacement	22.7cc (1.4 in <sup>3</sup> )	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	0.7 kw (094 bhp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	460 cc (15.6 oz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Length	30"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Strokes/Minute	3100	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	5.7 kg with 30" Blade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #6, BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, AS SPECIFIED, OR EQUAL**

Stihl 4-MIX® Engine, meets EPA emission requirements.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auto Cut® cutting head, lightweight.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.4 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	12.8 lbs. (without cutting attachment or deflector)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	18 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION II - BLOWERS**

Page 3 of 19

✓ **ITEM #7, LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F13, AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Model No.:	F1302H -- 13.0 HP Honda GX	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheel:	10" x 3" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Wheels:	13" x 5" pneumatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Base:	12 gauge steel, robotically welded	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge Size:	5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	152 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	33" L x 30" W x 35" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #8, BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL**

Engine:	Strato 75.6 cm <sup>3</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	24.7 lbs 25.4	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Horsepower:	4.4 4.59	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	206 MPH 220	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Volume:	908 CFM 1000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	77.77 fl. oz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emission Durability:	300 hrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #9, HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL**

Engine:	28 cc, 2 stroke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	9.4 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horse Power:	1.1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Speed:	170 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	16.9 OZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Flow in Pipe:	425 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Flow in Housing:	470 CFM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Warranty	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #10, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL**

Engine:	27 hp twin cylinder air-cooled Kohler command pro with electronic governor	<input type="checkbox"/>	<input type="checkbox"/>
Fan:	Aerial flow	<input type="checkbox"/>	<input type="checkbox"/>
Height:	33 inches	<input type="checkbox"/>	<input type="checkbox"/>
Length:	79-115 inches from adjustable tow hitch to nozzle outlet	<input type="checkbox"/>	<input type="checkbox"/>
Nozzle Type:	impact resistant plastic with 13 inch outlet diameter	<input type="checkbox"/>	<input type="checkbox"/>
Tires:	10X10.8, 4 ply turf tire	<input type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input type="checkbox"/>	<input type="checkbox"/>
Weight:	475 lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Width:	48 inches	<input type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION III – BRUSH AND TREE EQUIPMENT**

Page 5 of 19

✓ **ITEM #11, BRUSH CUTTER, BILLY GOAT OUTBACK BC2601HHC, AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Engine:	Honda 388cc Electric Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Clutch:	Blade brake/clutch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Slope:	20°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cut Width:	26"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels Rear:	16" diameter with puncture sealant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit Weight:	335 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	72" L (Overall) x 31" W x 48" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #12, TELESCOPING POLE PRUNER, 80", STIHL HT103, AS SPECIFIED, OR EQUAL**

Automatic chain oiling, side access chain tensioner.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	1.9 cu. in., 31.4cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Stihl 4-MIX®	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	1.05 Kw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight with Cutting Attachment:	16.3 lbs.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel Capacity:	18.0 oz.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chain Oil Capacity:	7.4 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	¾" PMM <sup>3</sup> , 12" bar and chain	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shaft Length:	80"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #13, TELESCOPING POWER PRUNER, ECHO PPT-2620H, AS SPECIFIED, OR EQUAL**

Engine Displacement:	25.4 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.6 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity:	6.6 fl. oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Collapsed:	107 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Extended:	146 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optional Extension to be included:	4 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar Length:	12 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight (w/o bar and chain):	17 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shoulder Strap Included		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side-access Chain Tensioner		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable auto oiler		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) guide bar studs		<input checked="" type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION III - BRUSH AND TREE EQUIPMENT (CONT'D)**

Page 6 of 19

✓ **ITEM #14. CHAIN SAW, STIHL MS362 (COMPLETE UNIT), WITHOUT M-TRONIC TECHNOLOGY, AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	3.6 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	3.4 kW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (power head only):	13 lbs., flush-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	20.3 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain Oil Capacity:	11 oz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oilomatic® Chain:	⅜" RS3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Guide Bar Length:	20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	90 days commercial	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #15. CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL**

Cylinder displacement	59.8 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder bore	1.81 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder stroke	1.42 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power output	4.7 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum power speed	9600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum recommended engine speed	14000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition system	SEM DM61	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ignition module air gap	0.01"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Idling speed	2800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spark plug	NGK CMR6H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrode gap	0.02"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil tank volume	0.7 US pint	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil pump capacity	6-15 ml/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain pitch	⅜"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended bar length, min-max	15"-28"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain speed at max power	69.9 ft/s	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bar mount	Large	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (HC average)	56 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO average)	241 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (NOx average)	4.8 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust emissions (CO <sub>2</sub> average)	802 g/kWh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equivalent vibration level (ahv,eq) front/rear handle 2.7/3.2 m/s <sup>2</sup>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at operators' ear	106 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound power level, guaranteed (LWA)	118 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (excl. cutting equipment)	12.57 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION III – BRUSH AND TREE EQUIPMENT (CONT'D)**

Page 7 of 19

✓ **ITEM #16, STIHL MS201T, ARBORIST GAS SAW, AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Displacement:	2.14 cu. in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power:	2.41 bhp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powerhead weight:	8.16 lbs.	<input checked="" type="checkbox"/> 8.6	<input checked="" type="checkbox"/>
Fuel capacity:	10.5 oz.	<input checked="" type="checkbox"/> 11.5	<input type="checkbox"/>
Chain oil capacity:	7.4 oz.	<input checked="" type="checkbox"/> 8.7	<input type="checkbox"/>
Oilmatic® chain:	63 PS3 (30" to 40")	<input checked="" type="checkbox"/> BRAND SPECIFIC	<input type="checkbox"/>
Guide bar lengths:	Stihl Rollomatic®E or E light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #17, STIHL MSA 220 C-B, CORDLESS CHAINSAW, AS SPECIFIED, OR EQUAL**

Weight	3.6 kg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Length/Bar Length	35	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated voltage	36V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level	89 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vibration level left/right	4.8/3.6 m/s <sup>2</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Saw chain pitch	3/8" P	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery technology	Lithium-Ion AP System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Life	Minimum 42 Minutes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Included Accessories:</b>			
AL 300 Quick Charger, 220-240V		<input checked="" type="checkbox"/>	<input type="checkbox"/>
AP 300 S 36V Lithium Ion Battery		<input checked="" type="checkbox"/>	<input type="checkbox"/>

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION IV – GENERATORS**

Page 8 of 19

✓ **ITEM #18. GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
Engine:	6.5 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Single cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	OV air cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	196 cc.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120V, 3000 watt max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DC Output:	12V, 144 watt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel capacity:	3.4 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time:	Approx. 6.9 hrs. of run time on full tank @ rated load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry WT:	130.7 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	25.9" x 17.6" x 22"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 yrs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #19. GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL**

Engine:	Honda iGX390	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	389cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AC Output:	120/240V 5000W max.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacles:	20A 125V Duplex (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	30A 125/250V Locking Plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	6.2 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run Time per Tankful:	7.0 hrs. @ rated load, 11.2 hrs @ ½ load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight:	210.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty:	3 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
With Standard Wheel Kit		<input checked="" type="checkbox"/>	<input type="checkbox"/>

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Page 11 of 19

**SECTION VII - MOWERS****ITEM #22, 21" MOWER, HONDA HRC 216 PDA, AS SPECIFIED, OR EQUAL**

		<b><u>COMPLIANCE</u></b>	
		<b><u>YES</u></b>	<b><u>NO</u></b>
Engine	GSV160	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Material	Heavy Duty 16 ga Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Width	21"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Range	¾"-4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mowing Height Adjustments	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter	Recoil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Choke System	Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handle	1" Steel Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Deck Guards	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels	9" Nexite	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ball Bearing Wheels	All	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Functions	3 in 1 Capable: Mulch/Bag, Side Discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bag Capacity (bushels)	2.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade(s)	Twin blades (Microcut)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Control	Flywheel Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side/Rear Discharge	Rear Mount Optional	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight	99 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating Weight	102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial Warranty	Two (2) years engine, One (1) year all other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #23 - 42" DECK, WALKER MODEL T23, COMMERCIAL LAWN MOWER, AS SPECIFIED OR EQUAL**

Power:	23 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine:	Kohler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel System:	Carb	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	674 cc (41.1 cu. in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Power:	22.5 HP @ 3600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Torque:	37.9 ft./lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity:	4.7 gallons (17.8 Liters)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	1,009 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions:	50" H x 49.25" W x 93" L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years on Tractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3 Years /3,000 Hours on Drive System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3 Years Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard Accessories:	18 X 9.5-8 Turf Tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Comfort Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Implement Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	48" Dozer Blade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Two-Stage Snowblower	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Boom Sprayer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Page 12 of 19

**SECTION VII – MOWERS (CON'T)****✓ ITEM #24, ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R,  
AS SPECIFIED, OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
<b><u>DIESEL ENGINE</u></b>			
Engine Model	3 Cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Total Displacement	68.5 cu. in. Displacement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12v 475 Amp Hour Battery:	14 Amps Charging Output	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>DIMENSIONS:</u></b>			
Wheel Base:	56.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length:	89"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width (with mower):	73.8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width (w/o mower):	59.6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Height (with ROPS upright)	78.7"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Height (with ROPS folded)	54"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>TIRES AND WHEELS</u></b>			
Front	15 x 6.0 – 6 Flat-free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear	26 x 12.0 – 16	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WEIGHT (W/MOWER)</u></b>	1750 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>FLUID CAPACITY</u></b>			
Dual Fuel Tanks (total cap)	12.9 gal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Coolant:	3.96 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crankcase with filter	4.1 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Case:	12.8 qts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>TRANSMISSION</u></b>			
Hydrostatic Drive	(2) HST w/Gear Reduction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake Type:	Wet Multi Disks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward Speed:	0-10.6 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Speed:	0-5.3 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>STEERING/MOTION CONTROL</u></b>			
Two (2) Hand Levers, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulically Damped, Adjustable		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>SAFETY EQUIPMENT</u></b>			
Electric Key Shut Off		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control Lever Safety Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake Safety Switch		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Foldable ROPS		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>POWER TAKE OFF</u></b>			
Hydraulic Independent PTO		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shaft Drive Mower Deck		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wet Disk Clutch		<input checked="" type="checkbox"/>	<input type="checkbox"/>

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Page 13 of 19

SECTION VII - MOWERS (CON'T)ITEM #24. ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R,  
AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR DISCHARGE MOWER</u>		
60" Kubota PRO Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.5" Deep Deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-5" Cut Height, (1/4" adjustable increments)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Blades	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-on Skid Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPERATING FEATURES</u>		
Adj. Front Axle: Rigid/Oscillating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Element Air Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deluxe Suspension Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Hydraulic Deck Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hands-free Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup Holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## GOLF COURSE AND LANDSCAPING EQUIPMENT

SECTION VIII – UTILITY VEHICLES✓ ITEM #25, UTILITY VEHICLE, KUBOTA RTV-X1100CWLH, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Type:	3 cylinder, water-cooled 4-cycle diesel OHV	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	68.5 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (HP):	24.8 @3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity:	7.9 gals.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	Variable hydro transmission (VHT - X)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Traveling Speed:	25 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels, Drive System:	4, rear 2WD or 4WD selection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differential Lock:	Standard foot operated with mechanical holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes:	Front/Rear Wet-disc brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake:	Rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	Towing capacity – 1300 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Payload capacity – 1629 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	TURF 25 x 10-12, 4-ply, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	TURF 25 x 10-12, 4-ply, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Liner	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## GOLF COURSE AND LANDSCAPING EQUIPMENT

Page 15 of 19

SECTION VIII - UTILITY VEHICLES (CONT'D)ITEM #25, UTILITY VEHICLE, KUBOTA RTV-X1100CWLH, AS SPECIFIED, OR EQUAL  
(CONT'D)OPTIONS:

- ✓ 25A. 25 x 11-12 ATV, 6 Ply - Front Set of Tires
- ✓ 25B. 25 x 10-12 HDWS, 6 Ply - Front Set of Tires
- ✓ 25C. 25 x 11-12 ATV, 6 Ply - Rear Set of Tires
- ✓ 25D. 25 x 10-12 HDWS, 6 Ply - Rear Set of Tires

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

- |                                     |                          |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION VII – MISCELLANEOUS EQUIPMENT (CONT'D)**

Page 18 of 19

✓ **ITEM #28. STIHL TS 420 CUTQUICK CUT-OFF MACHINE, AS SPECIFIED OR EQUAL**

		<b>COMPLIANCE</b>	
		<b>YES</b>	<b>NO</b>
Displacement	66.7 cc (4.07 in <sup>3</sup> )	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	3.2 kW (4.4 bhp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	9.6 kg (21.2 lbs.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity	710 cc (24 oz.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Speed	9,000 rpm (elec. Gov.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Spindle Speed	5,350 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arbor Size	20 mm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Wheel Size	350 mm (14")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Cutting Depth	125 mm (4.9")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

- ✓ **28A. Stihl CutQuik Cart with Mounting Kit** ☒ ☐
- ✓ **28B. Water Tank for Cart** ☒ ☐
- ✓ **28C. Stihl TS Wheel Kit** ☒ ☐
- ✓ **28D. Guide Wheel Kit for Cart** ☒ ☐

✓ **ITEM #29 – STIHL KOMBI SYSTEM POWERHEAD KM-131R, AS SPECIFIED, OR EQUAL**

Weight	4.4Kg (9.7lbs)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	36.3cc (2.2cu. in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Power	1.4 kw (1.9 bhp)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Source	Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTIONS:**

- ✓ **29A. Adjustable Power Sawthe**  
145°, 10" Blade ☒ ☐
- ✓ **29B. Pole Pruner**  
Guide Bar Length shall be 12" ☒ ☐
- ✓ **29C. Shaft Extension**  
Lengthens shaft by at least 37" ☒ ☐
- ✓ **29D. Adjustable Hedge Trimmer**  
Blade length shall be 20" ☒ ☐
- Overall Length shall be 58.3" ☒ ☐
- 145° working range ☒ ☐

GOLF COURSE AND LANDSCAPING EQUIPMENT  
**SECTION X - MISCELLANEOUS EQUIPMENT (CONT'D)**

Page 19 of 19

**ITEM #30 - SOD CUTTER, 18 IN. BLUE BIRD, HONDA ENGINE 5.5 HP, AS SPECIFIED OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine:	Honda GX160 or Kohler CH255	<input type="checkbox"/>	<input type="checkbox"/>
Power:	5.5 hp	<input type="checkbox"/>	<input type="checkbox"/>
Drive Train:	Chain Drive	<input type="checkbox"/>	<input type="checkbox"/>
Clutch Mechanism:	Centrifugal, throttle controlled	<input type="checkbox"/>	<input type="checkbox"/>
Transmission Type	4-Speed with reverse	<input type="checkbox"/>	<input type="checkbox"/>
Gears, Forward/Reverse	4/1	<input type="checkbox"/>	<input type="checkbox"/>
Product Size:	54 X 24 X 36	<input type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #31 - WALK BEHIND EDGER, HUSQVARNA LE475, AS SPECIFIED, OR EQUAL**

Capacity:			
Working depth	4 in UNIT BID ATOM ATCPE4	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Trimming Width	9 in. HUSQVARNA LE475 IS NO	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cylinder displacement	9.03 cu.inch Longer Being Produced.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power output	4.2 hp	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel tank volume	1.89 qt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel consumption	411 g/kWh	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motor/engine manufacturer	Briggs & Stratton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gross Torque	5.5 lb-ft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Transmission type	Belt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Consumer Warranty	2 Years	<input type="checkbox"/>	<input checked="" type="checkbox"/>

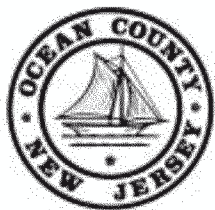
ATOM DELUXE EDGER      MODEL ATCPE4

WORKING DEPTH      3"

CYLINDER DISPLACEMENT      25cc

ENGINE MANUFACTURER      HONDA 4 CYCLE

TRANSMISSION TYPE      3.54:1 HARDENED SPIRAL BEVEL GEARS



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp., the lowest qualified bidder. No bids were received on Item Nos. 28, 29, 30 and 33. Recommendation is made to reject Item Nos. 7 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest responsive bid exceeds the cost estimate. All no bid and rejected items will be rebid. (B2022-154)

Official Resolution#		2022001786						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		n-2						
CAF #								
Purchase Req. #		B2022-154						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11211  
(718) 963-2233

MXI Environmental Services, LLC  
26319 Old Trail Road  
Abingdon, VA 24210  
(276) 628-6636

Name and Address of Bidder

Care Environmental Corp  
1620 A Rt. 57  
Hackettstown, NJ 07840  
(973) 445-1776

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely, RADIAC RESEARCH CORP. No bids were received on Item Nos. 28, 29, 30 and 33. Recommendation is made to reject item Nos. 7 and 8 pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest responsive bid exceeds the cost estimate. All No bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period of one (1) year from January 1, 2023 through December 31, 2023 OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RADIAC RESEARCH CORP. for twenty eight (28) items, to wit:

ITEM NOS. 1, 1a, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 31 and 32.

For a Total Lump Sum Award Section I (Item #'s 1 - 1a) of \$291,690.00.

For a Total Lump Sum Award Section II (Item # 2) of \$8,397.00.

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. Funds for the services shall be available within the following funding Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2022-154.

5. 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, Solid Waste Management and Radiac Research Corp., the successful bidder.

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

**19. 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****SECTION I - HOUSEHOLD HAZARDOUS WASTE**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Household Hazardous Waste - per pound	300,000	LB	\$0.939	\$281,700.00		
✓ 1a	Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events)	1,000	GAL	\$9.99	\$9,990.00		
TOTAL					\$291,690.00		

**SECTION II**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2	Parks Department Hazardous Waste, One-Time, Lump Sum Collection Cost. See Details in Scope of Work for breakdown of items and quantities	300	LB	\$27.99	\$8,397.00		
TOTAL					\$8,397.00		



## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

## SECTIONS III - VIII

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
<b>SECTION III - DISPOSAL OF FLUORESCENT BULBS - ALL DEPARTMENTS</b>					
✓ 3	CFL Fluorescent Bulbs - per each	EA	\$0.939		
✓ 4	Circular Fluorescent Bulbs - per foot	FT	\$0.249		
✓ 5	Electronic Ballasts - per pound	LB	\$2.25		
✓ 6	Fluorescent Bulbs - per foot	FT	\$0.249		
7	High Pressure Sodium Bulbs - per each	EA	\$8.00		
8	LED Bulbs - per each	EA	\$8.00		
✓ 9	U-Shaped Fluorescent Bulbs - per foot	FT	\$0.249		
<b>SECTION IV- DISPOSAL OF COUNTY DEPARTMENT WASTE - Vehicle Services</b>					
✓ 10	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$324.00		
✓ 11	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$324.00		
✓ 12	Used Antifreeze - per 55 gallon drum	DRUM	\$344.00		
✓ 13	Unused Waste Gasoline - per gallon	GAL	\$5.70		
✓ 14	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$99.00		
✓ 15	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$242.00		

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
<b>Solid Waste Management</b>					
✓ 16	Municipal Household Hazardous Waste Materials - per pound	LB	\$1.24		
✓ 17	Button Batteries - per pound	LB	\$4.83		
✓ 18	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$349.00		
✓ 19	Boat Flares - per pound	LB	\$99.00		
<b>Engineering</b>					
✓ 20	Latex Waste Water - per 250 gallon tote	TOTE	\$1,600.00		
✓ 21	Pallets of Thermo Plastic white/yellow (approx 2,000 lbs) - lump sum	LS	\$3,190.00		
✓ 22	Latex Waste Paint - per 250 gallon tote	TOTE	\$1,600.00		
✓ 23	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$349.00		
✓ 24	Solar Panels - Per Square Foot (approx. 100 sq. ft.)	SQ. FT.	\$145.00		
✓ 25	Oran-gel - per 55 gallon drum	DRUM	\$545.00		
<b>Buildings &amp; Grounds</b>					
✓ 26	Waste Paint - per 55 gallon drum	DRUM	\$495.00		
✓ 27	Waste Rags - per 55 gallon drum	DRUM	\$495.00		
<b>SECTION V - CONTAMINATED SOIL (Quantities Uncertain)</b>					

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments
28	Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
29	Non-Hazardous (delivered by County) - per ton	TON	No Bid	X	
30	Non-Hazardous (pick up by contractor) - per ton	TON	No Bid	X	
SECTION VI - WASTE WATER					
31	Removal of Waste Water - per gallon	GAL	\$7.50		
SECTION VII - NEW 55 GALLON METAL DRUMS					
32	New 55 Gallon Drums - per drum	DRUM	\$89.00		
SECTION VIII - EMERGENCY RESPONSE					
33	Total of all line items in Schedule (a) price list, located in the Vendor Questionnaire (#15).	LS	No Bid	X	



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

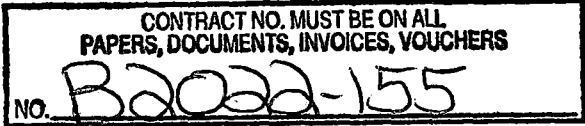
Agenda: Awarding Contracts for the furnishing and delivery of ROLLOFF CONTAINERS to Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC, the lowest qualified bidders. (B2022-155)

Official Resolution#	2022001787						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLLOFF CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Monmouth Solutions, Inc.  
10 Kimball Ln.  
Lynnfield, MA 01940  
(978) 427-4755

Custom Container Solution, LLC  
201 N. Industrial Park Rd.  
Milton, PA 17847  
(570) 524-7835

Name and Address of Bidder

Wastequip Manufacturing Company, LLC  
841 Meacham Road  
Statesville, NC 28677  
(800) 424-0422 Ext. 09641

Phoenix Contracting  
9915 Smarty Jones Dr.  
Ruskin, FL 33573  
(330) 749-5383

; 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 MONMOUTH SOLUTIONS, INC. and WASTEQUIP MANUFACTURING CO., LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Rolloff Containers for the County of Ocean, for the contract period from date of award through December 20, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. MONMOUTH SOLUTIONS, INC. for one (1) item, to wit:

ITEM NO. 10.

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

B. WASTEQUIP MANUFACTURING CO., LLC for thirteen (13) items, to

wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13 and 14.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-155.

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 Road Supervisor, Solid Waste Management, and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROLLOFF CONTAINERS

MONMOUTH SOLUTIONS, INC.

Res-Pg:n.3-4

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	5	EA	\$7,999.00	\$39,995.00		meets exact specs			
8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$8,199.00	\$81,990.00		meets exact specs			
9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	5	EA	\$8,199.00	\$40,995.00		meets exact specs			
10	40 Yard Closed Top Rolloff Container - Ribbed Style, As Specified, or Equal	5	EA	\$10,699.00	\$53,495.00		meets exact specs			
11	40 Yard Closed Top Rolloff Container, No Windows - Ribbed Style, As Specified, or Equal	5	EA	\$12,000.00	\$60,000.00		meets exact specs			

## ROLLOFF CONTAINERS

✓ **ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL**

**COMPLIANCE****YES** **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 84"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 99"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 275"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,700 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD DECK**

3/16" PL Floor 2 Piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels W/ 1-1/4" Diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 4" Long Bullnose Rollers W/ 1-1/2" Greasable Pin		
1" Cable Hook Plate with 1 1/4" Solid Cable Hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FRONT AND SIDES**

12 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Front Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POST**

Latch Side: 3" x 4" x 11 Gauge Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR DOOR**

Swing Door 40 Yard OT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barn Style Rear Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 3" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>



✓ **ROLLOFF CONTAINERS****ITEM # 10 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES** **NO****DOOR LOCK**

Southern Style Latch-Hook and Pin System

☒ ☐

Cam Action type door lock, 1-1/4" Cams on 1-1/4" Dia solid bar to 3/8"

Locking Plates.

☒ ☐

Swing Handle is Securely Welded to a cam assembly rod for easy

Opening and closing operations.

☒ ☐

Handle is secured by 1/2" x 2" bar stock with safety chain.

☒ ☐

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning

Keeper and a Vertical Lift Handle (flat bar) to assure safety

☒ ☐**ROOF**

4" Pitch with 12 Gauge Sheets and 3" Channel Support

☒ ☐**WINDOW**

Three (3) 3'x3' opening on each side

☒ ☐**PAINT**

Container to be scraped and ground and free of sharp edges.

☒ ☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

☒ ☐

**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**

**ROLLOFF CONTAINERS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
✓ 1	9 Yard Closed Recycling Rolloff Container - Ribbed Style As Specified, or Equal	5	EA	\$5,975.00	\$29,875.00					

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROLLOFF CONTAINERS

WASTEQUIP MANUFACTURING COMPANY LLC

Res-Pg:n.3-8

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
2	9 Yard Closed Recycling Rolloff Container - Tub Style As Specified, or Equal	5	EA	\$5,735.00	\$28,675.00					
3	12 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	5	EA	\$6,695.00	\$33,475.00					
4	20 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$5,571.60	\$55,716.00					
5	20 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	5	EA	\$5,346.43	\$26,732.15					
6	25 Yard Closed Rolloff Container - Ribbed Style As Specified, or Equal	5	EA	\$8,048.00	\$40,240.00					

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROLLOFF CONTAINERS

WASTEQUIP MANUFACTURING COMPANY LLC

Res-Pg:n.3-9

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
7	25 Yard Open Recycling Rolloff Container - Tub Style As Specified or Equal	5	EA	\$5,675.43	\$28,377.15					
8	30 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$6,048.60	\$60,486.00					
9	30 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	5	EA	\$6,006.75	\$30,033.75					
10	40 Yard Closed Top Rolloff Container - Ribbed Style, As Specified, or Equal	5	EA	\$11,098.43	\$55,492.15					
11	40 Yard Closed Top Rolloff Container, No Windows - Ribbed Style, As Specified, or Equal	5	EA	\$10,599.50	\$52,997.50					

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROLLOFF CONTAINERS

WASTEQUIP MANUFACTURING COMPANY LLC

Res-Pg:n.3-10

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Manufacturer:	Delivery, A.R.O.:	Warranty:
✓ 12	40 Yard Open Top Rolloff Container - Ribbed Style As Specified, or Equal	10	EA	\$7,129.33	\$71,293.30					
✓ 13	40 Yard Open Top Rolloff Container - Tub Style As Specified, or Equal	5	EA	\$6,977.75	\$34,888.75					
✓ 14	40 Yard Octagon Rolloff Compactor Container As Specified or Equal	5	EA	\$9,092.50	\$45,462.50					

**ROLLOFF CONTAINERS****ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO**

Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD DECK**

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) - 8" Diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**FRONT AND SIDES**

12' Deck with 30" Inside Height (40 1/2" height to roof)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" x 3" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 x 2 Formed Angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POST**

Latch Side: 11 Gauge 3" x 5" Formed 4-way Bend Stiffener	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side: 3" x 6 1/2" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**REAR DOOR**

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 4" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door Must Rest On Floor of Container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**DOOR LOCK**

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

## ✓ ROLLOFF CONTAINERS

ITEM #1 - 9 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL (CONT'D)COMPLIANCEYESNOTOP/ROOF

11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container

☒☐

Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch

☒☐

9" Pitched Roof

☒☐PAINT

Container to be scraped and ground and free of sharp edges

☒☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

☒☐

## ROLLOFF CONTAINERS

Page 3 of 23

ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Size: 9 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall: 40"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 155"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>STANDARD SPECS</u></b>		
Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers - REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>DOOR LOCK</u></b>		
Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>TOP/ROOF</u></b>		
11 Gauge Steel with a maximum of two (2) openings per side for a total of four (4) openings per container	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Wall Plastic Sliding Door (30" x 30") equipped with a (lockable) sliding bolt latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9" Pitched Roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>



ROLLOFF CONTAINERS

✓ ITEM #2 - 9 YARD CLOSED ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL  
(CONT'D)

COMPLIANCEYESNOPAINT

Container to be scraped and ground and free of sharp edges



All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.

(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)



## ROLLOFF CONTAINERS

✓ **ITEM #3 - 12 YARD CLOSED ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL**

**COMPLIANCE**  
**YES NO**

**STANDARD DECK**

- 3/16" PL floor  
3" Structural channel on 20" Centers  
3/16" PL gussets on every other cross member  
Four (4) 8" diameter x 10" LG Heavy Duty Wheels  
4" OD x 6" LG with one (1) 1/2" pin front roller and grease fitting  
Hook Plate: 1" plate 6" x 15  
Cable Hook: 1 1/4" plate with lifetime guarantee

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

**FRONT AND SIDES**

- 11 Gauge steel  
3" x 4" x 11 Gauge Top Tube  
11 Gauge 3" x 5" formed 4-way bend side stiffener on 24" centers  
Columns shall have notches at bottom to prevent moisture retention  
11 Gauge Formed corner post wraps around for extra strength and stability

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POSTS**

- Latch Side: 3" x 4" x 11 Gauge Tube  
Hinge Side: 3" x 8" x 3/16" formed stiffener 4-way bend

<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

**REAR DOOR**

- 11 Gauge Sheet with 3" x 4" x 11 Gauge Tube frame and 3/8" safety chain  
Hinges: 1/2" x 9" x 9" and 1/2" x 3" x 9" plates with 2" OD mechanical tube  
Bushings with grease fittings and one (1) 3/16" cold rolled pin  
Non-Sagging Door Must Rest On Floor of Container

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

**DOOR LOCK**

- Semi-automatic cam locking system with three (3) cams, self-aligning keeper and vertical lift handle (flat bar) to assure safety

<input type="checkbox"/>	<input checked="" type="checkbox"/>
--------------------------	-------------------------------------

**TOP**

- 11 Gauge Steel with three (3) openings on each side for a total of six (6) per container  
Double wall plastic sliding door (30" x 30") equipped with a lockable sliding bolt latch

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

## ROLLOFF CONTAINERS

**ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL****FLOOR**

7 Gauge sheet, two (2) pieces, 22' long

3" structural channel

Cross members on 18" spacing

Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material  
no splits or jointsSolid steel bullnoses inserted into tube for added strength (butt welded on  
outside of tubes not acceptable)

Gussets on every other cross member, 7 Gauge

Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal  
rim; heavy duty construction. All four (4) wheels must have grease  
fittings installed in axleRollers - 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting  
must be inserted through the bullnoseHook - 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook  
plate, locked in and full welded; both sides.

Hook and hook plate must carry a lifetime guarantee.

**SIDES**

12 Gauge Sheet, 43" high

Structural side tubes of 13 Gauge Steel, 4-way bend, 3" deep x 5" wide,  
on 24" centerlines with holes at bottom for drainage3" high weld at floor, all additional welds on 15" spacing, approximately  
3" long.

Tie down bar on sides only

Bottom of side plate and bottom of formed tubes are full welded to floor  
plate on outside.

Top horizontal structural tubes: 3 x 4 x 11 Gauge

Full length prime material, no splits or joints (formed top tube not  
acceptable)**DOOR**Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be  
prime material, one (1) piece, with no splits or joints.

Door Sheet: 12 Gauge

Machined hinges 8" long with grease fitting – three (3) hinges on 43"  
sides and above with 1 1/16" C.R. Shafts.

Four (4) "J" hooks for tarping

Semi-automatic cam locking system with vertical lift handle.

Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-  
lock" keepers on door. (Only vertical lift cam lock will be acceptable)All areas of stress must be reinforced and double welded to ensure  
maximum protection of the operator.**COMPLIANCE****YES****NO**☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☐ ☒☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☒☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐☒ ☐

ROLLOFF CONTAINERS

Page 7 of 23

**ITEM #4 - 20 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL (CONT'D)****BULKHEAD**

Two (2) vertical and one (1) horizontal structural tube

Tubes: 12 Gauge Steel; 3" deep x 5" wide

12 Gauge Sheet with corner wraps for bulkhead and dog box of 10

Gauge Plate

Four (4) "J" hooks for tarping

**PAINT**

Container to be scraped and ground and free of sharp edges

All surfaces to be thoroughly cleaned and primed with one (1) coat of  
Low V.O.C alkyl primer or equivalent, followed by one (1) coat of  
Low V.O.C enamel or equivalent. Color to be specified on Purchase  
Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON  
REQUEST)

**COMPLIANCE**  
**YES**                      **NO**☒☐☐☒☒☐☒☐☒☐☒☐

## ROLLOFF CONTAINERS

Page 8 of 23

**ITEM #5 - 20 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED,  
OR EQUAL****COMPLIANCE****YES** **NO**

Size: 20 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 44"	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Height Outside: 56"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 4,760 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD SPECS**

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1-1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAINT**

Container to be scraped and ground and free of sharp edges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order.  
(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

**ROLLOFF CONTAINERS****ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO**

Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 ½"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: (A) 22' 9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD DECK**

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1 ½ Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1¼" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1½" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**FRONT AND SIDES**

11 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge One-Piece Formed Dog House	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POST**

Latch Side: 3" x 4" x 11 Gauge Tube	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**REAR DOOR**

11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and ⅜" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges ½" x 9" x 9" and ½" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**DOOR LOCK**

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning Keeper and a Vertical Lift Handle (flat bar) to assure safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

## ROLLOFF CONTAINERS

ITEM #6 - 25 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)ROOF

11 Gauge Steel with Maximum of three (3) openings per side for a total of six (6) openings per container

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

☒☐PAINT

Container to be scraped and ground and free of sharp edges.

☒☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

☒☐

## ROLLOFF CONTAINERS

**ITEM #7 - 25 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED,****OR EQUAL****COMPLIANCE****YES** **NO**

Size: 25 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 55"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78 1/2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors: three (3) lockable sliding doors on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD SPECS**

Floor Plate: 7 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Structural Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 1/4" Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 6" x 2" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers Front and Rear	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts: 12 Gauge formed plate 3" x 5", 4-way bend, eleven (11) posts per side	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stiffeners: 7 Gauge Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain w/ Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof: 12 Gauge Hip Roof with Lockable sliding lids (three (3) per side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAINT**

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.

(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------



**ROLLOFF CONTAINERS****ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL****FLOOR**

7 Gauge sheet, two (2) pieces, 22' long

3" structural channel

Cross members on 18" spacing

Rails: one (1) piece, 2" x 6" x 3/16" structural tube – all prime material; no splits or joints

Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)

Gussets on every other cross member, 7 Gauge

Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.

Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose

Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.

Hook and hook plate must carry a lifetime guarantee.

**SIDES**

12 Gauge Sheet, 62" high

Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage

3" high weld at floor, all additional welds on 15" spacing, approximately 3" long

Tie down bar on sides only

Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside.

Top horizontal structural tubes: 3 x 4 x 11 Gauge

Full length prime material; no splits or joints (formed top tube not acceptable).

**DOOR**

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece with no splits or joints.

Door Sheet: 12 Gauge

Machined hinges: 8" long with grease fitting – three (3) hinges on 62" sides and above with 1 1/16" C.R. Shafts.

Four (4) "J" hooks for tarping

Semi-automatic cam locking system with vertical lift handle.

Fabricated from 1 1/4" heavy steel bar, "Posi-lock" cams and 1/2" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)

All areas of stress must be reinforced and double welded for maximum protection of the operator.

**COMPLIANCE****YES****NO**☒☒☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☒☒☐☒☐☐☒☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐☒☐

✓ **ROLLOFF CONTAINERS****ITEM #8 - 30 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL (Cont'd)****COMPLIANCE**  
**YES                      NO****BULKHEAD**

Two (2) vertical and one (1) horizontal structural tube

☒☐

Tubes: 12 Gauge Steel, 3" deep x 5" wide

☐☒

12 Gauge Sheet with corner wraps for bulkhead and dog box of

10 Gauge Plate

☒☐

Four (4) "J" hooks for tarping.

☒☐**PAINT**

Container to be scraped and ground and free of sharp edges.

☒☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of  
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of  
Low V.O.C enamel or equivalent. Color to be specified on Purchase  
Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON  
REQUEST)

☒☐

**ROLLOFF CONTAINERS****ITEM #9 - 30 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO**

Size: 30 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 66"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 78"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,620 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD SPECS**

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge Gusset on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAINT**

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkylid primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------

**ROLLOFF CONTAINERS****ITEM # 11 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors per side: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 84"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 99"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 275"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 5,700 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD DECK**

3/16" PL Floor 2 Piece	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) 8" Diameter x 10" LG Heavy Duty Wheels W/ 1-1/4" Diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" OD x 4" Long Bullnose Rollers W/ 1-1/2" Greasable Pin		
1" Cable Hook Plate with 1 1/4" Solid Cable Hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FRONT AND SIDES**

12 Gauge Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Gauge Front Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" x 4" x 11 Gauge Top Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge 3" x 5" Formed 4-way Bend Side Stiffener on 24" Centers	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Columns have notches at bottom to prevent moisture retention.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Formed Corner Post wraps around for extra strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POST**

Latch Side: 3" x 4" x 11 Gauge Tube	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Hinge Side: 3" x 8" x 3/16" Formed Stiffener 4-way Bend	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**REAR DOOR**

Swing Door 40 Yard OT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Barn Style Rear Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 Gauge Sheet with 3" x 4" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges 1/2" x 7" x 9" and 1/2" x 3" x 3" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Sagging Door shall be designed to rest on the floor of the container	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## ROLLOFF CONTAINERS

Page 18 of 23

**ITEM # 11 - 40 YARD CLOSED RECYCLING ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES****NO****DOOR LOCK**

Southern Style Latch-Hook and Pin System

☒☐

Cam Action type door lock, 1-1/4" Cams on 1-1/4" Dia solid bar to 3/8"

Locking Plates.

☒☐

Swing Handle is Securely Welded to a cam assembly rod for easy Opening and closing operations.

☒☐

Handle is secured by 1/2" x 2" bar stock with safety chain.

☒☐

Semi-Automatic Cam Locking system with three (3) Cams, Self-Aligning

Keeper and a Vertical Lift Handle (flat bar) to assure safety

☒☐**ROOF**

4" Pitch with 12 Gauge Sheets and 3" Channel Support

☒☐**PAINT**

Container to be scraped and ground and free of sharp edges.

☒☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on purchase order.

(SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

☒☐

**FLOOR**

7 Gauge sheet, two (2) pieces, 22' long	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3" structural channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members on 18" spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rails: one (1) piece, 2" x 6" x 3/16" structural tube, all prime material; no splits or joints	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid steel bullnoses inserted into tube for added strength (butt-welded on outside of tubes not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets on every other cross member, 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) wheels, 8" diameter x 8" long with 1 7/16" axle; full welded internal rim; heavy duty construction. All four (4) wheels must have grease fittings installed in axle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollers: 4" diameter x 4 1/2" long. 1 1/2" axle for roller with grease fitting must be inserted through the bullnose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook: 1 1/2" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded; both sides.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Hook and hook plate must carry a lifetime guarantee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12 Gauge Sheet, 82" high	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Structural side tubes: 13 Gauge Steel, 4-way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3" high weld at floor, all additional welds on 15" spacing, approximately 3" long.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie down bar on sides only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom of side plate and bottom of formed tubes are fully welded to floor plate on outside.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top horizontal structural tubes: 3 x 4 x 11 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full length prime material; no splits or joints (formed top tube not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Four (4) horizontal and two (2) vertical structural tubes; all tubes shall be prime material; one (1) piece, no splits or joints.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machined hinges: 8" long with grease fitting – three (3) hinges on 82" sides and above with 1 1/16" C.R. Shafts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) "J" hooks for tarping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Semi-automatic cam locking system with vertical lift handle.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fabricated from 1 ¼" heavy steel bar, "Posi-lock" cams and ½" "Posi-lock" keepers on door. (Only vertical lift cam lock will be acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All areas of stress must be reinforced and double welded for maximum protection of the operator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

protection of the operator.  
Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001787

## ROLLOFF CONTAINERS

Page 20 of 23

**ITEM #12 - 40 YARD OPEN TOP ROLLOFF CONTAINER-RIBBED STYLE, AS SPECIFIED, OR  
EQUAL (Cont'd)****COMPLIANCE**  
**YES                    NO****BULKHEAD**

Two (2) vertical and one (1) horizontal structural tube

☒☐

Tubes: 12 Gauge Steel, 3" deep x 5" wide

☐☒

12 Gauge Sheet with corner wraps for bulkhead and dog box of

10 Gauge Plate

☒☐

Four (4) "J" hooks for tarping.

☒☐**PAINT**

Container to be scraped and ground and free of sharp edges.

☒☐

All surfaces to be thoroughly cleaned and primed with one (1) coat of  
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of  
Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.  
(SPECIALTY COLORS MUST BE AVAILABLE UPON  
REQUEST)

☒☐

## ✓ ROLLOFF CONTAINERS

**ITEM #13 - 40 YARD OPEN RECYCLING ROLLOFF CONTAINER-TUB STYLE, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Inside: 86"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Outside: 98"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Overall: 83"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length Overall: 22'9"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 6,270 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD SPECS**

Floor Plate: 7 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: 3" Structural Channel on 16" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Rails: 3" Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gussets: 7 Gauge on every channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Rails: 2" x 6" x 3/16" Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: 8" x 10" Heavy Duty Ground Rollers REAR ONLY	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bull Noses: 1 1/2" Plate	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Guide Rollers: 4" x 6" Heavy Duty Tubing with Grease Fittings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roller Arms: 1/2" Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hook Plate: 1/2" Plate 12" x 38" Welded Solid Rail to Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cable Hook: 1 1/2" High Tensile Plate Inserted through Hook Plate, locked in and welded fully on both sides	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Side Sheets: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Posts/Rear Frame: REAR ONLY - 3" x 5" 7 Gauge Posts	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Top Rails: 4" x 3" 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tie Down Bar: 3/8" Hook, Every 24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ladders: 5/8" Solid Round Bar	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tailgate Sheet: 12 Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Framing & Reinforcing: 4" x 3" x 11 Gauge Structural Tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" Plate, 3" x 9" on door and 9" x 9" on sidewall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latch System: 1/2" Heavy Duty Self-Aligning Vertical Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chain: 3/8" High Test Chain with Receptors on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push Plate: 3/16" x 18" x 36"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAINT**

Container to be scraped and ground and free of sharp edges.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C alkyd primer or equivalent, followed by one (1) coat of Low V.O.C enamel or equivalent. Color to be specified on Purchase Order. (SPECIALTY COLORS MUST BE AVAILABLE UPON REQUEST)

	<input checked="" type="checkbox"/>	<input type="checkbox"/>
--	-------------------------------------	--------------------------



**ROLLOFF CONTAINERS**

Page 22 of 23

**✓ ITEM #14 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR  
EQUAL****COMPLIANCE****YES** **NO**

Size: 40 Yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height (A): 90"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OA Height Outside (B): 104"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Width (C): 96"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck Length: 264"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Length: 273"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: 7,130 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD DECK**

3/16" PL Floor Sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Structural Channel on 20" Centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/16" PL Gussets on every other Cross Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" x 3/16" Tube One Piece Main Rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 8" Diameter x 10" LG Rear & Two (2) 8" Diameter x 5" LG		
Front Heavy Duty Wheels	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4" OD x 6" LG Front Roller with 1 1/2 Pin and Grease Fitting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Certified Hook Plate 6" x 15" (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" Certified Plate Cable Hook (with lifetime guarantee)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/2" Plate Solid Bullnose	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**FRONT AND SIDES**

7 Gauge Sheet	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Two (2) Fire Ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" Taper Front to Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 6" Vertical Bulkhead Stiffeners	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR CORNER POST**

Latch Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinge Side 4" x 3" x 3/16" Tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**REAR DOOR**

11 Gauge Sheet with 4" x 3" x 11 Gauge Tube Frame and 3/8" Safety Chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges: 1/2" x 7" x 9" and 1/2" x 3" x 9" Plates with 2" OD Mechanical Tube Bushings with Grease Fittings and on 1 3/16" Cold Rolled Pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compactor Door Opening Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**DOOR LOCK**

Semi-Automatic Cam Locking system with three (3) Cams and Self-Aligning Keeper and Vertical Lift Handle (flat bar) is securely welded to a cam system for easy operation. Handle is secured by a 3/4" solid pin, 180 degree turn keyway locking system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
---	-------------------------------------	--------------------------

## ✓ ROLLOFF CONTAINERS

ITEM #14 - 40 YARD OCTAGON ROLLOFF COMPACTOR CONTAINER, AS SPECIFIED, OR  
EQUAL (CONT'D)COMPLIANCEYESNOPAINT

Container to be scraped and ground and free of sharp edges.



All surfaces to be thoroughly cleaned and primed with one (1) coat of  
Low V.O.C alkyd primer or equivalent, followed by one (1) coat of  
Low V.O.C enamel or equivalent. Color to be specified on Purchase Order.  
(SPECIALTY COLORS MUST BE AVAILABLE UPON  
REQUEST)





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

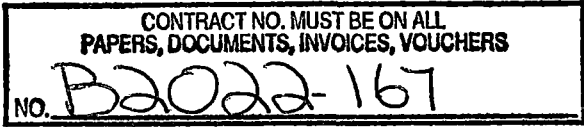
Agenda: Awarding a Contract for the furnishing and delivery of CAR WASHING SERVICES NO. III to Silver Bay Car Wash, LLC, the sole qualified bidder. (B2022-167)

Official Resolution#	2022001788						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2022-167						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓						✓

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, on November 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Silver Bay Car Wash LLC

Address of Bidder

1784 Hooper Avenue  
Toms River, NJ 08753  
(732) 255-8555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, be accepted, namely that of, SILVER BAY CAR WASH 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, accepting the bid for the furnishing and delivery of Car Washing Services No. III for the County of Ocean, for the contract period effective from date of award through March 15, 2024, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

SILVER BAY CAR WASH LLC for one (1) item, to wit:

ITEM NO. 1.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-167.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and Silver Bay Car Wash LLC, the successful bidder.

**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**

**CAR WASHING SERVICES NO. III**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Contact Name and Phone:
✓ 1	Provide Car Washing Services, As Specified	5,000	EA	\$10.90	\$54,500.00			



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

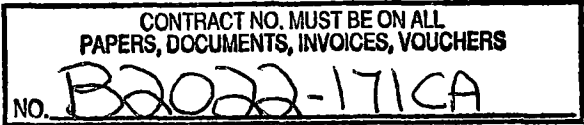
Agenda: Awarding a Contract for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16 to Turco Golf, Inc., the lowest qualified bidder. (B2022-171CA)

Official Resolution#	2022001789						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2022-171CA						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, on November 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder  
Turco Golf, Inc.  
430 Montclair Ave.  
Pompton Lakes, NJ 07442  
(201) 588-4178

Name and Address of Bidder  
George E. Ley Company  
130 Devereux Rd.  
Glenmoore, PA 19343  
(484) 883-2947

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Stephen Kay, Golf Course Architect, LLC, Consulting Architect for study and recommendation to the Board; and

WHEREAS, the Consulting Architect have now recommended to this Board that the lowest qualified bid namely that of TURCO GOLF, INC. be accepted for the ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16, County of Ocean, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:  
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with TURCO GOLF, INC., accepting their bid on item Nos. 100.1, 400.1, 400.2, 400.3, 400.4, 500.1, 500.2, 500.3, 500.4, 700.1, 700.2, 700.3, 700.4, 800.1, 900.1 and 900.2. For a Total Lump Sum Award for (Item #'s 100.1 - 900.2) of \$174,695.00 in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect. Project shall be completed by March 31, 2023. The contractor shall have one more week to final completion including all punch-list items.



2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$174,695.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-171CA.

4. BE IF FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Parks Department and
- e. Stephen Kay, Golf Course Architect, LLC, Consulting Architect, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.

**15. Bid Documents\***

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****ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16**

The undersigned proposes to construct the following items according to the Plans, Specifications, Construction Details and Field Design of Stephen Kay, Golf Course Architect, LLC. The Golf Contractor shall furnish all material and shall provide all labor (at prevailing wages), approved equipment, and services and shall include all and any sales tax if applicable, overhead and profit and complete all work for the Unit Prices below. County of Ocean, New Jersey reserves the right to reject or accept any part of or all of any bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 100.1	Silt Fence	200	l.f.	\$6.00	\$1,200.00
✓ 400.1	4" Perforated (outside of bunker)	440	l.f.	\$28.00	\$12,320.00
✓ 400.2	4" Non-Perforated Pipe	500	l.f.	\$25.00	\$12,500.00
✓ 400.3	8" Catch Basin (includes grate) (not shown on plans)	5	ea	\$175.00	\$875.00
✓ 400.4	12" Catch Basin (includes grate and gravel sump)	7	ea	\$600.00	\$4,200.00

## PROPOSAL DOCUMENT REPORT

TURCO GOLF, INC.

Res-Pg:n.5-5

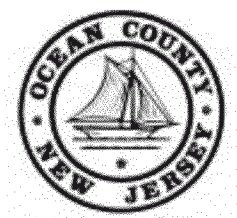
Construction BID No. OCPKS112922

ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 500.1	Load, Haul and Place Fill Material	200	c.y.	\$25.00	\$5,000.00
✓ 500.2	Haul and Place Bunker Sand	120	ton	\$35.00	\$4,200.00
✓ 500.3	Load, Haul and Place Owner's Topsoil	100	c.y.	\$65.00	\$6,500.00
✓ 500.4	Supply and Place Topsoil	40	ton	\$100.00	\$4,000.00
✓ 700.1	Short-Cut Dwarf Bluegrass Sod	15,000	s.f.	\$1.10	\$16,500.00
✓ 700.2	Turf-Type Tall Fescue Sod for rough	30,000	s.f.	\$1.10	\$33,000.00
✓ 700.3	Existing Turf – (remove & relocate - one total price)	500	s.f.	\$2.50	\$1,250.00
✓ 700.4	Existing Sod – (over drain lines - remove & replace)	100	l.f.	\$10.00	\$1,000.00
✓ 800.1	Seeding - rough (includes seed blanket)	200	s.f.	\$0.75	\$150.00
✓ 900.1	Rebuild Bunker (includes drainage & vents - avg. size 500 sf)	8	ea	\$8,500.00	\$68,000.00
✓ 900.2	Grass Hollow (includes shaping - avg. size 300 sf)	1	ea	\$4,000.00	\$4,000.00
TOTAL					\$174,695.00

Introduced on: December 21, 2022  
 Adopted on: December 21, 2022  
 Official Resolution: 2022-01789

ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension with Falasca Mechanical, Inc. for the continued furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION, for the period of 1/1/2023 through 12/31/2023. (B2021-181)

Official Resolution#		2022001790						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		n-6						
CAF #								
Purchase Req. #		B2021-181						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, a current contract exists for the bid titled **HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION** which was awarded on December 15, 2021 and assigned contract number B2021-181; 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 Falasca Mechanical, 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 the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Falasca Mechanical, Inc., accepting their request for the continued furnishing and delivery of Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the extended contract period of January 1, 2023 to December 31, 2023 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, Building and Grounds Department, and Falasca Mechanical, Inc.



December 21, 2022

Jessica Hannold  
Buyer  
Ocean County Purchasing Department  
101 Hooper Ave., Room 224  
Toms River, NJ 08753

**Re: Contract extension B2021-181 - 1/1/2023-12/31/2023**

Dear Ms. Hannold:

Falasca Mechanical agrees to extend contract B2021-181 for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

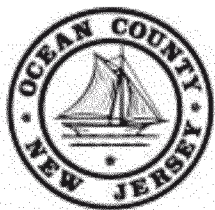
As always please feel free to reach out to me if you have any questions or if I can be of further assistance.

Best regards,

**Falasca Mechanical**

*Mike Parkhill*  
*SVC MGR*

CLERK OF THE BOARD  
2022 DEC 21 P 1:13  
RECEIVED



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension with Meticulous Landscaping, Inc. for the continued furnishing and delivery of INTEGRATED PEST MANAGEMENT, for the period of 1/1/2023 through 12/31/2023. (B2021-197)

Official Resolution#		2022001791						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		n-7						
CAF #								
Purchase Req. #		B2021-197						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, a current contract exists for the bid titled **INTEGRATED PEST MANAGEMENT** which was awarded on January 1, 2022 and assigned contract number B2021-197; 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 Meticulous Landscaping, 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 the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Meticulous Landscaping, Inc. accepting their request for the continued furnishing and delivery of Integrated Pest Management for the extended contract period of January 1, 2023 to December 31, 2023 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, Building and Grounds Department, and Meticulous Landscaping, Inc.





*"Our Name Is Our Promise"*

September 22, 2022

RE: INTEGRATED PEST MANAGEMENT, CONTRACT B2021 - 197

County of Ocean  
Department of Purchase  
101 Hooper Ave  
Toms River, NJ 08754

Dear Ms. Jennifer Bowens:

Meticulous Landscaping, Inc. would like to offer the option of extending the IPM contract pursuant to N.J.S.A 40A: 11-15, one-year based on the same terms and conditions.

Joseph LaManna, Supervisor, Buildings and Grounds has accepted this option based on no cost increase for same specified services.

Please contact our office at 609-971-8551 with any questions or concerns.

Respectfully,

Robert Kraft, President

360 Route 9, Unit 1, Waretown, New Jersey 08758  
Phone (609) 971-8551 • Fax (609) 693-7999 • [www.meticulousinc.com](http://www.meticulousinc.com)

Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001791



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT as unresponsive. It will be rebid.

Official Resolution#		2022001792						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		n-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 21, 2022

WHEREAS, on November 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

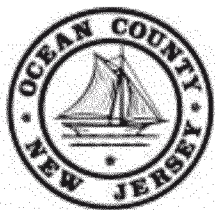
<u>Name of Bidder</u>	<u>Address of Bidder</u>
Pueblo Hotel Supply dba Gradys	170 Greenhorn Drive Pueblo, CO 81004 (719) 542-8853

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Furnishing, Delivery and Installation of Kitchen Equipment for the Corrections Department, 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, Corrections Department, and Pueblo Hotel Supply dba Gradys, the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 MULTI-PASSENGER ALL TERRAIN VEHICLE NO. II as unresponsive and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l as no responsive bids were received for a second time.

Official Resolution#		2022001793						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		n-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 21, 2022

WHEREAS, on December 6, 2022, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of MULTI-PASSENGER ALL TERRAIN VEHICLE NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Phoenix International Systems, Inc.

Address of Bidder

570 Central Ave., Unit A  
Lake Elsinore, CA 92530  
(714) 905-6344

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received for Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l, be rejected as unresponsive.

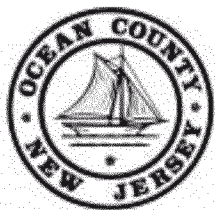
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l, is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Multi-Passenger All Terrain Vehicle No. II, for all rejected Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l, for the County of Ocean for the contract period of one (1) year from date of award through December 20, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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; Sheriff's Department and Phoenix International Systems, Inc. the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to George E. Ley Company for the project entitled ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, a decrease to the contract in the amount of \$10,784.98. (B2021-173CA)

Official Resolution#		2022001799						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		o-1						
CAF #								
Purchase Req. #		B2021-173CA						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓				✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board

# RESOLUTION

December 21, 2022

WHEREAS, on December 1, 2021, Contract No. B2021-173CA was awarded to George E. Ley Company, for the project entitled ATLANTIS GOLF COURSE RENOVATIONS OF SAND BUNKERS AND DRAINAGE 2021-2022 No. II, COUNTY OF OCEAN, STATE OF NEW JERSEY; and

WHEREAS, it has been determined that revisions to the contract are necessary due to credits realized during the construction phase; and

WHEREAS, these credits result in a decrease to the project in the amount of TEN THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLARS AND NINETY EIGHT CENTS (\$10,784.98) and

WHEREAS, the project architect Stephen Kay Golf Course Architect, LLC., has duly filed with this Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order No. 1 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 of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be decreased by TEN THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLARS AND NINETY EIGHT CENTS (\$10,784.98)
2. Stephen Kay Golf Course Architect, LLC. is hereby authorized to issue Change Order No. 1 to George E. Ley Company, in connection with the project known as ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 No. II, LITTLE EGG HARBOR, NEW JERSEY.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George E. Ley Company, 130 Devereux Rd. Glenmoore, PA 19343 to cover Change Order No. 1 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, the number being B2021-173CA.
5. Certified copies of this Resolution shall be made available to the Ocean County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, George E. Ley Company, and Stephen Kay Golf Course Architect, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 6 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$4,687.45. (B2021-33CE)

Official Resolution#		2022001800						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		o-2						
CAF #								
Purchase Req. #		B2021-33CE						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓				✓			
Vicari	✓		✓		✓			

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

December 21, 2022

**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-1014: revisions of door types and additions/deletions of hardware sets associated with Bulletin #2, #3, #7 for \$10,521.00, and
- CRP-1033: credit for reduced slab on grade thickness for (\$5,089.64); and
- CRP-1034: credit for incomplete Hooper Ave. test pits for (\$4,499.90); and
- CRP-1036: water main emergency repair associated with pipe break at Building #7 for \$3,755.99; and

**WHEREAS**, the total costs in the amount of \$4,687.45 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

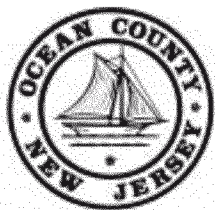
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$4,687.45 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 6 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
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. 6 and to provide additional information and furnish such documents as may be required; and

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. 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 John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$263,836.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-158)

Official Resolution#	2022001830						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CC2022-158						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS, the COUNTY of OCEAN, has funds available for HOMELESSNESS and HOUSING INSECURITY SERVICES** for the purchase of services to provide temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness; and

**WHEREAS, on September 21, 2022, the Ocean County Board of Commissioners** adopted a resolution authorizing the use of competitive contracting for the procurement of Homelessness and Housing Insecurity Services; and

**WHEREAS, Competitive Contracting Procedures** have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

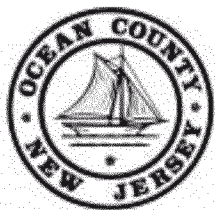
**WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council** has received and reviewed proposals for Homelessness and Housing Insecurity Services and recommends that an Agreement be awarded to **The Mental Health Association in New Jersey, Inc.,** 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for January 1, 2023 through December 31, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

**WHEREAS, funds in the amount of \$263,836.00** shall be made available upon the adoption of the Ocean County American Rescue 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) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of January 1, 2023 through December 31, 2023, 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.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 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 Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$3,462,452.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-159)

Official Resolution#	2022001831						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the County of Ocean has funds available for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** for the purchase of services to provide temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness; and

**WHEREAS**, on September 21, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Homelessness and Housing Insecurity Services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

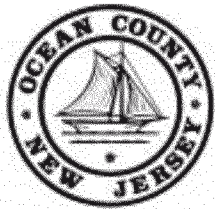
**WHEREAS**, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Homelessness and Housing Insecurity Services and recommends that an Agreement be awarded to **Ending Homelessness Group**, 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for January 1, 2023 through December 31, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

**WHEREAS**, funds in the amount of \$3,462,452.00 shall be made available upon the adoption of the Ocean County American Rescue 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) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Ending Homelessness Group for the period of January 1, 2023 through December 31, 2023, 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.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare as a Work Related Activity Provider, in an amount not to exceed \$198,000.00, for the period of 1/1/2023 through 9/30/2023, with the option to extend for one (1) additional year. (CC2022-162)

Official Resolution#	2022001832						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	CC2022-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

December 21, 2022

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-WIOA Youth No. II and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Blvd, Bayville, NJ 08721 to provide such services, for January 1, 2023 through September 30, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

**WHEREAS**, funding up to the total amount of \$198,000.00 will be appropriated for these services

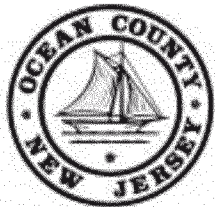
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Bright Harbor Healthcare**, to provide Work Related Activity services-WIOA-Youth No. II, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WIOA-Youth	WIOA FY21/22	017-818-6159	\$124,161.67
WIOA -Youth	WIOA FY22/23	017-818-6162	\$73,838.33
<b>Total:</b>			\$198,000.00

**BE IT FURTHER RESOLVED** that the contract number CC 2022-162 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Ocean County Department of Human Services and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Partnership for Children to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$117,000.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-176)

Official Resolution#	2022001833						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #	CC2022-176						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 21, 2022

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of a **DISABILITY SERVICES PROGRAMS** provider; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **OCEAN PARTNERSHIP FOR CHILDREN**, 36 Washington Street, Toms River, New Jersey 08753 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) months periods, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$83,250.00 will be appropriated for these services as follows:

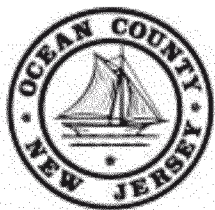
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Child & Adolescent Disability Services	Child & Adult Disability Services	016-205-5019	\$60,750.00
Innovative Disability Services	Child & Adult Disability Services	016-205-5019	\$22,500.00
		<b>Total:</b>	\$83,250.00

WHEREAS, funding for Innovative Disability Services, in the amount of \$33,750.00, shall be made available upon adoption of the Ocean County American Rescue Plan.

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

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with **OCEAN PARTNERSHIP FOR CHILDREN**, to provide **DISABILITY SERVICES PROGRAMS**, contingent upon the availability of funds.

- 2.) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3.) The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 5.) Certified copies of this Resolution shall be made available to County Counsel, County Comptroller, Department of Human Services, and Ocean Partnership for Children.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to LADACIN Network to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-163)

Official Resolution#	2022001834						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #	CC2022-163						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 21, 2022

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of a **DISABILITY SERVICES PROGRAMS** provider; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **LADACIN Network**, 1703 Kneeley Boulevard, Wanamassa, New Jersey 07712 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) month periods, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$43,600.00 will be appropriated for these services, contingent upon adoption of the 2023 County budget, as follows:

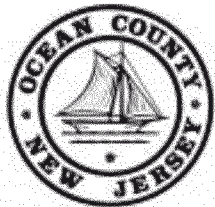
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Disability Day Program Services	Child & Adult Disability Services	016-205-5019	\$43,600.00
<b>Total:</b>			\$43,600.00

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

1. The Director and Clerk of the Board are hereby authorized to enter into an Agreement with LADACIN Network to provide Disability Services Programs contingent upon the availability of funds.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association of NJ to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$69,000.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-164)

Official Resolution#	2022001835						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-6						
CAF #							
Purchase Req. #	CC2022-164						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 21, 2022

WHEREAS, the County of Ocean, has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of a **DISABILITY SERVICES PROGRAMS** provider; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **THE MENTAL HEALTH ASSOCIATION OF NJ**, 673 Morris Avenue, Suite 100, Springfield, New Jersey 07081 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) month periods, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$69,000.00 will be appropriated for these services, contingent upon adoption of the 2023 County budget, as follows:

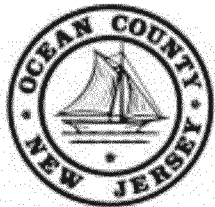
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Transitional & Vocational Services	Child & Adult Disability Services	016-205-5019	\$69,000.00
<b>Total:</b>			\$69,000.00

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

1. The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association of NJ to provide Disability Services Programs contingent upon the availability of funds.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Comptroller, County Department of Human Services, and The Mental Health Association of NJ.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Professional Medical Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (PP2022-160)

Official Resolution#	2022001836						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #	PP2022-160						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, professional services are needed to provide Professional Medical Services for County of Ocean during Calendar Year 2023; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Monmouth Medical Southern Campus (aka RWJ Barnabas Health) on the basis of the quality of their proposal; and

**WHEREAS**, Monmouth Medical Southern Campus (aka RWJ Barnabas Health) has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

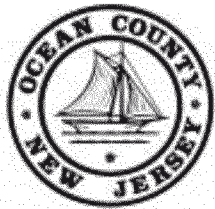
**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget and funding shall be made from the Account No. 016-045-4035; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Monmouth Medical Southern Campus (aka RWJ Barnabas Health), 300 Second Avenue, Long Branch, New Jersey 07740, in an amount not to exceed \$40,000.00, for the provision of Professional Medical Services for County of Ocean during Calendar Year 2023, as more specifically set forth in the contract.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations, and Monmouth Medical Southern Campus (aka RWJ Barnabas Health).



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Dafeldecker Associates, LLC to provide Drug and Alcohol Testing Services, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (PP2022-161)

Official Resolution#	2022001837						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-8						
CAF #							
Purchase Req. #	PP2022-161						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, there exists a need to provide the County of Ocean with Drug and Alcohol Testing; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, 5 (five) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement is to be awarded to DAFELDECKER ASSOCIATES, LLC to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000 annually; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DAFELDECKER ASSOCIATES, LLC, P.O. BOX 603, Toms River NJ 08753 for the above mentioned services for the 2023 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2022-161.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

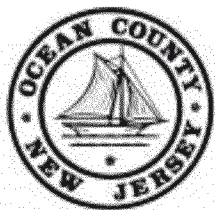
County Auditor

County Counsel

Employee Relations

Dafeldecker Associates, LLC





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Bright Harbor Healthcare, Inc. to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$1,967,525.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QP2022-173)

Official Resolution#	2022001838						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-9						
CAF #							
Purchase Req. #	QP2022-173						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Bright Harbor Healthcare, Inc.** (formerly Ocean Mental Health Services), 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds totaling \$1,637,525.00 will be appropriated for these services as follows:

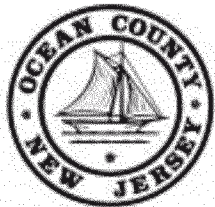
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 330,122.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 872,878.00
SAMHSA Fy20	017-818-V040	\$ 21,940.00
SAMHSA Fy22	017-818-AA40	\$ 287,585.00
CLETA	216-060-0058	\$ 125,000.00; and

**WHEREAS**, funding for On Point Expansion in the amount of \$330,000.00 shall be made available, contingent upon adoption of the Ocean County American Rescue Plan.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of January 1, 2023 through December 31, 2023, 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.
- 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.
- 5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Comptroller, Department of Human Services, Prosecutor's Office, and Bright Harbor Healthcare, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to YMCA of Greater Monmouth County to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget. (QP2022-165)

Official Resolution#		2022001839						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-10						
CAF #								
Purchase Req. #		QP2022-165						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **YMCA of Greater Monmouth County**, 166 Main Street, Matawan, New Jersey 07747 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds totaling \$10,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$ 10,000.00

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with YMCA of Greater Monmouth County for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.

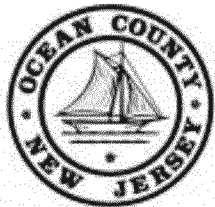
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number QP 2022-165 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to YMCA of Greater Monmouth County, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Lakewood Community Services Corporation to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$72,000.00, contingent upon adoption of the 2023 County Budget. (QP2022-166)

Official Resolution#		2022001840						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-11						
CAF #								
Purchase Req. #		QP2022-166						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<			<	<			
Quinn	<		<		<			
Vicari	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 21, 2022

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services; the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Lakewood Community Services Corporation**, 450 West Kennedy Boulevard, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$72,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$ 72,000.00

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Lakewood Community Services Corporation for the period of January 1, 2023 through December 31, 2023, 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.

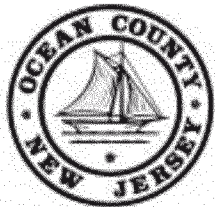
3) The contract number QP2022-166 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.



**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Lakewood Community Services Corporation, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Long Beach Island (St. Francis) Community Center to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$100,636.00, contingent upon adoption of the 2023 County Budget. (QP2022-167)

Official Resolution#	2022001841						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-12						
CAF #							
Purchase Req. #	QP2022-167						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Long Beach Island (St. Francis) Community Center**, 4700 Long Beach Boulevard, Long Beach Township, New Jersey 08008 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds totaling \$100,636.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$ 100,636.00

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Long Beach Island (St. Francis) Community Center for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.

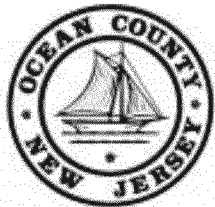
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number QP2022-167 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Long Beach Island (St. Francis) Community Center, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$286,141.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QP2022-168)

Official Resolution#		2022001842					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		p-13					
CAF #							
Purchase Req. #		QP2022-168					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health Group**, 1500 Route 88, Brick, New Jersey, 08724 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds totaling \$286,141.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 100,000.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 186,141.00

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Preferred Behavioral Health Group for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.

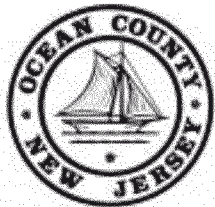
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number QP2022-168 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center - Southern Campus to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$389,845.00, contingent upon adoption of the 2023 County Budget. (QP2022-169)

Official Resolution#	2022001843						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-14						
CAF #							
Purchase Req. #	QP2022-169						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center – Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay-to-Play” Law; and

**WHEREAS**, funds totaling \$389,845.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$ 389,845.00

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

1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Monmouth Medical Center – Southern Campus for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.

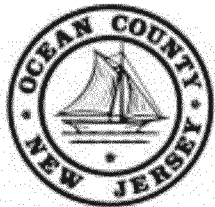
2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number QP2022-169 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Monmouth Medical Center – Southern Campus, Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to The Production House, Inc. to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$107,350.00, for the period of one (1) year with the option to extend for one additional one (1) year period. (CP2022-170)

Official Resolution#		2022001844						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-15						
CAF #								
Purchase Req. #		CP2022-170						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for multi-media services, specifically to address the creation, design and production of video/audio programs for use in conjunction with the Ocean County Education and Arts Network (Ch.20) programming and on the County of Ocean website; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the County of Ocean received two (2) responses for such work; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners select THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753 to perform such services; and

**WHEREAS**, funds will be appropriated and encumbered in the Public Information Division, Special Services Account No. 016-051-4020, in an amount not to exceed \$107,350.00;

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

1. THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753 is hereby awarded an Agreement to perform the multi-media services set forth above, for a term of one (1) year, with the County having the option to extend the Agreement for one additional year, in accordance with the terms and conditions set forth in the Agreement;
2. The Director of the Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with The Production House, Inc. for such services;
3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. Any County departments may request additional vendor services, as needed, for specific project needs such as Public Safety or other Educational videos, and shall be processed by purchase order only.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
6. A notice of this action shall be printed in a local newspaper.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall be placed and kept on file in the Office of the Clerk of the Board of Commissioners.
8. Certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, The Production House, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering and Consulting Services for the Construct Box-Hangar and Taxilane Modification project at the Ocean County Airport, in an amount not to exceed \$230,000.00. (QP2022-157)

Official Resolution#		2022001845					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		p-16					
CAF #							
Purchase Req. #		QP2022-157					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, there exists a need to design a new Box Hangar Building and Taxilane Modification; and

**WHEREAS**, the Federal Aviation Administration (FAA) maintains a consultant selection review process as outlined in FAA Advisory Circular 150/5100-14E; and

**WHEREAS**, the County advertised a Request for Qualifications on December 6, 2018 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

**WHEREAS**, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Engineers, Inc. of Syracuse, New York, commencing on January 1, 2019; and

**WHEREAS**, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et seq. through an open and fair process; and

**WHEREAS**, the County has received a cost proposal from C&S Engineers, Inc. for completion of the design phase of the "Construct Box-Hangar and Taxilane Modification" project in an amount not to exceed \$230,000; and

**WHEREAS**, this quote was verified through an independent fee analysis which was conducted in accordance with the terms of the professional engineering and consulting services contract; and

**WHEREAS**, the Department of Planning has determined that C&S Engineers, Inc. is qualified and eligible to provide and be awarded the contract for these services; and

**WHEREAS**, the Department of Finance will certify that funds are available in Account Number 2022-016-010-5679 in the amount of \$230,000.

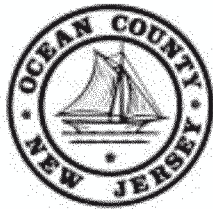
**RESOLUTION**

**PAGE 2**

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

1. The Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$230,000 for the completion of the Construct Box Hangar and Taxilane Modification (Design) project.
2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
4. The Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.
5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Engineers, Inc.





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluck Walrath, LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Jacobbe Alfieri Jacobs, LLC; Kevin B. Riordan Esq., LLC; and Brown Connery, LLP, for the period of 1/1/2023 through 12/31/2023. (QP2022-171)

Official Resolution#		2022001846						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-17						
CAF #								
Purchase Req. #		QP2022-171						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following six (6) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Giacobbe Alfieri Jacobs, LLC; Kevin B. Riordan, Esq., LLC; and Brown Connery, LLP.

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

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2023 through 12/31/2023.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Citta, Holzapfel & Zabarsky; Gluck Walrath LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Cleary Giacobbe Alfieri Jacobs, LLC; Kevin B. Riordan, Esq., LLC; and Brown Connery, LLP.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the quotation of LifeSavers, Inc. to provide thirty-five (35) Defibtech Lifeline Automated External Defibrillator Packages, in an amount not to exceed \$35,700.00. (QT2022-156)

Official Resolution#	2022001847						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-18						
CAF #							
Purchase Req. #	QT2022-156						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the County has a need for Defibtech Lifeline AED Packages; and

**WHEREAS**, the cost of these services are below the bid threshold amount; and

**WHEREAS**, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the County received quotes from twelve (12) vendor(s); and

**WHEREAS**, the County has recommended that a purchase order for Defibtech Lifeline AED Packages be awarded to LifeSavers, Inc. on the basis of the quote received; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

**WHEREAS**, payment for this contract shall be made available from Account No. 016-010-4005, in an amount not to exceed \$35,700.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of LifeSavers, Inc. located at 39 Plymouth Street, Fairfield, NJ 07004, in an amount not to exceed \$35,700.00, to be authorized by purchase order only, for the furnishing and delivery of Defibtech Lifeline AED Packages.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Employee Relations Department, and LifeSavers, Inc.



County of Ocean

## Purchasing

Jennifer Bowens, Purchasing Agent  
Administration Building, Toms River, NJ 08754

### PROPOSAL DOCUMENT REPORT

P2P No. TBD

#### Defibtech Lifeline AED Package

RESPONSE DEADLINE: December 9, 2022 at 4:00 pm

Report Generated: Monday, December 12, 2022

### LifeSavers Inc Proposal

#### CONTACT INFORMATION

**Company:**

LifeSavers Inc

**Email:**

bob@lifesaversinc.com

**Contact:**

Robert Stickel

**Address:**

39 Plymouth Street  
Fairfield, NJ 07004

**Phone:**

(973) 244-9111

**Website:**

[lifesaversinc.com](http://lifesaversinc.com)

**Submission Date:**

Introduced on: December 21, 2022  
Adopted on: Dec 7, 2022  
Official Resolution#: 2022001847

PROPOSAL DOCUMENT REPORT  
P2P No. TBD  
Defibtech Lifeline AED Package

---

## ADDENDA CONFIRMATION

*No addenda issued*

## QUESTIONNAIRE

### 1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- Vendor Form.docx

20221207160038879.pdf

### 2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- W-9 form - Blank.pdf

W9-BRC\_2022.pdf

### 3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

[https://www1.state.nj.us/TYTR\\_BRC/jsp/BRCLLoginJsp.jsp](https://www1.state.nj.us/TYTR_BRC/jsp/BRCLLoginJsp.jsp)

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

Please note, the only acceptable file forms are as follows:

PROPOSAL DOCUMENT REPORT  
P2P No. TBD  
Defibtech Lifeline AED Package

---

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

W9-BRC\_2022.pdf

#### 4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

20221207160435197.pdf

#### 5. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

*Please Note: Responses to this question may be publicly displayed after the due date has passed.*

PRICE TABLES

PROPOSAL DOCUMENT REPORT  
P2P No. TBD  
Defibtech Lifeline AED Package

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Defibtech Lifeline AED Package, or Equal. Package to include: Defibtech Lifeline AED with 5 year Battery Pack, DDU-100 AED, DBP-1400 Battery, DDP-100 Adult Pad, DAC-410 9v Battery, Manual, Warranty and Quick Use Card. 1 Set of Lifeline AED Pediatric Defibrillation Pad Package. 1 Defibtech Lifeline AED Soft Carrying Case. 1 Alarmed Defibrillator Storage Cabinet 18x18x4. AED Inspection Record. 2 AED Window Decals. Responder Kit: CPR Micromask, Eye Shield, Nitrile Gloves, Antimicrobial Wipes, Towel, Medical Prep Razor, Heavy-Duty Clothing Shears & Bio-Hazard Bag. Defibtech Lifeline AED Overview DVD.	35	Each	\$1,020.00	\$35,700.00
<b>TOTAL</b>					<b>\$35,700.00</b>

Introduced on: December 21, 2022

Adopted on: December 21, 2022

Official Resolution#: 2022001847

Quote - Defibtech Lifeline AED Package





Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the quotation of KFT Fire Trainer, LLC to provide Maintenance & Service on Fire Trainer T2000 Burn Building & O100 Car Fire Trainer at the OC Fire and First Aid Training Center, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$24,389.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (QT2022-172)

Official Resolution#		2022001848						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-19						
CAF #								
Purchase Req. #		QT2022-172						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<			<	<			
Quinn	<		<		<			
Vicari	<				<			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, the Ocean County Fire and EMS Training Center has a need for a maintenance and service agreement on the Kidde Fire Training Systems for the Calendar year 2023; and

**WHEREAS**, the cost of these services are below the threshold amount so the contract was awarded based on quotes received; and

**WHEREAS**, Ocean County Fire and EMS Training Center has recommended that a purchase order for a maintenance and service agreement on the Kidde Fire Training Systems for the calendar year 2023 be awarded to KFT Fire Trainer, LLC, on the basis of the quote received; and

**WHEREAS**, KFT Fire Trainer, LLC has significant knowledge and experience in the maintenance of this equipment, maintaining and servicing the Fire Training Fireplace fixtures and computer training system; and

**WHEREAS**, partial funds for these services shall be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023- County Budget; and

**WHEREAS**, funding shall be made available from Account No. 016-114-5023 in an amount not to exceed \$24,389.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of KFT Fire Trainer, LLC, 17 Philips Parkway, Montvale, New Jersey 07645, in an amount not to exceed \$24,389.00, to be authorized by purchase order only, for the provisions of Maintenance and Service on Fire Trainer T2000 Burn Building and O100 Car Fire Trainer.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Fire & EMS Training Center; and KFT Fire Trainer, LLC.

15 September 2022

Via E-mail: MGiaccio@co.ocean.nj.us

Refer: KFT Maintenance Proposal Dated 15 September 2022

Ocean County Training Center  
200 Volunteer Way  
Waretown, NJ 08758

Attention: Meredith Giaccio

Subject: Ocean County Training Center, Direct Procurement Justification

Dear Ms. Giaccio:

KFT Fire Trainer is pleased to provide information for your consideration with respect to a direct procurement from KFT Fire Trainer of maintenance support for the FireTrainer®T2000 and O100 live fire training system at the Ocean County Training Center.

As the designer, manufacturer, and installer of the FireTrainer®T2000 and O100, KFT Fire Trainer maintains the resources, materials, and equipment necessary to fully support the trainer. KFT Fire Trainer is the only company within the corporation qualified to offer a comprehensive maintenance support for your trainer. There are no outside organizations that have been authorized to conduct maintenance or repairs on our trainers.

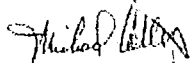
As the original developer of computer-controlled propane fueled fire fighter trainers, KFT Fire Trainer has a vast intellectual property portfolio that includes numerous patents, evidencing our strong technical capability. KFT Fire Trainer developed proprietary software used with the trainer and will install any updates developed for similar trainers at no additional cost. KFT Fire Trainer does not release its source code to anyone for any purpose.

KFT Fire Trainer maintains an inventory of the most frequently replaced components, affording us the ability to respond quickly to system malfunctions. Our Customer Service Department maintains a staff of skilled technician's factory trained in 3 required disciplines, HVAC, mechanical and electrical. They are capable of providing knowledgeable, comprehensive and timely support.

KFT Fire Trainer delivers its trainer with an Operation and Maintenance Manual that provides the user with limited rights in the data. Release of our documentation outside of a user organization requires prior KFT Fire Trainer written approval except in cases of emergency.

Should you have any questions, or if I may be of further assistance, please do not hesitate to call me at 862-444-1423 or email me at [mike.collins@kft.firetrainer.com](mailto:mike.collins@kft.firetrainer.com)

Yours sincerely,



Michael Collins  
Senior Manager, Customer Support

[kft.firetrainer.com](http://kft.firetrainer.com)



15 September 2022

Customer:

Ocean County Training Center  
200 Volunteer Way  
Waretown, NJ 08758  
Attn: Meredith Giaccio

Provider (Please note new address)

KFT Fire Trainer, LLC.  
5 Pearly Court, Unit D  
Allendale, NJ 07401

KFT is pleased to provide this contract proposal which includes costing options for preventative/corrective maintenance. KFT's maintenance focus is to augment the operator maintenance currently being performed by your team. Subject to all terms and conditions, the following services are provided:

1. Preventative/Corrective Maintenance Service. This plan includes up to two (2) preventative maintenance visits per year including unplanned corrective maintenance work to KFT supplied and installed equipment. Work will be performed on items as described in the Operations and Maintenance manual provided at time of equipment delivery. This plan does not include system upgrades due to obsolete or unsupported hardware and/or software components.

Service	Preventative/Corrective Maintenance
On-site support - KFT employs a first available tech strategy to arrive, troubleshoot and correct any issues with the trainer subject to parts availability. If parts are required but not available, the tech will return at such time when the parts have arrived on site for installation.	X
Replacement parts, and labor for all repairs (upgrades are not considered repairs)	X
Check the operating performance of all fireplaces and adjust as required. Flame height at all levels and agent detection responses	X
Clean and/or replace all filter elements	X

Inspect all fans and blowers and lubricate all bearings (Repairs only for KFT installed equipment)	X
Inspect all pilot spark igniters and replace as required	X
Inspect and clean all pilot spark flame rods, replace as necessary	X
Inspect the fuel control station and adjust as required. Confirm sensor settings and adjust as required	X
Clean the fuel control station inlet strainer	X
Inspect and calibrate all gas detection assemblies	X
Inspect and adjust all smoke generators	X
Inspect the Programmable Logic Controller battery and replace as required	X
Check and Confirm latest PLC Ladder Logic is installed (updates performed as required)	X
Clean all equipment cabinets	X
Service report provided	X
On Call Phone Support - KFT provides return call service by a KFT Technician within 12-24 hours of receiving the customers initial call for assistance.	X
Discounted parts from KFT	All replacement parts included
Remote access support (must have Ewon)	X

2. KFT Equipment included in contract proposal:

<b>T2000 3 Fireplaces</b>	<b>O100</b>
<ul style="list-style-type: none"> <li>Storage Area Fireplace with Flashover</li> <li>Bedroom Fire</li> <li>Kitchen Fire</li> </ul>	<ul style="list-style-type: none"> <li>Car Fire</li> </ul>

3. Pricing structure:

Plan Choice	1 year	3 year*	5 year*
PM/Corrective Maintenance	\$ 24,389.00	\$ 73,167.00	\$ 121,945.00

\*Customers can save when selecting multi-year plans.

5. Customer must provide agent to trainer equipment during preventative maintenance visits.

6. Additional items that are optional: Smoke Fluid, Span Gas, Annual 1402 inspection.



7. KFT is not responsible for the following areas:
- Tank Farms, Supply Lines and all components not supplied and installed by KFT.
  - System hardware that has been abused or damaged.
  - System hardware that has been repaired, modified, or replaced by third parties.
  - Loss of owner's ability to train because of conditions beyond KFT's control.
8. Time and Material pricing structure - Unplanned (Corrective) Support (without coverage) Cost are billed at the following rates:
- |                     |                   |
|---------------------|-------------------|
| Labor               | \$190.00 per hour |
| Travel time         | \$140.00 per hour |
| Parts and materials | List minus 10%    |
| Airfare             | Actual cost       |
9. Please refer all questions to Mike Collins [mike.collins@kft.firetrainer.com](mailto:mike.collins@kft.firetrainer.com) (862) 444-1423 or Valerie Arsen [Valerie.arsen@kft.firetrainer.com](mailto:Valerie.arsen@kft.firetrainer.com).

Accepted by:

Customer Signature

Print Name & Title

Plan Choice: \_\_\_\_\_

Number of years: \_\_\_\_\_

PO #: \_\_\_\_\_

Date: \_\_\_\_\_

PO Amount \$ \_\_\_\_\_

Billing Address:	Shipping Address:
Contact:	
Phone:	Fax:



KFT Fire Trainer, LLC  
 5 Pearl Court, Unit D, Allendale, NJ 07401 USA  
 Tel. +1 201+300+8100  
 Fax. 1+201+300+8101  
[info-us@kft.firetrainer.com](mailto:info-us@kft.firetrainer.com)

## KFT Terms and Conditions-Maintenance Contracts

**ARTICLE 1: WORK** KFT Fire Trainer shall provide the equipment data, services and/or training listed in accordance with KFT Fire Trainer formal quotation, statement of work and specifications.

## **ARTICLE 2: FACILITIES FURNISHED BY BUYER**

Without cost to KFT Fire Trainer, Buyer shall furnish the necessary site, easements, facility, utilities, access and other to allow for the proper maintenance services to be provided, and water, air, light, and power at the locations of the work sufficient for KFT Fire Trainer to fulfill its responsibility requirements, identified in the aforesaid Statement of Work (Attachment 1). Buyer shall also identify and provide such permits, priorities or other order of public authorities as may be necessary for KFT Fire Trainer to perform the maintenance work described in of the aforesaid Statement of Work (Attachment 1) on a non-interference basis. Buyer agrees to provide a safe and secure workplace for KFT Fire Trainer personnel including but not limited to:

- (a) Buyer will provide us with an overview of the site hazards prior to work beginning.
- (b) Buyer will provide utility and other system connections in a condition that is safe and properly locked/tagged out in accordance with appropriate OSHA regulations in order to ensure the safety of KFT Fire Trainer personnel.
- (c) Buyer will provide appropriate work area controls so as to prevent unauthorized access to the area where work being performed by KFT Fire Trainer personnel is occurring; and
- (d) Buyer will remove and remediate any waste or hazardous materials in accordance with applicable laws and regulations.
- (e) Buyer agrees to complete all required maintenance of KFT equipment as specified in the Operation and Maintenance Manual or other documentation provided at time of delivery. Buyer shall maintain accessible records documenting all maintenance performed. Any improper handling of the equipment provided requiring KFT corrective maintenance may result in KFT invoicing said work.

**ARTICLE 3: BUYER'S REPRESENTATIVE** Buyer shall provide a representative authorized to act for Buyer under this contract. The representative shall be available during normal working hours as often as may be necessary to implement Buyer's responsibilities under this contract. All formal correspondence under this contract shall be addressed to and forwarded from the parties' representatives as identified and to the addresses specified below:

Introduced on: December 21, 2022  
 Adopted on: December 21, 2022  
 Official Resolution#: 2022001848

## **BUYER:**

Buyer To Provide Name and Address In Writing

## **SELLER:**

Contracts Program Manager KFT Fire Trainer, LLC  
 17-Phillips Parkway  
 Montvale, NJ 07645-1810 USA

**ARTICLE 4: TIME OF COMPLETION** KFT Fire Trainer will deliver the equipment data and/or services to the Buyer's designated site in accordance with schedule set forth in its quotation.

## **ARTICLE 5: DELAYS AND EXTENSION OF TIME**

Notwithstanding any contract provisions to the contrary, Contractor's acceptance is conditioned on being allowed additional time for the performance of the Work due to delays beyond its reasonable control including, but not limited to, the Force Majeure events set forth in Article 13, and/or the act, omission, neglect fault or default of others not under the control of KFT Fire Trainer. The additional time allowed shall be, at a minimum, a period equivalent to the delay.

## **ARTICLE 6: CONTRACT PRICE AND PAYMENTS** The price to

be paid by Buyer to KFT Fire Trainer for the performance of the work specified in Article 1 hereof shall be as set forth in KFT Fire Trainer quotation, which price includes all taxes or contributions at the present rate imposed by the Federal or State governments on KFT Fire Trainer payrolls and compensation to its employees. The contract price is based on one mobilization to unload the material and another when KFT Fire Trainer begins installation. Buyer shall be responsible for the cost of any additional mobilizations to the extent they are caused by the delay of Buyer or its subcontractors. The cost of additional mobilizations shall be set forth in KFT Fire Trainer' quotation.

Unless otherwise specified, the prices shown do not include any other taxes. Unless prohibited by statute, Buyer agrees to pay to KFT Fire Trainer the amount of any Federal, State, City or other tax that KFT Fire Trainer may be required to pay on account of the ownership at the place of delivery, or the manufacture, transportation, sale or use of the product which is the subject of this order.

Payments shall be made to KFT Fire Trainer at a frequency as set forth in KFT Fire Trainer quotation pursuant to buyer procurement policies and requirements. Payment with respect to goods ordered is due 30 days following invoice by the KFT Fire Trainer. Buyer shall reimburse KFT Fire Trainer for its reasonable costs and expenses, including without limitation attorney's fees, incurred in connection with the institution of legal



KFT Fire Trainer, LLC  
 5 Pearl Court, Unit D, Allendale, NJ 07401 USA  
 Tel. +1 201+300+8100  
 Fax. 1+201+300+8101  
[info-us@kft.firetrainer.com](mailto:info-us@kft.firetrainer.com)

proceedings to collect any past due indebtedness hereunder.

#### **ARTICLE 7: ENTIRE CONTRACT**

- (a) These terms and conditions along with KFT Fire Trainer quotation shall constitute the entire agreement between the parties with respect to the subject matter hereof.
- (b) This contract shall supersede all prior oral and written agreements, communications and documents between the parties with respect to the subject matter hereof.
- (c) No agreement or understanding in any way modifying these terms and conditions will be binding upon KFT Fire Trainer unless made in writing and signed by an authorized employee of Buyer and KFT Fire Trainer.
- (d) The invalidity, in whole or in part, of any of the foregoing articles or paragraphs of these Terms shall not affect the remainder of such articles or paragraphs or any other article or paragraph of these Terms, which shall continue in full force and effect.
- (e) This contract will not auto renew. At the conclusion of the term agreed upon by the buyer and seller, the buyer must sign a new contract. This process shall begin no less than 60 days prior date of expiration of the current contract.

**ARTICLE 8: INCREASE IN COST** If the contract delivery schedule is greater than twelve (12) months, the Contract Price may be adjusted annually on the anniversary of the execution date to reflect increases in material and labor costs. If the "Producer Commodity Prices for Metals and Metal Products Index" increases by 30% or more, the KFT Fire Trainer reserves the right to increase the contract price by 3%.

#### **ARTICLE 9: INSPECTION AND ACCEPTANCE**

- a) **INSPECTION** - During the progress of the work and up to the date of equipment acceptance, KFT Fire Trainer shall at all times afford the Buyer every reasonable, safe and proper opportunity for inspecting all work done.
- b) **ACCEPTANCE** - Within five (5) days of completion of the maintenance services, KFT Fire Trainer shall notify Buyer in writing of the date completion. The Certificate of Acceptance, included as Attachment 1, shall be signed by Buyer at successful completion of each maintenance service.

#### **ARTICLE 10: WARRANTY**

- (a) KFT Fire Trainer warrants to Buyer that any part will be free from defects in materials or workmanship for a period of twelve (12) months (but not longer than its useful life) from the date of part shipment.

Introduced on: December 21, 2022  
 Adopted/Warranty adjustment: December 21, 2022  
 Official Resolution# 2022001848

Buyer shall immediately provide KFT Fire Trainer written notice.

2. Buyer's sole and exclusive remedy shall be for KFT Fire Trainer to repair or furnish a replacement part for any part, which, upon test and examination by KFT Fire Trainer, proves defective within the above warranty.
- (c) **Exclusions from Warranty**
  1. THE FOREGOING WARRANTIES ARE THE SOLE AND EXCLUSIVE WARRANTIES GIVEN BY KFT FIRE TRAINER IN CONNECTION WITH THE SERVICES PERFORMED AND PRODUCTS PROVIDED HEREUNDER AND ARE IN LIEU OF ALL OTHER WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, ORAL OR WRITTEN, WHICH ARE HEREBY DISCLAIMED AND EXCLUDED BY KFT FIRE TRAINER, INCLUDING WITHOUT LIMITATION ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE.
  2. KFT Fire Trainer will not be liable for any special or consequential damages or for loss, damages or expense directly or indirectly arising from the use and maintenance of the Equipment or any inability to use such equipment either separately or in combination with any other equipment or material or from any other cause, nor shall KFT Fire Trainer be liable for personal injury, death, or property damage arising from or connected with the use or maintenance of the Equipment made the basis of this agreement.
  3. The warranty does not extend or apply to any part of which the part or equipment has been subjected to misuse, neglect, accident, or improper use in violation of any KFT Fire Trainer operator's manual.
  4. The warranty does not extend or apply to any part of which the part or equipment has been repaired, altered, or disconnected by any party other than KFT Fire Trainer unless under the direction of KFT Fire Trainer.

**ARTICLE 11: INSURANCE** KFT Fire Trainer shall carry Contractor's Comprehensive Bodily Injury and Property Damage Liability Insurance and shall comply with Worker's Compensation Laws relating to the compensation of its injured workmen and will provide Buyer with a Certificate of Insurance upon request. Buyer shall be responsible for and, at Buyer's option and expense shall insure against theft, vandalism or all other damage to, destruction of and loss of use of Buyer's





KFT Fire Trainer, LLC  
 5 Pearl Court, Unit D, Allendale, NJ 07401 USA  
 Tel. +1 201+300+8100  
 Fax. +1 201+300+8101  
[info-us@kft.firetrainer.com](mailto:info-us@kft.firetrainer.com)

existing property and all deliverable Article 1 equipment as well as KFT Fire Trainer property located on the Buyer's property or in the Buyer's facility, due to fire or other perils, prior to, during or after acceptance, however caused.

**ARTICLE 12: LIMITATION OF LIABILITY** To the extent

permitted by law, the aggregate liability of KFT Fire Trainer hereunder whether in contract, tort (including negligence) or otherwise, will be limited to one time the contract value, provided however the foregoing limitation does not limit the liability of KFT Fire Trainer for any injury to, or death of a person, caused by the gross negligence of KFT Fire Trainer. Under no circumstances shall either party be liable for special, indirect, or consequential damages of any kind including, but not limited to, loss of profits, loss of good will, loss of business opportunity, additional financing costs or loss of use of any equipment or property, whether in contract, tort (including negligence), warranty or otherwise. KFT Fire Trainer will not be liable for any breach of this Contract unless written notice of the claim is given to Contractor within one (1) year of the date of the occurrence of the breach.

**ARTICLE 13: FORCE MAJEURE:** Under no circumstances shall either party be liable for any loss, damage or delay due to any cause beyond either party's reasonable control, including but not limited to acts of government, acts of terrorism, strikes, lockouts, other labor disputes, fire, explosion, theft, weather damage, flood, earthquake, riot, civil commotion, war, mischief or act of God. In the event of a force majeure claim by either party, KFT Fire Trainer does not waive Buyer's duty to comply with the terms of Article 6 or any other payment schedule agreed upon by the parties.

**ARTICLE 14: PROPRIETARY INFORMATION**

"Proprietary

Information" shall mean all information, data, manuals, drawings, designs, or software disclosed by, authorized to be disclosed by, or otherwise obtained from KFT Fire Trainer, LLC, its affiliates or subsidiaries, in connection with this contract (including the Statement of Work)

Unless the Buyer has received KFT Fire Trainer's express written consent to the contrary, Buyer shall: (a) use the Proprietary Information solely for the purposes of this contract, and not for any other purpose (including, without limitation, designing, manufacturing or selling similar equipment), (b) safeguard the Proprietary Information to prevent its disclosure to or use by third parties, (c) not disclose the Proprietary Information to any third party; and (d) not reverse engineer, disassemble, or decompile the Proprietary Information. Except that with respect to (c),

Buyer may disclose Proprietary Information to a third party contracted by Buyer to perform emergency repair  
 Adopted by Resolution# 2022001848  
 December 21, 2022

work for the Buyer, where the item or process concerned is not otherwise reasonably within Buyer's capabilities to enable timely performance of the work, provided that the disclosure of information shall be made solely for the purpose of repair work for Buyer and shall be provided together with the legend below.

The attached legend (Attachment A) shall be completed and included on any reproduction which includes any Proprietary Information. Acceptance of the attached or enclosed proprietary information shall indicate your agreement to the following:

**ARTICLE 15: SETTLEMENT OF DISPUTES OR DISAGREEMENTS**

In the event of any dispute or disagreement arising under this contract, it is mutually agreed, that upon written

If both parties agree that a dispute or disagreement is of such nature that it cannot be settled as provided for above, then by mutual agreement of the parties such dispute or disagreement may be submitted to arbitration in accordance with the Rules of the American Arbitration Association in which event, the decision of the arbitrators shall be final and binding upon both parties. notice of either to the other party, both Buyer and KFT Fire Trainer

**ARTICLE 16: GOVERNING LAWS** The laws of the state of New Jersey, USA excluding its conflict of laws provisions, shall govern the terms of this Agreement and all rights and obligations hereunder. No conflict of laws provisions will be applicable. Provided that the dispute is not submitted to arbitration pursuant to Article 15, any disputes arising from this agreement shall venue in the Courts of New Jersey.

**ARTICLE 17: ASSIGNMENT** Notwithstanding anything is this agreement KFT Fire Trainer reserves their right to assign the duties under this agreement to an affiliate or subsidiary.

**ARTICLE 18: EXPORT CONTROL** Buyer agrees to conduct its operations under this Contract and perform all its responsibilities in full compliance with export and other foreign trade controls under any applicable United States (U.S.) laws restricting sales or transfers to other countries or parties of commodities, software, technology, or technical data. Any other provision of this Contract to the contrary notwithstanding, Buyer agrees that no commodities, software, technology, or technical data of U.S. origin or with U.S. origin content will be sold, exported, re-exported or transmitted except in full compliance with all applicable laws, including all relevant U.S. government requirements. In addition, Buyer shall comply with all applicable laws, including U.S. government requirements, governing the transfer of information and items to U.S. embargoed and sanctioned countries and denied and restricted parties. Any violation of this section, as



KFT Fire Trainer, LLC  
 5 Pearl Court, Unit D, Allendale, NJ 07401 USA  
 Tel. +1 201+300+8100  
 Fax. 1+201+300+8101  
[info-us@kft.firetrainer.com](mailto:info-us@kft.firetrainer.com)

determined solely by KFT Fire Trainer, shall be deemed a material breach of this Contract.

**ARTICLE 19: COMPLIANCE WITH LAWS** Buyer represents, warrants, certifies and covenants (collectively "Covenants") that it will comply with all laws applicable to the goods, services and/or the activities contemplated or provided under these Terms, including, but not limited to, any national, international, federal, state, provincial or local law, treaty, convention, protocol, common law, regulation, directive or ordinance and all lawful orders, including judicial orders, rules and regulations issued thereunder.

**ARTICLE 20: FEDERAL ACQUISITION REGULATIONS**

The components, equipment and services proposed by Seller are commercial items as defined by the Federal Acquisition Regulations ("FAR") and the prices in any resulting contract and in any change proposal are based on Seller's standard commercial accounting policies and practices which do not consider any special requirements of U.S. Government cost principles and do not meet the requirements of Part 31 of the FAR or any similar procurement regulations. Seller agrees only to perform a contract for the sale of a commercial item on a fixed-price basis. In addition, Seller will not agree to submit or certify to any cost or pricing data nor will Seller agree to any requirements to establish price reasonableness under FAR Part 15 or such similar regulations. In stating its position, Seller refers to FAR Part 12 - "Acquisition of Commercial Items." All Sales under \$3,000 are made pursuant to FAR Part 13, Simplified Acquisitions.

**ARTICLE 21: EARLY TERMINATION** For each Service Contract terminated by Customer after the Service Commencement Date, but before the end of the then-current Service Term, or if KFT discontinues the Service as a result of a default by Customer, Customer will be assessed an early termination fee ("ETF"). The ETF for the contract terminated by Customer before the end of its then-current Service Term will be an amount equal to the equivalent of one (1) month's fee plus 50% of the fee for the contract being terminated multiplied by the number of months remaining in the Service Term, plus any previously provided promotional credits and any expenses incurred by KFT.

**ARTICLE 22: PERIOD OF PERFORMANCE** KFT Fire Trainer

will initiate Technical Support at the buyer/owner's facility following the receipt and subsequent acceptance of a formal maintenance contract or purchase order. All equipment to be included in this agreement shall be listed on this agreement and is subject to inspection by KFT Fire

Trainer, prior to commencement date. All equipment two (2) year or older will be subject to pre-contract inspection charge. The inspection charge is waived if the equipment has no defect and is operational.

**Attachment A: Limited Rights Legend**

Contract

No.

Buyer:

Contractor: KFT Fire Trainer, LLC

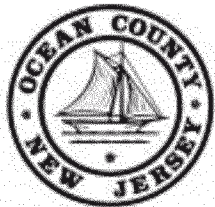
Unless the recipient of this Proprietary Information has received KFT Fire Trainer's express written consent to the contrary, the recipient shall: (a) use the Proprietary Information solely for the purposes of the above identified contract, and not for any other purpose (including, without limitation, designing manufacturing or selling similar equipment), (b) safeguard the Proprietary Information to prevent its disclosure to or use by third parties, (c) not disclose the Proprietary Information to any third party; and (d) not reverse engineer, disassemble, or decompile the Proprietary Information.

All Proprietary Information property of KFT Fire Trainer, LLC

***PRICING PROPOSAL***

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Preventative Maintenance Service and Corrective Maintenance to the Kidde Fire Trainer T2000 Burn Building and Kidde Fire Trainer O100 Car Live Fire Trainer	1	Year	\$24,389	\$24,389
<b>TOTAL</b>					

Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001848



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for Electronic Monitoring Services for Juveniles, in accordance with N.J.S.A. 40A:11-5(3) as no responses were received for a second time, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year.

Official Resolution#		2022001849						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-20						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

December 21, 2022

**WHEREAS**, on November 3, 2022, pursuant to legal advertisements therefor, no proposals were received for the purpose of providing **ELECTRONIC MONITORING SERVICES FOR JUVENILES**, for the County of Ocean; and

**WHEREAS**, no proposals were received for a second time on November 29, 2022; and

**WHEREAS**, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the provision of **ELECTRONIC MONITORING SERVICES FOR JUVENILES**.

**BE IT FURTHER RESOLVED** that this Agreement shall be in effect for a period of twelve (12) months commencing January 1, 2023 and expiring on December 31, 2023, with an option to renew for an additional twelve (12) month period pending positive monitoring and submission of required reports, and the availability and appropriation of sufficient funds to meet the obligations of the Ocean County.

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



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,950.00. (QP2022-71)

Official Resolution#	2022001850						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-21						
CAF #							
Purchase Req. #	QP20022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
December 21, 2022

**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 11506 , Lots 5, 12, 13, & 14 in the Township of Jackson totaling approximately 19.33 acres located on Werko Place; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has authorized a survey of the property prior to making a recommendation of acquisition to the Ocean County Board of Commissioners; 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 16, 2022 referred to as contract number QP2022-71; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,950.00; 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 \$13,950.00 for surveying services to WJH Engineering, LLC 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 WJH Engineering LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Environmental Systems Research Institute, Inc. (NJ State Contract No. 17-COMP-00098) to provide an upgrade to ArcGIS Enterprise Licensing for GIS usage for the Office of Information Technology, in an amount not to exceed \$57,172.00.

Official Resolution#		2022001851						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION**

**December 21, 2022**

**WHEREAS**, there exists a need for an upgrade to ArcGIS Enterprise Licensing for GIS usage; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to ArcGIS Enterprise Licensing is essential to the ArcGIS application for the sharing of Geospatial data information between various Ocean County Departments operating on the application; and

**WHEREAS**, this is awarded in compliance with the NJ State contract 17-COMP-00098; and

**WHEREAS** upon review of the response, the County is desirous of entering into an agreement with Environmental Systems Research Institute Inc., for an upgrade to ArcGIS Enterprise Licensing, as set forth in their proposal dated November 30, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$57,172.00.

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

1. This agreement is awarded under the terms and conditions of NJ State Contract #17-COMP-00098.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Environmental Systems Research Institute Inc., 380 New York St. Redlands, CA 92373-8100.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Environmental Systems Research Institute Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)

Official Resolution#	2022001852						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-23						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
December 21, 2022

**WHEREAS**, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lot 8.03 (part of old Lot 8) in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001195; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,000.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$3,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and DuBois & Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,400.00. (QP2022-111)

Official Resolution#	2022001853						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-24						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION  
December 21, 2022

**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 11506, Lot 5, 12, 13, & 14 in the Township of Berkeley totaling approximately 19.33 acres located on Werko Place; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has authorized an environmental assessment of the property prior to making a recommendation of acquisition to the Ocean County Board of Commissioners; and

**WHEREAS**, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services for Various Projects in Ocean County by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,400.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$3,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and DuBois & Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA: PMC Associates (NJ State Contract No. 83920) to provide the installation of a new network connection for the OC Mantoloking Bridge, in an amount not to exceed \$45,542.50.

Official Resolution#		2022001854						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-25						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION****December 21, 2022**

**WHEREAS**, there exists a need to install a new network connection for the Ocean County Mantoloking Bridge by using the Ocean County Brick Tower to increase throughput to support video surveillance for the bridge; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the network connection between the Ocean County Mantoloking Bridge and the Ocean County Brick Tower is essential to the efficient operation of Ocean County video surveillance network; and

**WHEREAS**, the County has solicited a quote from the authorized vendor on New Jersey State Contract No.T-0109; and

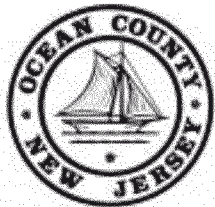
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with Philip M. Casciano Associates, Inc. DBA: PMC Associates Sub. Contract No. 83920 to connect the Ocean County Mantoloking Bridge and the Ocean County Brick Tower, as set forth in their proposal dated November 17, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed net price of \$45,542.50 for hardware.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T-0109 Sub Contract No. 83920.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Philip M. Casciano Associates, Inc. DBA: PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Philip M. Casciano Associates, Inc. DBA: PMC Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No.HSESC-CAT-22-01) to provide new Cisco Industrial Ethernet 4010 Series Switches, in an amount not to exceed \$117,304.00.

Official Resolution#		2022001855						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-26						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<			<	<			
Quinn	<		<		<			
Vicari	<				<			

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

Michelle I. Gunther

Clerk Of The Board



**RESOLUTION****December 21, 2022**

**WHEREAS**, there exists a need to purchase new Cisco Industrial Ethernet 4010 Series Switches; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new Cisco Industrial Ethernet 4010 Series Switches is essential to provide network connectivity for the backup wireless link to Ocean County owned towers that support the Ocean County network; and

**WHEREAS**, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

**WHEREAS** upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new Cisco Industrial Ethernet 4010 Series Switches, as set forth in their proposal dated October 21, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$117,304.00.

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

1. This agreement is awarded under the terms and conditions of the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (Contract No. ESCNJ 20/21-03) to provide floor renovation in the OC Office of Information Technology Data Center, in an amount not to exceed \$96,196.59.

Official Resolution#		2022001856					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		p-27					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, there exists a need for floor renovations to the raised floor in the Office of Information Technology Data Center located at 101 Hooper Ave Basement; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that such scope of work can be most expeditiously completed by a contractor; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS/ESCNJ 20/21-03; and

**WHEREAS** upon review of the response, the County is desirous of entering into an agreement with Ascend Construction Management, Inc., to provide floor repair, as set forth in their proposal dated November 17, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6040 in the amount not to exceed \$96,196.59.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc. P.O. Box 525, Eatontown, NJ 07724.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Daktronics, Inc. (Contract No. ESCNJ/AEPA-20-F) to provide the installation of a Digital Display at the OC Fire and First Aid Training Center, in an amount not to exceed \$79,238.00.

Official Resolution#		2022001857						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-28						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, there exists a need for the installation of a Digital Display at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

**WHEREAS**, the Ocean County Ocean County Fire and First Aid Training Center has determined that such scope of work can be most expeditiously completed by a contractor; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ / AEPA-020-F; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Daktronics, Inc. to provide excavation, installation of steel structural columns, mounting, secondary electrical equipment and software necessary for the installation of two one-sided electronic message center boards; and

**WHEREAS**, the funds shall be encumbered for said agreement under Account No. 016-010-6040-62FS in the amount not to exceed \$79,238.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ / AEPA-020-F.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Daktronics, Inc., 201 Daktronics Drive Brookings, SD 57006.
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.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, and Daktronics, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (Bergen County Coop BC-BID-22-24) to provide hardware, installation and integration of a Control Room Board and Call Box for the OC Juvenile Services Department, in an amount not to exceed \$312,644.62.

Official Resolution#		2022001858						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-29						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		<						
Haines	<				<			
Crea	<			<	<			
Quinn	<		<		<			
Vicari	<				<			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, there exists a need to install a Control Room Board and Call Box for the Ocean County Juvenile Detention Center at 165 Sunset Avenue for security and safety; and

**WHEREAS**, the Ocean County Department of Juvenile Services has determined that the installation and integration of the Control Room Board and Call Box is essential for security and safety of the Ocean County Juvenile Detention Center; and

**WHEREAS**, this is awarded in compliance with the Bergen County Coop BC-BID-22-24; and

**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., to provide hardware, installation and integration of a Control Room Board and Call Box in their proposal dated September 20, 2022; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6036 in an amount not to exceed \$312,644.62.

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

1. This agreement is awarded under the terms and conditions of Bergen County Coop BC-BID-22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., PO Box 390 Kearny, New Jersey 07032.
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 certified copies of this resolution shall be made available to the Ocean County Comptroller, Juvenile Services Department, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for the rehabilitation of the eastern revetment at John C. Bartlett, Jr. County Park at Berkeley Island, in an amount not to exceed \$131,000.00. (QP2022-125)

Official Resolution#		2022001859						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-30						
CAF #								
Purchase Req. #		QP2022-125						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION  
December 21, 2022

**WHEREAS**, the County of Ocean, Department of Parks & Recreation desires to develop plans and specification for the rehabilitation of the eastern revetment at John C. Bartlett Jr. County Park at Berkeley Island , Berkeley Twp. NJ; and

**WHEREAS**, it is necessary to obtain permits from the New Jersey Department of Environmental Protection (NJDEP), for the rehabilitation; and

**WHEREAS**, Engineering Design Services are required for the development of plans and specifications, and permitting for the rehabilitation of eastern revetment; and

**WHEREAS**, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board Commissioners acknowledged that the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2022 referred to as contract number QP2022-125; and

**WHEREAS**, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 Highway 206, Suite 1, Flanders, NJ 07836; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED THIRTY ONE THOUSAND DOLLARS AND ZERO CENTS (\$131,000.00); 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed ONE HUNDRED THIRTY ONE THOUSAND DOLLARS AND ZERO CENTS (\$131,000.00) from the Redevelopment of Various Parks account, Account Number 301-250-X116.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Suburban Consulting Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to the Energy Savings Redesign of Domestic Water Heater and Piping at New Jail, in an amount not to exceed \$37,500.00. (QP2022-110)

Official Resolution#	2022001860						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-31						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

Res Page 31-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2022-110

**RESOLUTION**

December 21, 2022

**WHEREAS**, the County of Ocean Board of Commissioners, has determined that a need exists for ENERGY SAVINGS REDESIGN OF DOMESTIC WATER HEATER AND PIPING AT NEW JAIL; and

**WHEREAS**, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

**WHEREAS**, the County requested proposals and determined DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Energy Savings Redesign of Domestic Water Heater and Piping at New Jail, dated September 28, 2022 at a not to exceed cost of \$37,500.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$37,500.00 to DCO Energy, LLC for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$49,900.00. (QP2019-123)

Official Resolution#	2022001861						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-32						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

*December 21, 2022*

*WHEREAS*, on May 6, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services to develop a site plan, and landscape design for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, under contract QP2019-123; and for the lump sum fee of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00); and

*WHEREAS*, it has been determined that additional Engineering Design Services are needed for the project; and

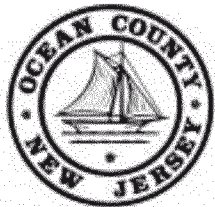
*WHEREAS*, construction phase services are needed for the site work at the May Etta Cox House County Historic Site, and

*WHEREAS*, funds for these services in the amount of FORTY NINE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$49,900.00) are available in account 301-250-X116 to cover this additional work.

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

- I. The project specific proposal from T&M Associates is amended to include construction phase services for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, in an amount not to exceed FORTY NINE THOUSAND NINE HUNDRED DOLLARS AND ZERO CENTS (\$49,900.00), available in account 301-250-X116.

*BE IT FURTHER RESOLVED* that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Dominion Voting Systems, Inc. to provide additional 2022 Purchase of Voting Machine and Related Software Licensing and Maintenance Services, an increase to the contract in an amount not to exceed \$60,000.00. (QP2021-83)

Official Resolution#	2022001862						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-33						
CAF #							
Purchase Req. #	QP2021-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, on May 19, 2021, the Ocean County Board of Commissioners awarded a Contract to Dominion Voting Systems, Inc. for the Purchase of Voting Machine, and Related Software Licensing And Maintenance Services for the Ocean County Board of Elections during calendar years 2021 and 2022, and was assigned Contract No. QP2021-83; and

**WHEREAS**, due to the additional run-off and special elections, additional services beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$60,000.00.00 for a total revised amount not to exceed amount of \$233,500.00 for calendar year 2022; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No. 016-135-4420.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Amendatory Agreement with Dominion Voting Systems, Inc. increasing the amount of expenditure for such Agreement by \$60,000.00, for a revised annual total in an amount not to exceed \$233,500.00 for calendar year 2022.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Amendatory Agreement.
3. A notice of this action shall be published once as required by law.
4. Payment shall be made by Purchase Order only and encumbered from Account No. 016-135-4420.
5. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Ocean County Board of Commissioners.
6. Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Board of Elections, County Comptroller, and Dominion Voting Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Election Graphics, Inc. to provide additional Election Ballot Design, Printing and other related services for the 2022 and 2023 calendar years, an increase to the contract in an amount not to exceed \$350,000.00. (CP2021-126)

Official Resolution#		2022001863					
Meeting Date		12/21/2022					
Introduced Date		12/21/2022					
Adopted Date		12/21/2022					
Agenda Item		p-34					
CAF #							
Purchase Req. #		CP2021-126					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



## RESOLUTION

December 21, 2022

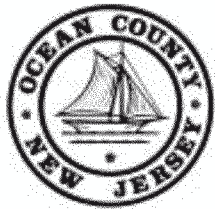
**WHEREAS**, on December 15, 2021, the Board of Commissioners authorized an Agreement with Election Graphics, Inc., to provide for Election Ballot Design, Printing and other related services for the term of two years, commencing January 1, 2022, with the option to extend the Agreement for two (2) additional one year periods; and was assigned Contract No. CP2021-126; and

**WHEREAS**, due to the additional run-off and special elections and a change in the law to facilitate district level reporting, additional services beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$350,000.00 for a total revised amount not to exceed amount of \$1,000,000.00 for calendar years 2022 and 2023; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No. 016-055-4426.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an amendment to the January 1, 2022 through December 31, 2023 agreement with Election Graphics, Inc., increasing the amount of expenditure for such Agreement by \$350,000.00, for a revised annual total in an amount not to exceed \$1,000,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 19:44A-20.4 et seq. which recognizes that services such as those required in connection with this Agreement constitute unspecifiable services as defined therein.
3. A notice of this action shall be published once as required by law.
4. Payments shall be made by Purchase Order only and charged to account number 016-055-4426.
5. Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Clerk, and Election Graphics, Inc.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying thirty-three (33) firms as eligible to provide Road Design Services, Various Locations Throughout Ocean County, where and as directed by the County Engineer on a project specific basis, as follows: Owen, Little & Associates, Inc., KMA Consulting Engineers, Inc; Van Cleef Engineering Associates, LLC; Johnson, Mirmiran & Thompson, Inc.; T&M Associates; Dewberry Engineers, Inc; KS Engineers, P.C.; Traffic Planning and Design, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers; Urban ...

Official Resolution#		2022001864						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-35						
CAF #								
Purchase Req. #		QP2022-174						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following thirty three (33) firms listed are qualified and eligible to provide Road Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard, Beachwood, NJ 08722
2. **KMA Consulting Engineers, Inc.**  
1010 Berlin Road, Cherry Hill, NJ 08034
3. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600, Freehold, NJ 07728
4. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
5. **T & M Associates**  
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
6. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
7. **KS Engineers, P.C.**  
125 Half Mile Road, Suite 200, Red Bank, NJ 07701
8. **Traffic Planning and Design, Inc.**  
303 West Main Street, Suite 330, Freehold, NJ 07728
9. **IH Engineers, P.C.**  
103 College Road East, First Floor, Princeton, NJ 08540
10. **Remington & Vernick Engineers**  
9 Allen Street, Toms River, NJ 08753
11. **Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002

-2-

12. **CME Associates**  
3141 Bordentown Avenue, Parlin, NJ 08859
13. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
14. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
15. **Colliers Engineering & Design, Inc.**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
16. **Mott MacDonald, LLC**  
111 Wood Avenue South, Iselin, NJ 08830
17. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
18. **AECOM Technical Services, Inc.**  
437 High Street, Burlington, NJ 08016
19. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648
20. **Buchart Horn, Inc.**  
2 Eves Drive, Suite 110, Marlton, NJ 08053
21. **BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38, Suite 250, Cherry Hill, NJ 08002
22. **McMahon Associates, Inc.**  
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
23. **Michael Baker International, Inc.**  
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08618
24. **Suburban Consulting Engineers, Inc.**  
96 U.S. Highway 206, Suite 101, Flanders, NJ 07836
25. **LiRo Engineers, Inc.**  
333 Thornall Street, Edison, NJ 08837
26. **BANC3 Engineering, Inc.**  
300 Alexander Park, Suite 300, Princeton, NJ 08540
27. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
28. **Alaimo Group**  
200 High Street, Mount Holly, NJ 08060
29. **WSP USA Inc.**  
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
30. **Jacobs Engineering Group Inc.**  
412 Mt. Kemble Avenue, Suite 100S, Morristown, NJ 07960-1936
31. **Consulting Engineer Services**  
645 Berlin-Cross Keys Road, Suite 1, Sicklerville, NJ 08081

-3-

**32. Naik Consulting Group, P.C.**

200 Metroplex Drive, Suite 403, Edison, NJ 08817

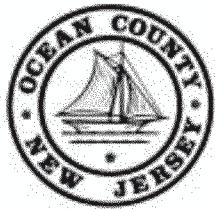
**33. Morgan Engineering, LLC**

PO Box 5232, Toms River, NJ 08754

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2022 through December 18, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Owen, Little & Associates, Inc.
  2. KMA Consulting Engineers, Inc.
  3. Van Cleef Engineering Associates, LLC
  4. Johnson, Mirmiran & Thompson, Inc.
  5. T&M Associates
  6. Dewberry Engineers Inc.
  7. KS Engineers, P.C.
  8. Traffic Planning and Design, Inc.
  9. IH Engineers, P.C.
  10. Remington & Vernick Engineers
  11. Urban Engineers, Inc.
  12. CME Associates
  13. Greenman-Pedersen, Inc.
  14. NV5, Inc.
  15. Colliers Engineering & Design, Inc.
  16. Mott MacDonald, LLC
  17. French & Parrello Associates, PA
  18. AECOM Technical Services, Inc.
  19. Arora and Associates, P.C.
  20. Buchart Horn, Inc.
  21. BL Companies Architects/Engineers New Jersey, Inc.
  22. McMahon Associates, Inc.
  23. Michael Baker International, Inc.
  24. Suburban Consulting Engineers, Inc.
  25. LiRo Engineers, Inc.
  26. BANC3 Engineering, Inc.
  27. Environmental Resolutions, Inc.
  28. Alaimo Group
  29. WSP USA Inc.
  30. Jacobs Engineering Group Inc.
  31. Consulting Engineer Services
  32. Naik Consulting Group, P.C.
  33. Morgan Engineering, LLC



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twenty-nine (29) firms as eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer on a project specific basis, as follows: Mott MacDonald, LLC; Traffic Planning and Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; Van Cleef Engineering Associates, LLC; Greeman-Pedersen, Inc.; NV5, Inc.; T & M Associates; Colliers Engineering & Design, Inc.; Dewberry Engineers Inc.; IH Engineers, P.C.; Remington and Vern ...

Official Resolution#		2022001865						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		p-36						
CAF #								
Purchase Req. #		QP2022-175						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓			✓	✓			
Quinn	✓		✓		✓			
Vicari	✓				✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the following twenty nine (29) firms listed are qualified and eligible to provide Small Bridge Design Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Mott MacDonald, LLC**  
111 Wood Avenue South, Iselin, NJ 08830
2. **Traffic Planning and Design, Inc.**  
303 West Main Street, Suite 330, Freehold, NJ 07728
3. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
4. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600, Freehold, NJ 07728
5. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
6. **NV5, Inc.**  
800 Lanidex Plaza, Suite 300, Parsippany, NJ 07054
7. **T & M Associates**  
1144 Hooper Avenue, Suite 202, Toms River, NJ 08753
8. **Colliers Engineering & Design, Inc.**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
9. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
10. **IH Engineers, P.C.**  
103 College Road East, First Floor, Princeton, NJ 08540
11. **Remington & Vernick Engineers**  
9 Allen Street, Toms River, NJ 08753

-2-

- 12. French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
- 13. Pennoni Associates Inc.**  
1599 State Route 34, Suite 3, Wall Township, NJ 07727
- 14. AECOM Technical Services, Inc.**  
437 High Street, Burlington, NJ 08016
- 15. Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300, Cherry Hill, NJ 08002
- 16. KMA Consulting Engineers, Inc.**  
1010 Berlin Road, Cherry Hill, NJ 08034
- 17. Churchill Consulting Engineers, P.C.**  
344 North Route 73, Suite A, Berlin, NJ 08009
- 18. Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648
- 19. WSP USA Inc.**  
2000 Lenox Drive, Suite 203, 3rd Floor, Lawrenceville, NJ 08648
- 20. Bucharth Horn, Inc.**  
2 Eves Drive, Suite 110, Marlton, NJ 08053
- 21. LiRo Engineers, Inc.**  
333 Thornall Street, Edison, NJ 08837
- 22. W.J. Castle, P.E. & Associates, P.C.**  
1345 Route 38 West, Hainesport, NJ 08036
- 23. Naik Consulting Group, P.C.**  
200 Metroplex Drive, Suite 403, Edison, NJ 08817
- 24. McMahon Associates, Inc.**  
4573 S. Broad Street, Suite 200, Yardville, NJ 08620
- 25. BL Companies Architects/Engineers New Jersey, Inc.**  
535 Route 38, Suite 250, Cherry Hill, NJ 08002
- 26. Alaimo Group**  
200 High Street, Mount Holly, NJ 08060
- 27. McLaren Technical Services, Inc.**  
530 Chestnut Ridge Road, Woodcliff Lake, NJ 07677
- 28. TranSystems Corporation**  
220 Headquarters Plaza West Tower, 2nd Floor, Morristown, NJ 07960
- 29. H&J International, PC**  
8 Penn Center, 1628 JFK Boulevard, Suite 401, Philadelphia, PA 19103;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and



-3-

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

1. The firms set forth above are qualified and eligible to provide Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 19, 2022 through December 18, 2023.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Mott MacDonald, LLC
  2. Traffic Planning and Design, Inc.
  3. Johnson, Mirmiran & Thompson, Inc.
  4. Van Cleef Engineering Associates, LLC
  5. Greenman-Pedersen, Inc.
  6. NV5, Inc.
  7. T & M Associates
  8. Colliers Engineering & Design, Inc.
  9. Dewberry Engineers Inc.
  10. IH Engineers, P.C.
  11. Remington and Vernick Engineers
  12. French & Parrello Associates, PA
  13. Pennoni Associates Inc.
  14. AECOM Technical Services, Inc.
  15. Urban Engineers, Inc.
  16. KMA Consulting Engineers, Inc.
  17. Churchill Consulting Engineers, P.C.
  18. Arora and Associates, P.C.
  19. WSP USA Inc.
  20. Bucharth Horn, Inc.
  21. LiRo Engineers, Inc.
  22. W.J. Castle, P.E. & Associates, P.C.
  23. Naik Consulting Group, P.C.
  24. McMahon Associates, Inc.
  25. BL Companies Architects/Engineers New Jersey, Inc.
  26. Alaimo Group
  27. McLaren Technical Services, Inc.
  28. TranSystems Corporation
  29. H&J International, PC



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Scott M. Cadigan, OC Planning Department, as a member and reappointing Anthony M. Agliata, OC Planning Director, as the Administrative Liaison Officer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2023.

Official Resolution#		2022001774						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Director** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, term to expire December 31, 2023.

**BE IT FURTHER RESOLVED** that **SCOTT M. CADIGAN, OCEAN COUNTY PLANNING DEPARTMENT**, is hereby appointed to serve as a member of the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, term to expire December 31, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing John Reiser, Stafford Township and Kenneth S. Fekete, Waretown, as members of the OC SHADE TREE ADVISORY COMMISSION for a term of five (5) years, term to expire 1/1/2028.

Official Resolution#		2022001775						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

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

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2028:

**JOHN REISER**

**Stafford Township**

**KENNETH S. FEKETE**

**Waretown**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John P. Kelly as the Ocean County Representative and County Administrator Michael J. Fiure as the Alternate Representative to the New Jersey Counties Insurance Fund, for a term of three (3) years, effective 1/1/2023 through 12/31/2025.

Official Resolution#		2022001776						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

## **RESOLUTION**

**December 21, 2022**

**WHEREAS**, by way of initial Resolution dated May 21, 2014, the Ocean County Board of Chosen Freeholders authorized the County of Ocean to join the New Jersey Counties Excess Liability Joint Insurance Fund (the "Fund") as permitted by N.J.S.A. 40A:10-36, subject to approval by the Fund; and

**WHEREAS**, the by-laws of the Fund indicate that the County shall designate a representative and alternate to the Fund;

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that Commissioner John P. Kelly is hereby designated as Ocean County's Representative to the Fund and County Administrator, Michael J. Fiure, is hereby designated as the County's alternate Representative to the Fund, effective January 1, 2023.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, for a term of three (3) years, term to expire 1/5/2026.

Official Resolution#		2022001777						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



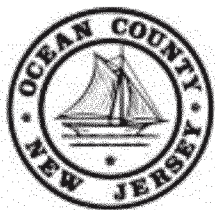
**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SHERIFF MICHAEL G. MASTRONARDY** is hereby reappointed to serve as the **County Coordinator of Emergency Management**, pursuant to Section 12 of P.L. 1953, c. 438 (c.App.A:9-42.1), for a term of three (3) years, effective January 6, 2023; and

**BE IT FURTHER RESOLVED**, he shall be compensated with an annual stipend of \$25,000.00.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, New Jersey State Police and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Christopher Freeman, Forked River; Darlene Genovese, Barnegat; and Delaney O'Connor, Beachwood as full-time Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2026.

Official Resolution#		2022001778						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby reappointed as Assistant Fire Marshals for a term of three (3) years, effective January 15, 2023, at their present salaries:

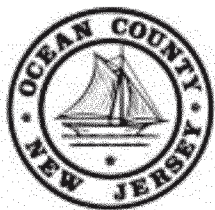
**Full Time:**

**CHRISTOPHER FREEMAN**

**DARLENE GENOVESE**

**DELANEY O'CONNOR**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Susan Hutler, Forked River, as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2027.

Official Resolution#		2022001779						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SUSAN HUTLER, Forked River** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2027.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Kathleen C. Edmond, Manahawkin; and Jane Kunka, Barnegat as members of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2025.

Official Resolution#		2022001780						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

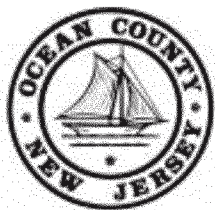
**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2025:

**KATHLEEN C. EDMOND**  
**JANE KUNKA**

**Manahawkin**  
**Barnegat**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS  
  
Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Martin Lynch, Manchester; and Kathleen M. Sucharski, Plumsted as members of the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2026.

Official Resolution#		2022001781						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board



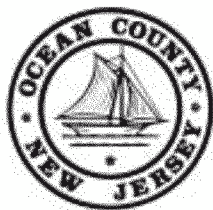
**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2027:

<b>MARTIN LYNCH</b>	<b>Manchester Township – Public Member</b>
<b>KATHLEEN M. SUCHARSKI</b>	<b>Plumsted Township – Public Member</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Department; Representative, Governing Body of Toms River Township; Representative, Lakewood Housing Authority; Meredith Sheehan, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Representative, Governing Body of Brick Township; Representative, Brick Housing Authority; Representative, Berkeley Housing Authority; Representative, Governing Body of Lakewood Township; Glen McDo ...

Official Resolution#		2022001782						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

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

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2023:

- ANTHONY M. AGLIATA, Representative, OC Planning Department**
- MEREDITH SHEEHAN, OC Board of Social Services**
- MARSHALL J. KERN, Representative, Banking/Financial**
- TRACY MAKSEL, OC Department of Human Services**
- GLEN MCDONALD, Homes for All, Inc.**
- CHRISTINE HOFMANN, Homes Now, Inc.**
- CHANNELL WILKINS, O.C.E.A.N. Inc.**
- REPRESENTATIVE, appointed by the Governing Body of Brick Township**
- REPRESENTATIVE, appointed by the Governing Body of Jackson Township**
- REPRESENTATIVE, appointed by the Governing Body of Lakewood Township**
- REPRESENTATIVE, appointed by the Governing Body of Toms River Township**
- REPRESENTATIVE, Berkeley Housing Authority**
- REPRESENTATIVE, Brick Housing Authority**
- REPRESENTATIVE, Lakewood Housing Authority**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Patrick Donnelly, Lakewood; David Most, Forked River; Suzanne M. Plesnarski, Manchester as members and Angela Kacsur, Toms River as Chairperson of the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2025.

Official Resolution#		2022001783						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ANGELA KACSUR Industry Member, Toms River** is hereby reappointed to serve as the Chairperson of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2025.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2025:

**PATRICK DONNELLY**

**Representative, Lakewood Township**

**DAVID MOST**

**Citizen Member, Bayville**

**SUZANNE M. PLESNARSKI**

**Citizen Member, Manchester**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Susan Sedivec, Manchester; Dr. Theresa J. Kubiel, [REDACTED]; Dana Ann O'Connor, Toms River; and April Yezzi, Toms River as members of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2025.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#		2022001784						
Meeting Date		12/21/2022						
Introduced Date		12/21/2022						
Adopted Date		12/21/2022						
Agenda Item		q-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Kelly		✓						
Haines	✓				✓			
Crea	✓				✓			
Quinn	✓		✓		✓			
Vicari	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION**

**December 21, 2022**

**BE IT RESOLVED** the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><b>NAME</b></u>	<u><b>TOWNSHIP</b></u>	<u><b>TERM EXPIRATION</b></u>
DR. THERESA J. KUBIEL		DECEMBER 31, 2025
DANA ANN O’CONNOR	TOMS RIVER	DECEMBER 31, 2025
SUSAN SEDIVEC	MANCHESTER	DECEMBER 31, 2025
APRIL YEZZI	TOMS RIVER	DECEMBER 31, 2025

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

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