

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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

## Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 21, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Commissioner Vicari was present at the call of the roll. Commissioner Haines and Commissioner Little participated via phone conference. Commissioner Kelly was not present.

### B. ROLL CALL

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

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

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

DIRECTOR QUINN: "Jack, you have an announcement you want to make real quick?"

JACK SAHRADNIK, COUNTY COUNSEL: "Just where we're going to have two Freeholders dialing in to participate in this meeting. They cannot be here for personal reasons but the meeting is being held in accordance with the requirements of the Open Public Meetings Act and the COVID-19 various executive orders that have been issued by the Governor."

DIRECTOR QUINN: "Thank you very much. Michelle, roll call please?"

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. ORDINANCE - INTRODUCTION

DIRECTOR QUINN: "Good afternoon Commissioner Little and Commissioner Haines and thank you for participating. Okay, we're going to start, Item E. Michelle?"

DEPUTY CLERK GUNTHER: "Today we have six Ordinances for Introduction. There will be a Public Hearing for these Ordinances at the next Board Meeting on May 5th."

1. **ORDINANCE #2021-1** - An Ordinance authorizing the Replacement of the Bamber Bridge, Structure No. 1512-008, located in Lacey Township, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000589</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-1 was Introduced on first reading.

2. **ORDINANCE #2021-2** - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000590</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-2 was Introduced on first reading.

3. **ORDINANCE #2021-3** - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000591</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-3 was Introduced on first reading.

4. **ORDINANCE #2021-4** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

**Board Meeting Agenda      April 21, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000592</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-4 was Introduced on first reading.

5. ORDINANCE #2021-5 - An Ordinance authorizing the Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000593</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-5 was Introduced on first reading.

6. ORDINANCE #2021-6 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000594</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Gunther read Ordinance #2021-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 5, 2021 at 4:00 PM.

On motion duly made Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-6 was Introduced on first reading.

DEPUTY DIRECTOR LITTLE: "Yes, that's a good one."

COMMISSIONER VICARI: "Yes, I support Deputy Commissioner Gerry Little in his leadership to support this Ordinance. Thank you."

COMMISSIONER HAINES: "Yes, I'm very supportive."

ADMINISTRATOR BLOCK: "Is someone trying to dial in?" (Phone being used for conference call starts ringing).

DEPUTY CLERK GUNTHER: "I think so."

ADMINISTRATOR BLOCK: "Pick it up."

DEPUTY CLERK GUNTHER: "I don't want to hit anything because I don't want to drop our Commissioners from the call but it's not referencing anything coming in."

COMMISSIONER HAINES: "Are you hearing us?"

ADMINISTRATOR BLOCK: "Yes."

DEPUTY DIRECTOR LITTLE: "We're here."

ADMINISTRATOR BLOCK: "I don't know what it's doing."

DEPUTY DIRECTOR LITTLE: "We're here. We can hear you."

ADMINISTRATOR BLOCK: "The phone is making interesting sounds."

DEPUTY DIRECTOR LITTLE: "Alright, well both Commissioner Haines and I are here."

DEPUTY CLERK GUNTHER: "We can continue."

ADMINISTRATOR BLOCK: "Okay, keep going."

**F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.**

RESULT	ADOPTED	Official Resolution #: 2021000564
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 8."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Ms. Haines except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

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

DEPUTY CLERK GUNTHER: "The next item on the agenda is Authorizing one Engineering Payment, G-1."



1. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #1, \$49,921.20. (B2018-180E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000575</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

DEPUTY CLERK GUNTHER: “The next item on the agenda are Resolutions, H-1 through H-28.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000623</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an amendment to the 2021 Budget for the program entitled Operation Helping Hand FY20/21, in the amount of \$47,619.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000566</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled United States Marshals Service FY20/21, in the amount of \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000567</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$23,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000568</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY20/21, in the amount of \$89,934.00, and matching funds in the amount of \$22,484.00.

**Board Meeting Agenda      April 21, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000569</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled Insurance Fraud Program FY21, in the amount of \$250,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000570</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled Emergency Management Agency Assistance FY19, in the amount of \$55,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000571</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2021 Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the agreement between the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000572</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an amendment to the 2021 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology, in the amount of \$118,870.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000573</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an amendment to the 2021 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY21, in the amount of \$47,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000574</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000576</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Application for the Click It or Ticket Seat Belt Mobilization Grant FY21, for the period of 5/24/2021 through 6/6/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000577</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Grant Application for the Drug Recognition Expert (DRE) Callout Program FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000578</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000579</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000580</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Grant Application for the Rehabilitate Apron Construction (Phase II) Project FY21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000581</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Application for the State of New Jersey SFY21 Body-Worn Camera Grant Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000582</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in the amount of \$40,000.00, and Schedule "C" Engineering Department services, in the amount of \$10,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000607</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in the amount of \$22,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$3,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000608</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in the amount of \$17,500.00, and Schedule "C" Vehicle Services Department services, in the amount of \$500.00, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000609</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in the amount of \$300,000.00, Schedule "C" Engineering Department services, in the amount of \$25,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000610</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in the amount of \$350,000.00, and Schedule "C" Engineering Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000611</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

23. Authorizing a Shared Services Agreement with the Township of Manchester for the relocation of the township water main attached to Colonial Drive Bridge, Structure No. 1518-017, carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000553</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing a Shared Services Agreement with Jersey Central Power & Light for a second relocation of a utility pole identified as BT19LD, located on Prospect Street, associated with the traffic signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000554</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the temporary road closure of Washington Street, from Courthouse Lane to Main Street, Toms River Township, on May 20, 2021, from 5:00 p.m. to 11:00 p.m.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000612</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Approving Ordinance No. 04-21 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000583</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000565</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Requesting that the New Jersey Board of Public Utilities reject New Jersey Natural Gas Company's petition for a 25% customer rate increase.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000584</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

**I. MOTIONS**

DEPUTY CLERK GUNTHER: "The next items on the agenda are Motions, I-1 through I-4. And just to note, in regards to I-2, all were present for that meeting."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000585</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



**ROW Dedication:**

Invest River, LLC – Block 1837; Lot 11 – Lacey Twp.

**Deed of Utility and Guy Wire Easement:**

Invest River, LLC – Block 1837; Lot 11 – Lacey Twp.

**Sight Right Easement:**

Invest River, LLC – Block 1837; Lot 11 – Lacey Twp.  
 Invest River, LLC – Block 1837; Lot 11 – Lacey Twp.  
 Meyer Shore, LLC – Block 15.126; Lot Proposed 1.01 – Long Beach Twp.  
 Meyer Shore, LLC – Block 15.126; Lot Proposed 1.02 – Long Beach Twp.  
 Cheder Toras Zev, Inc. – Block 494; Lot 2.08 – Lakewood Twp.  
 Cheder Toras Zev, Inc. – Block 494; Lot 4.01 – Lakewood Twp.  
 Cheder Toras Zev, Inc. – Block 494; Lot 4.01 – Lakewood Twp.

**Deed of Dedication & ROW:**

Cheder Toras Zev, Inc. – Block 494; Lot 2.08 & 4.01 – Lakewood Twp.

**Road Easement:**

Cheder Toras Zev, Inc. – Block 494; Lot 2.08 – Lakewood Twp.  
 Cheder Toras Zev, Inc. – Block 494; Lot 4.01 – Lakewood Twp.

**Deed of ROW Dedication:**

261 Joe Parker, LLC – Block 189.16; P/O Lot 157 – Lakewood Twp.

**Quit Claim Deed:**

Vilus, Geralda – Block 19501; Lot 27 – Jackson Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 4-21-2021**

**Deed:**

Velardi, Craig and Velardi, Theresa – Block 1409; Lot 5 – Berkeley Twp.  
 BK18406PG671

Yetman, Richard J. – Block 39.01; Lot 1.05, 1.06 – Island Heights  
 BK18413PG1082

Salomon, Ronalyn G. – Block 39.02; Lot 3.07 & 3.08 – Island Heights  
 BK18418PG1959

**Postponement of Mortgage:**

Cathleen Fekete – Block 75.143; Lot 15 – Manchester Twp  
 BK18416PG1237

2. Approving the Board Meeting Minutes of 3/17/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000586</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Supplementary Forensic Pathology Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000587</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 4/14/2021 for the payroll period of 3/18/2021 through 3/31/2021 and for the payroll period of 4/1/2021 through 4/14/2021, in the amount of \$5,407,714.61.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000588</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. TRAFFIC SAFETY IMPROVEMENTS**

DEPUTY CLERK GUNTHER: “The next item is Traffic Safety Improvements, items J-1 through J-10.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000613</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60), Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000614</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59), Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000615</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12), Township of Brick.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000616</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000617</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10), Township of Lacey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000618</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11), Township of Lacey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000619</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000620</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue) and Frann Road (DVR-41), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000621</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-3), Borough of Beachwood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000622</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

DEPUTY CLERK GUNTHER: “The next are Bid Awards, K-1 through K-7.”

1. Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the highest qualified bidder. (B2021-37)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000557</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the sole qualified bidder. (B2021-51)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000558</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder. (B2021-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000559</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Traffic Products, LLC and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for Item Nos. 92, 109, 110, 111, 112, 113, 114, 115, 116, 117, 128, 132, 141, 155, 209, 219, 220, 265, 272, 273, 274, 275, 276, 277, 351, 366, 371, 372, 373, 374, 375, 377, 379, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 398, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 422, 423, 424, 425, 426, 427, 428, 429, 430, 432, 437, 438, 439, 441, 442, 445, 450, 453, 454, 455, 456, 457, 458, 459, 460, 461, 464, 465, 466, 467, 468 and 469. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II in accordance with N.J.S.A. 40A:11-5(3) for all no bid items. (B2021-71)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000560</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a resolution adopted on 4/7/2021 awarding CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD - TWO LOCATIONS, LACEY TOWNSHIP, to reflect corrected account numbers. (B2021-54E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000561</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the sole qualified bidder, in the amount of \$732,313.13. (B2021-55E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000562</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the DEMOLITION OF RESIDENTIAL PROPERTIES, 2 MAPLE STREET, JACKSON TOWNSHIP, 7 FREEHOLD ROAD, JACKSON TOWNSHIP, AND 108 N. GREEN STREET, TUCKERTON BOROUGH to Super, LLC, the lowest qualified bidder, in the amount of \$161,747.00. (B2021-62E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000563</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

DEPUTY CLERK GUNTHER: “The next items are Contracts, items L-1 through L-12.”

1. Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Allocation Plan, in an amount not to exceed \$9,400.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-72)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000595</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$75,000.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-73)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000596</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Supplemental Consultant Agreement to C&S Consulting to closeout the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, an increase to the contract, at no cost to the County, in the amount of \$28,343.00. (PP2017-110)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000597</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022. (QP2021-74)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000598</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022, as follows: French & Parrello Associates, P.A.; Keegan Technology & Testing Assoc., Inc., t/a Key-Tech; ATANE Engineers, Architects and Land Surveyors, D.P.C.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and ACER Associates, LLC. (QP2021-75)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000599</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services to perform a topographic survey, preliminary design and a permit inventory for drainage improvements related to the 14th Fairway at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$11,700.00. (QP2020-110)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000600</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 72, Lot 5 as part of the new County Park in Manchester Township, in an amount not to exceed \$24,150.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000601</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 89850) to provide Power CAMA and MOD IV for Ocean County and all Ocean County municipalities, in an amount not to exceed \$143,670.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000602</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 444, Lots 78, 80, 82 & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, Township of Toms River, in an amount not to exceed \$6,600.00. (QP2020-96)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000603</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services related to the acquisition of six (6) properties by the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,300.00. (QP2020-110)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000604</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding an emergency Purchase Order to Packetalk Corporation (Bergen County Coop CK-04), in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide thermal imaging systems for County vaccination sites, in an amount not to exceed \$43,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000605</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding an emergency Purchase Order to BAYADA Home Health Care, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to perform COVID-19 vaccinations on behalf of the County for the homebound, underserved and other hard to reach segments of the population of Ocean County, for a period of twelve (12) weeks, in an amount not to exceed \$30,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000606</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

DEPUTY CLERK GUNTHER: "The next items are Appointments and Reappointments, items M-1 and M-2."

- Reappointing John P. Vollmann to the position of Director of the Office of Information Technology for a term of three (3) years, term to expire 4/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000555</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2021 through 4/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021000556</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

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

DIRECTOR QUINN: "Thank you Michelle."

**O. RESOLUTIONS FROM GOVERNING BODIES**

- OC Board of Social Services, Resolution No. 2021-02-05 proclaiming the month of May as "Mental Health Month".
- OC Board of Social Services, Resolution No. 2021-03-02 proclaiming the month of May as "Paint the Board Pink! Month".
- OC Board of Health, Resolution No. 132(21) proclaiming the month of May 2021 as "National Asthma and Allergy Awareness Month".

4. OC Board of Health, Resolution No. 133(21) proclaiming the month of May 2021 as "High Blood Pressure Education Month" in Ocean County.
5. OC Board of Health, Resolution No. 134(21) proclaiming the month of May 2021 as "National Stroke Month".
6. OC Board of Health, Resolution No. 135(21) proclaiming the month of May 2021 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.
7. OC Board of Health, Resolution No. 136(21) proclaiming the week of May 9, 2021 through May 15, 2021 as "National Hurricane Preparedness Week".
8. OC Board of Health, Resolution No. 137(21) proclaiming the week of May 9, 2021 through May 15, 2021 as "National Women's Health Week".
9. OC Board of Health, Resolution No. 138(21) proclaiming the week of May 24, 2021 through May 28, 2021 as "National Healthy and Safe Swimming Week".
10. OC Board of Health, Resolution No. 139(21) proclaiming the week of May 6, 2021 through May 12, 2021 as "National Nurses Week".
11. OC Board of Health, Resolution No. 140(21) proclaiming May 12, 2021 as "National School Nurse Day".
12. Township of Hamilton, Resolution No. 2021-0156 supporting S-3522 which would establish a new Board of Trustees for the Local part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local part.
13. Township of Deptford, Resolution No. R.94.21 supporting Senate Bill No. 3522 establishing a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).
14. Township of Barnegat, Resolution No. 2021-136 urging the repeal of Senate Bill 3454, P.L. 2021, c. 25.
15. Borough of Harvey Cedars, Resolution No. 2021-038 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25)
16. Township of Toms River, Resolution No. 2021-09 supporting Senate No. 3522, establishing a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.
17. OC Vocational Technical Board of School Estimate, Resolution No. 03-31-2021-I determining \$19,963,522 as the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School District for the school year commencing 7/1/2021 through 6/30/2022.
18. OC Vocational Technical Board of School Estimate, Resolution No. 03-31-2021-II determining that the County contribution of \$2,100,000 will be allocated to capital improvements at district sites and buildings.
19. Borough of Milltown, Resolution No. 112-2021 supporting S-3522 which would establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.

**P. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 3/17/2021.
2. OC Board of Health Meeting Minutes of 3/17/2021.
3. OC Mental Health Board Meeting Minutes of 3/8/2021.
4. OC Youth Services Commission Meeting Minutes of 2/4/2021.
5. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 8/26/2020.
6. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 9/23/2020.
7. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 11/19/2020.
8. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/27/2021.
9. OC Insurance Committee Meeting Minutes of 3/18/2021.
10. Ocean County College Board of Trustees, 4/16/2021 Special Meeting Notice.
11. Ocean County College Board of Trustees, 4/22/2021 Meeting Notice.
12. OC Mosquito Extermination Commission Meeting Minutes of 3/15/2021.

**Q. REPORTS**

1. OC Treasurer's Report, January 2021.
2. OC Supplemental Debt Statement dated 4/20/2021 for Ordinances introduced on 4/21/2021.

**R. CORRESPONDENCE**

1. Notice of Filing and Public Hearing in the matter of the petition of New Jersey - American Water Company, Inc. for approval to change the levels of its purchased Water Adjustment Clause and Purchase Wastewater Treatment Clause, OAL Docket No. PUC 01163-21S, BPU Docket No. WR20110719.
2. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of the Smart Energy Network Program and Cost Recover Mechanism and other related relief, BPU Docket No. EO20080541.
3. Commissioner Joseph H. Vicari, letter dated 4/8/2021 to the NJ Board of Public Utilities opposing New Jersey Natural Gas Company's proposed rate increase.
4. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of changes in its electric and gas societal benefits charge, BPU Docket Nos. ER20110734 & GR20110735.
5. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism ("GSMP II") (December 2020 GSMP II Rate Filing), BPU Docket No. GR20120771.

**S. COMMISSIONER COMMENTS**

At 4:10 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on through our agenda to Item S, Commissioner Comments. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you Director. I would like to make one comment for discussion and I would appreciate sending it to our Senator, Commissioner Haines, in referencing the importance of the overpass at (Route) 539. I know that several months ago you met with Senator, I believe, Singleton in reference to the cost of working with the Joint Base in Ocean County where the overpass is very important for all branches of service and it would also benefit traffic in Ocean County."

On Saturday, I met with Congressman Chris Smith at the Autism seminar that we had and he mentioned it to me. And in the afternoon I received a memo asking for a letter of support from the Board of Freeholders so he can apply for an 80% grant towards the cost of the \$17 million project. And of that, I spoke to our professional staff, our Administrator, so this would be for the rest of the cost sharing at 20% to, of course, the state, the county and the last time, I believe, Commissioner Haines, that Burlington County was willing also to make a contribution. So we are not looking for any formal action, but they are looking for some direction from our professional staff tomorrow and send a letter to Congressman Chris Smith asking for this grant. And I believe that our Administrator (inaudible) from the proper perspective before we give a strong call or consent to write this letter. This is something that is so important that it cannot be done by one department. He's not asking for a resolution but a letter of support from the Board of Commissioners. I will turn it over now to our Administrator to add something to it."

ADMINISTRATOR BLOCK: "It's the Federal Surface Transportation Act. I think I got the name right. And it is federal highway money that is 80% federal share, 20% local which includes state, county and town. The last time we met, I believe it was Freeholder Haines who was there, was the cost of the improvement was the big deal because it was the expectation that the military would be able to supply some MILCON (military construction) money. And that was not possible and bearing and subject to it would bear all of the funding at the time, \$15 million which is now \$17 million, for that full project. But with the federal government proposing 80%, it puts it back in play. So depending on how the breakdown of the 20% of that project falls, it certainly is something that would fall in line with what the Commissioners, a.k.a. Freeholders, back then discussed. I think if the Board is amenable that is the project, and certainly if it's eligible for that money it would be a good thing."

DIRECTOR QUINN: "I haven't had a chance to talk to Commissioner Little or Commissioner Vicari or Commissioner Haines, but we have discussed it amongst a few of us and there is a letter being prepared right now listing this project, which you brought up Commissioner Vicari, which is very, very critical to the county as well as Joint Base, you know, moving forward. And that project has been with us as our number one priority but our Congressional Districts have all asked us for a couple projects and we actually were submitting a letter or in the process of putting a letter together that's going to be putting 6 or 7 different projects on the request. And certainly we hope that the Joint Base is one of them. We're hoping for more than one, but we hope that is at the top of the priority list for our Congressional leaders. So I think Chris Smith and Congressman Kim do all their work together as hard as they can to try and get us the money we need so that project which has been kicking around for quite a few years now can come to fruition and we'll be able to get that going. Is that it?"

COMMISSIONER VICARI: "If there are no other additional comments I think the direction should be to our administrative staff to send a letter. If there are no comments from Commissioner Little and Commissioner



Haines...and I would just like to personally thank Commissioner Haines for her leadership because she ignited some discussions with this and (inaudible). So if there are no objections to it, with your permission..."

DIRECTOR QUINN: "Sure."

COMMISSIONER VICARI: "...the administrative staff will send a letter tomorrow. It is time sensitive and it has to be done by tomorrow at 12 o'clock. Thank you very much. That concludes my report to the members of this commission and also members of the public."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Little is on the phone as well as Commissioner Haines. I'm going to be doing Commissioner Little's report today on the COVID update at his request. But Commissioner Little, I don't know if you have anything you want to say other than outside of the COVID report?"

DEPUTY DIRECTOR LITTLE: "No comments Mr. Director. I'd just like to thank everyone for their support. Thank you. That's it."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Haines? How about yourself? Anything you'd like to say?"

COMMISSIONER HAINES: "Just very briefly. I wasn't able to hear a lot of what Commissioner Vicari said but I'm very familiar with the Route 539 and I do support with what I heard of what the Commissioner stated with regards to it. And if the Federal Government is going to pay 80% that would be wonderful because I think it is something that is needed especially to help our military."

DIRECTOR QUINN: "Thank you very much Commissioner Haines. With regards to my comments, as I said I'm going to give the update which is generally done by Commissioner Little when he's here in the building itself. He does a fabulous job and I'm certainly going to try and do my best to follow in his footsteps putting out this information that I was provided with today from the Ocean County Board of Health...Dan Regenye and Brian Rumpf. Let me just start by saying that..."

ADMINISTRATOR BLOCK: "Director, Excuse me. I don't know if you want to...the technician is here. If you want to get rid of the dinging he has to reboot it."

DEPUTY CLERK GUNTHER: "It just stopped on its own."

ADMINISTRATOR BLOCK: "I don't know if you want to..."

DEPUTY CLERK GUNTHER: "It just stopped."

JACK SAHRADNIK, COUNTY COUNSEL: "Do we still have the two Freeholders on?"

DEPUTY CLERK GUNTHER: "Commissioner Haines, are you still with us?"

COMMISSIONER HAINES: "Yes."

DEPUTY CLERK GUNTHER: "Commissioner Little, are you still with us?"

ADMINISTRATOR BLOCK: "Oh it stopped, of course."

DEPUTY DIRECTOR LITTLE: "Yup."

DIRECTOR QUINN: "Thank you for coming over. Appreciate it. Okay let me just..."

ADMINISTRATOR BLOCK: "Don't let that happen again Marty."

DIRECTOR QUINN: "...let me just start by saying we had a meeting at 2 o'clock today which we generally have every Board day on Wednesday with the Board of Health representatives, our own staff here, administration and the Sheriff's Office. And the numbers I have in front of me here certainly look very optimistic as opposed to where we were a year ago today. And moving forward it's only going to get better.

As of today the numbers that we got from the State of New Jersey show that we had 363,390 doses of vaccine...it's a combination of 1st and 2nd doses that have gone into people so 363,390 out of a population...we actually have a population of 607,000 in the county but only 460,000 of those people are really permitted to get the vaccine because they're over the age of 18 and Pfizer does allow 16. So if you look at those numbers we're really making great headway. We're another 100,000 doses away from actually having everyone, at least gotten one shot, which is very, very optimistic. And it certainly goes without saying that it's all because of the tremendous team that's been put together by Commissioner Little, Dan Regenye... all the folks up at the Board of Health that have been volunteering their time working on their regular work days. The volunteers that we've had from doctors, the Sheriff's Office...it's just been a multitude...hospitals...Community Medical Center has had staff there. And because of all these people coming together and doing what they've done over the last really four months because we started vaccinating in December where we're really starting to see a much more optimistic outlook on the future of the county being able to

try and get back to some sort of normal.

There's no doubt, once we get everyone vaccinated that wants to get a vaccine shot, we're still going to be living with a lot of regulations with the masks and different things as we have been for the last better part of the year. But it's just nice to finally see that these numbers are starting to go in our favor as opposed to where they've been going for the better part of the last year. So I just want everyone to realize that. But as far as today's numbers go, Ocean County has ranked number eight in the state today. Our numbers today, we have 179 new cases which brings us up to 63,964 cases that we've had over all in the county. We've had 1927 deaths. We had four new deaths that were just reported which is certainly a very, very sad situation for so many of our families throughout the county. Municipal breakdown: we still have our three main towns that have had the highest numbers are Toms River with 32 new cases today – Bricktown, 28 and Jackson 22. Long-term care facilities – we've had no change since yesterday – we've had 24 fatalities and a total of 5,095 cases overall in our long-term facilities. And unfortunately we've had a total of 701 deaths which amounts to 36% of the deaths that we've had since we started taking and keeping track of these numbers. The testing site...we're continuing to have our testing done up at the college – Ocean County College – if anyone needs a test. But our numbers have dropped down drastically with the testing. We've been pretty much consistent over the last couple of weeks in running under 100 tests a day. When folks need a test...we're out there. They're available to be... basically you can get a test pretty quickly if you need it. So that's a good thing. And I think we're going to be seeing that continue, not only throughout the county, but throughout all the different...whether it be a pharmacy, medical facilities...they're all doing it. Everybody's got these things available so it's cutting down on our numbers drastically which is good because we can be able to recirculate some of that staff and put them into the vaccination centers that we've been running on the North to South and now to Manchester High School.

Testing demand as I said remains very low. Since we turned over the testing facility to a private company which is called Immediate Care, they've got a total of 788 tests since they took over back on March 26th. So we're staying consistent with the numbers on a weekly basis. The big unknown right now is the J&J vaccine. As everyone knows J&J vaccine was put on hold about a week and a half ago. And we continue to wait for some sort of direction from the Federal Government as to whether or not we're going to be able to start utilizing that vaccine or not, or it's going to have to be put on a hold for a longer period of time. But the county currently is sitting on 10,000 doses of the J&J vaccine which will be available. It's the one shot vaccine that we offer. And if we get any kind of direction from the CDC, which we're hoping to get this coming Friday, we're hoping that maybe next week we'll be able to start distributing that vaccine out to people again. Undoubtedly, we know there's a lot of people out there that are hesitant right now but the numbers when you look at six people out of 8 million people that got the vaccine, the numbers are pretty good. Although it's a personal decision. You have to feel whether or not you want to get the shot – whether you feel safe getting the shot. But the majority of the people that have gotten the shot, overall, pretty much everyone that has gotten the shot has come through without any major concerns. We've had very few issues at the vaccination centers when people come in for the shots other than some issues with anxiety and stuff like that. So it's working out very well.

This week we had... the call center is continuing to take calls. We're continuing to make appointments. But the one thing we want to point out to everybody is that if you haven't gotten the shot and you're watching TV and they're saying, 'It's very difficult to get the shots. There's not enough vaccine out there available.' In Ocean County we have plenty of vaccine available. And you can pretty much call up today and if you want to get a vaccination shot we'll be able to get your shot sometime tomorrow. So we're asking people to please get the word out because a lot of people are still sitting out there on the fence – not sure whether or not they want to do it or not, or not believing that it's available. And we want to do everything we can to try and get that whole 460,000 population here in Ocean County vaccinated hopefully by June and we can try and get back to some sort of normalcy down here and let people get back out – let people enjoy the summer – come down to the beaches – enjoy all the beautiful things we have in the bay and all the other towns that offer recreation.

But I just want to thank Gerry Little because Gerry has led the charge on this thing and has given his report every single week since we started the COVID situation itself. I know because he didn't have the information available in his hands today, he asked me to take and do it for him. But it would not be possible without the team that Gerry has put together and the fantastic job people have done. If you go into our vaccination center up in the Barnabas Arena and you walk around, you can see the pride that a lot of those men and women have knowing that they're helping people and knowing that they're truly making a difference in people's lives giving them these shots.

Please, if you haven't gotten it get out there and get your vaccine because we do want to reach that herd immunity number and we're certainly ticking towards it. But the more people we get vaccinated I think the safer we're all going to feel.

That's really...well let me just touch on one more thing. I know last week we had talked about the...we have the new program that just came out...the Residential Assistance Program which we started taking applications for on giving residents some help with their rents, if they're behind on their rents. We're continuing to take applications and that should run probably a couple more weeks so if anyone knows people that are behind in their rent, residentially, and want to try and get some help they can go on our website and get the information. If they want to reach out to the office...they can call my office. My assistant will put them in touch with the right people to try and get help, not only to tenants that are behind in their rent, but as well as landlords that are struggling because the tenants are not making the rent payments. It's twofold and we want to do as much as we can to help each other. And of course the Roosevelt City fire break which Commissioner Haines talked about last week. It was a great project that's going to continue to take and bring a lot of safety to the people that live out in Roosevelt City as well as Joint Base. We're going to take and moderate that as we move into the final part of the fire season but so far it's been working great.



That's really all the comments I have. Commissioner Vicari, anything else you want to say?"

COMMISSIONER VICARI: "No thank you. That concludes my report. I appreciate it."

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

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

DIRECTOR QUINN: "Okay, based on that I will move on to comments from the public. If anyone from the public has a comment just please come up to the microphone, state your name and address and feel free to say what you want. Britta?"

BRITTA FORSBERG WENZEL, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER NEW JERSEY: "I'm also doubly vaccinated and way past my second shot. So hopefully I'm not making anyone sick here."

DIRECTOR QUINN: "Thank you for that."

BRITTA FORSBERG WENZEL: "Thank you. I want to...I missed you. I haven't been able to come to a meeting because I wasn't basically safe. And forgive me in advance if I call you Freeholders because I'm still switching to Commissioners. I wanted to come today and say, "Happy Earth Day." That's tomorrow. It's one of our favorite days of the year. And I don't know, maybe Joe, definitely Carl, remember that...I want to go with easy 20 years ago we had an Ocean County Earth Day Committee. Carl, easy, because he was on the committee. He was the Mayor of Stafford. And I think I was 18 or 19 when I was on the committee. Of course Joe was a Freeholder. And we had a few others – Pearl Schwartz – I don't know if you remember her. Alan Avery was on the committee because he was the planner at the time. And I'm trying to say John's name but it's not John it's..."

JACK SAHRADNIK, COUNTY COUNSEL: "John Haas."

BRITTA FORSBERG WENZEL: "John Haas. Thank you. Anyway, I just wanted to say that the county has been the leader on environmental issues in the past and I was very fortunate as a young person growing up here to be involved from 18 years old on. And so, I'm still here. I'm not planning on going anywhere. But I wanted to bring you a yard sign that we started out last year putting at the grocery stores. Essentially we had in one of the online papers, I think, Freeholder Vicari for the Freeholders sent out a press release reminding people that your masks and your gloves need to go into a garbage receptacle or a proper receptacle or go home with your groceries and find their way to the garbage not into our waterways. And so we just had our annual cleanup with Clean Ocean Action and we found thousands of masks and gloves and all kinds of COVID-related devices in our waterways and in our open space areas. So I just wanted to say, "Happy Earth Day" and remind you and that we are working alongside you as a partner. These signs will go out again this year at all the grocery stores so that the people who are visiting from away are reminded that our drains connect directly to Barnegat Bay.

And a couple of other items. I'm probably the only member of the public. Is it okay to take a few minutes?"

DIRECTOR QUINN: "Go ahead. Sure."

BRITTA FORSBERG WENZEL: "We have a couple of grants that we mentioned prior at earlier meetings you may not recall that came through Governor Christie. One of them is to work on water quality in the Toms River, specifically the basin of the Toms River which doesn't meet affectable or suitable standards under the Clean Water Act specifically for pathogen pollution that is human generated sources of pathogen pollution. So we are working...we have resolutions and grants with Clean Ocean Action and MATES (Marine Academy of Technology and Environmental Science) working with six towns – Island Heights, Toms River, South Toms River, Beachwood, Ocean Gate and Pine Beach. I mentioned at a prior meeting we would love it if the county, specifically John Ernst, the Engineering Department at least, could be a member of our roundtable. It's a confidential roundtable made up of appointed folks from the six towns. All the information of the water quality data we collected will be confidential to that committee. The idea is that we find the infrastructure that's leaking and then fix it. So there are also mini grants that are part of that project. So I'm asking you if someone from the Engineering Department, preferably John, wouldn't have to attend every meeting, but as necessary when infrastructure comes up that interacts with county utilities.

And we cover resolutions in municipalities that we've been adopting. I can provide that to you as well and you could maybe consider that request."

DIRECTOR QUINN: "Yeah Britta, why don't you send the resolution over to us and send a letter requesting Mr. Ernst's participation and address it to Commissioner Kelly because that would be his department..."

BRITTA FORSBERG WENZEL: "Perfect."

DIRECTOR QUINN: "...and this way... he's not here today to even answer but he can address it. I'm sure he'd be happy to have somebody participate in it."

BRITTA FORSBERG WENZEL: "I'll be glad to do that. Thank you so much. And then the second project that we

worked on is through Christie grants was to work on municipal stormwater and they're MS4 permits which the county also plays a role in administering the municipal stormwater permits. And so in that grant Save Barnegat Bay is working directly to educate the elected and appointed officials in all 37 municipalities.

So again, we would like you to be a part of the team at the county so that we can all work together towards those goals. So I'll send a letter to... also...?"

DIRECTOR QUINN: "Same thing. Same department, yeah."

BRITTA FORSBERG WENZEL: "Okay. Two more items. I had reason to drive down Route 9 the other day and I don't travel all that often because I stay on the coastal region - with COVID I'm staying home. It's a disgrace. I know you know that. You feel like you're on a jalopy driving your car in a lot of areas. And then in certain areas which you probably know from Lacey, in front of corporate establishments that are smooth as ice. And it's a very defining roadway in Ocean County in terms of character and the success of our communities. And so I'm wondering if there's a way that we couldn't help you serve your letter that you're going to write to the Congressional representatives regarding (Route) 539. Well, not only is Route 9 damaging to our vehicles, unsafe to travel, defining in a terrible character way of our community but environmentally it could use green infrastructure design. And I see the state's unveiling roundtable justice programs. And many of our communities affecting the entire artery of Route 9 qualifies as overburdened communities.

So I'm just wondering if we could leverage some environmental concerns - some social justice concerns and then our own safety in our communities and do something together with you at the county. I don't know what that is yet, but I took a ride... I was overwhelmed with my feelings about it. I just feel like I should mention it to you and if there's a way that we could work together to bring more dollars from the Federal Government and the State Government to fix Route 9. It would be great."

DIRECTOR QUINN: "Right now I'm sure you're probably pointing to Berkeley Township, Lacey Township, because the gas company has been replacing all the gas mains for the better part of a year now. It's been a long, long drawn out process and you're right because you drive down the road its like going in a dirt road in the Pine Barrens. They're patching this, patching that but there really is no consistency in the way its being done. But I know Lacey Township is trying to get some sort of indication as well as Mayor Amato in Berkeley as to when they're going to be coming back to actually do the overlay and pave it. We don't have that information yet but as soon as I have it I'll make sure you're aware of it. But I don't think this Board would ever object to getting involved in something that is going to make the roadways more attractive moving down into those southern areas. So if you have an idea and you can come up with something by all means we'll set up a meeting, we'll sit down and we all have our shots now so we can sit down and talk about it."

BRITTA FORSBERG WENZEL: "Yeah. That would be great. And I'd love to see some environmental design. We were very unhappy with what the DOT did with Route 35. While it needed to be improved on the northern barrier island, some of the environmental features were really mistakes."

DIRECTOR QUINN: "Yeah."

BRITTA FORSBERG WENZEL: "And it would be better if we can get in front of that and we don't make those mistakes on Route 9. However, we don't stand in the way of improvements. So yeah that would be great. Thank you.

And the last one is a little bit touchy so I left it for last. But it looks like we're sort of somewhat, electronic, at this meeting. And as I left you during the winter of last year and the early part of this year, we had been requesting electronic meetings, or access to the meetings somehow remotely. And I attend, like tonight I'll be at the Jackson Zoning Board. Tomorrow I'll be at the EP hearing. There'll be another meeting in Bay Head. I'm going to a lot of digital meetings. And I know that you have the capacity here. I'm not trying to pick on Freeholders, I'm sorry Commissioners. I'm just asking you, please, whether we can call in - if it's muted and just hear the meeting? Wonderful. If other Commissioners can call in why can't the public call in? Why can't we view you online? I'm just asking you, please. I'm not trying to... I don't understand. All the other government entities, most of them, are available somehow electronically remotely in this environment and beyond. It is 2021. So please, consider my request. Thank you."

DIRECTOR QUINN: "We'll consider it. Right now this is an emergency situation. We were not aware of the fact that we were going to be missing Commissioners today and in order to keep on our timeline on some of the projects we have we had to hold this meeting which is... really we're doing it based on the Governor's emergency order that's in place. But we'll certainly look into it."

BRITTA FORSBERG WENZEL: "It's just that you have the ability. Let us be a part of the government in Ocean County please."

DIRECTOR QUINN: "Thank you Britta."

BRITTA FORSBERG WENZEL: "Thank you."

COMMISSIONER VICARI: "Mr. Director, can I comment on the two...?"

DIRECTOR QUINN: “Sure.”

COMMISSIONER VICARI: “The first one is on Route 9 and you know when I was Mayor of Toms River, also called Dover Township at the time that was a key priority in the late 70’s and in the 80’s. And it goes on and on that we wanted that. And we got many letters from the State of New Jersey that they were going to do some improvements from Lakewood all the way down Ocean County. And then they said, ‘Well, if we approve in the State of New Jersey the 29 cent gasoline tax increase, and then it went up since then, that that would be a priority at least in the northern part of the county.’ And since that time the State of New Jersey decided not to do anything on Route 9 but still the residents of Ocean County are paying 23 cents, then it went up to 26 cents as far as the gasoline tax. Okay? We always get shortchanged. In that area, of course there was supposed to be an overpass at one time. I would say in the early part of the 1980’s so the traffic would go right over (Route) 37 but it didn’t happen. But as you know also the State of New Jersey took the Mathis Bridge...we were supposed to get a brand new bridge. And what did they do? They patched it up which as you know from an engineering standpoint the State of New Jersey we were shortchanged again. So it goes on and on and on. But this Board has always said, you know, Route 9 goes back to 1929 and we want something done. If we were in a different county, I’m sure up north, or a different political party, it would’ve been done many, many years ago.

So again, we thank you. We know it’s a hardship and not only on people traveling with their cars but also as far as pollution and economic development.

And the last item... we appreciate the sign that you have because we’ve taken another stand at this time of year, we always do it, not only with the gloves that we had since the COVID-19 started and also as far as with the landscapers as far as what they always do, is they blow the grass clippings into the streets...and where does it go? Into the storm drains and into Barnegat Bay. And the third one which of course the online media has been very generous to us has been saying, look, if you have the mask, more and more by the millions, and we’ve been dealing with Clean Ocean Action...we’ve been doing a good job by the billions, not millions, but billions are winding up in our waterways. Not only in the storm drains in Barnegat Bay and our lakes, but on the Oceanfront of the entire coast of New Jersey...as they clean up they find billions of these... where people go swimming...they’re disposable, they throw them in the water. People on their boats, they’re disposable, they throw them in the water. And sometimes, even when I am, for an example, what you do after you wear it for a day or so, you wash it and you use it over again. And it’s not being done. I think it was Dan Nee, he’s Shorebeat... what he showed was a seagull with his head inside, and of course, he was strangling, he was going to be strangled and then he said, ‘Well you should cut it.’ Well we don’t want people walking around with a knife to cut the strap inside and first of all it would be illegal depending on the size of the knife – that’s not the way to do it. The sign that you say be part of the solution not part of the problem. We agree with that. We hope it’s printed in the papers. When I spoke to Clean Ocean Action part of the concern was a lot of the press releases on Earth Day or whatever are not being printed unfortunately. Our administrative staff today has been doing research on what we spend on legal advertisements to make sure that we show to the news media, ‘Look, this is what we are spending.’ We have copies but it’s not added. Public Information is trying to get a count of how many people in Ocean County purchase the newspapers. Some of the numbers may be comingled - Ocean and Monmouth County – the number was around 47,000 versus 225,000 at one time. So all those things we’re taking a look at.

Going back four months ago, I suggested, perhaps, with the CARES Act money, that we could do a local paper, paid for by that funding, therefore we could give out the public information that is so necessary. And I don’t know if the administrative staff looked at the CARES Act with Julie Tarrant. I think, in my opinion, we should look at and get a written opinion from the CARE Acts that if it is possible we give them the information. I know when I was...it was mentioned many, many times when I was Director last year, of 200 press releases, very few were printed, maybe half a dozen or so. And the people of Ocean County need to get the information. We no longer have Channel 8 on TV. As you see even today, most people are going to online type of information – getting it out on several areas. But more has to be done and especially with the costs of the masks. I mean it’s becoming a serious problem – with the parking lots, the ocean ways and waterways. It’s bad for the fish. It’s bad for the wildlife – the birds and whatever. And people have to remember it’s not just pollution it’s contaminated for several days. So you can’t pick it up. It’s contaminated and it’s becoming more and more of a problem. It’s obvious it’s going to be a way of life wearing masks for the next several months. There’s no question about it. Even when the numbers go down with COVID vaccines that we’re giving throughout Ocean County and the State because we have a lot of tourists that will be coming here after Memorial Day.

So again, we appreciate the signs and working in the partnership with us. And of course Clean Ocean Action has been doing a great job. And thank you for working with us keeping our waterways as clean as possible. Thank you.”

DIRECTOR QUINN: “Any other comments from the public? Seeing none, I’ll close the public portion and with that...thank you very much Commissioner Haines and Commissioner Little for taking the time to be on the phone and I’ll ask for a motion to adjourn.”

#### U. ADJOURNMENT

There being no additional comments, Director Quinn called for a motion to adjourn the meeting at 4:25 PM.

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

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

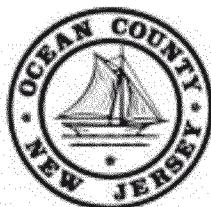
Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Deputy Clerk of the Board





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-1 - An Ordinance authorizing the Replacement of the Bamber Bridge, Structure No. 1512-008, located in Lacey Township, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2021000589</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

ORDINANCE #2021-1

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE BAMBER BRIDGE, STRUCTURE NO.1512-008, LOCATED IN LACEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Bamber Bridge, Structure No.1512-008, located in Lacey Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Bamber Bridge Structure No.1512-008, Lacey Township			
<b>TOTALS</b>	<b>\$2,000,000</b>	<b>\$100,000</b>	<b>\$1,900,000</b>

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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



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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

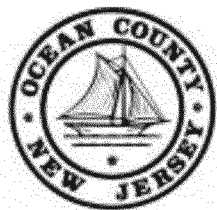
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-2 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2021000590</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board



ORDINANCE #2021-2

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$4,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

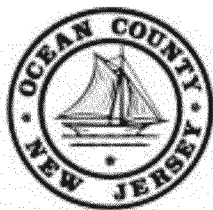
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021 at 4:00 p.m. The ordinance appropriates \$4,000,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2021000591</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

ORDINANCE #2021-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current



expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

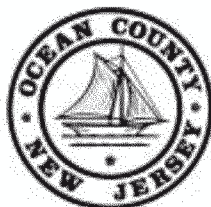
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-4 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2021000592</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

## ORDINANCE #2021-4

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1. \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with



appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of upgrading County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-5 - An Ordinance authorizing the Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2021000593</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

ORDINANCE #2021-5

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, LOCATED IN THE TOWNSHIP OF EAGLESWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, Eagleswood Township				
TOTALS	\$2,000,000	\$100,000	\$1,296,997	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, and also including the \$1,296,997 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated June 24, 2020, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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



inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted,

together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2021-6 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2021000594</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

ORDINANCE #2021-6

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current



expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

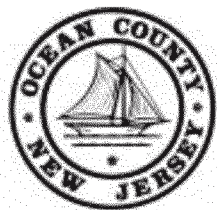
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 21, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 5, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

<b>Official Resolution#</b>	<b>2021000564</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED  
2021 APR 19 A 11:41  
CLERK OF THE BOARD  
OF COMMISSIONERS  
CERTIFICATE# 08

SUMMARY OF BILLS

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 04/21/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$56,409,402.83  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

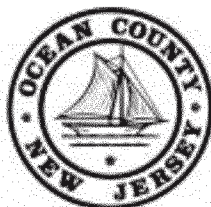
**R E S O L U T I O N**

**APRIL 21, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #08 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 86 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$56,409,402.83 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #1, \$49,921.20. (B2018-180E)

<b>Official Resolution#</b>	<b>2021000575</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

April 21, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted 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 April 21, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

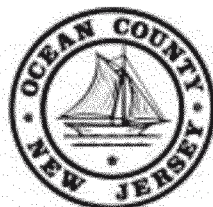
Total Cost of Construction:	\$50,940.00
Less 2% of Total:	\$1,018.80 -----
Subtotal:	\$49,921.20
AMOUNT NOW DUE CONTRACTOR:	\$49,921.20

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 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 Forty nine thousand nine hundred twenty one and 20/100 dollars (\$49,921.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little  
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### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2021000623</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

## RESOLUTION

April 21, 2021

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

1. Deborah M. Conroy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 2, Printing & Graphic Arts, effective March 31, 2021 through May 31, 2021 inclusive.
2. Hank J. Emery is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective April 5, 2021 through April 25, 2021 inclusive.
3. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective April 8, 2021 through May 16, 2021 inclusive.
4. Lauren A. Clark is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Purchasing, effective April 21, 2021 through July 25, 2021 inclusive.
5. Kayla J. Kubiel is hereby given a regular appointment to the position of Administrative Analyst, Planning Board, subject to a working test period, effective April 8, 2021, at her present salary.
6. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective May 1, 2021 through April 30, 2022 inclusive.
7. At the request of the Board of Elections, Susanne P. Dyer is hereby granted an Intermittent Family Leave from her position of Elections Investigation Coordinator, Election Board, effective April 12, 2021 through April 11, 2022 inclusive.
8. George R. Zimmerman, Jr. Keyboarding Clerk 2, Veterans Service Bureau, salary is hereby corrected to \$38,077, effective April 1, 2020.
9. At the request of the Sheriff, Lori A. VanLenten is hereby given a regular appointment to the position of Fiscal Officer, Office of the Sheriff, subject to a working test period, effective April 22, 2021, at her present salary.
10. Jeffrey R. Strich is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective April 8, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
11. Leonel Pacheco 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 April 6, 2021 through April 25, 2021 inclusive.
12. Kevin C. Allmann, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective April 6, 2021 is hereby corrected to April 8, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
13. Gabriella Addiego-Hernandez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Office of Senior Services, effective April 12, 2021 through May 31, 2021 inclusive.

14. Pablo M. Martinez, Sr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective April 14, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

15. At the request of the Sheriff, Adam D. Grant is hereby granted a Family Leave Without Pay, from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective April 22, 2021 through July 14, 2021 inclusive.

16. Rachel A. Duffy is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective April 17, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

17. Brandon N. Ciallella is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Garage Attendant, Department of Vehicle Services, effective April 12, 2021 through April 25, 2021 inclusive.

18. Danielle L. Halsey is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective April 26, 2021, at an annual base salary of \$32,777.

19. At the request of the Board of Elections, Marisa C. Zabarsky is hereby appointed to the position of Elections Clerk, Election Board, effective April 26, 2021, at an annual base salary of \$34,000.

20. Thomas C. Barton is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective April 26, 2021, at an hourly wage of \$12.00.

21. Maggie A. Hanlon is hereby given a regular appointment to the position of Recycling Program Aide, Planning, subject to a working test period, effective May 3, 2021, at an annual base salary of \$46,000.

22. At the request of the County Clerk, Angela Altman is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective April 26, 2021, at an hourly wage of \$15.76.

At the request of the Board of Elections, the following employees (23 through 28) Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 26, 2021 through July 5, 2021, and effective September 13, 2021 through November 19, 2021:

	<u>NAME</u>	<u>WAGE</u>
23.	Eric A. DelaCruz	\$16.00/hr.
24.	Jan G. Mazur	\$16.00/hr.
25.	Bernard T. Scanlon	\$17.00/hr.
26.	Blake J. Scanlon	\$16.25/hr.
27.	William A. Ulaky	\$16.25/hr.
28.	Cory A. Wagner	\$16.25/hr.

29. At the request of the Board of Elections, Steven R. Will is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 26, 2021 through July 5, 2021, and effective September 13, 2021 through November 19, 2021, at an hourly wage of \$17.00.

30. John C. Harper is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Traffic Analyst, Engineering Department, effective April 28, 2021 through October 27, 2021 inclusive.



The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT</u></b>			
31.	Tammy L. Adkisson	06-13-21	\$13.01/hr.
32.	Warren G. Backer	09-09-21	\$12.87/hr.
33.	John M. Burke	08/10/21	\$12.87/hr.
34.	Cody F. Canning	05-28-21	\$12.87/hr.
35.	George Cevasco	04-25-21	\$12.87/hr.
36.	Michael T. Coen	08-04-21	\$22.08/hr.
37.	Carly L. Conticchio	11-23-21	\$16.37/hr.
38.	Thomas J. Covello	06-10-21	\$12.87/hr.
39.	Victoria G. Daly	05-14-21	\$12.87/hr.
40.	Ashley N. DeFluri	05-26-21	\$13.15/hr.
41.	William P. Edwards	04-09-21	\$18.04/hr.
42.	John J. Emick	09-22-21	\$13.57/hr.
43.	Harry J. Fannon	04-21-21	\$13.34/hr.
44.	Sean D. Fawcett	01-21/21	\$12.87/hr.
45.	Anthony P. Ferrara	04-22-21	\$12.87/hr.
46.	Frank M. Ferrara	08-10-21	\$12.87/hr.
47.	Jacob M. Fisher	07-11-21	\$12.87/hr.
48.	John H. Flester	05-17-21	\$13.01/hr.
49.	Erin E. Foreman	04-23-21	\$12.87/hr.
50.	Casey L. Halliwell	02-10-21	\$12.87/hr.
51.	Timothy S. Katona	05-09-21	\$12.87/hr.
52.	Zachery A. Keczkemethy	10-26-21	\$15.87/hr.
53.	Renee M. Kennedy	11-21-21	\$12.87/hr.
54.	Lorraine Korenda	04-09-21	\$12.87/hr.
55.	Patricia H. Korotky	03-01-21	\$18.04/hr.
56.	Rebecca L. Laboy	07-05-21	\$14.78/hr.
57.	Phil A. Levy	06-16-21	\$14.58/hr.
58.	Rebecca K. Loffredo	08-16-21	\$13.85/hr.
59.	Ronald W. Maldony	05-09-21	\$12.87/hr.
60.	William J. Maresca	05-10-21	\$13.01/hr.
61.	Diane D. Marotta	06-03-21	\$23.62/hr.
62.	Michael R. Marotta	06-08-21	\$28.89/hr.
63.	Stephen J. Mc Donnell	09-20-21	\$13.01/hr.
64.	Michael McLaughlin	12-08-21	\$13.01/hr.
65.	Roger Murden	04-07-21	\$13.01/hr.
66.	Ronald A. Natole	05-12-21	\$13.01/hr.
67.	Juta Nolan	03-24-21	\$15.91/hr.
68.	George O'Toole	06-15-21	\$12.87/hr.
69.	Nicholas Pizzone	06-12-21	\$12.87/hr.
70.	Neal J. Roberts	10-09-21	\$13.01/hr.
71.	Donald E. Salisbury	04-21-21	\$14.56/hr.
72.	Ryan D. Skeie	07-06-21	\$12.87/hr.
73.	Steven T. Skeie	07-11-21	\$12.87/hr.
74.	Jay L. Stephens	09-21-21	\$14.37/hr.
75.	Caden W. Sundermann	07-06-21	\$12.87/hr.
76.	Kieran D. Sundermann	07-06-21	\$12.87/hr.
77.	Shannon L. Sweeney	04-22-21	\$12.87/hr.
78.	Mark S. Truhan	11-17-21	\$14.58/hr.
79.	Brian E. Vernachio	06-10-21	\$16.69/hr.
80.	Rebecca Vernachio	09-17-21	\$13.12/hr.
81.	Kevin M. Watson	06-24-21	\$12.87/hr.
82.	William A. Wilbert	09-16-21	\$12.87/hr.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>COUNTY ADMINISTRATOR</u></b>		
83. Christine Allen	01-01-21	\$60,851.
84. Carl W. Block	01-01-21	\$206,018.
85. Donna E. Flynn	01-01-21	\$150,376.
86. Deborah A. Gries	01-01-21	\$75,577.
87. Kristen J. Kosa	11-14-21	\$44,300.
88. Richard A. Peterson	01-07-21	\$109,932.
89. Leyla Wade	01-01-21	\$77,100.
<b><u>BUILDINGS &amp; GROUNDS</u></b>		
90. George G. Hazelet	03-19-21	\$46,300.
91. Michele W. Henry	04-01-21	\$97,533.
92. Joseph P. Kenny	04-01-21	\$86,492.
93. Joseph LaManna	04-01-21	\$81,653.
94. Donald P. Leone	04-01-21	\$74,302.
95. Joseph J. Meyers	01-01-21	\$145,274.
96. Holland C. Shea	07-08-21	\$48,850.
97. Robert E. Young	04-01-21	\$67,870.
<b><u>CLERK OF THE BOARD</u></b>		
98. Angia Cifrodella	01-01-21	\$71,865.
99. MaryAnn Cilento	01-01-21	\$131,015.
100. Joan P. Cuba-Richardson	01-01-21	\$71,865.
101. Gail F. Deckler	01-01-21	\$71,865.
102. Patricia A. Gibson	01-01-21	\$71,865.
103. Michelle I. Gunther	08-23-21	\$85,081.
104. Carol A. Jinotti	01-01-21	\$71,865.
<b><u>CONSUMER AFFAIRS</u></b>		
105. Gale M. Ertle	03-06-21	\$63,823.
106. Brian L. Hagal	12-22-21	\$54,300.
107. Ronald P. Heinzman	11-25-21	\$49,260.
108. Edward J. McBride, Jr.	11-26-21	\$72,378.
109. Stephen Scaturro	01-01-21	\$131,295.
110. Barry Wieck	06-17-21	\$67,668.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
111. Nina L. Charlton	04-01-21	\$82,071.
112. Sandra J. Mueller	01-01-21	\$176,822.
113. Joseph M. Valenti	09-01-21	\$160,819.
114. Raymond Yezzi	08-19-21	\$76,000.
<b><u>COUNTY CLERK</u></b>		
115. Colleen M. Rivell	11-25-21	\$84,675.
116. Kevin R. Toyne	02-23-21	\$87,415.
<b><u>DEPARTMENT OF EMPLOYEE RELATIONS</u></b>		
117. Laurie L. Bazzanella	08-18-21	\$67,059.
118. Patricia L. Burke	08-02-21	\$100,319.
119. Antoinette De Paola	07-06-21	\$102,878.
120. Janet A. Ford	04-01-21	\$56,235.
121. Kim A. Fox	04-01-21	\$47,499.
122. Margaret Geraghty	04-01-21	\$57,139.
123. MaryFrances R. Giblin	04-01-21	\$58,260.
124. Robert A. Greitz	01-01-21	\$140,082.
125. Robert D. Milana	06-26-21	\$59,166.
126. MaryAnn Noto	03-15-21	\$129,573.
127. Ryan L. Reilly	09-01-21	\$92,765.
128. Dolores L. Reinhardt	04-01-21	\$67,367.

Resolution

April 21, 2021

Page five

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF EMPLOYEE RELATIONS (con't)</u></b>		
129. Lynda M. Saverino	04-01-21	\$69,880.
130. Debra L. Sibilia	04-01-21	\$65,500.
131. Jacqueline Wall	04-01-21	\$52,811.
<b><u>ENGINEERS</u></b>		
132. Sean M. Areia	09-10-21	\$82,000.
133. Lauren M. Baduini	10-27-21	\$72,160.
134. Danielle Distasi-Valdes	08-21-21	\$60,842.
135. John N. Ernst	01-01-21	\$156,759.
136. Charles A. Gordon	04-01-21	\$85,423.
137. Thomas E. Hartman, Jr.	12-03-21	\$107,310.
138. Mark F. Jehnke	01-01-21	\$134,508.
139. Christopher R. Jerome	04-01-21	\$79,832.
140. Marla Kriney	08-22-21	\$65,474.
141. Robin L. Kuri	04-01-21	\$83,930.
142. Lynn A. Lamunyon	09-21-21	\$127,375.
143. Gary Leemann	01-01-21	\$97,664.
144. Lukasz F. Praski	01-01-21	\$100,530.
145. Jennifer L. Reenstra	04-01-21	\$79,832.
146. Richard A. Reenstra	04-05-21	\$62,544.
147. James E. Simonsen	04-01-21	\$64,559.
148. Gregory L. Smith	11-05-21	\$95,233.
149. Michael A. Testa	11-13-21	\$95,524.
150. Noel A. Toner	09-21-21	\$96,805.
<b><u>COUNTY EXTENSION SERVICE</u></b>		
151. Mary Ann Dreikorn	04-01-21	\$89,396.
152. Susan V. Emhardt-Servidio	11-16-21	\$50,001.
<b><u>DEPARTMENT OF FINANCE</u></b>		
153. Myra Boyer	09-11-21	\$48,300.
154. Dolan J. DiChiara	04-01-21	\$58,316.
155. Moire M. DiMartini	01-01-21	\$119,928.
156. Dawn M. Dostie	04-01-21	\$49,535.
157. Cathy A. Ernst	01-01-21	\$136,522.
158. Kristin M. Geoffroy	04-01-21	\$86,450.
159. Colleen M. Griffin	04-01-21	\$53,535.
160. Sharon E. Marino	05-11-21	\$76,145.
161. Brian W. Simmons	04-01-21	\$67,184.
162. Julie N. Tarrant	01-01-21	\$183,496.
163. Kim M. Tucciarelli	12-14-21	\$57,258.
164. Brendan L. Walsh	08-05-21	\$117,139.
165. Lisa M. Zeltakalns	07-09-21	\$48,000.
166. Martha Zimmerman	08-06-21	\$106,184.
<b><u>DEPARTMENT OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>		
167. Stephen J. Brennan	04-01-21	\$65,270.
168. Harold R. Morris	01-01-21	\$88,763.
169. Robert Voskanyan	08-10-21	\$52,800.
<b><u>OFFICE OF FIRE MARSHAL</u></b>		
170. Catherine E. Block	01-17-21	\$47,000.
171. Daniel P. Mulligan	10-01-21	\$112,392.
172. Sean P. Waldron	12-19-21	\$64,870.

Resolution

April 21, 2021

Page six

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF HUMAN SERVICES</u></b>		
173. Jamie S. Busch	08-03-21	\$98,787.
174. Lori A. Enquist-Schmidt	06-22-21	\$66,800.
175. Cassidy L. Gobel	09-16-21	\$41,000.
176. Maria Kostalla Roussos	09-08-21	\$43,808.
177. Tracy A. Maksel	01-01-21	\$115,944.
178. Cheryl A. Meyer	07-20-21	\$45,896.
179. Leandra S. Santos	04-01-21	\$43,670.
180. Kathleen M. Schworn	12-11-21	\$43,568.
181. Marie-Elena Sodeikes	06-17-21	\$89,368.
<b><u>HUMAN SERVICES/ADVISORY COMMISSION</u></b>		
182. Rose Marie Bulbach	04-01-21	\$62,966.
<b><u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u></b>		
183. Kelly L. Mitchell	12-21-21	\$66,789.
<b><u>OFFICE OF INFORMATION TECHNOLOGY</u></b>		
184. Frank DeMarzo, III	03-01-21	\$119,412.
185. John P. Farro, Jr.	01-02-21	\$89,300.
186. Marylou Fels	08-06-21	\$129,795.
187. Kenneth F. Hankins, Jr.	12-20-21	\$99,556.
188. Craig J. Johnson	12-15-21	\$115,779.
189. Stanley R. Poulsen	04-01-21	\$98,911.
190. Danielle Taranto	04-01-21	\$58,090.
191. John P. Vollmann	01-01-21	\$155,294.
192. John J. Wright	04-01-21	\$132,238.
<b><u>JUVENILE SERVICES</u></b>		
193. Barbara A. Barr	03-09-21	\$84,088.
194. Edward Baum	06-07-21	\$76,171.
195. Jonathan D. Carman	01-01-21	\$105,482.
196. Patricia T. Chant	05-01-21	\$68,822.
197. Kenneth L. Honeycutt	12-18-21	\$46,300.
198. Alexander I. Ivanov	07-03-21	\$79,180.
199. Dorothy M. Knight	04-01-21	\$63,252.
200. Robert W. Knight	07-03-21	\$60,883.
201. Nicholas J. Meier	07-11-21	\$44,300.
202. Jeffery C. Reese	02-19-21	\$82,027.
203. Krista E. Schack	04-01-21	\$50,110.
204. Richard M. Seitz	07-03-21	\$97,863.
205. Barry H. Steinmetz	10-20-21	\$47,808.
206. Charles E. St. John, III	12-09-21	\$41,000.
207. Edward J. Turnbach, III	12-16-21	\$70,918.
<b><u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u></b>		
208. Shelby L. Voorhees	05-06-21	\$61,410.
<b><u>MANAGEMENT &amp; BUDGET</u></b>		
209. Jennifer L. Bowens	01-01-21	\$105,056.
210. Margaret A. Bruno	12-18-21	\$107,214.
211. Robert A. Bruno	01-01-21	\$120,447.
212. Paul J. Dalton	04-01-21	\$66,300.
213. Michael J. Fiure	01-01-21	\$170,699.
214. Daniel R. Fougere	12-05-21	\$62,348.
215. David M. Gonzalez	06-23-21	\$54,600.
216. Jessica L. Hannold	04-01-21	\$54,092.
217. Evan Johnson	06-22-21	\$54,951.
218. Christopher D. Whitam	05-08-21	\$50,800.

Resolution

April 21, 2021

Page seven

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>MEDICAL EXAMINER</u></b>		
219. Leslie R. Cauvin	03-01-21	\$46,748.
220. Michael W. Joyce	04-20-21	\$41,300.
221. Ronald J. Klebacher	11-20-21	\$40,000.
222. Harry L. Larkin, Jr.	05-01-21	\$44,600.
223. James T. Little	04-02-21	\$36,800.
224. Robert A. Rauf, II	09-11-21	\$62,240.
225. Donato J. Santangelo, III	05-14-21	\$79,695.
226. Michael C. Tallant	05-03-21	\$72,300.
227. Nancy Vaccaro	08-07-21	\$73,300.
<b><u>PARKS DEPARTMENT</u></b>		
228. Benjamin M. Ackerman	03-24-21	\$43,886.
229. Mary J. Bavais	06-01-21	\$117,107.
230. Kathryn L. Beisel	10-21-21	\$19.72/hr.
231. Scott Binkley	06-08-21	\$91,580.
232. Brianna M. Blank	10-11-21	\$45,568.
233. Brian F. Carney	04-01-21	\$59,216.
234. Christopher M. Claus	06-01-21	\$70,634.
235. Lucas M. DiMartini	07-12-21	\$41,000.
236. Joshua M. Gant	08-08-21	\$41,000.
237. German Georgieff	06-01-21	\$74,819.
238. Jeffrey J. Graff	07-21-21	\$89,200.
239. Timothy G. Hart	01-01-21	\$79,984.
240. John J. Harvey	04-01-21	\$74,992.
241. Sean P. Hennessy	04-07-21	\$72,425.
242. Jason C. Hoger	11-26-21	\$62,397.
243. Jennifer E. Jonus	05-20-21	\$56,767.
244. Michelle C. Keegan	11-12-21	\$41,600.
245. Geoffrey R. Lohmeyer	03-10-21	\$56,558.
246. Catherine B. McLearn	12-16-21	\$16.69/hr.
247. Michael T. Mangum	01-01-21	\$159,982.
248. Joshua A. Moore	04-01-21	\$57,878.
249. Glenn Norton	03-01-21	\$51,932.
250. Cynthia A. O'Donnell-Bove	01-01-21	\$69,865.
251. Dawn K. Philpot	08-10-21	\$41,300.
252. Joseph A. Pirozek	11-03-21	\$64,842.
253. Michelle L. Pullen	09-16-21	\$66,536.
254. Krystal M. Smida	06-27-21	\$19.87/hr.
255. Thomas C. Spader	02-08-21	\$51,110.
256. Samantha L. Stokes	10-16-21	\$41,317.
257. Patricia A. Trasferini	01-02-21	\$59,766.
258. Amanda S. Truhan	07-21-21	\$61,049.
259. Nicole M. Vernachio	05-26-21	\$48,652.
260. Victoria K. Wagner	10-21-21	\$41,000.
261. Denise D. Willis	08-25-21	\$19.87/hr.
262. Sharon T. Witkowski	12-06-21	\$48,778.
263. Megan N. Zorns	06-23-21	\$43,886.
<b><u>PLANNING BOARD</u></b>		
264. Anthony M. Agliata	01-01-21	\$150,643.
265. Scott M. Cadigan	04-10-21	\$88,020.
266. Kayla J. Kubiel	08-14-21	\$59,000.
267. Victoria K. Pecchioli	12-08-21	\$75,000.
268. Thomas Thorsen	04-11-21	\$60,272.
269. Mark A. C. Villinger	07-06-21	\$96,854.

Resolution

April 21, 2021

Page eight

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>COMMUNITY DEVELOPMENT BLOCK GRANT</u></b>		
270. Robin L. Florio	07-24-21	\$93,742.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>		
271. Carmen F. Amato, Jr.	01-01-21	\$116,563.
272. Saundra M. Bowers	08-28-21	\$59,888.
273. Laura Millan	04-01-21	\$50,027.
<b><u>ROAD DEPARTMENT</u></b>		
274. James F. Bryant	04-01-21	\$87,520.
275. James C. Gomulka	01-01-21	\$106,075.
276. Arthur W. Reece	04-01-21	\$87,520.
277. Michael J. Reina	01-01-21	\$103,094.
278. Donna M. Specht	01-12-21	\$66,528.
279. Scott J. Waters	01-01-21	\$141,176.
280. Rhys E. Worthy	04-01-21	\$87,520.
<b><u>DEPARTMENT OF SECURITY</u></b>		
281. Joyce L. Horner	01-01-21	\$82,495.
282. Dorothy M. Midgley	04-01-21	\$62,496.
283. Ronald F. Roma, Jr.	01-01-21	\$132,188.
<b><u>OFFICE OF SENIOR SERVICES</u></b>		
284. Wanda E. Alfaro	12-02-21	\$55,500.
285. Susan Kaiser	04-01-21	\$85,139.
286. Maria Laface	01-01-21	\$128,674.
287. Anthony J. Petrillo	02-17-21	\$91,812.
288. Eileen T. Sakevich	04-01-21	\$54,326.
289. Kathleen J. Torres	04-01-21	\$41,375.
<b><u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u></b>		
290. Mark V. Gerhauser	08-04-21	\$57,500.
291. Jane M. Walling	06-05-21	\$91,550.
<b><u>OFFICE OF THE SHERIFF</u></b>		
292. Matthew Armstrong	05-23-21	\$49,500.
293. Thomas J. Boyd, Jr.	03-07-21	\$54,270.
294. William J. Dikun	10-25-21	\$69,145.
295. Heather Rae Dover	05-22-21	\$101,365.
296. Peter S. Genneken	04-05-21	\$59,581.
297. John F. Kirwin	02-25-21	\$55,275.
298. Caitlin J. McQuade	05-22-21	\$50,140.
299. Joanne Maffei	08-21-21	\$101,557.
300. Allen J. Mantz	12-26-21	\$60,006.
301. Christopher Raimann	04-01-21	\$81,802.
302. Kelly R. Ryan	06-12-21	\$63,800.
303. Daimon A. Santa Maria	08-18-21	\$54,000.
304. John P. Tate	07-07-21	\$68,271.
305. Lori A. VanLenten	09-01-21	\$83,948.
306. Justin R. Victoria	06-19-21	\$70,676.
307. Charles D. Webster, III	08-08-21	\$63,172.
308. Matthew R. Wood	02-14-21	\$127,550.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
309. Sandra Blain-Snow	06-11-21	\$58,200.
310. Robert B. Kuhne	10-01-21	\$124,507.
311. Sean E. McLaughlin	07-06-21	\$71,600.

Resolution

April 21, 2021

Page nine

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>SURROGATE'S OFFICE</u></b>		
312. Gregory J. Hock	08-07-21	\$109,445.
313. Dana Ann Kelly	01-01-21	\$71,553.
314. Helen G. Oaks	05-31-21	\$50,500.
315. Elaina M. Puglisi	01-01-21	\$67,653.
<b><u>BOARD OF TAXATION</u></b>		
316. Christine E. Allen	01-01-21	\$86,135.
317. Chelsea E. Skuby	01-01-21	\$132,713.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>		
318. Michelle L. Arnold	08-20-21	\$70,500.
319. Kelly L. Dyson	04-01-21	\$60,656.
320. David Fitzgerald	01-01-21	\$131,001.
321. Christine M. Lesko	04-01-21	\$50,274.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u></b>		
322. James A. Hand	01-01-21	\$91,994.
323. Laurette C. Marshalleck	06-02-21	\$70,316.
324. Debra M. Pavao	09-22-21	\$54,030.
<b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>		
325. Thomas A. Barry	11-20-21	\$93,346.
326. Troy Busse	07-07-21	\$85,457.
327. Gloria M. Corrigan	04-01-21	\$51,800.
328. Brian W. McCarthy	01-01-21	\$122,527.
329. William F. McGuire, II	04-01-21	\$56,300.
330. Victor A. Suskevich	03-06-21	\$71,600.
331. Tabitha A. Tallman	05-08-21	\$77,830.
<b><u>VETERANS SERVICE BUREAU</u></b>		
332. Vincent Camporeale	04-01-21	\$63,500.
333. John P. Dorrity	01-01-21	\$118,996.
334. Lorrie J. Mueller	04-01-21	\$56,000.
335. George R. Zimmerman, Jr.	04-01-21	\$46,300.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
336. Christopher J. O'Rourke	05-03-21	\$54,282.
<b><u>COUNTY EXTENSION SERVICE</u></b>		
337. Patricia A. Dixon	01-06-21	\$20.87/hr.
<b><u>JUVENILE SERVICES</u></b>		
338. Carol M. Meyers	12-08-21	\$33.70/hr.
339. Martha J. Mosley	12-08-21	\$31.95/hr.
<b><u>MEDICAL EXAMINER</u></b>		
340. Geraldine C. Wilson	07-07-21	\$21.63/hr.
<b><u>PARKS DEPARTMENT</u></b>		
341. John F. Boyle	10-10-21	\$16.11/hr.
342. Angela M. Chafatelli	09-24-21	\$15.87/hr.
343. Shane P. Foley	11-09-21	\$15.37/hr.
344. Becky Bea Hedden	09-25-21	\$12.87/hr.
345. Gerald T. Konopka	06-06-21	\$16.05/hr.
346. Patrick W. Maher	10-19-21	\$39,300.
347. Silvio Sarro	03-01-21	\$16.85/hr.
348. Marc J. Steuer	01-22-21	\$18.90/hr.



349. Jessica A. Gorski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective April 22, 2021 through July 28, 2021 inclusive.

350. At the request of the Board of Elections, Thomas H. Migut is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Principal Elections Investigator, Election Board, effective April 26, 2021 through May 31, 2021 inclusive.

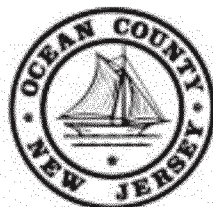
351. Thomas R. Bailey is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 21, 2021 through May 13, 2021 inclusive.

352. John J. Flores, III is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective April 22, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

353. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective April 23, 2021 for a period of three months or until the County of Ocean determines she no long qualifies for temporary disability payments, whichever is sooner.

354. Margaret M. Kozak is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, Superintendent of Schools, effective April 22, 2021 through July 14, 2021 inclusive.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Operation Helping Hand FY20/21, in the amount of \$47,619.00.

<b>Official Resolution#</b>	<b>2021000566</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

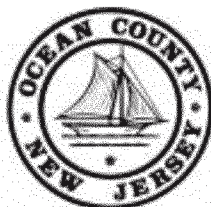
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$47,619.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$47,619.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand FY20/21; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled United States Marshals Service FY20/21, in the amount of \$30,000.00.

<b>Official Resolution#</b>	<b>2021000567</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

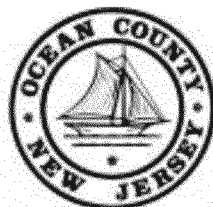
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY20/21.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$23,000.00.

<b>Official Resolution#</b>	<b>2021000568</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$23,000.00

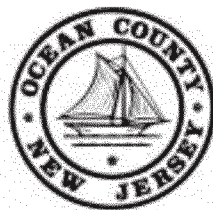
which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$23,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY21; and

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Sexual Assault Response Team / Forensic Nurse Examiner Program FY20/21, in the amount of \$89,934.00, and matching funds in the amount of \$22,484.00.

<b>Official Resolution#</b>	<b>2021000569</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$89,934.00

which item is now available as a revenue from the Office of the Attorney General, New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

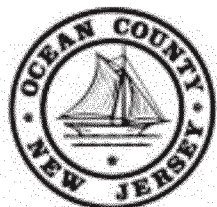
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$89,934.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY20/21.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of .....\$22,484.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2021 Matching Funds for Future Grants.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Insurance Fraud Program FY21, in the amount of \$250,000.00.

<b>Official Resolution#</b>		<b>2021000570</b>					
Meeting Date		04/21/2021					
Introduced Date		04/21/2021					
Adopted Date		04/21/2021					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

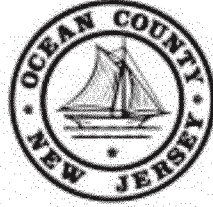
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$250,000.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY21; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Emergency Management Agency Assistance FY19, in the amount of \$55,000.00.

<b>Official Resolution#</b>	<b>2021000571</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

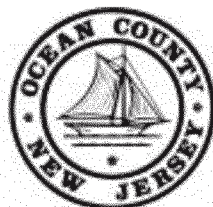
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$55,000.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY19; and

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



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the agreement between the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum.

<b>Official Resolution#</b>	<b>2021000572</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



**RESOLUTION**

April 21, 2021

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$65,000.00

which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

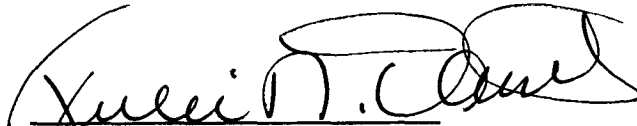
**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services and copies of this Resolution shall be made available to the Department of Finance, County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

**County of Ocean  
2021 Budget**

**Schedule "C" Planning  
016-155-4636**

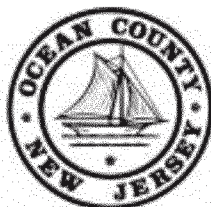
<u>Agreement Resolution Date</u>	<u>Local Governmental Unit</u>	<u>Amount</u>	<u>Year-to-Date</u>
3/17/2021	Agreement with OC Utilities Authority for:		
3/17/2021	Pump-out boat - Brick Twp.	20,000.00	
4/7/2021	Pump-out boat - Seaside Park Boro.	25,000.00	
3/17/2021	Pump-out boat - Barnegat Bay Decoy Museum	<u>20,000.00</u>	
<b>Total April 21, 2021 Budget Amendment</b>		<b><u>65,000.00</u></b>	<b>65,000.00</b>

Certified by:

  
 Julie N. Tarrant, Comptroller/CFO  
 Dated: 03/31/2021

G/budget section/budget 2021/2021 Schedule "C"

Introduced on: April 21, 2021  
 Adopted on: April 21, 2021  
 Official Resolution#: 2021000572



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology, in the amount of \$118,870.00.

<b>Official Resolution#</b>	<b>2021000573</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

SECTION 1

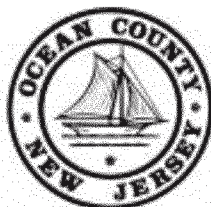
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$118,870.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$118,870.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology; and

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY21, in the amount of \$47,500.00.

<b>Official Resolution#</b>	<b>2021000574</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

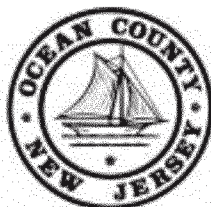
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$47,500.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$47,500.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY21.

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Child Restraint Grant Program FY22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2021000576</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2022; and

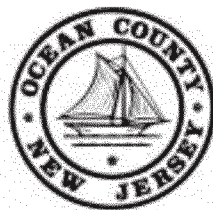
**WHEREAS**, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office (October 1, 2021 – September 30, 2022), for the purpose of training, educating, and inspecting child safety seats.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Sheriff's Office is authorized to submit the on-line application FED-2022-Ocean County-00100 for the grant entitled FY 2022 Child Restraint Grant Program.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.





## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Click It or Ticket Seat Belt Mobilization Grant FY21, for the period of 5/24/2021 through 6/6/2021.

<b>Official Resolution#</b>	<b>2021000577</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

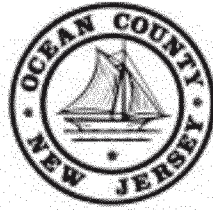
**WHEREAS**, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Click It or Ticket Seat Belt Mobilization Grant FY 2021; and

**WHEREAS**, the purpose of this award is to reduce the number of unrestrained motor vehicle fatalities and increase the statewide seat belt observational rate through targeted seat belt enforcement (May 24, 2021 – June 6, 2021).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Sheriff's Office is authorized to submit the on-line application MOB-CIOT-2021-Ocean County-00092 for the grant entitled Click It or Ticket Seat Belt Mobilization Grant FY 2021.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



## Ocean County Board of Commissioners

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert (DRE) Callout Program FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2021000578</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

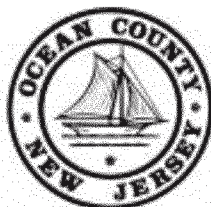
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY21/22 and;

**WHEREAS**, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

**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 Drug Recognition Expert (DRE) callout program FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Move Over Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2021000579</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

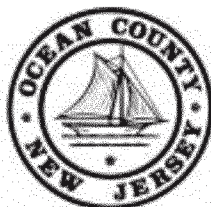
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY21/22 and;

**WHEREAS**, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

**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 MOVE OVER enforcement program FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated Enforcement Grant FY21/22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2021000580</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY21/22 and;

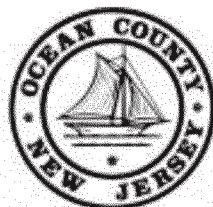
**WHEREAS**, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

**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 Driving While Intoxicated Enforcement Grant FY21/22 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Rehabilitate Apron Construction (Phase II) Project FY21.

<b>Official Resolution#</b>	<b>2021000581</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**  
**April 21, 2021**

**WHEREAS**, it is the desire of the County of Ocean to implement the Rehabilitate Apron Construction (Phase II) project at Ocean County Airport in Berkeley and Lacey Townships; and

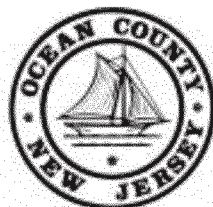
**WHEREAS**, the total cost of the Rehabilitate Apron Construction (Phase II) project is estimated to be up to \$1,458,080.00; and

**WHEREAS**, the Federal Aviation Administration has offered to provide the County of Ocean a grant to cover ninety percent (90%) of the grant costs of this project for an amount projected not to exceed \$1,312,272.00; and

**WHEREAS**, the required local share of ten percent (10%) of grant costs would be required from the County of Ocean in the amount of up to \$145,808.00; and

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration for the receipt of grant funds for the Rehabilitate Apron Construction (Phase II) project at Ocean County Airport in Berkeley and Lacey Townships.
2. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$1,312,272.00 made available for this purpose.
3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State of New Jersey SFY21 Body-Worn Camera Grant Program.

<b>Official Resolution#</b>	<b>2021000582</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, the Ocean County Sheriff has reviewed a notice from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the availability of funding entitled “State of New Jersey SFY21 Body-Worn Camera Grant Program”; and

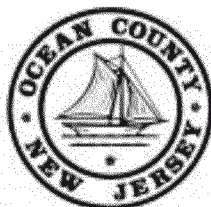
**WHEREAS**, the purpose of this grant is to provide funding for the State mandated purchase of body-worn cameras and related expenses; and

**WHEREAS**, the Department of Law and Public Safety, Office of the Attorney General made available funding up to the total amount of \$57,500,000.00 statewide and the Ocean County Sheriff wishes to apply for the grant.

**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 hereby authorized and directed to execute the said grant application from the State of New Jersey Law and Public Safety, Office of the Attorney General on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

**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, County Department of Finance, and Ocean County Sheriff.



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
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101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom to provide Schedule "C" Road Department services, in the amount of \$40,000.00, and Schedule "C" Engineering Department services, in the amount of \$10,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000607</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

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

<b>Road Department</b>	<b>\$40,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

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

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

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

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

RESOLUTION 2021-31

RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING AN INTER-GOVERNMENTAL  
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM  
AND OCEAN COUNTY FOR "SCHEDULE C" SERVICES FOR 2021

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

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for services for 2021; and

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

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

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

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

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for "Schedule C" services to be provided in 2021.
2. A copy of the Intergovernmental Agreement shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2021.
4. Certified copies of this Resolution shall be forwarded to:
  1. Clerk of the Ocean County Board of Chosen Freeholders.
  2. Ocean County Road Department.
  3. Ocean County Department of Finance.
  4. Ocean County Department of Engineering.

Motion: Councilman English

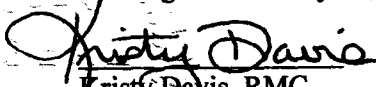
Second: Councilman Hartman


Dated: January 26, 2021

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

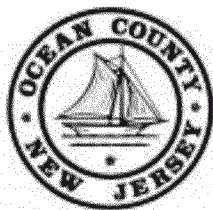
CERTIFICATION

I, Kristy Davis, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at the Reorganization Meeting held January 26, 2021.

  
Kristy Davis, RMC  
Municipal Clerk

CERTIFICATION  
I hereby certify that the above is  
a true copy of an (ordinance  
(resolution) adopted by the Mayor  
and Council at a meeting held on  
 1/26/2021  
Kristy Davis, Municipal Clerk  
Borough of Ship Bottom, County of  
Ocean, State of New Jersey

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000607



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in the amount of \$22,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$3,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000608</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly		<					
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



# RESOLUTION

April 21, 2021

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

**WHEREAS**, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$22,000.00</b>
<b>Vehicle Services</b>	<b>\$3,000.00</b>

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

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

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

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

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

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

5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

#21-056

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

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

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

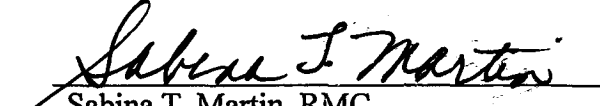
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

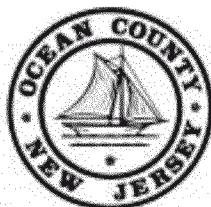
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$22,000 for the Road Department and \$3,000 for Vehicle maintenance for Car Wash services for a sum not to exceed \$25,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 4<sup>th</sup> day of January 2021.

  
Sabina T. Martin, RMC  
Municipal Clerk



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in the amount of \$17,500.00, and Schedule "C" Vehicle Services Department services, in the amount of \$500.00, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000609</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly		<					
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

**WHEREAS**, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$17,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

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

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

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

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

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

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

5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.

**RESOLUTION 2020-120**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH OCEAN COUNTY FOR 2021**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

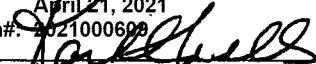
1. That the Mayor, Nicholas Sommaripa and the Municipal Clerk, Kathleen Wells, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

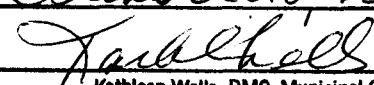
Date: December 28, 2020  
Motion: Committeeman Pasternak  
Second: Mayor Sommaripa  
All in favor: Committeeman Pasternak and Mayor Sommaripa, aye. Deputy Mayor Rivas, absent.

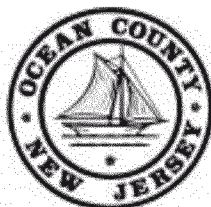
**CERTIFICATION**

I, Kathleen Wells, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the December 28, 2020.

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution #: 2021000608

  
Kathleen Wells, RMC

**CERTIFICATION**  
I hereby certify that the above is a true copy of an (ordinance) (resolution) adopted by the Governing Body at a meeting held on:  
December 28, 2020  
  
Kathleen Wells, RMC, Municipal Clerk  
Eagleswood Township, County of Ocean, State of New Jersey



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in the amount of \$300,000.00, Schedule "C" Engineering Department services, in the amount of \$25,000.00, and Schedule "C" Vehicle Services Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000610</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

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

**WHEREAS**, the **Township of Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$350,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$300,000.00</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>
<b>Vehicle Services</b>	<b>\$25,000.00</b>

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

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

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

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Township of Brick, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

## RESOLUTION 28-21

**RESOLUTION OF THE TOWNSHIP OF BRICK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Brick to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

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

**WHEREAS**, the Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2021; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

**WHEREAS**, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.

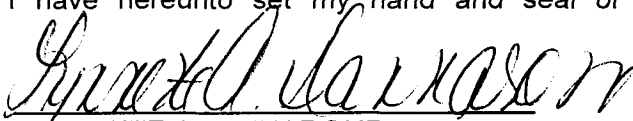
**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY**, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

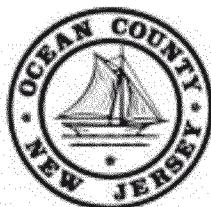
**CERTIFICATION**

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on January 5, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 5<sup>th</sup> day of January, 2021.

  
 LYNNETTE A. IANNARONE  
 TOWNSHIP CLERK





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in the amount of \$350,000.00, and Schedule "C" Engineering Department services, in the amount of \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021000611</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓						✓
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

# RESOLUTION

April 21, 2021

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

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

<b>Road Department</b>	<b>\$350,000.00</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>

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

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

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

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

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

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

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

## RESOLUTION 2021-26

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

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

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

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

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

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

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

3. This agreement shall take effect January 1, 2021 and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.

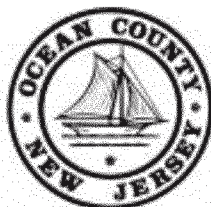
## CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body at a meeting held on January 6, 2021 at 10:00 AM via a remote platform called GoTo Meeting.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Manchester for the relocation of the township water main attached to Colonial Drive Bridge, Structure No. 1518-017, carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.

<b>Official Resolution#</b>	<b>2021000553</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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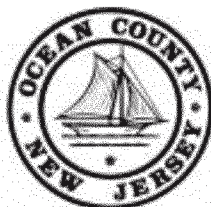
Deputy Clerk Of The Board

RESOLUTION

**April 21, 2021**

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Manchester for the relocation of the Township water main attached to Colonial Drive Bridge Structure No. 1518-017 carrying Colonial Drive over the Union Branch of Toms River, Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the Township of Manchester.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Jersey Central Power & Light for a second relocation of a utility pole identified as BT19LD, located on Prospect Street, associated with the traffic signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.

<b>Official Resolution#</b>	<b>2021000554</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

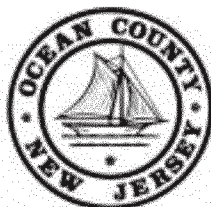
Deputy Clerk Of The Board

RESOLUTION

**April 21, 2021**

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Jersey Central Power and Light for a second relocation of a utility pole identified as BT19LD located on Prospect Street associated with the Traffic Signal at the intersection of Prospect Street and Massachusetts Avenue, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, and Jersey Central Power and Light.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the temporary road closure of Washington Street, from Courthouse Lane to Main Street, Toms River Township, on May 20, 2021, from 5:00 p.m. to 11:00 p.m.

<b>Official Resolution#</b>	<b>2021000612</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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*Michelle I. Gunther*

---

Deputy Clerk Of The Board



RESOLUTION

April 21, 2021

**WHEREAS**, there is currently a global pandemic caused by the COVID-19 coronavirus; and

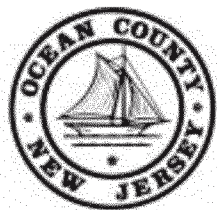
**WHEREAS**, the Ocean County Board of Commissioners have recognized and established special COVID-19 plans in order to protect citizen's health, safety and well-being from any actual or potential threat or danger that may exist from the possible exposure to COVID-19; and

**WHEREAS**, the Toms River High School South, Toms River Township and local businesses have recognized these public health concerns, as well as the difficulty that graduating seniors have encountered during this challenging time, and offered a joint partnership to provide the Class of 2021 an outdoor prom venue; and

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Ocean, State of New Jersey that Washington Street, in Toms River Township, will have a temporary road closure from Courthouse Lane to Main Street on May 20, 2021, from the hours of 5:00 p.m. to 11:00 p.m., in order to provide an outdoor venue for the Toms River High School South senior prom.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Commissioners forward a certified copy of this Resolution to each of the following:

1. Ocean County Engineer
2. Ocean County Road Department
3. Toms River Township
4. Toms River High School South
5. Toms River Board of Education



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving Ordinance No. 04-21 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

<b>Official Resolution#</b>	<b>2021000583</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, the Township of Jackson adopted Ordinance Number 04-21, amending and supplementing Chapter 103, entitled “Vehicles and Traffic”, so as to amend Section 103-6.1 “Parking, Stopping, and Standing Prohibited at all Times” so as to further amend Schedule IA, Chapter 103-45.1 to add a portion of County Road #27/Route 571 (Toms River Road) as follows:

<b>Name of Street</b>	<b>Side</b>	<b>Location</b>
County Road #27/Route 571 (Toms River Road)	East	From a point 250 feet south of the southerly curb line of Kindling Way to a point 425 feet north of the northerly curb line of Tall Oaks Drive.
	West	From a point 325 feet south of the southerly curb line of Aidan Lane to a point 505 feet north of the northerly curb line of Aidan Lane

**WHEREAS**, the Township of Jackson has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**WHEREAS**, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Jackson.

Introduced on: April 21, 2021  
 Adopted on: April 21, 2021  
 Official Resolution#: 2021000583

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000583

**ORDINANCE NO: 04-21**

**AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE MUNICIPAL CODE OF THE TOWNSHIP OF JACKSON WITH RESPECT TO CHAPTER 103 ENTITLED "VEHICLES AND TRAFFIC" TO ADD ADDITIONAL NO PARKING, STOPPING OR STANDING AREAS ALONG CERTAIN ROADWAYS**

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

**SECTION 1. Purpose:** The Township Code of the Township of Jackson is hereby amended and supplemented to include the following locations that are areas where parking and stopping or standing is prohibited.

**SECTION 2.** Chapter 103-45.1 in Schedule 1A; No parking, stopping or standing shall be amended to include the following:

<u>Name of Street:</u>	<u>Side:</u>	<u>Hours:</u>	<u>Location:</u>
County Road #27 and Route 571 (Toms River Road)	East	All	From a point 250 ft. south of the southerly curb line of Kindling Way to a point 425 ft. north of the northerly curb line of Tall Oaks Drive.
	West	All	From a point 325 ft. south of the southerly curb line of Aidan Lane to a point 505 ft. north of the northerly curb line of Aidan Lane.

**SECTION 3.** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION 4.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.


**SECTION 5.** This Ordinance shall take effect after second reading and publication as required by law. And upon the adoption of a concurring Resolution from the Ocean County Board of Supervisors.

DATE: 2-24-21

  
MAYOR MICHAEL REINA

**NOTICE**

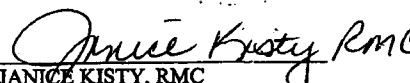
NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the 9<sup>th</sup> day of February, 2021, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the 23<sup>rd</sup> day of February, 2021, at 7:30 p.m., at the Township Municipal Building, located at 95 West Veterans Highway, Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

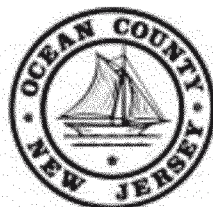
  
Janice Kisty, RMC, Jackson Township Clerk

DARTL MURPHY  
McGUCKEN, ULAKY,  
KOUTSOUBAKIS & CONNORS  
COUNSELLORS AT LAW  
620 WEST LACEY ROAD  
P.O. BOX 1067  
FORCED RIVER, N.J. 08731

I, Janice Kisty, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of an Ordinance adopted by the Township Council on the 23rd day of February, 2021.

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000583

  
JANICE KISTY, RMC  
TOWNSHIP CLERK



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2021000565</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

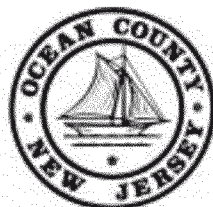
April 21, 2021

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Atlantic Site Construction Bond #6527	19-329	6/24/19	\$1,000.00	Cash
Creamer Environmental, Inc. Bond #015205879	19-323	6/19/19	\$7,333.00	Surety
Groundwater and Environmental Services, Inc. Bond #494393	19-366	6/27/19	\$1,000.00	Cash
<b>(Bond Payable to: Groundwater and Environmental Services, Inc., 440 Creamery Way, Suite 500, Exton, PA 19341)</b>				
Regency Development Properties, Inc. Bond #1140	19-306, EO-19-028 EO-19-029	6/24/19	\$5,888.00	Cash

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



## Ocean County Board of Commissioners

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101 Hooper Avenue  
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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Requesting that the New Jersey Board of Public Utilities reject New Jersey Natural Gas Company's petition for a 25% customer rate increase.

<b>Official Resolution#</b>	<b>2021000584</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	h-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓						✓
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



**RESOLUTION**

April 21, 2021

**WHEREAS;** New Jersey Natural Gas Company has petitioned the New Jersey Board of Public Utilities for a 25 percent customer rate increase; and

**WHEREAS;** the increase will add more than \$28 per month to the average ratepayer's bill; and

**WHEREAS;** the utility states that it needs the increase to pay for infrastructure improvements, including the Southern Reliability Link transmission pipeline; and

**WHEREAS;** Ocean County residents are still suffering the economic impacts of the ongoing COVID-19 Pandemic; and

**WHEREAS;** Ocean County has one of the largest senior citizen populations in the state; and

**WHEREAS;** senior citizens received only a 1.3 percent increase in their Social Security checks in 2021 but are now expected to pay this 25 percent increase; and

**WHEREAS;** seniors and other vulnerable residents may be forced to choose between paying this preposterous increase or buying necessary food and medicine; and

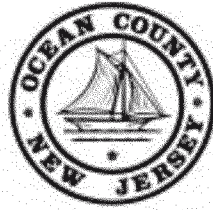
**WHEREAS;** the BPU, which will decide on this enormous increase, has no representation from Ocean County.

**NOW, THEREFORE BE IT RESOLVED** that the Ocean County Board of Commissioners, State of New Jersey, hereby requests that the state Board of Public Utilities reject this unnecessary rate increase.

**BE IT FURTHER RESOLVED** that New Jersey Natural Gas should pay for the pipeline and other improvements through its growing profits and not burden ratepayers with these costs.

**BE IT FURTHER RESOLVED** that an Ocean County resident should be appointed to the state Board of Public Utilities to ensure that local concerns can be better addressed.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be forwarded to New Jersey Natural Gas; New Jersey Board of Public Utilities; Governor Phil Murphy; 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative District Offices; Mayors of all Ocean County Municipalities; and Stefanie A. Brand, Director for the Division of Rate Counsel.



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

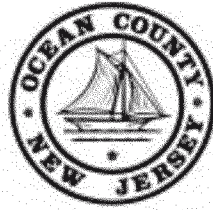
<b>Official Resolution#</b>	<b>2021000585</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 3/17/2021.

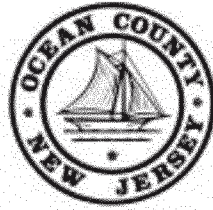
<b>Official Resolution#</b>	<b>2021000586</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Supplementary Forensic Pathology Services.

<b>Official Resolution#</b>	<b>2021000587</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

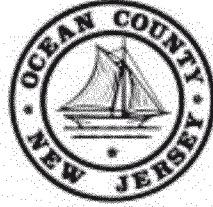
**MOTION**

April 21, 2021

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Supplementary Forensic Pathology Services



## Ocean County Board of Commissioners

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Deputy Director Gerry P. Little  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/14/2021 for the payroll period of 3/18/2021 through 3/31/2021 and for the payroll period of 4/1/2021 through 4/14/2021, in the amount of \$5,407,714.61.

<b>Official Resolution#</b>	<b>2021000588</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



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

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

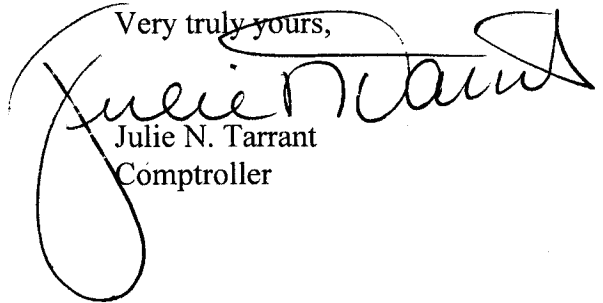
**CATHY A. ERNST**  
Assistant Comptroller

April 9, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 14, 2021. This is for the payroll period of March 18, 2021 through March 31, 2021, and for the payroll period of April 1, 2021 through April 14, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,  
  
Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 21-08  
Pd. 4/14/21

**RECEIVED**  
2021 APR 12 A 8:37  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

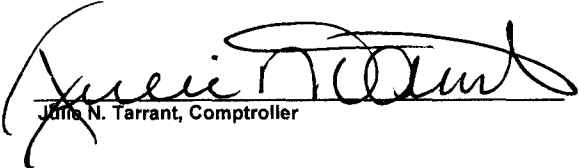
04/09/21

AMOUNT \$ 5,407,714.61

PERIOD FROM: March 18, 2021 TO: March 31, 2021  
FROM: April 1, 2021 TO: April 14, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,681,531.18
019	05	wire	3,235.73
905	26	transfer	5,834.20
209	67	wire	689,073.99
210	68	transfer	25,056.35
207	73	73-	0.00
225	97	transfer	2,983.16

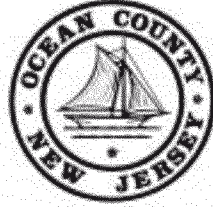
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13), Township of Manchester.

<b>Official Resolution#</b>	<b>2021000613</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 547/Lakehurst-Lakewood Road/ South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester.

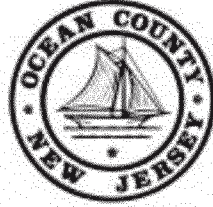
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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>
(MAN-13)	Plan #19 003 103
CR #3 (Route 547/Lakehurst-Lakewood Road/South Hope Chapel Road)	Plan Sheet #1 of 3
and CR #6 (Ridgeway Boulevard)	Date April 26, 2011

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60), Township of Lakewood.

<b>Official Resolution#</b>	<b>2021000614</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Shenandoah Drive (LKWD-60) in the Township of Lakewood.

**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**

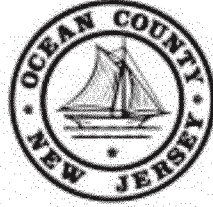
**DESIGNATED PLAN**

(LKWD-60)  
CR #5 (Route 528/Cedar Bridge Avenue)  
and Shenandoah Drive

Plan #15 005 117  
Plan Sheet #1 of 3  
Date September 25, 2015  
Revised April, 2016

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59), Township of Lakewood.

<b>Official Resolution#</b>	<b>2021000615</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Flannery Avenue (LKWD-59) in the Township of Lakewood.

**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**

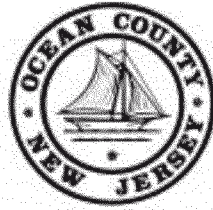
**DESIGNATED PLAN**

(LKWD-59)  
CR #5 (Route 528/Cedar Bridge Avenue)  
and Flannery Avenue

Plan #15 005 114  
Plan Sheet #1 of 2  
Date April 10, 2015  
Revised August 6, 2015

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12), Township of Brick.

<b>Official Resolution#</b>	<b>2021000616</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #50 (Route 539/Route 631/Brick Boulevard), County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12) 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-12)  
CR #50 (Route 539/Route 631/  
Brick Boulevard) CR #9 (Route  
549/Chambers Bridge Road)  
and CR #11 (Route 631/Hooper Avenue)

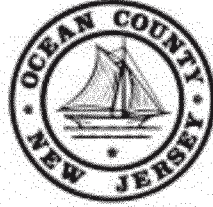
Plan #06 050 111  
Plan Sheet #1 of 4

Date March, 2020  
Revised January, 2021

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.





## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.

<b>Official Resolution#</b>	<b>2021000617</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey.

**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**

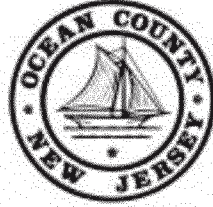
**DESIGNATED PLAN**

(LCY-3)  
CR #33 (Route 614/Lacey Road)  
and CR #10 (Manchester Avenue)

Plan #13 033 103  
Plan Sheet #35 and 36 of 66  
Date April, 2020

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10), Township of Lacey.

<b>Official Resolution#</b>	<b>2021000618</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street (LCY-10) in the Township of Lacey.

**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**

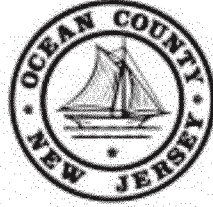
**DESIGNATED PLAN**

(LCY-10)  
CR #10 (Manchester Avenue)  
and Adams Street

Plan #13 010 102  
Plan Sheet #37 of 66  
Date April, 2020

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11), Township of Lacey.

<b>Official Resolution#</b>	<b>2021000619</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue (LCY-11) in the Township of Lacey.

**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**

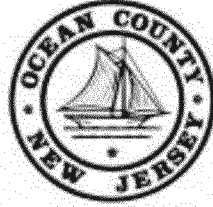
**DESIGNATED PLAN**

(LCY-11)  
CR #33 (Route 614/Lacey Road)  
and Railroad Avenue

Plan #13 033 112  
Plan Sheet #14 of 37  
Date October 1, 2020

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24), Township of Toms River.

<b>Official Resolution#</b>	<b>2021000620</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April, 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #30 (Madison Avenue) (DVR-24) in the Township of Toms River.

**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**

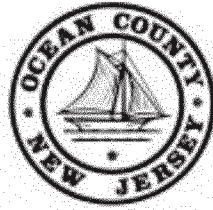
(DVR-24)  
CR #11 (Route 549/Hooper Avenue)  
and CR #30 (Madison Avenue)

Plan #07 011 129  
Plan Sheet #1 of 2  
Date April, 2017  
Revised January, 2016

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue) and Frann Road (DVR-41), Township of Toms River.

<b>Official Resolution#</b>	<b>2021000621</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #22 (Cedar Grove Road), County Road #38 (Clifton Avenue) and Frann Road (DVR-41) in the Township of Toms River.

**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:

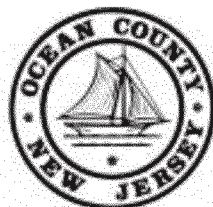
**LOCATION****DESIGNATED PLAN**

(DVR-41)  
CR #22 (Cedar Grove Road)  
CR #38 (Clifton Avenue)  
and Frann Road

Plan #07 022 106  
Plan Sheet #1 of 2  
Date July, 2015  
Revised April, 2017

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-3), Borough of Beachwood.

<b>Official Resolution#</b>	<b>2021000622</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #4 (Beachwood Boulevard) and County Road #77 (Birch Street) (BCWD-3) in the Borough of Beachwood.

**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**

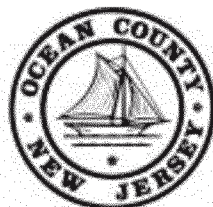
**DESIGNATED PLAN**

(BCWD-3)  
CR #4 (Beachwood Boulevard)  
and CR #77 (Birch Street)

Plan #04 004 201  
Plan Sheet #1 of 1  
Date November, 1995  
Revised January 21, 2021

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Beachwood.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES to Keefe Commissary Network, LLC, the highest qualified bidder. (B2021-37)

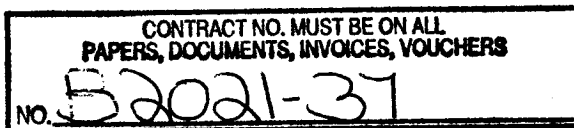
<b>Official Resolution#</b>	<b>2021000557</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2021-37						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



## RESOLUTION

April 21, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INMATE COMMISSARY AND BANKING SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Keefe Commissary Network, LLC 301 Mill Road Edison, NJ 08837 (732) 248-2323	Tiger Correctional Services 515 W Washington Ave. Jonesboro, AR 72401 (877) 844-3726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, be accepted, namely, KEEFE COMMISSARY NETWORK, LLC. Contract will be awarded to the bidder who will provide to the Ocean County Department of Corrections the highest percentage of the gross revenues from all commissary sales. Award of Item Nos. 1a and 2 shall go to the vendor who receives the award for Item No. 1.

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 Inmate Commissary and Banking Services for the County of Ocean, for the contract period effective from date of award through April 20, 2024, a period of three (3) years. The County reserves the right to extend the contract pursuant to N.J.S.A. 40A:11-15, for two (2) additional years upon mutual agreement between the County and the contractor.

KEEFE COMMISSARY NETWORK, LLC for three (3) items, to wit:ITEMS NO. 1, 1a and 2.

2. 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 B2021-37.

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 Corrections Department, and Keefe Commissary Network, LLC the successful bidder.

Proposal for the furnishing and delivery of **INMATE COMMISSARY AND BANKING SERVICES** for the County of Ocean.

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Percentage Offered (NOT LESS THAN)</b>
✓ 1	The successful bidder shall pay to the Ocean County Department of Corrections the following percentage of Gross Revenues from all commissary sales.	35 %
	Lead time for Start-Up (# of days): <u>0</u>	
	24/7 Emergency Hotline: <u>800-864-5986</u>	
✓ 1a	Percentage Discount Offered for Items Purchased by the County. This line item shall cover any items purchased from the Catalog for inmates.	35 %

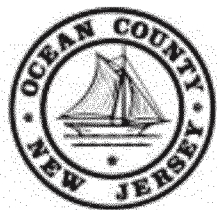
<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 2	Welfare Kits, Price Per Kit	40,000	KIT	\$ 3.33	\$ 133,200

**VENDOR SHALL SUBMIT A CURRENT MENU OF ITEMS AVAILABLE TO INMATES AS INDICATED ON PAGE 37 OF THE BID PACKAGE**

**VENDOR SHALL SUBMIT A CURRENT LIST OF ITEMS AVAILABLE FOR PURCHASE IN BULK**

The County will be able to purchase any items offered through the inmate commissary, less commission. KCN will work with the County if additional items are required.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc., the sole qualified bidder. (B2021-51)

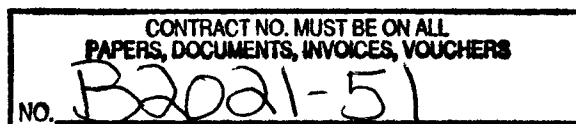
<b>Official Resolution#</b>	<b>2021000558</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2021-51						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board



## RESOLUTION

April 21, 2021

WHEREAS, on March 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Timothy Peters Plumbing & Heating Co., Inc.	PO Box 1847 Toms River, NJ 08754 (732) 341-4414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TIMOTHY PETERS PLUMBING & HEATING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Plumbing Services, for the County of Ocean, for the contract period from date of award through April 20, 2022, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. for five (5) items,  
to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item Nos. 1 – 5) of \$297,457.75.

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

3. WHEREAS, funds for the materials and services shall be available within the following funding Sources: Buildings and Grounds Department, and Parks and Recreation Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-51.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Parks and Recreation Department, and Timothy Peters Plumbing & Heating Company, Inc. the successful bidder.

**SCOPE OF WORK**

**COMPLIANCE**  
**YES**                      **NO**

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- |   |          |       |
|---|----------|-------|
| • Underground water mains, curb boxes, sanitary sewers and storm drains | <u>✓</u> | _____ |
| • General and security faucets, shower mixing valves and wall hydrants  | <u>✓</u> | _____ |
| • General and security fixtures, toilets, sinks and shower stalls       | <u>✓</u> | _____ |
| • General cold/hot water, sewer, waste, drain and vent piping           | <u>✓</u> | _____ |
| • Domestic hot water heaters and storage tanks                          | <u>✓</u> | _____ |
| • Catch basins and dry wells  | <u>✓</u> | _____ |
| • Back flow testing and installations                                   | <u>✓</u> | _____ |
| • Video inspection and locating   | <u>✓</u> | _____ |
| • Snaking and Hi-Velocity water jet cleaning                            | <u>✓</u> | _____ |

Proposal for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Mechanic Regular Work Hours	1,590	HR	\$ 87.62	\$ 139,315.80
✓2	Helper Regular Work Hours	450	HR	\$ 41.31	\$ 18,589.50
✓3	Mechanic Overtime Work Hours	595	HR	\$ 131.43	\$ 78,200.85
✓4	Helper Overtime Work Hours	280	HR	\$ 61.97	\$ 17,351.60

✓5 Calculate percentage of Mark-up charges on materials by multiplying \$40,000.00 by your standard mark-up on net prices.  
(Show bid mark-up here: 10 %)

Example:  
(\$40,000.00 x 10%) + \$40,000.00 =  
\$44,000.00

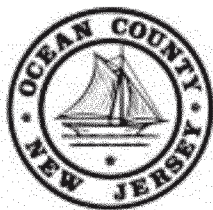
(\$40,000.00 x 10 %) + \$40,000.00 =

Write the result in the space provided at the right.

\$ 44,000.00

TOTAL LUMP SUM (Add Item #'s 1-5):

\$ 297,457.75



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder. (B2021-53)

<b>Official Resolution#</b>	<b>2021000559</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2021-53						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-53

RESOLUTION

April 21, 2021

WHEREAS, on March 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Mathis Construction Co., Inc.

Address of Bidder

1510 Route 539, Ste. 1  
Little Egg Harbor, NJ 08087  
(609) 296-3728

; 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, MATHIS CONSTRUCTION CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Hauling of Materials for the County of Ocean, for the contract period from date of award through April 20, 2023, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MATHIS CONSTRUCTION CO., INC. for four (4) items, to wit:

ITEMS NO. 1a, 1b, 2a and 2b.

For a Total Lump Sum Award for Section I (Item #'s 1a-1b) of \$459,500.00. For a Total Lump Sum Award for Section II (Item #'s 2a-2b) of \$459,500.00.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Roads and Solid Waste Management O.E.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-53.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and Mathis Construction Co., Inc. the successful bidder.



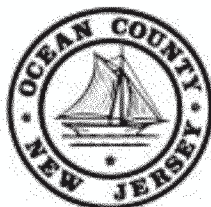
Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I – CLASS A TRUCKS</b>					
✓1a	Class A-Trucks, Regular Hours	1,500	HR	\$ 215.00	\$ 322,500.00
✓1b	Class A-Trucks, Overtime Hours	500	HR	\$ 274.00	\$ 137,000.00
<b>TOTAL LUMP SUM SECTION I (Add Item #'s 1a &amp; 1b):</b>					<b>\$ 459,500.00</b>
<b>SECTION II – CLASS B TRUCKS</b>					
✓2a	Class B-Trucks, Regular Hours	1,500	HR	\$ 215.00	\$ 322,500
✓2b	Class B-Trucks, Overtime Hours	500	HR	\$ 274.00	\$ 137,000
<b>TOTAL LUMP SUM SECTION II (Add Item #'s 2a &amp; 2b):</b>					<b>\$ 459,500.00</b>



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Traffic Products, LLC and Signal Control Products, Inc., the lowest qualified bidders. No bids were received for Item Nos. 92, 109, 110, 111, 112, 113, 114, 115, 116, 117, 128, 132, 141, 155, 209, 219, 220, 265, 272, 273, 274, 275, 276, 277, 351, 366, 371, 372, 373, 374, 375, 377, 379, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 398, 400, 401, 402, 403, ...

<b>Official Resolution#</b>	<b>2021000560</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2021-71						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-71

RESOLUTION

April 21, 2021

WHEREAS, on March 30, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder  
Traffic Products, LLC  
28 N. Bacton Hill Rd.  
Malvern, PA 19355  
(610) 644-8150

Name and Address of Bidder  
Signal Control Products, Inc.  
199 Evans Way  
Branchburg, NJ 08876  
(908) 231-1133

; 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, TRAFFIC PRODUCTS, LLC and SIGNAL CONTROL PRODUCTS, INC. No bids were received for 92, 109, 110, 111, 112, 113, 114, 115, 116, 117, 128, 132, 141, 155, 209, 219, 220, 265, 272, 273, 274, 275, 276, 277, 351, 366, 371, 372, 373, 374, 375, 377, 379, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 398, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 422, 423, 424, 425, 426, 427, 428, 429, 430, 432, 437, 438, 439, 441, 442, 445, 450, 453, 454, 455, 456, 457, 458, 459, 460, 461, 464, 465, 466, 467, 468 and 469.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II for the County of Ocean, for the contract period from date of award through March 2, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

**A. TRAFFIC PRODUCTS LLC for forty six (46) items, to wit:**

**ITEMS NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 24, 25, 41, 102, 103, 123, 124, 125, 126, 127, 178, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 196, 197, 198, 262, 263, 264, 266, 292, 473, 482 and 484.**

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

**B. SIGNAL CONTROL PRODUCTS, INC. for one hundred forty one (141) items, to wit:**

**ITEMS NO. 1, 19, 20, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 42, 46, 47, 49, 93, 153, 154, 156, 157, 158, 159, 160, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 177, 200, 202, 203, 208, 221, 222, 223, 224, 225, 226, 240, 253, 254, 255, 256, 257, 258, 259, 260, 261, 267, 268, 269, 270, 271, 278, 286, 287, 292, 305, 306, 307a, 307b, 307c, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 352, 358, 359, 360, 361, 362, 363, 364, 365, 369, 370, 474, 475, 476, 477, 478, 479, 480, 481, 483, 485 and 486.**

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

**2. The acceptance made in Paragraph 1, A through B inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.**

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

**4. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.**

**5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-71.**

**6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and the successful bidders.**

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

## *TRAFFIC PRODUCTS LLC*

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES      ( ) - NO

### PRICE SCHEDULE

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total
2	TB-2 Bases with Anchorage	30	EA	\$404.00	\$12,120.00
3	15' K Mast Arms	10	EA	\$1,546.00	\$15,460.00
4	20' K Mast Arms	10	EA	\$1,811.00	\$18,110.00
5	25' K Mast Arms	10	EA	\$1,970.00	\$19,700.00
6	30' K Mast Arms	10	EA	\$2,358.00	\$23,580.00
7	15' T Mast Arms	10	EA	\$1,170.00	\$11,700.00
8	20' T Mast Arms	10	EA	\$1,221.00	\$12,210.00
9	25' T Mast Arms	10	EA	\$1,463.00	\$14,630.00
10	Arm	40	PR	\$69.00	\$2,760.00
11	ECS-30 MA Aluminum Arm	2	EA	\$1,904.00	\$3,808.00
12	ECS-35 MA Aluminum Arm	2	EA	\$2,148.00	\$4,296.00
13	ECS Pole Base with Hardware	4	EA	\$507.00	\$2,028.00
24	¾" Pedestal Pole Anchorage	80	SET	\$63.00	\$5,040.00
25	12' K Pole Aluminum	2	EA	\$1,068.00	\$2,136.00
41	Mast Arm Back Plates for T Mast Arm	40	PR	\$20.50	\$820.00
102	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$75.00	\$1,500.00
103	70 Amp. Rain Proof Disconnect Q02- 4L70RB	20	EA	\$110.00	\$2,200.00
123	Cable Tie Base (T&B TC 5828)	200	EA	\$.45	\$90.00
124	Cable Tie Base (T&B TC 5344A)	200	EA	\$.57	\$114.00
125	Identification Cable Ties (T&B TY 5512M)	1500	EA	\$.42	\$630.00
126	Plastic Cable Ties, 10 x 4"	2000	EA	\$.11	\$220.00
127	Plastic Cable Ties, 10 x 8"	500	EA	\$.15	\$75.00
178	12-10 Wire No. 6 Stud	1000	EA	\$.28	\$280.00
181	12-10 Wire No. 21 Stud	1000	EA	\$.20	\$200.00

Introduced on: 12-10-2021  
 Adopted on: April 21, 2021  
 Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

## **TRAFFIC PRODUCTS LLC**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES      ( ) - NO**

### PRICE SCHEDULE

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
182	14-16 Wire No. 6 Stud	1000	EA	\$ .18	\$180.00
183	14-16 Wire No. 8 Stud	1000	EA	\$ .21	\$210.00
184	14-16 Wire No. 10 Stud	1000	EA	\$ .18	\$180.00
185	14-16 Wire ¼" Stud	1000	EA	\$ .29	\$290.00
186	18-20 Wire No. 4 Stud	1000	EA	\$ .18	\$180.00
187	18-20 Wire No. 6 Stud	1000	EA	\$ .18	\$180.00
188	18-14 Wire No. 8 Stud	1000	EA	\$ .18	\$180.00
189	#8 Wire ¼" Stud Ring Terminal	1000	EA	\$ .20	\$200.00
190	#6 Wire ¼" Stud Ring Terminal	1000	EA	\$ .28	\$280.00
191	14-16 Wire ¼" Tab Female	2000	EA	\$ .15	\$300.00
192	14-16 Wire ¼" Tab Male	500	EA	\$ .14	\$70.00
196	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1500	EA	\$ .58	\$870.00
197	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$7.75	\$387.50
198	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$7.50	\$750.00
262	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ .31	\$77.50
263	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ .38	\$95.00
264	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ .50	\$125.00
266	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$580.00	\$5,800.00
292	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$319.00	\$6,380.00
473	Indoor Load Center, Siemens E0408M11.25F, or Equal	15	EA	\$56.50	\$847.50

Introduced on: E0408M11.25F, or Equal  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

**TRAFFIC PRODUCTS LLC**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES      ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
482	Cyclon 2V 25.0 AH BC cell rechargeable battery	100	EA	\$82.00	\$8,200.00
484	"Hybrid" power relay 418 series 120VAC 75 amps	20	EA	\$51.00	\$1,020.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
1	Aluminum "C" Pole, As Specified	20	EA	<u>\$1,015.00</u>	<u>\$20,300.00</u>
19	Square D B-100 1" raintight HUB	10	EA	<u>\$21.00</u>	<u>\$210.00</u>
20	Square D B-150 1 1/2" raintight HUB	10	EA	<u>\$22.00</u>	<u>\$220.00</u>
26	18' K Pole Aluminum	20	EA	<u>\$1,195.00</u>	<u>\$23,900.00</u>
27	(Foundation Type K) NJDOT Approved	30	EA	<u>\$1,175.00</u>	<u>\$35,250.00</u>
28	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$10,755.00</u>	<u>\$107,550.00</u>
29	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$9,205.00</u>	<u>\$92,050.00</u>
30	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	<u>\$6,190.00</u>	<u>\$30,950.00</u>
31	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	<u>\$9,315.00</u>	<u>\$93,150.00</u>
32	GTT Opticom model 764 multimode phase selector 4 channel/NO SUBSTITUTIONS	50	EA	<u>\$3,365.00</u>	<u>\$168,250.00</u>
33	GTT Opticom model 768 Auxiliary Interface panel/NO SUBSTITUTIONS	50	EA	<u>\$665.00</u>	<u>\$33,250.00</u>
34	GTT Opticom model 1070 cable (1000ft) NO SUBSTITUTIONS	10	EA	<u>\$1,330.00</u>	<u>\$13,300.00</u>

Introduced on: April 21, 2021  
 Adopted on: April 21, 2021  
 Official Resolution#: 2021000560



Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
35	GTT Opticom model 760 card rack/ NO SUBSTITUTIONS	10	EA	\$380.00	\$3,800.00
36	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$290.00	\$1,450.00
38	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$1,050.00	\$10,500.00
39	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$565.00	\$5,650.00
40	Tall Meter Cabinet 50"	20	EA	\$765.00	\$15,300.00
42	Aluminum T Pole	15	EA	\$920.00	\$13,800.00
46	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$201.00	\$20,100.00
47	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$219.00	\$21,900.00
49	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$296.00	\$8,880.00
93	¼" x 4' Safety Chain	100	EA	\$11.00	\$1,100.00
153	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$525.00	\$8,400.00
154	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$615.00	\$9,840.00
156	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$215.00	\$3,440.00
157	Pedestal Pole Base Base Type TS- 1000 Transition Base	30	EA	\$176.00	\$5,280.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
158	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$1,545.00	\$15,450.00
159	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$1,830.00	\$18,300.00
160	Cabinets ONLY Qty (2) For Type G/ K Cab on Meter, Reference Drawing 1- 050-002115	50	EA	\$810.00	\$40,500.00
163	Technologies Complete UPS Stand Alone Nema 3R Aluminum Enclosure/Locking Door (48"x16"x16") NO SUBSTITUTIONS	50	EA	\$5,110.00	\$255,500.00
164	8" Riser Subbase for SE481616	10	EA	\$220.00	\$2,200.00
165	12" Riser Subbase for SE481616	10	EA	\$330.00	\$3,300.00
166	18" Riser Subbase for SE481616	30	EA	\$440.00	\$13,200.00
167	FXM-HP2000 Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	50	EA	\$2,395.00	\$119,750.00
168	FXM-HP1100---Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	100	EA	\$1,845.00	\$184,500.00
169	FXM-HP650-24--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 24V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,390.00	\$27,800.00

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

**SIGNAL CONTROL PRODUCTS, INC.**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
170	FXM-HP650-48--Rugged UPS Module Alpha Technologies 120 VAC Input /Output 48V dc Battery Bus NO SUBSTITUTIONS	20	EA	\$1,390.00	\$27,800.00
171	Alpha Technologies Battery Cable Harness 24 Volt Battery Buss	20	EA	\$88.00	\$1,760.00
172	Alpha Technologies 150XTV Battery 80 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$210.00	\$21,000.00
173	Alpha Technologies 240XTV Battery 112 ah for use with Alpha FXM1100 Series UPS NO SUBSTITUTIONS	100	EA	\$265.00	\$26,500.00
174	Dialight 556-3505-304F 125V AC/ 1 inch Round Red Pael Mount Indicator Lamp/ Dome	300	EA	\$35.00	\$10,500.00
177	Model SE481616 cabinet Alpha Technologies NO SUBSTITUTIONS	10	EA	\$2,450.00	\$24,500.00
200	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$855.00	\$85,500.00
202	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$274.00	\$13,700.00
203	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$4,850.00	\$24,250.00
208	IN4004 Diode	50	EA	\$1.50	\$75.00
221	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ NO SUBSTITUTIONS	300	EA	\$1,475.00	\$442,500.00

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
222	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies /NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	300	EA	\$335.00	\$100,500.00
223	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS complete with mounting bracket and wiring harness	300	EA	\$265.00	\$79,500.00
224	Alpha Technologies 195 XTV Battery For use with Alpha FXM1100 UPS/ NO SUBSTITUTIONS	1200	EA	\$280.00	\$336,000.00
225	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / NO SUBSTITUTIONS	300	EA	\$145.00	\$43,500.00
226	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	300	EA	\$700.00	\$210,000.00
240	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$10.50	\$2,100.00
253	138 Detector Head Lead-in Wire	3000	LF	\$.70	\$2,100.00
254	722 Detector Head	100	EA	\$890.00	\$89,000.00
255	754 Phase Selector	20	EA	\$3,365.00	\$67,300.00
256	760 Card Rack	50	EA	\$380.00	\$19,000.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

**SIGNAL CONTROL PRODUCTS, INC.**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
257	711 Detector, single Channel, One Direction	20	EA	\$575.00	\$11,500.00
258	Only	30	EA	\$2,295.00	\$68,850.00
259	2100 GPS Vehicle Kit ( High Priority)	3	EA	\$3,740.00	\$11,220.00
260	794H IR LED Vehicle Unit Emitter ( High Priority)	2	EA	\$1,235.00	\$2,470.00
261	1070 GPS Detector Cable, 250 Ft roll	20	EA	\$330.00	\$6,600.00
267	#6 XLP Stranded Wire-Black	4000	LF	\$1.45	\$5,800.00
268	#8 XLP Stranded Wire-Black	4000	LF	\$1.10	\$4,400.00
269	#6 Stranded Wire-Bare	1000	LF	\$1.05	\$1,050.00
270	#8 Stranded Wire-Bare	2000	LF	\$.85	\$1,700.00
271	14/3 SJ Cord	500	LF	\$1.15	\$575.00
278	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10000	LF	\$.44	\$4,400.00
286	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$8,425.00	\$50,550.00
287	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$12,400.00	\$74,400.00
292	Astro-Brac Stellar Assy, 5 Sec Cluster for OPS Signals Band Mount Pelco # AS-0191- 48-SS-PNC	20	EA	\$319.00	\$6,380.00
305	Hubbell weatherproof boot HBL6031	40	EA	\$24.00	\$960.00
306	Hubbell weatherproof boot HBL6032	40	EA	\$26.00	\$1,040.00
307a	Programmer	15	EA	\$3,345.00	\$50,175.00
307b	4 Button with Control	15	EA	\$4,215.00	\$63,225.00
307c	6 Button with Control	15	EA	\$5,085.00	\$76,275.00
308	752 Phase Selector	40	EA	\$2,295.00	\$91,800.00
309	721 Detector Head	100	EA	\$645.00	\$64,500.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
310	iNS23TN0-X** 9x15 iNS2/ 2 Wire APS Push Button Station (Black Or Yellow Color)	10	EA	\$435.00	\$4,350.00
311	APS Push Button Station with iDetect Feature & Sign (- Black, --Yellow Color )	10	EA	\$475.00	\$4,750.00
312	iNs Complete 2 Button System	10	EA	\$3,345.00	\$33,450.00
313	iNs Complete 4 Button System	10	EA	\$4,215.00	\$42,150.00
314	iNs Complete 8 Button System	10	EA	\$5,725.00	\$57,250.00
315	iDs Complete 2 Button System	10	EA	\$3,425.00	\$34,250.00
316	iDs Complete 4 Button System	10	EA	\$4,375.00	\$43,750.00
317	iDs Complete 8 Button System	10	EA	\$6,045.00	\$60,450.00
318	iCCU-S2 , iCCU Shelf Model, includes BIU Capability	10	EA	\$2,375.00	\$23,750.00
319	ACCP - Any Cabinet Cable Package (includes CABLE-A, CABLE-C,iN2-ICB)	10	EA	\$177.00	\$1,770.00
320	iN2-ICB - Interconnect Board for iCCU-S/iCCU-S2	10	EA	\$122.00	\$1,220.00
321	iN2-SDLC-CABLE - SDLC Cable (6' length)	50	EA	\$81.00	\$4,050.00
322	iN2-SDLC-YCABLE - SDLC Cable Splitter (4' length)	50	EA	\$102.00	\$5,100.00

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

**SIGNAL CONTROL PRODUCTS, INC.**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
323	BTN-PLC-CABLE - 2 wire Cable/ One end has a connector that plugs into the Button PLC location on the front of an iCCU-S2, and the other end connects to the PLC terminals on the iN2-ICB	10	EA	\$19.00	\$190.00
324	iN-DGL iNavigator Bluetooth Dongle	20	EA	\$68.00	\$1,360.00
325	Polara 800H-84 Option T- MUTCD R10-3e sign 9" x 15" Right/Left Arrow	80	EA	\$36.00	\$2,880.00
326	R10-3e sign 9"x15" Bi Directional Arrow	20	EA	\$24.00	\$480.00
327	Econolite Autoscope Solo Mini Hub TS-2	10	EA	\$1,125.00	\$11,250.00
328	Econolite Autoscope Solo Terra Interface Panel (TIP) / NO SUBSTITUTIONS	10	EA	\$685.00	\$6,850.00
329	Access Point (TAP) / NO SUBSTITUTIONS	10	EA	\$1,975.00	\$19,750.00
330	Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$2,125.00	\$21,250.00
331	Econolite Autoscope Vision Comm Manager Interface Panel/ NO SUBSTITUTIONS	20	EA	\$3,025.00	\$60,500.00
332	Econolite Vision Camera NO SUBSTITUTIONS	20	EA	\$4,850.00	\$97,000.00
333	Econolite Autoscope Encore Camera Branch Cable, 1000ft. / NO SUBSTITUTIONS	10	EA	\$760.00	\$7,600.00

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
334	Econolite Autoscope Vision Camera Branch Cable, 1000ft./ NO SUBSTITUTIONS	10	EA	\$760.00	\$7,600.00
335	Econolite Hub Enclosure for TAP / NO SUBSTITUTIONS	25	EA	\$84.00	\$2,100.00
336	Econolite Power Supply for TAP Hub Enclosure / NO SUBSTITUTIONS	50	EA	\$28.00	\$1,400.00
337	Sky Bracket Camera Mounting Hardware with 3ft. Vert. extention for Vision Camera	20	EA	\$132.00	\$2,640.00
338	for Encore Camera / NO SUBSTITUTIONS	25	EA	\$685.00	\$17,125.00
339	for Encore Camera / NO SUBSTITUTIONS	25	EA	\$1,975.00	\$49,375.00
340	Econolite Encore Terra I / O Cable Set (TIP-to-TAP Cable & TS-1 Input / Output Harn.) NO SUBSTITUTIONS	50	EA	\$88.00	\$4,400.00
341	Complete Econolite Vision Video Detection System (4) way approach/ NO SUBSTITUTIONS	20	EA	\$23,400.00	\$468,000.00
342	Complete Econolite Vision Video Detection System (2) way approach/ NO SUBSTITUTIONS	20	EA	\$13,300.00	\$266,000.00
343	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$4,350.00	\$87,000.00
344	Wavetronix Smart Sensor Matrix Part number SS611 NO SUBSTITUTIONS	20	EA	\$145.00	\$2,900.00

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560



Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
345	Wavetronix Smartsensor Matrix Part # SS704-60ft NO SUBSTITUTIONS	20	EA	<u>\$265.00</u>	<u>\$5,300.00</u>
346	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 NO SUBSTITUTIONS	20	EA	<u>\$185.00</u>	<u>\$3,700.00</u>
347	4' SDLC Y Cable Wavetronics Smartsensor Matrix SDLCY 310041	20	EA	<u>\$115.00</u>	<u>\$2,300.00</u>
348	4' SDLC Cable for Wavetronic Smartsensor Matrix Part number 310- 0411	20	EA	<u>\$95.00</u>	<u>\$1,900.00</u>
349	Presence Detector (RPD) Complete System for (2) Way Approach	10	EA	<u>\$13,200.00</u>	<u>\$132,000.00</u>
350	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	8	EA	<u>\$2,725.00</u>	<u>\$21,800.00</u>
352	TSL Throat Seal, Liquid #206-994, Half Pint Size	2	BTL	<u>\$20.00</u>	<u>\$40.00</u>
358	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller /NO SUBSTITUTIONS 1711369502 GPS with 16x w / DB25 Cable	30	EA	<u>\$495.00</u>	<u>\$14,850.00</u>
359	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	<u>\$2,850.00</u>	<u>\$85,500.00</u>

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
360	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46	50	EA	\$138.00	\$6,900.00
361	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals	50	EA	\$152.00	\$7,600.00
362	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals	50	EA	\$158.00	\$7,900.00
363	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals	50	EA	\$189.00	\$9,450.00
364	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37	50	EA	\$236.00	\$11,800.00
365	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$149.00	\$7,450.00
369	Advanced Traffic Sensor Composite Cable	1500	LF	\$.85	\$1,275.00
370	½" Foam Dielectric Coaxial Cable	1000	LF	\$2.25	\$2,250.00
474	Aerosol Rust Remover per Case Please Indicate #/Case <u>6</u> and Size <u>11 oz.</u> in comments.	3	CASE	\$84.00	\$252.00
475	WD40 Aerosol per Case Please Indicate #/Case <u>12</u> and Size <u>11 oz.</u> in comments.	4	CASE	\$144.00	\$576.00
476	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$444.00	\$1,776.00
477	6" Copper Mesh, 400' Roll	5	ROLL	\$315.00	\$1,575.00

Introduced on: April 21, 2021  
Adopted on: April 21, 2021  
Official Resolution#: 2021000560

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II** for the County of Ocean.

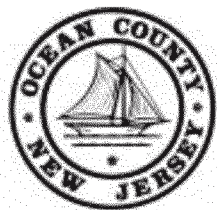
***SIGNAL CONTROL PRODUCTS, INC.***

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

**( X ) - YES ( ) - NO**

**PRICE SCHEDULE**

<b>Line Item</b>	<b>Description</b>	<b>Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Cost</b>	<b>Total</b>
478	18" Split Sub base Skirt for "P" Cabinet with adjustable shelves	80	EA	\$610.00	\$48,800.00
479	Polara Aluminum Push Button Cup "Powder Coat Yellow"	50	EA	\$12.00	\$600.00
480	Universal Battery UB12100-S 12V 10ah rechargeable battery	100	EA	\$42.00	\$4,200.00
481	Universal Battery UB12150 12V 15ah rechargeable battery	50	EA	\$56.00	\$2,800.00
483	Panel Mount Flashers Model 25DF 60-135VAC 25amps	20	EA	\$72.00	\$1,440.00
485	RR2 PU power relay 8 pin AC12V	20	EA	\$13.00	\$260.00
486	Opticom 3100 GPS Radio Unit Containing a GPS receiver with antenna and a 2.4 GHZ spread spectrum transceiver with antenna	50	EA	\$3,425.00	\$171,250.00



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 4/7/2021 awarding CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD - TWO LOCATIONS, LACEY TOWNSHIP, to reflect corrected account numbers. (B2021-54E)

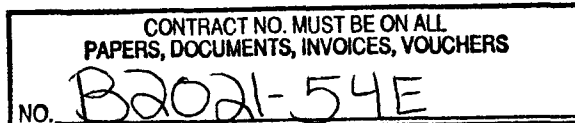
<b>Official Resolution#</b>	<b>2021000561</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2021-54E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board



## RESOLUTION

April 21, 2021

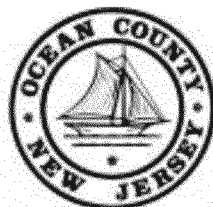
WHEREAS, on April 7, 2021, a resolution was adopted for work to be done in connection with the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD – TWO LOCATIONS, LACEY TOWNSHIP for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a typographical error: and

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

1. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$19,075.00 and Account No. 417-185-C906 in the amount of \$84,238.13.
2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD – TWO LOCATIONS, LACEY TOWNSHIP for the County of Ocean, correcting Account Number.
3. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the sole qualified bidder, in the amount of \$732,313.13. (B2021-55E)

<b>Official Resolution#</b>	<b>2021000562</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2021-55E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-55E

RESOLUTION

April 21, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Earle Asphalt Company	PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$732,313.13 for the CONSTRUCTION OF TRAFFIC SIGNAL AT JAMES STREET (CR 32) AND WILLIAMS STREET, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Eleven (111)** calendar days.

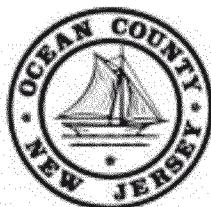
2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$6,000.00; Account No. 417-185-C908 in the amount of \$211,897.26 and Account No. 417-185-C906 in the amount of \$514,415.87 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-55E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.





## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the DEMOLITION OF RESIDENTIAL PROPERTIES, 2 MAPLE STREET, JACKSON TOWNSHIP, 7 FREEHOLD ROAD, JACKSON TOWNSHIP, AND 108 N. GREEN STREET, TUCKERTON BOROUGH to Super, LLC, the lowest qualified bidder, in the amount of \$161,747.00. (B2021-62E)

<b>Official Resolution#</b>	<b>2021000563</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2021-62E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

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

NO. B2021-62E

RESOLUTION

April 21, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the DEMOLITION OF RESIDENTIAL PROPERTIES, 2 MAPLE STREET, JACKSON TOWNSHIP, NJ, 7 FREEHOLD ROAD, JACKSON TOWNSHIP, NJ AND 108 N. GREEN STREET, TUCKERTON BOROUGH, NJ in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Super, LLC 203 Belmont Ave. Haledon, NJ 07508 (201) 336-0477	Caravella Demolition, Inc. 40 Deforest Avenue East Hanover, NJ 07936 (973) 884-4900
Two Brothers Contracting, Inc. 11 Vreeland Avenue Totowa, NJ 07512 (973) 956-8700	J.R. Contracting & Environmental Consulting, Inc. 1141 Route 23 Wayne, NJ 07470
Folcher Associates Group 146 Blackwood Barnsboro Rd. Sewell, NJ 08080 (856) 232-8521	Yannuzzi Group, Inc. 135 Kinnelon Rd., Suite 102 Kinnelon, NJ 07405 (908) 218-0880
PMY Construction Corp. 124 Park Avenue Lyndhurst, NJ 07071 (201) 866-0409	Environmental Industrial Services Corp. 43 New Brunswick Ave., Unit #3 Hopelawn, NJ 08861 (732) 442-5152

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer have now recommended to this Board that the lowest qualified bid that of SUPER, LLC, be accepted for the Demolition of Residential Properties, 2 Maple Street, Jackson Township, NJ, 7 Freehold Road, Jackson Township, NJ and 108 N. Green Street, Tuckerton Borough, NJ New Jersey, 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:

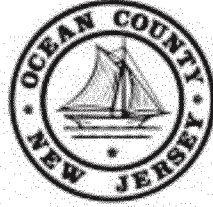
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Super, LLC., accepting their bid for the Demolition of Residential Properties, 2 Maple Street, Jackson Township, NJ, 7 Freehold Road, Jackson Township, NJ, and 108 N. Green Street, Tuckerton Borough, NJ in accordance with plans and specifications prepared by the County Engineer. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of completion. Project to start on or about April 2021.

2. The Department of Finance has certified that funds are available in the Account No. 417-185-C906 the amount of \$161,747.00 to cover this contract and the amount of the contract the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-62E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Director of Purchase;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Consultant Services Agreement to TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Allocation Plan, in an amount not to exceed \$9,400.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-72)

<b>Official Resolution#</b>	<b>2021000595</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2021-72						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, there exists a need for a Consultant in connection with the preparation of an 2022 Indirect Cost Allocation Plan based on actual 2020 costs and statistical data; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualification for the provision of said Consultant services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualification; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for the provision of Indirect Cost Allocation Plan Services to TAG Consulting Group Corporation on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is \$9,400.00 based on the cost proposal in the RFQ. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

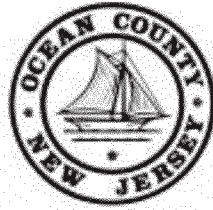
**WHEREAS**, said funds shall be made available under the appropriation entitled Special Accounting Services account number 016-025-4009; and

**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 as a Request for Proposals has been publicly solicited.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Indirect Cost Allocation Plan Services with TAG Consulting Group Corporation from April 22, 2021 through April 21, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded in compliance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

5. Certified copies of this resolution shall be made available to Ocean County Department of Finance and TAG Consulting Group.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$75,000.00, for the period of 4/22/2021 through 4/21/2022. (QP2021-73)

<b>Official Resolution#</b>	<b>2021000596</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	QP2021-73						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$75,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

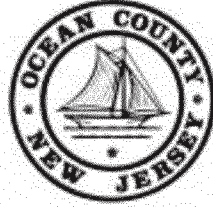
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 22, 2021 through April 21, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.



5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Supplemental Consultant Agreement to C&S Consulting to closeout the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II Project, an increase to the contract, at no cost to the County, in the amount of \$28,343.00. (PP2017-110)

<b>Official Resolution#</b>	<b>2021000597</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2017-110						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

**WHEREAS**, the Rehabilitate Runway 6-24 Pavement Construction, herein referred to as the project, was identified as the FY2017 project for the Ocean County Airport by the Airport Capital Improvement Program; and

**WHEREAS**, Ocean County Airport received \$2,645,264.00 in grant funding from the Federal Aviation Administration through AIP Grant #3-34-0041-028-2017 on August 4, 2017, and \$144,198.35 in grant funding from the New Jersey Department of Transportation's FY2017 Airport Improvement Program Grant #6905309 on September 15, 2017 for the project; and

**WHEREAS**, Per the Grant Agreement with the Federal Aviation Administration, the period of performance for the project can be no longer than four (4) years from the date of the formal grant acceptance August 9, 2017; and

**WHEREAS**, on July 19, 2017 by resolution #2017000810, the Ocean County Board of Chosen Freeholders authorized contract B2017-76CE with Cardinal Contracting Company, LLC, accepting their bid to Rehabilitate Runway 6-24 at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey for the Base Bid amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00; and

**WHEREAS**, on October 4, 2017, by resolution #2017001132, the Ocean County Board of Chosen Freeholders authorized a Professional Services Contract with C&S Consulting in the amount of \$418,000.00 for Construction Administration and Construction Observation (CA-CO) Services established by a Cost Plus Fixed Fee Consultant Agreement for Engineering Services; and

**WHEREAS**, in the duration of the project period, the Cardinal Contracting Company, LLC has incurred defaults of quality assurance, accrued liquidated damages during the construction phase of the project and has over-run the project timeline of 25 days a total of 602 additional days; and

**WHEREAS**, C&S Consulting has provided a Supplemental Consultant Agreement to outline required amendments to the original executed Consultant Agreement as necessary to compensate for additional CA-CO services required due the extended project period; and

**WHEREAS**, Amendments outlined in the Supplement Consultant Agreement require a balance of \$28,343.00 to be paid in order to close out the project; and

**WHEREAS**, the outstanding balance of liquidated damages owed by Cardinal Contract Company, LLC is to be paid by their Surety, North American Specialty Insurance Company, with no cost to the County of Ocean; and

**WHEREAS**, the balance owed to C&S Consulting outlined in the Supplement Consultant Agreement is to be paid with remaining Federal Aviation Administration Grant Funds and at no cost to the County of Ocean; and

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

1. The Director is hereby authorized to execute a Supplemental Consultant Agreement with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, for the additional Construction Observation & Administration of the Rehabilitate Runway 6-24 Pavement Construction project.

2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

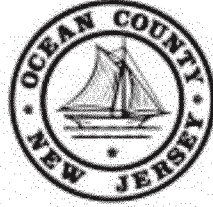
**RESOLUTION**

**April 21, 2021**

**PAGE 2**

3. Copies of the Resolution together with a copy of the supplemental consultant agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. 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, NJDOT Division of Aeronautics, and C&S Consulting.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022. (QP2021-74)

<b>Official Resolution#</b>	<b>2021000598</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2021-74						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

RESOLUTION  
April 21, 2021

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

**WHEREAS**, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

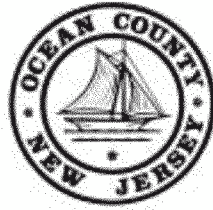
**WHEREAS**, the response received by the County of Ocean was reviewed by the Ocean County Department of Parks & Recreation, the Ocean County Department of Planning and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Parks & Recreation, the Ocean County Department of Planning, and Ocean County Consultant Selection Review Committee has recommended that the firm listed below is qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

Pine Creek Forestry  
1405 Chews Landing Road, Suite 31  
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from April 22, 2021 through April 21, 2022.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks & Recreation Director, Ocean County Planning Director, and Pine Creek Forestry.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2021 through 4/21/2022, as follows: French & Parrello Associates, P.A.; Keegan Technology & Testing Assoc., Inc., t/a Key-Tech; ATANE Engineers, Architects and Land Surveyors, D.P.C.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and ACER Associates, LLC. (QP2021-75)

<b>Official Resolution#</b>		<b>2021000599</b>					
Meeting Date		04/21/2021					
Introduced Date		04/21/2021					
Adopted Date		04/21/2021					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2021-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

RESOLUTION

April 21, 2021

**WHEREAS**, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; 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**, six (6) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all six (6) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; 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 firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**  
1800 Route 34, Suite 101  
Wall Township, New Jersey 07719
2. **Keegan Technology & Testing Assoc. Inc. T/A Key-Tech**  
210 Maple Place, PO Box 48  
Keyport, New Jersey 07735
3. **ATANE Engineers, Architects and Land Surveyors, D.P.C.**  
485 E. Route 1 South, Suite 200  
Iselin, New Jersey 08830
4. **Colliers Engineering & Design, Inc.**  
5439 Harding Highway  
Mays Landing, New Jersey 08330
5. **Atlantic Engineering Laboratories, Inc.**  
21 Randolph Avenue  
Avenel, New Jersey 07001

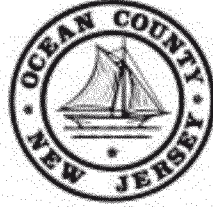


**6. Acer Associates, LLC**  
1012 Industrial Drive  
West Berlin, New Jersey 08091;

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 Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary Services for April 22, 2021 through April 21, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. French & Parrello Associates, P.A.
  2. Keegan Technology & Testing Assoc. Inc. T/A Key-Tech
  3. ATANE Engineers, Architects and Land Surveyors, D.P.C.
  4. Colliers Engineering & Design, Inc.
  5. Atlantic Engineering Laboratories, Inc.
  6. ACER Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 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 to perform a topographic survey, preliminary design and a permit inventory for drainage improvements related to the 14th Fairway at the Ocean County Golf Course at Atlantis, in an amount not to exceed \$11,700.00. (QP2020-110)

<b>Official Resolution#</b>		<b>2021000600</b>					
Meeting Date		04/21/2021					
Introduced Date		04/21/2021					
Adopted Date		04/21/2021					
Agenda Item		I-6					
CAF #							
Purchase Req. #		QP2020-110					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

RESOLUTION  
April 21, 2021

**WHEREAS**, the County of Ocean, Department of Parks & Recreation owns and operates the Ocean County Golf Course at Atlantis, Little Egg Harbor NJ; and

**WHEREAS**, the 14<sup>th</sup> Fairway at the Ocean County Golf Course at Atlantis experiences frequent flooding; and

**WHEREAS**, there is a need for Engineering Design Services to perform topographic survey, preliminary design, and a permit inventory for drainage improvements; 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 of Chosen Freeholders acknowledged that the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated November 4, 2020 referred to as contract number QP2020-110; and

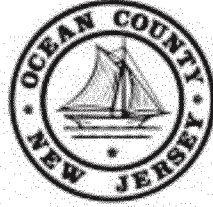
**WHEREAS**, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ELEVEN THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$11,700.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed ELEVEN THOUSAND SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$11,700.00) from the Redevelopment of Various Parks account, Account Number 301-250-C821.
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 Gary Quinn  
Deputy Director Gerry P. Little  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 72, Lot 5 as part of the new County Park in Manchester Township, in an amount not to exceed \$24,150.00. (QP2020-96)

<b>Official Resolution#</b>	<b>2021000601</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

RESOLUTION  
April 21, 2021

**WHEREAS**, the County of Ocean by Statutory authority is authorized to purchase land for development of County Parks; and

**WHEREAS**, the County of Ocean desires to develop a County Park within Manchester Township; and

**WHEREAS**, the County wishes to acquire Block 72 Lot 5 to be part of the new park in Manchester Township; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

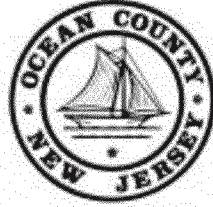
**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of TWENTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$24,150.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed TWENTY FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$24,150.00) from the Design, Permitting & Construction of Manchester Park Site Account, Account No. 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 89850) to provide Power CAMA and MOD IV for Ocean County and all Ocean County municipalities, in an amount not to exceed \$143,670.00.

<b>Official Resolution#</b>	<b>2021000602</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, there exists a need for the purchase of Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean; and

**WHEREAS**, the Ocean County Office Board of Taxation, has determined that the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean is essential to the Ocean County Board of Taxation; and

**WHEREAS**, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

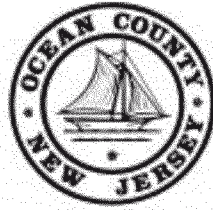
**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing LP, Sub Contract No. 89850 to implement Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, as set forth in their proposal dated April 6, 2021; and

**WHEREAS**, the funds shall be encumbered for said agreement under Account No. 207-130-0071 in the amount of \$68,670.00, and under Account No. 016-085-4046 in the amount of \$75,000.00, subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89850.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing LP.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all 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, Ocean County Board of Taxation, and Dell Marketing LP.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services related to the acquisition of Block 444, Lots 78, 80, 82 & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, Township of Toms River, in an amount not to exceed \$6,600.00. (QP2020-96)

<b>Official Resolution#</b>		<b>2021000603</b>					
Meeting Date		04/21/2021					
Introduced Date		04/21/2021					
Adopted Date		04/21/2021					
Agenda Item		I-9					
CAF #							
Purchase Req. #		QP2020-96					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board



RESOLUTION  
April 21, 2021

**WHEREAS**, on December 2, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 444, Lots 78, 80, 82, & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118, & 133 in the Township of Toms River, by resolution # 2020001497; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

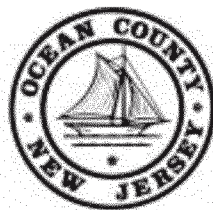
**WHEREAS**, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,600.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 6,600.00 from the Account Number 016-015-6060.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Engineering Design Services related to the acquisition of six (6) properties by the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,300.00. (QP2020-110)

<b>Official Resolution#</b>	<b>2021000604</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

RESOLUTION  
*April 21, 2021*

**WHEREAS**, the Ocean County Board of Chosen Freeholders approved the acquisition of six (6) properties in the Township of Berkeley, the Township of Stafford, and the Borough of Ocean Gate by resolutions #2020000072, #2020000869 #2020000397, #2019000782, and #2019000171; and

**WHEREAS**, the Natural Lands Trust Fund Program rules imply that properties will be maintained to their natural state with no structures; and

**WHEREAS**, engineering design services are required to prepare bid documents for demolition of structures on the properties; and

**WHEREAS**, on February 18, 2021 the Board of Commissioners approved Remington & Vernick Engineers to provide Engineering Design Services by resolution #2021000301 under contract number QP2020-110; and

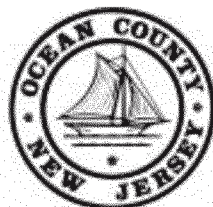
**WHEREAS**, under the demolition project scope, additional services for soil erosion and control permit applications are required to meet the requirements of the Ocean County Conservation District; and

**WHEREAS**, the consultant submitted a proposal for these additional services in the lump sum fee of \$ 3,300.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for engineering design services to Remington & Vernick in an amount not to exceed \$ 3,300.00 from the Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Packetalk Corporation (Bergen County Coop CK-04), in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide thermal imaging systems for County vaccination sites, in an amount not to exceed \$43,000.00.

<b>Official Resolution#</b>	<b>2021000605</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, the Ocean County Board of Commissioners on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Commissioners adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

**WHEREAS**, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County facilities and vaccination sites; and

**WHEREAS**, an elevated temperature is one way to identify a person who may have a COVID-19 infection; and

**WHEREAS**, thermal imaging systems can be used to measure a person's temperature; and

**WHEREAS**, Ocean County is desirous of implementing thermal imaging system in various County facilities and vaccination sites; and

**WHEREAS**, Packetalk Corporation has provided Quote #211322 in the amount of \$43,000.00 which includes all necessary hardware and software to provide two (2) thermal imaging systems for County Vaccination sites; and

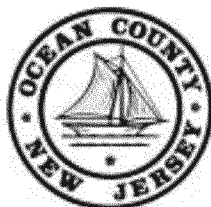
**WHEREAS**, these services are available under Bergen County Coop CK#04; and

**WHEREAS**, funds are available in Account No. 9999-019-015-0003 in the amount not to exceed \$43,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Packetalk Corporation as outlined in Quote #211322 in an amount not to exceed \$43,000.00 for mobile thermal cameras with funds for said purchase order available in Account No. 9999-019-015-0003.

2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, Ocean County Sheriff's Department and Packetalk Corporation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little  
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101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to BAYADA Home Health Care, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to perform COVID-19 vaccinations on behalf of the County for the homebound, underserved and other hard to reach segments of the population of Ocean County, for a period of twelve (12) weeks, in an amount not to exceed \$30,000.00.

<b>Official Resolution#</b>		<b>2021000606</b>					
Meeting Date		04/21/2021					
Introduced Date		04/21/2021					
Adopted Date		04/21/2021					
Agenda Item		I-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Deputy Clerk Of The Board

**RESOLUTION**

April 21, 2021

**WHEREAS**, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020, the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

**WHEREAS**, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

**WHEREAS**, Ocean County wants to implement measures to ensure the health and safety of our residents; and

**WHEREAS**, in an effort to minimize the spread of the virus, Ocean County is conducting COVID-19 vaccinations through the Ocean County Board of Health for all qualified Ocean County residents; and

**WHEREAS**, Ocean County is desirous of contracting with a qualified vendor to perform COVID-19 vaccinations on behalf of the County for the homebound, underserved and other hard to reach segments of the population of Ocean County; and

**WHEREAS**, BAYADA Home Health Care, Inc. has provided a proposal to provide vaccination services at a rate of \$60.00 per hour; and

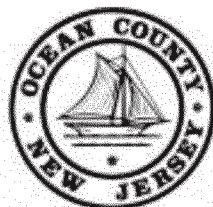
**WHEREAS**, the County wishes to engage the services of BAYADA Home Health Care, Inc. for a period of twelve (12) weeks, in an amount not to exceed \$30,000.00; and

**WHEREAS**, funds are now available in Account No. 9999-019-015-0003 from CARES Act -CRF.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY** that the County Purchasing Agent is hereby authorized to issue a purchase order to BAYADA Home Health Care, Inc. in the amount of \$30,000.00 with funding for said purchase order available in Account No. 9999-019-015-0003.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Clerk, Department of Finance, Purchasing Department and BAYADA Home Health Care, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John P. Vollmann to the position of Director of the Office of Information Technology for a term of three (3) years, term to expire 4/30/2024.

<b>Official Resolution#</b>	<b>2021000555</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

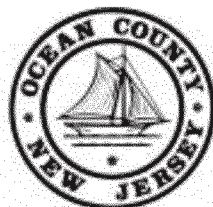
**R E S O L U T I O N**

**April 21, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN P. VOLLMANN** is hereby reappointed as Director of the Office of Information Technology, effective May, 1, 2021 for a term of three (3) years, term to expire April 30, 2024.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the Appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the New Jersey Civil Service, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to John P. Vollmann.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: April 21, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2021 through 4/30/2022.

<b>Official Resolution#</b>	<b>2021000556</b>						
Meeting Date	04/21/2021						
Introduced Date	04/21/2021						
Adopted Date	04/21/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

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Deputy Clerk Of The Board

**RESOLUTION**

**April 21, 2021**

**WHEREAS**, there exists a need for the appointment of an Assistant County Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

**WHEREAS**, the Ocean County Board of Commissioners wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2021; and

**WHEREAS**, the funds are available for this purpose;

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2021, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Harry L. Larkin, Jr., M.D.
3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to:  
  
Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Harry L. Larkin, Jr., M.D.