



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
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Board Meeting Agenda

Date: June 16, 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 Commissioners of the County of Ocean was called to order on June 16, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Vicari, Haines and Kelly were present at the call of the roll.

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."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR QUINN: "Okay MAC, I'll turn it over to you."

CLERK CILENTO: "Commissioners, we have two proclamations that are going to be given out at another time. The first one is proclaiming June 25th as the '100th Anniversary of Navy Lakehurst and Historical Hangar No. 1.' The second one is proclaiming June 15th as 'World Elder Abuse Awareness Day.'"

1. Proclaiming June 25, 2021 as the "100th Anniversary of Navy Lakehurst and Historical Hangar No. 1" in Ocean County.

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

2. Proclaiming June 15, 2021 as "World Elder Abuse Awareness Day" in Ocean County.

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

F. **ORDINANCE - INTRODUCTION**

CLERK CILENTO: “We have six Ordinances for Introduction today.”

1. **ORDINANCE #2021-14** - An Ordinance authorizing the Reconstruction and Widening of Cross Street (Phase 2 - West), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000923
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read Ordinance #2021-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Vicari, Ordinance #2021-14 was Introduced on first reading.

2. **ORDINANCE #2021-15** - An Ordinance authorizing the Reconstruction and Widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000924
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read Ordinance #2021-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2021-15 was Introduced on first reading.

3. **ORDINANCE #2021-16** - An Ordinance appropriating the sum of \$3,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021000925
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read Ordinance #2021-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2021-16 was Introduced on first reading.

4. **ORDINANCE #2021-17** - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

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RESULT	ADOPTED	Official Resolution #: 2021000926
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-17 was Introduced on first reading.

5. ORDINANCE #2021-18 - An Ordinance appropriating the sum of \$1,100,000.00 from the Capital Improvement Fund for the cost of Various Improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021000927
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-18 was Introduced on first reading.

6. ORDINANCE #2021-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2020 and 2021 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$15,000,000.00, therefor, including support from the State of New Jersey in the amount of \$4,500,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000928
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on July 7, 2021 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-19 was Introduced on first reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 12.

RESULT	ADOPTED	Official Resolution #: 2021000890
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Moving on, we’re Authorizing the Payment of Bills in Bill Committee Report No. 12.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 12 record.

CLERK CILENTO: “We’ll note those abstentions.”

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “We’re Authorizing three Engineering Payments to Contractors today. (H-1 through H-3)

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #1, \$174,324.03. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2021000899
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Partial Estimate #1, \$541,470.70. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2021000900
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #3, \$58,095.38. (B2020-154E)

RESULT	ADOPTED	Official Resolution #: 2021000901
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: “Resolutions today, I-1 through I-29.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000962
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending the Resolution and Proclamation of Emergency, previously adopted on 3/18/2020, in response to the Coronavirus (COVID-19).

RESULT	ADOPTED	Official Resolution #: 2021000914
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY21, in the amount of \$3,316,445.00.

RESULT	ADOPTED	Official Resolution #: 2021000892
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Office of Local Defense Community Cooperation - Military Installation Sustainability (OLDCC MIS), in the amount of \$450,000.00, and matching funds in the amount of \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000893
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Traumatic Loss Coalition FY21, in the amount of \$14,255.00.

RESULT	ADOPTED	Official Resolution #: 2021000894
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled State Homeland Security Program FY20, in the amount of \$248,444.00.

RESULT	ADOPTED	Official Resolution #: 2021000895
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled Veterans Transportation FY21, in the amount of \$30,000.00.

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RESULT	ADOPTED	Official Resolution #: 2021000896
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2021 Budget for the program entitled Workforce Learning Link FY21/22, in the amount of \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000897
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2021 Budget for the program entitled WorkFirst New Jersey (WFNJ) FY21/22, in the amount of \$1,456,126.00.

RESULT	ADOPTED	Official Resolution #: 2021000898
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2021000913
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application to the New Jersey Department of Transportation for the Mill Creek Trail, Berkeley Township and Pine Beach Borough project.

RESULT	ADOPTED	Official Resolution #: 2021000904
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing the execution of a Grant Application to the State Office of Victim-Witness Advocacy for the Sexual Assault Response Team/Forensic Nurse Examiner FY21/22 Program, for the period of 10/1/2021 through 9/30/2022.

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RESULT	ADOPTED	Official Resolution #: 2021000905
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application for the FY21 Emergency Management Agency Assistance.

RESULT	ADOPTED	Official Resolution #: 2021000906
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application with Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Programs, in the amount of \$14,254.52, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000907
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the acceptance of funding for the Office of Local Defense Community Cooperation (OLDCC), Military Installation Sustainability (MIS) Grant, in the amount of \$450,000.00 with a local match of up to \$50,000.00, for the period of 6/1/2021 through 5/31/2023.

RESULT	ADOPTED	Official Resolution #: 2021000908
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY21 Grant, in the amount of \$3,316,445.00, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000909
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the acceptance of funding for the WorkFirst NJ FY21/22 Grant, in the amount of \$1,456,126.00, for the period of 7/1/2021 through 6/30/2022.

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RESULT	ADOPTED	Official Resolution #: 2021000910
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the acceptance of funding for the WorkForce Learning Link Program FY21/22 Grant, in the amount of \$70,000.00, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000911
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a supplemental funding request to the New Jersey Department of Environmental Protection for the Green Acres Planning Incentive Grant.

RESULT	ADOPTED	Official Resolution #: 2021000912
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000873
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000950
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$369,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2021 through 12/31/2021.

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RESULT	ADOPTED	Official Resolution #: 2021000951
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Agreement with Tyler Technologies, Inc. to provide services for the electronic payment of Fire Marshal inspection fees by property owners.

RESULT	ADOPTED	Official Resolution #: 2021000874
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2021000915
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

25. Authorizing the use of Competitive Contracting procedures for Innovative Disability Services Program(s) for the Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2021000916
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending a Resolution adopted on 6/2/2021 authorizing a final payment along with the execution of a final settlement letter and Release Agreement for the Rehabilitation of Runway 6/24 and Taxiway J&K at the Ocean County Airport in Berkeley Township, to include Change Order No. 1 to the Base Bid for a reduction to the contract in the amount of \$234,617.05 and Change Order No. 1 to Add-On No. 1 for an increase to the contract in the amount of \$15,005.53, for a total amount due to the Surety, North American Specialty Insurance Company, in the amount of \$140,764.08.

RESULT	ADOPTED	Official Resolution #: 2021000875
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing a Memorandum of Understanding with the State Department of Community Affairs to share information on Emergency Rental Assistance Program (ERAP) Applications.

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RESULT	ADOPTED	Official Resolution #: 2021000876
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of an Agreement with El at Jackson, LLC for the construction of improvements along County Route 571, Cassville Road, to include roadway improvements and a new traffic signal associated with the development of Block 10401 and 11404, Lots 5.01, 52 and 69 (new Lot 52.01), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2021000877
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000891
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: “We have Motions today, J-1 through J-6. In reference to number 2, all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2021000917
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Discharge of Mortgage:

Jimenez, Norma – Block 44.03; Lot 12 – Toms River Twp.

Mortgage Cancellation:

Vuocolo, Anthony – Block 10.01; Lot 13 – Toms River Twp.
 Hawk, Paul – Block 196.05; Lot 30 – Barnegat Twp.
 DeMatteo, Michael – Block 4.164; Lot 49 – Berkeley Twp.
 Humbert, Ronald – Block 114.23; Lot 15 – Barnegat Twp.
 Romano, Patricia – Block 1024.02; Lot 7 – Lacey Twp.
 Pona, Salvatore – Block 4-173; Lot 18 – Berkeley Twp.
 Cutrone, Joseph – Block 19; Lot 9 – Tuckerton Borough
 Olivera, Lourdes – Block 20.35; Lot 1 – Toms River Twp.

Deed of ROW Dedication:

Tahishi, LLC – Block 1038; Lot 1.05 – Brick Twp.

Sight Right Easement:

Tahishi, LLC – Block 1038; Lot 1.05 – Brick Twp.
 Jackson Properties Inc. – Block 2101; P/O Lot 5.01 & 5.02 – Jackson Twp.

Deed of Dedication:

Lanes Mill Developers LLC – Block 1447.02; Lot 23 & 25 – Brick Twp.

Road Easement:

Hillyer, Curtis – Block 51; P/O Lot 4.01 & 5.02 – Island Heights Borough

LEGAL INSTRUMENTS RECEIVED FOR 6-16-2021

Deed:

Luna, Alejandra Xochihuila – Block 11403; P/O Lot 44 – Jackson Twp
 BK18519PG1462

Even Ray Co., Inc. – Block 79; Lot 52,68 – Block 104; Lot 3 – Block 115; Lot 6,10,24,29
 Manchester Twp.
 BK18517PG1125

2. Approving the Board Meeting Minutes of 5/19/2021.

RESULT	ADOPTED	Official Resolution #: 2021000918
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 6/9/2021 for the payroll period of 5/13/2021 through 5/26/2021, and for the payroll period of 5/27/2021 through 6/9/2021, in the amount of \$5,722,477.39.

RESULT	ADOPTED	Official Resolution #: 2021000919
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood.

RESULT	ADOPTED	Official Resolution #: 2021000920
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2021000921
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Duck Farm Bridge (Structure #1506-013) over the Cedar Bridge Branch of the Metedeconk River, Brick Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2021000922
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "Traffic Safety Improvements today, K-1 through K-10."

1. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Molly Lane (BRK-13), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000952
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2021000953
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Essex Drive (BRK-47), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000954
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and North Lake Shore Drive (BRK-49), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000955
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 526/West Commodore Boulevard) and County Road #27 (Route 571/Cassville Road) (JK-34), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000956
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a revision to the Traffic Signal at the intersection of County Road #39 (Route 642/Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2021000957
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Authorizing a revision to the Traffic Signal at the intersection of County Road #57 (Route 626/Cross Street) and County Road #32 (James Street) and Franklin Boulevard (LKWD-42), Township of Lakewood.

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RESULT	ADOPTED	Official Resolution #: 2021000958
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Garden State Parkway South Bound Entrance Ramp (LKWD-51), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000959
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a revision to the Traffic Signal at the intersection of County Road #32 (James Street) and Williams Street (LKWD-72), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000960
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (Clover Street) (LKWD-3), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000961
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards today, L-1 through L-4. L-5 and L-6 Rejecting Bids. L-7 is an extension request and L-8 is extending the contract pricing to the County Cooperative Purchasing System.”

1. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Turf Equipment and Supply Co., Inc. and Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the lowest qualified bidders. No bids were received on Item Nos. 3a, 3b, 4a, 4b, 17a, 17b, 20a, and 20b. All no bid items will not be rebid as they are no longer needed. (B2021-77)

RESULT	ADOPTED	Official Resolution #: 2021000882
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Office Basics and Richter Total Office, the lowest qualified bidders. No bids were received on Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 and 51. All no bid items will be rebid. (B2021-82)

RESULT	ADOPTED	Official Resolution #: 2021000883
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder. (B2021-83)

RESULT	ADOPTED	Official Resolution #: 2021000884
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and ACV Environmental Services, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 3, 5 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for this service. All rejected items will be rebid. (B2021-85)

RESULT	ADOPTED	Official Resolution #: 2021000885
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C.

RESULT	ADOPTED	Official Resolution #: 2021000886
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting all bids for the furnishing and delivery of TIRE SERVICES pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wishes to substantially revise the specifications. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2021000887
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year contract extension for CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II to Peterson Service Company, for the period of 6/17/2021 through 6/16/2022. (B2020-76)

RESULT	ADOPTED	Official Resolution #: 2021000888
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 4/21/2021 awarding PLUMBING SERVICES to Timothy Peters Plumbing and Heating Co., Inc., to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2021-51)

RESULT	ADOPTED	Official Resolution #: 2021000889
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Contracts today, M-1 through M-21."

1. Awarding a Professional Services Agreement to The YMCA of Greater Monmouth County, to provide Traumatic Loss Coalition Coordinator Services for Youth Programs, in an amount not to exceed \$14,254.52, contingent upon the receipt of grant funding, for the period of 7/1/2021 through 6/30/2022. (QP2021-84)

RESULT	ADOPTED	Official Resolution #: 2021000929
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to ELRAC, LLC, to provide Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$144,000.00, for the period of 7/1/2021 through 6/30/2022, with the option to extend for one (1) additional year. (CP2021-85)

RESULT	ADOPTED	Official Resolution #: 2021000930
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., a Work Related Activity Provider, to provide additional Next Steps to Employment services, an increase to the contract in an amount not to exceed \$45,489.00. (CC2020-116)

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RESULT	ADOPTED	Official Resolution #: 2021000931
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the Competitive Contract award to Eckerd Youth Alternatives, Inc., a Work Related Activity Provider, to provide additional Job Search Program services, an increase to the contract in an amount not to exceed \$7,000.00. (CC2020-117)

RESULT	ADOPTED	Official Resolution #: 2021000932
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the Competitive Contract award to Community Services, Inc., to provide additional Year Three, Older Americans Act Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$188,000.00. (CC2020-157)

RESULT	ADOPTED	Official Resolution #: 2021000933
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the Competitive Contract award to the Ocean County Board of Social Services - APS State, to provide additional Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$158,193.00. (CC2021-25)

RESULT	ADOPTED	Official Resolution #: 2021000934
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

- Amending the Competitive Contract award to Lakewood Community Services, Corp., to provide additional Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$144,071.00. (CC2021-37)

RESULT	ADOPTED	Official Resolution #: 2021000935
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Resolution adopted on 4/21/2021 awarding a Supplemental Consultant Agreement to C&S Consulting for the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project, to reflect the correct funding allocations. (PP2017-110)

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RESULT	ADOPTED	Official Resolution #: 2021000936
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the assignment of Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services be transferred to Vanasse Hangen Brustlin, Inc. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000937
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for Generator Upgrades at Various Locations, Phase 1, in a total amount not to exceed \$247,000.00, with funding currently available in the amount of \$37,600.00, and the balance of funding contingent upon adoption of the Ordinance authorizing same. (QP2020-95)

RESULT	ADOPTED	Official Resolution #: 2021000938
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,150.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000939
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,550.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000940
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000941
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the Jail Kitchen Microbiological Amplification Investigation and Contract Administration, in an amount not to exceed \$6,500.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000942
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for survey work and preparation of a subdivision plan at the Cox House County Historic Site, Barnegat Township, in an amount not to exceed \$6,250.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021000943
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for design, permitting and survey work prior to the construction of the driveway and parking area at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$42,550.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021000944
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services for utility upgrades at the Parks and Recreation Administrative Office, Toms River, NJ, in an amount not to exceed \$39,400.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021000945
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,502.12. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021000946
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide On-Call Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, in an amount not to exceed \$177,780.55. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021000947
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Transportation Garage and Administration Building, in an amount not to exceed \$79,800.57. (QP2021-64)

RESULT	ADOPTED	Official Resolution #: 2021000948
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to ATANE Engineers, Architects and Land Surveyors, D.P.C. to provide Consultant Material Sampling, Inspection and Testing Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, in an amount not to exceed \$6,196.40. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2021000949
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have Appointments and Reappointments, N-1 through N-4.”

1. Appointing Mary Lou Fels to the position of Director of the Office of Information Technology for a term of three (3) years effective 7/1/2021 and expiring on 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2021000878
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael Roche, Toms River as a member of the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2021000879
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Jerry Thompson, Manahawkin and Carol Vaccaro, Point Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000880
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Alan W. Avery, Jr., Toms River, to the NEW JERSEY PINELANDS COMMISSION for a term of three (3) years, term to expire 6/28/2024.

RESULT	ADOPTED	Official Resolution #: 2021000881
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK CILENTO: “Commissioners, the remaining items are Received Items, Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items were received in the Clerk of the Board’s Office since the last Regular Meeting of the Board.”

DIRECTOR QUINN: “Thank you MAC.”

CLERK CILENTO: “You’re welcome.”

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2021-05-02 recognizing June 15, 2021 as "World Elder Abuse Awareness Day".
2. Township of Berkeley, Resolution No. 2021-257-R requesting the County of Ocean conduct a Speed Study at Bayview and Butler Boulevard.
3. Township of Lacey, Resolution No. 2021-144 opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S3549, A-4844/S3550, A-4845/S-3548, A-3086/S-2001 and A-4846/S3547.
4. Township of Toms River, Resolution dated 6/9/2021 commending Fulfill Food Bank of Ocean County.
5. County of Mercer, Resolution No. 2021-295 supporting Assembly Bill 2455 which establishes a pilot program in the Department of Education to support robotics programs in school districts.
6. County of Mercer, Resolution No. 2021-299 supporting Assembly Bill 4663 which creates two-year "Restorative and Transformative Justice for a Youth and Communities Pilot Program" in Juvenile Justice Commission focused on reducing youth involvement with the youth justice system.
7. County of Mercer, Resolution No. 2021-301 supporting Assembly Bill 4284 which establishes the crime of a law enforcement officer for choking another person.
8. County of Mercer, Resolution No. 2021-302 supporting Assembly Bill 4526 which establishes requirements for use of deadly force.
9. County of Mercer, Resolution No. 2021-303 supporting Assembly Bill 4656 which authorizes the creation of local civilian review boards to review police operations and conduct.

10. County of Mercer, Resolution No. 2021-304 supporting Assembly Bill 5301 which requires access to law enforcement disciplinary records to be considered government records and shall be made available for public access.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/19/2021.
2. OC Board of Health Meeting Minutes of 5/12/2021.
3. OC Youth Services Commission Meeting Minutes of 4/1/2021.
4. OC Shade Tree Commission Meeting Minutes of 3/11/2021.
5. OC Shade Tree Commission Meeting Minutes of 4/8/2021.
6. OC Workforce Development Board Meeting Minutes of 2/9/2021.

R. REPORTS

1. OC Supplemental Debt Statement dated 6/15/2021 for Ordinances being introduced on 6/16/2021.

S. CORRESPONDENCE

1. Notice of Municipal Consent Hearing in the Matter of the petition of New Jersey Natural Gas Company for the approval of a Municipal Franchise in the Borough of Mantoloking, Ocean County, BPU Docket No. GE21040749.
2. Notice of Municipal Consent Hearing in the Matter of the petition of New Jersey Natural Gas Company for the approval of a Municipal Franchise in the Township of Berkeley, Ocean County, BPU Docket No. GE21040722.
3. OC Utilities Authority, Notice of Public Hearing on Proposed 2022 Rates.
4. NJ Transit, letter dated 6/2/2021 to Alfred T. Stokley, Founder, Central Jersey Rail Coalition, regarding Proposed Monmouth-Ocean-Middlesex Rail Project.
5. Bill Braden, email dated 5/24/2021 regarding the proposed restoration of Rail Passenger Service to inland Ocean County.
6. Assemblyman Ron Dancer, email dated 6/9/2021 regarding the introduction of Assembly Bill 5630 which would require the state Department of Health to develop a mobile senior citizen assistance program.

T. COMMISSIONER COMMENTS

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

DIRECTOR QUINN: "Okay, moving on, Item C, Commissioner Comments. Commissioner Little?"

DEPUTY DIRECTOR LITTLE: "Thank you Director and good afternoon. We have many of our Directors back today and it's good to see everyone. It's been a long time and no masks so we could see people smile and see people frown or shake their head or whatever. It's nice to see everybody back. And so many of you have missed our weekly COVID-19 reports which we have been doing consistently for the last 16 to 18 months. And we thank our Health Department. We had a little thank you go around here a couple weeks ago and Dan (Regenye) and Brian (Rumpf) were not here so we thank them. We appreciate all the work that our Health Department has done in leading this effort with the county along with everyone else up here – every member of the Commissioners and all their departments and all the support we've had. But really it's been our Health Department at the point of this massive response so we thank them.

And so overnight we have 19 new confirmed cases today and that brings our total to 65,804. We have 2,000, sadly, 2,001 deaths attributed to COVID-related illnesses of Ocean County people. And that is no change. That's been consistent for the last week or so. So that's good news. Eight towns in Ocean County have at least one case today. Toms River leading us off with eight - Brick with three - Jackson with three, and the other towns with limited numbers. Lakewood Township has the most cases in the county as many of you may be aware. Long-term care facilities – we have six. And again, just to give some comparison for those who haven't heard this for a while, at one point we had over 50 nursing homes here in the county that had an outbreak. So we now are down to six that have at least one case. At our testing site we...just to give you again, perspective, we were doing hundreds during the peak. On June the 9th, last week, we had 10 people show up for tests. On the 11th we had 15 and yesterday we had four people that showed up for a COVID-19 test. So as everyone can see the demand is gradually going way down to very low. But we have conducted 29,654 tests over the course of this pandemic. And I do not have the exact breakdown for vaccines today but I will give you some comparisons. And we have conducted, roughly, our County Health Department and the folks that are helping us, the volunteers, the volunteer nurses, our County nurses, and the volunteer doctors at North and Southern Regional and Manchester and our other sites in the county, we are just approaching 110,000 vaccinations. And in total, which is an interesting number, we have 509,000 people. It's a good number to remember – round it off to 510,000 people in the county. And as of this week we have 247,926 people who

are fully vaccinated with COVID-19 shots. So we are just at 49% of the county are fully vaccinated. So that's a good number and we are continuing to increase that. As we said last week we are phasing out the vaccination process at Toms River North and Southern Regional. And we are phasing in to more community based clinics. And just interestingly enough the Health Department did Six Flags Great Adventure last Friday and they did 81 vaccinations for Great Adventure staff which is a good thing because they come in contact with, obviously, hundreds of people on a daily basis. We will be... today we're in Jackson Library. We thank our Library System and Susan Quinn and Commissioner Vicari is liaison. We're at the Jackson Library today – the Toms River Library. We will be going to next week Manchester. We're at Renaissance Pharmacy in Lakewood, Point Pleasant Borough Library, Tuckerton Library, Ocean County drive-thru again, in Lakewood with a van, Lavallette Library, Ocean Mental Health in Bayville. We have already done clinics there in the past. We're scheduling them on June 24th. Waretown Fire Training Academy – we will be there on the 28th (June). All of these are available on our Health Department website but just to give the audience a sense of we're spreading out into the communities - Juvenile Justice Center, Island Heights Boro, Great Adventure, again – Brick Library, Stockton University has a campus down in Manahawkin...we will be there. Carl (Block) will be happy about that. Lacey Library, Little Egg, Holy Temple Church in South Toms River, Jackson Library, Toms River Library, Manchester Library, Point Pleasant Borough, Tuckerton Library, Lavallette and Waretown taking us up to the end of July.

So our Health Department is making a great effort to outreach to the community to make the vaccine available to as many people as possible. And again, phasing out our “mega clinics” that we've vaccinated 110,000 people at. We thank Dan (Regenye) and Brian (Rumpf) and all of our Health Department. And with the permission of the Director I would like to also relate a kind of a poignant story, heartfelt, that occurred the other day. And I thought I would share it because it kind of demonstrates some of the great things that this Board does on behalf of the taxpayers of Ocean County – all of you there and everyone at home. As members of the Board know, we've been joking about it, I have been working with a “real” carpenter in replacing the decking at our house – the deck – with old wood that's rotted and putting in the new plastic stuff. So this has been a major project. And not to reveal any place but if you're doing work yourself you usually have to go to a certain place and take care of some business there. And again I don't want to reveal where that would be but it's a place if you're doing a lot of construction work for yourself. In any event so I pull up and there's this guy who looks like a lumberjack, okay. I mean he's got a beard that won't quit, tattoos all over – cutoff shirt. Just as friendly and nice as you could ever imagine. And so we're talking and all this and...where's this coming - Surf City. He says, ‘Oh, I used to live in Surf City.’ I said, ‘Well you did.’ He said, ‘Yeah.’ I said, ‘Where?’ ‘15th Street.’ I said, ‘Well where do you live now?’ And he says, ‘Oh down around Tuckerton.’ I said, ‘Oh yeah?’ I said, ‘Well you live down around Tuckerton’... I said, ‘Do you know one of my good buddies, a fellow by the name of Jack Kelly?’ He says, ‘Oh yeah I know Jack Kelly. He's a great guy. He helped me out.’ I said, ‘Oh really.’ I said, ‘Well he's a Commissioner for Ocean County.’ And I said, ‘He's a Commissioner in Ocean County.’ And he said, ‘Yeah I know.’ And I said, ‘Well I'm a Commissioner too.’ And he says, “Well what's your name?” And I said, ‘Gerry Little.’ And he says, ‘Oh, you helped me out too.’ And I said, ‘I did?’ He says, ‘Yeah, you really did.’ I said, ‘Well what did he do?’ He said, ‘Well about eight years ago, you, (meaning me), and Jack Kelly came to the grand opening of the Samaritan House – a homeless shelter in Lakewood and you brought along a check.’ And he said, ‘That check (which of course was from the taxpayers of Ocean County) allowed me to stay at this homeless shelter.’ And he said, ‘I've been sober and clean for eight years. I have turned my life around.’ And he says, ‘Jack Kelly and you did a lot for me.’ Well it's a true story but it wasn't just Jack and me it was this entire Board and the taxpayers of Ocean County and all the staff that go together here. But I thought I would share that. I thought it was very important. Thank you Mr. Director.”

DIRECTOR QUINN: “Very nice. Thank you Gerry. Commissioner Vicari.”

COMMISSIONER VICARI: “No comments at this time.” (Laughter)

COMMISSIONER KELLY: “Hurry up.” (Laughter)

DIRECTOR QUINN: “Commissioner Haines.”

COMMISSIONER VICARI: “I have a sense of humor today.”

DIRECTOR QUINN: “Stick with it.”

COMMISSIONER HAINES: “Thank you Mr. Director. I just have two things. One – it's wonderful to see everybody here, back, all of the Directors and of course our Prosecutor, Brad (Billhimer) and Mike also back in the audience as well as everyone else. And on the agenda you would have seen that there's an individual's name there, Mary Lou Fels, who is going to be Director of Information Technology – that's because John Vollmann, our present IT Director is retiring at the end of this month. And of course I think the IT Department touches every single department within Ocean County. So we all understand how important it is and we're very lucky that Mary Lou is going to be heading that. And we just want to thank John Vollmann for all of his dedication that he's given to the IT Department. It is a department that we all rely on tremendously. I know, personally, at home, I've had many problems in the last two weeks with my computer – with my emails. I don't know why but I did get it corrected. But I mean it is very important.

But I just want to wish good luck to Mary Lou with that department. She has been an employee...she was Deputy Director and now she's moved up to the Director. And of course I want to wish nothing but the best for John Vollmann on his retirement. Thank you.”

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

COMMISSIONER KELLY: "No comments."

DIRECTOR QUINN: "And I'm just going to be very brief. Just touching on what Commissioner Little and Commissioner Haines said...you know first of all in regards to the Board of Health, Dan (Regenye) and Brian (Rumpf) thanks for coming today because Commissioner Little has kept us up to speed for the last 16 months at every one of our meetings whether it be PreBoard or Board on the situation as it has been ongoing. And it's certainly great to see where we are today versus where we were 16 months ago. But I personally want to thank each of you because I know the time you put in, the staff that you have working under you...I know Dan, we got an email today from you thanking all of the different people that have been involved over the whole thing. It was certainly a huge team effort led by Commissioner Little and both of you and we can't thank you enough for all that you've done.

I also want to thank everybody that's sitting in this room today because basically, here today, we have all of our Department Heads and our staff. And people have to realize with everything that's been going on for the last 16 months with COVID, we've also continued over the last 16 months to operate the county at full capacity. There is not a department in this county that really took in and shut down...we continued to do it and that was only because of each and every one of you in this room – the leadership that you've shown – the direction you've given to your staff. We certainly had a lot of bumps in the road over the last 16 months – some of our staff got sick. Some of our staff just couldn't be available because the fact that their schools were closed and different things had to occur, but we're very blessed to have so many great people working for us here in the county. I want to thank each and every one of you on behalf of myself and the rest of the Board of Commissioners up here because you've really done an outstanding job making sure that all the taxpayers and the constituents we have in this county continue to get the services that they've come so often to rely on and that they look forward to, and it's part of living down here in Ocean County.

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

At 4:23 PM, Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "With that I will take and stop my comments and I'll open the floor to Public Comments. Is there anyone else? Don't you go with him? (Laughter) Come on up. Just your name and address please."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "Sure. I was tempted to follow on the footsteps of Freeholder Vicari who didn't say nothing but I just want to thank...If I see a microphone you know me. Anyway, I just wanted to say I...oh, Sam Foster, 108 Teakwood Drive in Brick."

DIRECTOR QUINN: "Thank you."

SAM FOSTER: "Can you hear me okay?"

COMMISSIONER KELLY: "Yeah we can hear you fine."

SAM FOSTER: "Yeah okay. I just wanted to say I just posted this on my facebook page...and a lot of people...some people did say that they saw it. I had my vaccines, both of them. I just wanted to say...I want to thank Freeholder Little because you have been giving us very good updates about the COVID-19 pandemic. And it's very important for people to be vaccinated and for the wearing of masks. I've said this before about this Board of Commissioners...you do set a good example for the wearing of the masks when you're required to. I do thank you for that. And I just want to say that it wasn't as bad as I thought it was going to be because people warned me the second dose is going to get you and sure enough the second day...the first day I said, 'Wow, great no problem.' And then the next day I rolled over in bed and oh my God...because I like to sleep on my side and I had to sleep on this side. I had to sleep in bed with watching...leaning on myself this way but I couldn't do it because...but it's a lot better and I just feel...It gives me a positive feeling to be vaccinated because it's really a community thing. It's really...I don't want to be controversial about...some people don't like vaccines or whatever but it wasn't as bad as I thought it would be. And again, thank you Freeholder Little. Thank you."

DIRECTOR QUINN: "Thank you Sam. Anyone else? Seeing none can I have a motion to close the public session?"

V. **ADJOURNMENT**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:24 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

June 16, 2021

WHEREAS, in 1921, US Navy Lakehurst established Lakehurst Naval Air Station to serve as its headquarters for lighter-than-air flight and the new base became the center for experimentation and development of rigid airships for strategic and commercial purposes as well as the control station for all Naval lighter-than-air flights; and

WHEREAS, Hangar No. 1 was the first major facility built at Lakehurst to house the huge helium-filled dirigibles. The Lord Construction Company built the hangar with trusses erected by the Bethlehem Steel Company; and

WHEREAS, from 1922 to 1923, the USS Shenandoah was the first airship built in Hangar No. 1 and on September 4, 1923, the ship made a brief maiden flight in the vicinity of Lakehurst and was later christened on October 10, 1923; and

WHEREAS, this 100 year old building is one of the oldest surviving structures associated with that period and earned the designation of a National Historic Landmark in 1968; and

WHEREAS, today, Hangar No. 1 holds a mock aircraft carrier flight deck used as a training facility for aircraft carrier flight deck personnel as well as the Ocean County Vocational-Technical School's Career & Technical Institute adult tech program in aviation and electronic technologies. The East Coast Indoor Modelers club also uses the space to fly self-powered aircraft models in the large wind-free open space of the hangar.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 25, 2021 as the:

100TH ANNIVERSARY
of
NAVY LAKEHURST and HISTORICAL HANGAR NO. 1

in Ocean County and further honor all the servicemen, servicewomen and Friends of Navy Lakehurst volunteers for their many years of service to preserve the legacy of Hangar No. 1 for the enjoyment of our residents and visitors to Ocean County.



Director
Gary Quinn

Office of the Director

Proclamation

June 16, 2021

WHEREAS, the International Network for the Prevention of Elder Abuse and the World Health Organization at the United Nations launched the World Elder Abuse Awareness Day on June 15, 2006; and

WHEREAS, the purpose of World Elder Abuse Awareness Day is to provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic processes affecting elder abuse and neglect; and

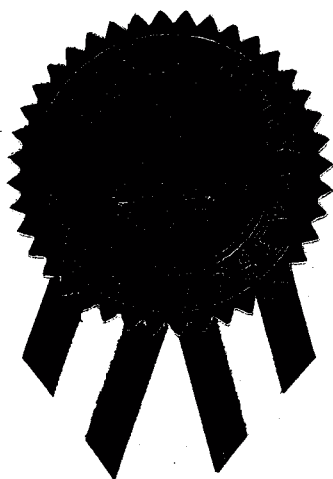
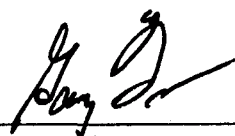
WHEREAS, World Elder Abuse Awareness Day is in support of the United Nations International Plan of Action acknowledging the significance of elder abuse as a public health and human rights issue; and

WHEREAS, the Ocean County Board of Commissioners encourages everyone to wear purple on June 15, 2021 to show support for World Elder Abuse Awareness Day.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim June 15, 2021 as:

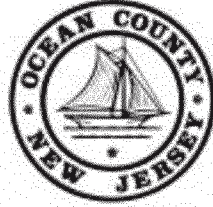
WORLD ELDER ABUSE AWARENESS DAY

in Ocean County and encourage individuals, organizations and communities to support World Elder Abuse Awareness Day to raise awareness about elder abuse, neglect and exploitation.

 Director

Gary Quinn



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-14 - An Ordinance authorizing the Reconstruction and Widening of Cross Street (Phase 2 - West), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021000923						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	f-1						
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

MACilento

Clerk Of The Board

ORDINANCE #2021-14

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF CROSS STREET (PHASE 2 - WEST), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 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 reconstruction and widening of Cross Street (Phase 2 - West), located in Lakewood Township, 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>
Reconstruction and widening of Cross Street (Phase 2 - West) Lakewood Township			
TOTALS	\$4,000,000	\$200,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 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 \$3,800,000 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 \$3,800,000. 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 twenty (20) 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 \$3,800,000 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.

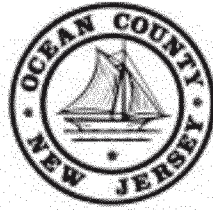
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-15 - An Ordinance authorizing the Reconstruction and Widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,600,000.00 therefor and authorizing the issuance of \$1,520,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021000924						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	f-2						
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

MACilento

Clerk Of The Board

ORDINANCE #2021-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND WIDENING OF EAST KENNEDY BOULEVARD, US 9 TO SQUANKUM ROAD (CR 547), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,520,000 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 reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), located in Lakewood Township, 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>
Reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR 547), Lakewood Township			
TOTALS	\$1,600,000	\$80,000	\$1,520,000

SECTION 3. There is hereby appropriated the sum of \$1,600,000, including the sum of \$80,000 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 \$1,520,000 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 \$1,520,000. 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 twenty (20) 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 \$1,520,000 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.

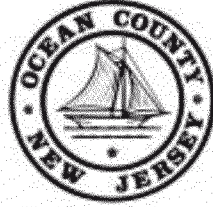
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-16 - An Ordinance appropriating the sum of \$3,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#	2021000925						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	f-3						
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

MACilento

Clerk Of The Board

ORDINANCE #2021-16

AN ORDINANCE APPROPRIATING THE SUM OF \$3,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks and park property acquisition, 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: \$3,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, 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 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

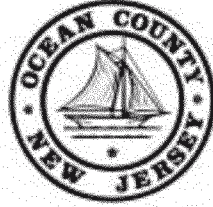
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$3,200,000 from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, 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
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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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-17 - An Ordinance appropriating the sum of \$2,100,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2021000926						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	f-4						
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

MACilento

Clerk Of The Board

ORDINANCE #2021-17

AN ORDINANCE APPROPRIATING THE SUM OF \$2,100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT THE JACKSON TOWNSHIP LOCATION OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, 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: \$2,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, 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 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

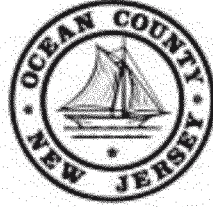
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$2,100,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at the Jackson Township location of the County Vocational Technical School District, all located 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-18 - An Ordinance appropriating the sum of \$1,100,000.00 from the Capital Improvement Fund for the cost of Various Improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resolution#	2021000927						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

ORDINANCE #2021-18

AN ORDINANCE APPROPRIATING THE SUM OF \$1,100,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various improvements at the Northern Recycling Center located in Lakewood Township, 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: \$1,100,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, 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 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

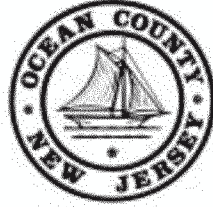
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 2021 at 4:00 p.m. The Ordinance appropriates \$1,100,000 from the Capital Improvement Fund for the cost of various improvements at the Northern Recycling Center located in Lakewood Township, 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-19 - A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2020 and 2021 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$15,000,000.00, therefor, including support from the State of New Jersey in the amount of \$4,500,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2021000928					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		f-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

MACilento

Clerk Of The Board

ORDINANCE #2021-19

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2020 AND 2021 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$15,000,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$4,500,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on January 24, 2019 and February 27, 2020 the Ocean County College Board of Trustees adopted resolutions approving various facility improvements at the Ocean County College for fiscal year 2020 and 2021; and

WHEREAS, on March 27, 2019 and March 25, 2020 the Ocean County College Board of School Estimate approved the funding request of \$15,000,000 for fiscal years 2020 and 2021 for the construction of a new Administration Building and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolutions of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

NOW, THEREFORE, 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. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$15,000,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$4,500,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
New Administration Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2020 and 2021			
<u>TOTALS</u>	\$15,000,000	\$15,000,000	\$4,500,000

SECTION 3. That the sum of \$15,000,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$15,000,000 to finance the costs of the purposes stated in Section 2 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. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$15,000,000. 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 2 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 2 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 \$1,000,000.

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 2 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 forty (40) 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 that 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 \$15,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$15,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are 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.

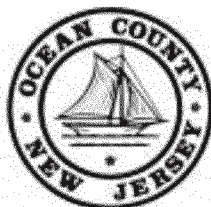
NOTICE OF PENDING ORDINANCE

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 June 16, 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 July 7, 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: June 16, 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. 12.

Official Resolution#	2021000890						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	g						
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
2021 JUN 15 P 12:42
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 12

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 06/16/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,598,439.95
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

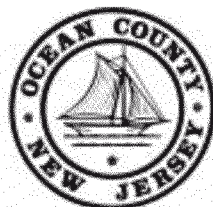
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 16, 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 #12 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 76 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,598,439.95 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #1, \$174,324.03. (B2021-07E)

Official Resolution#	2021000899						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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 June 16, 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:	\$177,881.66
Less 2% of Total:	\$3,557.63

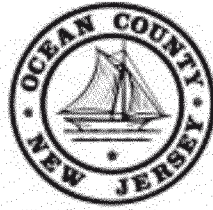
Subtotal:	\$174,324.03
 AMOUNT NOW DUE CONTRACTOR:	 \$174,324.03

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy four thousand three hundred twenty four and 03/100 dollars (\$174,324.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships - Partial Estimate #1, \$541,470.70. (B2020-124E)

Official Resolution#	2021000900						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2020-124E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-124E

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 2, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 16, 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:	\$552,521.12
Less 2% of Total:	\$11,050.42

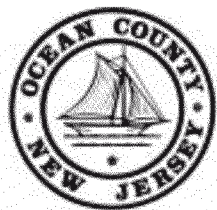
Subtotal:	\$541,470.70
 AMOUNT NOW DUE CONTRACTOR:	 \$541,470.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred forty one thousand four hundred seventy and 70/100 dollars (\$541,470.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #3, \$58,095.38. (B2020-154E)

Official Resolution#	2021000901						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2020-154E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-154E

R E S O L U T I O N

June 16, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 16, 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. 3 shows:

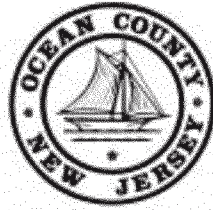
Total Cost of Construction:	\$176,055.60
Less 2% of Total:	\$3,521.11 -----
Subtotal:	\$172,534.49
Less Partial Estimate #1:	\$44,699.03
Less Partial Estimate #2:	\$69,740.08
Total Partial Payments Made to Date:	\$114,439.11
 AMOUNT NOW DUE CONTRACTOR:	 \$58,095.38

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty eight thousand ninety five and 38/100 dollars (\$58,095.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000962						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-1						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

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

1. Courtney N. Santora is hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective May 20, 2021, at her present salary.

At the request of the Sheriff, the following employees (2 through 3), are hereby given a regular appointment to the position of Records Support Technician 3, Office of the Sheriff, subject to a working test period, effective May 20, 2021, at their present salaries:

2. Cortnee A. Hernandez
3. Chelsea A. McShane

4. Sandra M. Bowers is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Graphic Artist 3, Printing & Graphic Arts, effective June 14, 2021 through July 26, 2021 inclusive.

5. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective June 1, 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.

6. Justin J. Gallo is hereby granted a Leave of Absence Without Pay, (military) from his position of Keyboarding Clerk 2, Human Services, effective June 14, 2021 through June 10, 2022 inclusive (statute 4A:6-1.11).

7. At the request of the Prosecutor, Ashley L. Angelo is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective May 31, 2021 through July 29, 2021 inclusive.

8. At the request of the Surrogate, Amanda K. Dziubek is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Court Clerk Probate Typing, Surrogate's Office, effective June 16, 2021 through June 15, 2022, and is hereby appointed to the position of Executive Clerk, effective June 17, 2021, at an annual base salary of \$45,136.

9. Cathleen C. Friebel is hereby given a regular appointment to the position of Keyboarding Clerk 3, Fire & First Aid Training Center, subject to a working test period, effective June 17, 2021, at her present salary.

10. John J. Payne's Leave of Absence Without Pay, (Workers Compensation) from his position of Garage Attendant, Road Department, effective date is hereby corrected to May 21, 2021 through May 25, 2021 inclusive.

11. At the request of the Surrogate, Kayla M. Whittemore is hereby given a provisional appointment to the position of Court Clerk Probate Typing, Surrogate's Office, pending Civil Service examination, effective June 17, 2021, at an annual base salary of \$41,191.

12. Frank T. DeMarzo is hereby appointed to the position of Division Director, Office of Information Technology, effective July 1, 2021, at an annual base salary of \$129,500.

13. John P. Farro, Jr. is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Network Administrator 1, Office of Information Technology, effective June 30, 2021 through June 29, 2022, and is hereby appointed to the position of Confidential Assistant, Division Manager, effective July 1, 2021, at an annual base salary of \$112,000.

14. At the request of the Surrogate, Martha A. Altman is hereby given a provisional appointment to the position of Records Support Technician 3, Surrogate's Office, pending Civil Service examination, effective June 17, 2021, at an annual base salary of \$36,849.

15. David S. Jesuele is hereby given a provisional appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective June 17, 2021, at an annual base salary of \$46,564.

16. Donald W. Parker is hereby given a provisional appointment to the position of Mechanics Helper, Road Department, pending Civil Service examination, effective June 17, 2021, at his present salary.

17. At the request of the Surrogate, Gabrielle D. Spano is hereby given a provisional appointment to the position of Senior Court Clerk Probate, Surrogate's Office, pending Civil Service examination, effective June 17, 2021, at an annual base salary of \$46,064.

18. Neil Balassone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective June 10, 2021 through July 5, 2021 inclusive.

19. Christopher F. Guiro is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 10, 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.

20. Edward J. McBride, Jr., Assistant Director of Consumer Affairs, is hereby appointed Acting Veteran Service Officer, Veterans Service Bureau, effective June 1, 2021 through December 31, 2021, with an additional \$2,500 monthly stipend added to his present salary.

21. At the request of the Surrogate, Helen G. Oaks is hereby appointed to the position of Chief Clerk, Surrogate's Office, effective June 17, 2021, at an annual base salary of \$54,500.

22. Jill M. DeMarco is hereby given a regular appointment to the position of Senior Social Worker Institution, Department of Corrections, subject to a working test period, effective June 17, 2021, at her present salary.

23. Gabriella Addiego-Hernandez's Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Office of Senior Services, effective date is hereby changed to June 1, 2021 through June 30, 2021 inclusive.

24. John P. Signorelli is hereby given a regular appointment to the position of Traffic Analyst, Engineering Department, subject to a working test period, effective June 21, 2021, at an annual base salary of \$42,000.

25. Maria T. Lanzisera is hereby given a regular part-time appointment to the position of Clerk 1, County Connection, subject to a working test period, effective June 21, 2021, at an hourly wage of \$15.76.

26. Carly L. Conticchio is hereby given a regular part-time appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective June 24, 2021, at an hourly wage of \$18.03.

27. George C. Taylor is hereby given a provisional appointment to the position of Telecommunications Systems Analyst, Office of Information Technology, pending Civil Service examination, effective July 12, 2021, at an annual base salary of \$77,500.

28. Susan M. Sinopoli is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective June 24, 2021, at an annual base salary of \$36,350.

29. Joyce L. Rizzo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective July 6, 2021, at an annual base salary of \$32,777.

30. Jenna L. Tomaio is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective June 21, 2021, at an annual base salary of \$32,777.

The following employees (31 through 35), are hereby given a regular appointment to the position of County Correctional Police Officers, Department of Corrections, subject to a working test period, effective July 19, 2021, at an annual base salary of \$40,000:

- 31. Hans E. Cisternas
- 32. Terrence B. Merrill
- 33. Kevin P. Sheehy
- 34. Shawn C. Spina
- 35. Timothy J. Suppa

36. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 28, 2021, at an hourly wage of \$18.50.

37. Maureen Knapp is hereby given a T/120 appointment to the position of Management Assistant, Road Department, effective June 21, 2021, at an hourly wage of \$29.00.

38. David M. Majowicz is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Affairs, effective June 29, 2021 through August 30, 2021, at an hourly wage of \$18.07.

The following employees (39 through 40), Buildings & Grounds, are hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, effective June 28, 2021 through September 28, 2021, at an hourly wage of \$16.00:

- 39. John J. McCole
- 40. Michael J. Swist

41. Ashley J. Bowens is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 21, 2021 through September 6, 2021, at an hourly wage of \$13.00.

42. Daniel E. DiRienzo is hereby granted an Intermittent Family Leave from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective June 9, 2021 through September 8, 2021 inclusive.

43. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective June 12, 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.

44. James M. Duff is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective June 11, 2021 through June 15, 2021 inclusive.

At the request of the Sheriff, the following employees (45 through 47), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective June 21, 2021, at an annual base salary of \$42,600, and effective July 1, 2021, at an annual base salary of \$44,000:

- 45. Nicholas J. Malvasio
- 46. Nicholas M. Storch
- 47. Christopher M. Triano

At the Directive of the Prosecutor, the following employees salaries are hereby changed, effective July 1, 2021:

PROSECUTOR'S OFFICE

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
48.	Michael M. Abatemarco	Supervising Assistant County Prosecutor	\$131,027.
49.	Bethanie L. Adams	Confidential Assistant	\$58,500.
50.	Ashley L. Angelo	Senior Assistant County Prosecutor	\$102,157.
51.	Michelle T. Armstrong	Executive Assistant County Prosecutor	\$160,609.
52.	Robert J. Armstrong	Deputy First Assistant County Prosecutor	\$165,704.
53.	Sophia A. Ayala	Prosecutor's Agent	\$42,300.
54.	Thomas E. Barstow	Prosecutor's Agent	\$43,736.
55.	Alexander A. Becker	Assistant County Prosecutor	\$69,544.
56.	Mara E. Brater	Senior Assistant County Prosecutor	\$119,990.
57.	Hillary H. Bryce	Chief Assistant County Prosecutor - Intake & Grand Jury	\$139,686.
58.	Madeline M. Buczynski	Assistant County Prosecutor	\$80,088.
59.	Kaitlyn Burke	Assistant County Prosecutor	\$93,404.
60.	Stephen E. Burke	Assistant County Prosecutor	\$80,088.
61.	James A. Butler	Prosecutor's Agent	\$51,383.
62.	Kimberly E. Carr	Assistant County Prosecutor	\$88,632.
63.	Robert J. Cassidy	Supervising Assistant County Prosecutor	\$127,205.
64.	Shanon M. Chant-Berry	Senior Assistant County Prosecutor	\$102,157.
65.	Michael J. Colwell	Prosecutor's Agent	\$56,383.
66.	Bridget J. Coughlin	Supervising Assistant County Prosecutor	\$132,046.
67.	Shiraz I. Deen	Assistant County Prosecutor	\$88,632.
68.	Brandon E. DeJesus	Assistant County Prosecutor	\$64,772.
69.	James Dishon	Prosecutor's Agent	\$52,618.
70.	Lisa M. Dolby	Advocate Victim Witness Pro Bi-Ling	\$46,800.
71.	Gerard E. Eick	Prosecutor's Agent	\$51,996.
72.	Victoria E. Esler	Assistant County Prosecutor	\$64,772.
73.	Carol Froberg	County Victim Witness Coordinator	\$95,722.
74.	Marjorie L. Gibbons	Secretary to Prosecutor	\$71,278.
75.	Ruben I. Gomez	Prosecutor's Agent	\$44,300.
76.	Mandy L. Goodman	Systems Analyst	\$78,743.
77.	Cheryl L. Hammel	Assistant County Prosecutor	\$80,088.
78.	Christopher P. Heisler	Senior Assistant County Prosecutor	\$102,157.
79.	Bryan R. Huntensburg	Prosecutor's Agent	\$80,000.
80.	Ronald E. Jennings	Prosecutor's Agent	\$52,618.
81.	Lynn M. Juan	Assistant County Prosecutor	\$64,772.
82.	Timothy P. Kelly, Jr.	Assistant County Prosecutor	\$97,176.
83.	Dina R. Khajezadeh	Assistant County Prosecutor	\$69,544.
84.	Iva I. Krasteva	Assistant County Prosecutor	\$69,544.
85.	Andrew T. Leimbach	Assistant County Prosecutor	\$80,088.
86.	Christine S. Lento	Supervising Assistant County Prosecutor	\$129,603.
87.	Terry A. Linardakis	Supervising Assistant County Prosecutor	\$132,046.
88.	Alyssa K. Mandara	Assistant County Prosecutor	\$93,404.
89.	Samuel J. Marzarella	Chief Asst. County Prosecutor – Appellate	\$145,510.
90.	William K. Meighan	Supervising Assistant County Prosecutor	\$127,205.
91.	Joseph Mitchell	Chief of County Investigators	\$171,173.
92.	Otto Nicholas Monaco	Assistant County Prosecutor	\$102,948.
93.	Genna E. Moscato	Assistant County Prosecutor	\$69,544.
94.	James J. Nasatka, Jr.	Prosecutor's Agent	\$52,684.
95.	Meghan M. O'Neill	Senior Assistant County Prosecutor	\$117,772.
96.	Kaitlin C. Pennypacker	Prosecutor's Agent	\$40,000.
97.	Julie E. Peterson	Assistant County Prosecutor	\$69,544.
98.	Anthony V. Pierro	Chief Asst. County Prosecutor-Juvenile	\$139,686.
99.	William A. Porter	Chief Asst. County Prosecutor-Narcotics	\$139,667.
100.	Natalie Pouch	Assistant County Prosecutor	\$94,904.
101.	Kristin L. Pressman	Supervising Assistant County Prosecutor	\$127,205.

Resolution

June 16, 2021

Page five

PROSECUTOR'S OFFICE CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
102.	William W. Scharfenberg	Chief Assistant County Prosecutor - Professional Standards	\$139,686.
103.	Alexander P. Scherer	Prosecutor's Agent	\$50,383.
104.	Jamie L. Schron	Senior Assistant County Prosecutor	\$119,990.
105.	Betty Serrano-Valdes	Prosecutor's Agent	\$51,000.
106.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$133,226.
107.	Taylor E. Toscano	Assistant County Prosecutor	\$88,632.
108.	Roseanne D. Tsarnas	Prosecutor's Agent	\$45,000.
109.	Samantha D.E. Tucker	Assistant County Prosecutor	\$88,632.
110.	Victoria R. Veni	Assistant County Prosecutor	\$85,860.
111.	Michael R. Weatherstone	Chief Assistant County Prosecutor - Trial / Major Crime	\$139,686.
112.	Renee T. White	Supervising Assistant County Prosecutor	\$129,603.
113.	Paul F. Whitehead	Prosecutor's Agent	\$48,500.

GANG VIOLENCE INITIATIVE

114.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$112,824.
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SEXUAL ASSAULT NURSE EXAMINER GRANT

115.	Donna M. Velardi	Coordinator of Nurse Examiners, VSAP	\$94,500.
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VICTIMS OF CRIME GRANT

116.	Lauren A. Fennessy	Advocate Victim Witness Program	\$61,845.
117.	Debra L. Giordano	Advocate Victim Witness Program	\$59,719.
118.	Kelsey C. Hoban	Advocate Victim Witness Program	\$46,800.
119.	Megan K. Larkin	Advocate Victim Witness Program	\$46,800.
120.	Patricia A. Miljenovic	Advocate Victim Witness Program	\$75,720.
121.	Monica R. Schuler	Advocate Victim Witness Prog Bi-Ling	\$58,217.

At the request of the Commissioners of the Election Board, the following employees base salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
122.	Angela M. Barone	Pr. Data Entry/Purchasing Assistant	\$64,560.
123.	Judith Barrett	Elections Clerk	\$38,558.
124.	Bernard J. Bogus	Voting Machine Technician	\$35,800.
125.	Diane Castner	Pr. Election Investigation Clerk	\$48,755.
126.	James E. Clayton	Voting Technology Coordinator 1	\$83,756.
127.	John J. Coan	Board Worker Specialist	\$57,700.
128.	Samuel J. Crist	Election Investigation Clerk	\$40,000.
129.	Francis J. Del Nero	Pr. Elections Investigation Clerk	\$54,677.
130.	Phillip A. Disabella	Voting Technology Coordinator	\$81,756.
131.	Susanne P. Dyer	Elections Investigation Coordinator	\$79,263.
132.	Robert D. Engelhardt	Chief Voting Machine Technician 1	\$55,147.
133.	Hugh K. Enright	Election Information Specialist 1	\$74,354.
134.	Patrice Hancock	File Clerk	\$18.83/hr.
135.	Thomas A. Kaczmarek, Jr.	Pr. Voting Machine Tech./Investigator	\$48,013.
136.	Sally J. Kalksma	Board Worker Specialist	\$57,700.
137.	Jared R. Knoeller	Investigator	\$35,800.
138.	Ralph Lanuto	Sr. Voting Machine Technician	\$16.87/hr.
139.	Melodie Lecuyer	Data Entry Coordinator	\$76,974.
140.	Esther M. Libenschek	Elections Clerk	\$35,800.
141.	Celeste Lopes	Investigator	\$35,800.
142.	Edward Lowe	Data Entry Coordinator	\$84,974.
143.	Holly A. Martin	ADA Coordinator	\$77,098.
144.	Beth A. McGuckin	Supervisor	\$81,800.
145.	Thomas H. Migut	Pr. Elections Investigator	\$48,013.
146.	Caitlin O'Toole	Data Entry Purchasing Assistant	\$56,800.
147.	Christopher J. Patterson	Elections Investigation Coordinator	\$63,500.

ELECTION BOARD CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
148.	Stephen J. Pellecchia	File Clerk	\$18.83/hr.
149.	Tracey M. Reilly	Pr. Voting Machine Tech./Investigator 1	\$50,013.
150.	Edward J. Scanlon	File Clerk	\$18.83/hr.
151.	Margaret L. Scheiderman	Elections Clerk	\$35,800.
152.	Mark P. Secare	Pr. Voting Machine Tech./Investigator	\$48,013.
153.	Cynthia C. Seda	ADA Coordinator	\$77,098.
154.	Cody Stefanacci	Elections Clerk	\$35,800.
155.	Lois Turner	Elections Clerk	\$35,800.
156.	Patricia A. Vail	Pr. Elections Investigation Clerk	\$55,906.
157.	Jason J. Varano	Supervisor	\$84,354.

158. 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 June 11, 2021 through July 1, 2021 inclusive.

159. Antwenette D. Francis is hereby granted an Intermittent Medical Leave from her position of Juvenile Detention Officer, Juvenile Services, effective June 11, 2021 through June 10, 2022 inclusive.

160. At the request of the Prosecutor, Lori Gathman is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, pending Civil Service examination, effective July 1, 2021, at an annual base salary of \$55,500.

161. At the request of the Prosecutor, Gabriela C. Sottile is hereby given a provisional appointment to the position of Keyboarding Clerk 2 Bi-lingual in Spanish & English, Prosecutor's Office, pending Civil Service examination, effective July 1, 2021, at an annual base salary of \$38,527.

162. At the request of the Prosecutor, Luz D. Rickards is hereby given a provisional appointment to the position of Keyboarding Clerk 3 Bi-lingual in Spanish & English, Prosecutor's Office, pending Civil Service examination, effective July 1, 2021, at an annual base salary of \$43,254.

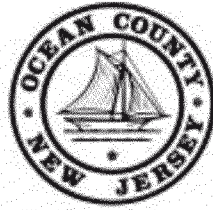
At the request of the Prosecutor, the following employees (163 through 164), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, pending Civil Service examination, effective July 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
163.	Nancy A. Piarulli	\$42,812.
164.	Diane L. Waldorf	\$43,703.

At the request of the Prosecutor, the following employees (165 through 168), are hereby given a provisional appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, pending Civil Service examination, effective July 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
165.	Leanna M. D'Amico	\$37,577.
166.	Nancy A. Fleming	\$38,527.
167.	Emily R. Ozimek	\$38,077.
168.	Jaelyn M. Pepitone	\$38,077.

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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Resolution and Proclamation of Emergency, previously adopted on 3/18/2020, in response to the Coronavirus (COVID-19).

Official Resolution#	2021000914						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-2						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on March 18, 2020, the Ocean County Board of Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

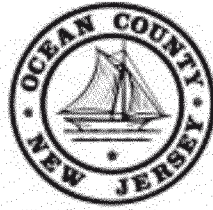
WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board does hereby rescind all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception of the following provisions which are hereby amended or limited, subject to further compliance with all applicable laws, rules and regulations:

1. A State of Emergency hereby exists within the County of Ocean regarding the Coronavirus (COVID-19).
2. All County Departments and agencies will continue implementing any and all infectious disease guidelines and protocols as set forth by the Department of Employee Relations.
3. All County departments and agencies shall provide all necessary assistance to federal, state and local authorities to protect the health, safety and welfare of the citizens of Ocean County during this COVID-19 outbreak and shall prioritize the most vulnerable County residents served and develop the appropriate contingency plans to avoid any disruption of services, including senior centers and Meals-on-Wheels recipients.
4. All County buildings, except for those buildings which are occupied by the NJ State or Judiciary, are now open to the public. However, the County reserves the right to close all public access to any County building to protect the health, safety and welfare of the citizens of the Ocean County during this COVID-19 outbreak.
5. To combat COVID-19, whenever necessary, the County shall be permitted to procure the necessary goods or services, which are not available under contracts currently in existence with the County, without complying with the New Jersey Public Contracts Law (N.J.S.A. 40A:11-6 et seq.), including but not limited to the following:
 - a. to award emergency contracts, including but not limited to emergency contracts or leases for relocation and support of County operations or

professional services for purchases of commodities, services, and technology.

- b. to purchase food, supplies, services, and equipment; to procure any supplies or equipment required to ensure adequate sanitization, cleaning or sterilization of any facility or location.
6. These residual powers shall remain in effect until such time as it is determined that a COVID-19 State of Emergency no longer exists in Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY 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: June 16, 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 Workforce Innovation and Opportunity Act (WIOA) FY21, in the amount of \$3,316,445.00.

Official Resolution#	2021000892						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

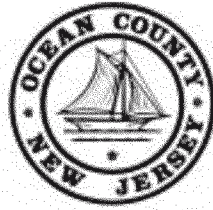
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$3,316,445.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,316,445.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) 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

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Board Meeting Agenda

Date: June 16, 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 Office of Local Defense Community Cooperation - Military Installation Sustainability (OLDCC MIS), in the amount of \$450,000.00, and matching funds in the amount of \$50,000.00.

Official Resolution#	2021000893						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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\$450,000.00

which item is now available as a revenue from the U.S. Department of Defense, Office of Local Defense Community Cooperation, pursuant to the provisions of statute; and

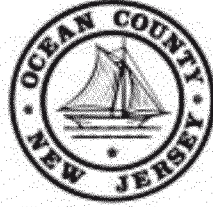
SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$450,000.00 be and the same is hereby appropriated under the line item caption entitled, Office of Local Defense Community Cooperation – Military Installation Sustainability (OLDCC MIS); and

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$50,000.00 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

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 16, 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 Traumatic Loss Coalition FY21, in the amount of \$14,255.00.

Official Resolution#	2021000894						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

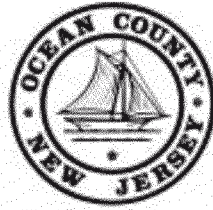
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of\$14,255.00

which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,255.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition 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

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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: June 16, 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 Homeland Security Program FY20, in the amount of \$248,444.00.

Official Resolution#	2021000895						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

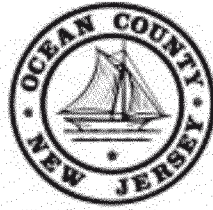
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$248,444.00

which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$248,444.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY20.

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

Board Meeting Agenda

Date: June 16, 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 Veterans Transportation FY21, in the amount of \$30,000.00.

Official Resolution#	2021000896						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

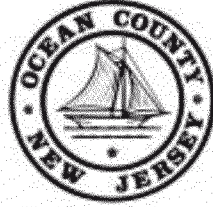
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$30,000.00

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

SECTION 2

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

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

Date: June 16, 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 Workforce Learning Link FY21/22, in the amount of \$70,000.00.

Official Resolution#	2021000897						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

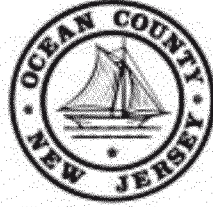
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$70,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY21/22; 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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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 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 WorkFirst New Jersey (WFNJ) FY21/22, in the amount of \$1,456,126.00.

Official Resolution#	2021000898						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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

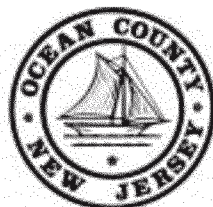
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$1,456,126.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,456,126.00 be and the same is hereby appropriated under the line item caption entitled, WorkFirst New Jersey (WFNJ) FY21/22; 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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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2021000913						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-10						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$374,871.73
Grant Receivable	\$355,888.73
Credit to Surplus	\$18,983.00

for which supporting documentation is attached hereto.

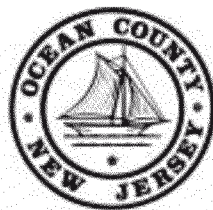
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Department of Management and Budget, Prosecutor's Office, Department of Human Services and the Department of Juvenile Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
6/16/2021

Res-Pg:i.10-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	802	L008	Hazard Mitigation Fy15	\$909,752.00	\$799,597.60	\$799,597.60	\$0.00	\$110,154.40	\$110,154.40
017	802	M008	Local: Hazard Mitigation Fy15	\$73,306.00	\$54,323.00	\$73,306.00	\$18,983.00	\$18,983.00	\$0.00
017	803	V070	Insurance Fraud Program Fy20	\$250,000.00	\$158,641.35	\$158,641.35	\$0.00	\$91,358.65	\$91,358.65
017	818	V010	Personal Asst Svcs Program Fy20	\$116,280.00	\$114,135.00	\$114,135.00	\$0.00	\$2,145.00	\$2,145.00
017	819	V031	Family Court Services Fy20	\$338,792.00	\$265,758.42	\$265,758.42	\$0.00	\$73,033.58	\$73,033.58
017	819	V084	Program Service Fund Fy20	\$324,867.00	\$278,870.15	\$278,870.15	\$0.00	\$45,996.85	\$45,996.85
017	819	V094	Juvenile Detention Alt Init 20	\$120,000.00	\$86,799.75	\$86,799.75	\$0.00	\$33,200.25	\$33,200.25
				\$2,132,997.00	\$1,758,125.27	\$1,777,108.27	\$18,983.00	\$374,871.73	\$355,888.73

Introduced on: June 16, 2021
 Adopted on: June 16, 2021
 Official Resolution#: 2021000913



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Transportation for the Mill Creek Trail, Berkeley Township and Pine Beach Borough project.

Official Resolution#	2021000904						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-11						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mill Creek Trail, in Berkeley Township and Pine Beach Borough project.

NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2022-Ocean County-00015 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 16th day of June 2021.

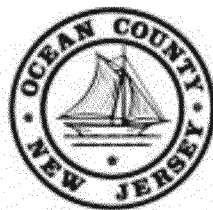
Mary Ann Cilento
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Ann Cilento
Clerk of the Board

Gary Quinn
Director



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State Office of Victim-Witness Advocacy for the Sexual Assault Response Team/Forensic Nurse Examiner FY21/22 Program, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2021000905						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION**June 16, 2021**

WHEREAS, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Response Team/Forensic Nurse Examiner Program; sub award number VS-80-19 and

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

WHEREAS, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

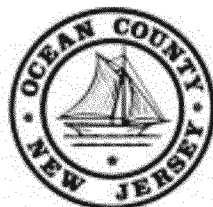
WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2021 and ending September 30, 2022 in the amounts of:

Sexual Assault Nurse Examiners/Sexual Assault Response Team:	\$ 91,871
County of Ocean Match:	\$ 22,968
County of Ocean in Kind Match	\$ 46,422
Total Grant project:	\$ 161,261

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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this 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, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.



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: June 16, 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 FY21 Emergency Management Agency Assistance.

Official Resolution#	2021000906						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2021 Emergency Management Agency Assistance; and,

WHEREAS, the awarded amount shall require dollar for dollar in kind match of total cost awarded; and,

WHEREAS, the purpose of this program entitled FY 21 EMPG-EMAA-1500 is to enhance and sustain the County's all-hazards emergency management capabilities and to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during award period of July 1, 2021 through June 30, 2021; and

WHEREAS, the Director and the Clerk of the Board are authorized to apply for and accept a potential award of \$55,000 plus and in kind match portion of \$55,000 for a total of \$110,000 should an award be obtained for the purpose described above.

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



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 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Programs, in the amount of \$14,254.52, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000907						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to submit a grant application with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS**; and

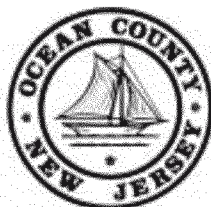
WHEREAS, funds totaling \$14,254.52 is requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program; and

WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2021 through June 30, 2022 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that they hereby authorize the Director of the Department of Human Services to execute and submit an online grant application with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Office of Local Defense Community Cooperation (OLDCC), Military Installation Sustainability (MIS) Grant, in the amount of \$450,000.00 with a local match of up to \$50,000.00, for the period of 6/1/2021 through 5/31/2023.

Official Resolution#	2021000908						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the US Department of Defense Office of Local Defense Community Cooperation (OLDCC) invited the County of Ocean to apply for a Military Installation Sustainability Program (MIS) grant; and

WHEREAS, the Board authorized the submission of the Grant Application on January 20, 2021; and

WHEREAS, the MIS objective is to build upon and further implementation actions of the 2009 Joint Land Use Study (JLUS), that was sponsored by the County of Ocean in partnership with the County of Burlington and the Joint Base McGuire-Dix-Lakehurst (JB MDL); and

WHEREAS, the MIS seeks to protect the missions of the military base as well as the public health, safety and welfare of the community at large; and

WHEREAS, the OLDCC has awarded a grant to the County of Ocean in the amount of \$450,000.00, for the grant period of 6/1/2021 through 5/31/2023; and

WHEREAS, the funding will be used to retain a professional land use consultant to conduct a study and prepare the MIS with implementation actions; and

WHEREAS, the County of Ocean desires to serve as the sponsor for the MIS and would provide the required match of up to \$50,000.00 for this project; and

WHEREAS, the County of Ocean would retain the professional services consultant required for this contract, administer the grant, and oversee progress on the MIS.

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

1. The Director and the County Planning Director are authorized to execute all agreements, contracts, and financial documentation required to participate in the MIS and receive grant funds made available for this purpose.
2. The County Administrative staff are hereby authorized to take all actions necessary to support the MIS, fulfill contractual obligations, and file the appropriate reimbursement documentation.
3. Copies of this Resolution shall be made available to the County Administrator, the County Finance Director, the County Planning Director, the US Department of Defense Office of Local Defense Community Cooperation, the Military Commanders of Lakehurst Naval Air Engineering Station, Fort Dix, and McGuire Air Force Base; the NJ Office of Planning Advocacy, NJ Pinelands Commission, NJ State Agriculture Development Committee, the County of Burlington, Jackson Township, Lakehurst Borough, Manchester Township, Plumsted Township, New Hanover Township, North Hanover Township, Pemberton Borough, Pemberton Township, Springfield Township, Wrightstown Borough, and the Defense Enhancement Coalition.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) FY21 Grant, in the amount of \$3,316,445.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000909						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-16						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**, grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant for the program year 2021/2022; and

WHEREAS, the amount of Workforce Innovation and Opportunity Act (WIOA) Grant funds available from the State totals \$3,316,445.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the WorkFirst NJ FY21/22 Grant, in the amount of \$1,456,126.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000910						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFIRST NEW JERSEY** grant for the program year 2021/2022; and

WHEREAS, the amount of WorkFirst New Jersey Grant funds available from the State totals \$1,456,126.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the WorkForce Learning Link Program FY21/22 Grant, in the amount of \$70,000.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000911						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE LEARNING LINK** grant for the program year 2021/2022; and

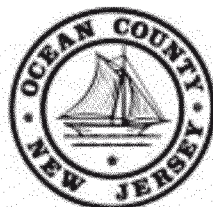
WHEREAS, the amount of Workforce Learning Link Grant funds available from the State totals \$70,000.00; and

WHEREAS, the grant period is from July 1, 2021 through June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a supplemental funding request to the New Jersey Department of Environmental Protection for the Green Acres Planning Incentive Grant.

Official Resolution#	2021000912						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-19						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Ocean has previously received \$13,501,680.00 in Planning Incentive Grants to acquire properties contained within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean desires to further the public interest by obtaining an additional grant of \$2,797,500.00 from the State to fund additional properties identified within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. The Planning Director is hereby authorized to:
 - a. Make application for such a loan and/or such grant.
 - b. Provide additional application information and furnish such documents as may be required.
 - c. Act as the authorized correspondent of the above named applicant.
2. That the Director of the above named board is hereby authorized to execute an agreement and any amendment thereto with the State known as Ocean County Open Space Plan and Recreation Inventory.
3. That the applicant has its matching share of the acquisition of any eligible properties, for the purposes of this grant, in an amount up to \$2,797,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151;
4. That, in the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. That this resolution shall take place immediately.

BE IT FURTHER RESOLVED, that the Director and the 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, Planning Department, and the New Jersey Department of Environmental Protection Green Acres program.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000873						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-20						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders; and

WHEREAS, the total agreement shall not exceed \$35,000.00 for the period of July 1, 2021 through June 30, 2022; and

WHEREAS, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account No. 210-200-0106.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$35,000.00 for the period of 7/1/2021 through 6/30/2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753
(732) 505-5611 • Fax: (732) 914-1607
E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Meeting of the Board of Education of the Toms River Regional Schools held on May 19, 2021:

A motion was made by Mrs. Howe, seconded by Mrs. Williams and carried that the Approval of Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections (attached) be approved.

On roll call the following vote:

Ayes: Eagan, Contessa, Howe, Kidney, Mizenko, Palmiere, Williams, Nardini

Noes: None

Abstained: None

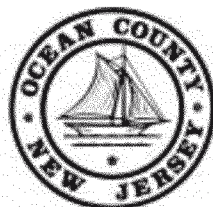
Absent: None

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on May 19, 2021.

Wendy L. Saxton

Wendy L. Saxton, Board Secretary



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: June 16, 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 Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000950						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$9,000.00
Vehicle Services Department	\$3,000.00

WHEREAS, the **Borough of Seaside Park** 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 Seaside Park** 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 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 Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

**BOROUGH OF SEASIDE PARK
RESOLUTION 84-2021**

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials, and equipment in the municipality in an amount not to exceed \$12,000.00; 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 Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

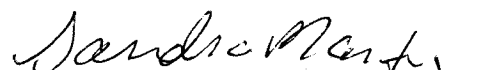
1. The Mayor and the Deputy Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$9,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$3,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Municipal Clerk.
3. This Agreement shall take effect upon full execution by the parties 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.
4. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

I, Sandra F. Martin, RMC, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 11th day of February 2021.

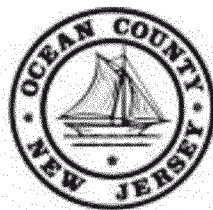
BOROUGH OF SEASIDE PARK
RESOLUTION 84-2021

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE PROVISION OF SERVICES, MATERIALS AND EQUIPMENT AS SET FORTH IN SCHEDULE "C" DURING THE YEAR 2021

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY



SANDRA F. MARTIN, RMC, CMR
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: June 16, 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 Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$369,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#		2021000951					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		i-22					
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$379,500.00 to be disbursed as follows:

Road Department	\$369,500.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** 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 Little Egg Harbor** 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 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 Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2021 – 51**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE “C” AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

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

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Oak Leaf Drive, Spruce Drive, Revolutionary Road, Jefferson Lane and Revere Drive; and

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

WHEREAS, it is the desire of the Township Committee 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 Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule “C” agreement with the County of Ocean in accordance with the provision of the law to include \$369,500.00 for the Road Department and \$10,000.00 for the Engineering Department for a total sum not to exceed \$379,500.00. A copy of said agreement is attached hereto and made a part hereof as Schedule “C”.

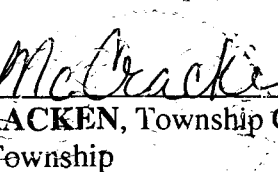
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. This agreement is for the period January 1, 2021 to December 31, 2021.
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

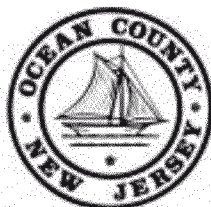
CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **14th** day of **January, 2021**.



DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township





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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Tyler Technologies, Inc. to provide services for the electronic payment of Fire Marshal inspection fees by property owners.

Official Resolution#	2021000874						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-23						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the County currently serves as the Local Enforcing Agency (“LEA”) for several municipalities within the County of Ocean and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, several municipalities have entered into Agreements with the County of Ocean for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq., and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq.; and

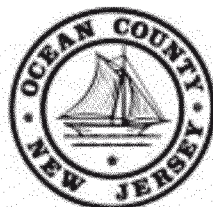
WHEREAS, property owners may schedule these inspections online and pay the inspection fees electronically; and

WHEREAS, Tyler Technologies, 5101 Tennyson Parkway, Plano, Texas, 75024 will provide the payment card processing of the inspection fees for the online registrations at no cost to the County; and

WHEREAS, all processing payment fees are born by the online registrants.

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 and directed to execute an agreement with Tyler Technologies for providing services for the electronic payment of Fire Marshal inspection fees by property owners.
2. Copies of this Resolution shall be made available to the Ocean County Fire Marshal, County Comptroller, County Counsel, and Tyler Technologies.



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
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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director. (CC2018-54)

Official Resolution#	2021000915						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-24						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

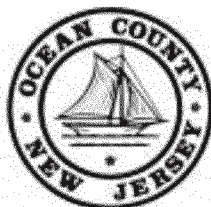
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Anthony Barbato and Dawn McNamara

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

1. The Board of Commissioners hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting procedures for Innovative Disability Services Program (s) for the Department of Human Services.

Official Resolution#	2021000916						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

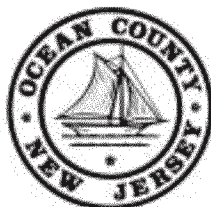
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for an Innovative Disability Services Program(s) which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

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

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



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/2/2021 authorizing a final payment along with the execution of a final settlement letter and Release Agreement for the Rehabilitation of Runway 6/24 and Taxiway J&K at the Ocean County Airport in Berkeley Township, to include Change Order No. 1 to the Base Bid for a reduction to the contract in the amount of \$234,617.05 and Change Order No. 1 to Add-On No. 1 for an increase to the contract in the amount of \$15,005.53, for a total amount due to the Surety, North American Specialty Insurance Company, in the amount of \$140,764.08.

Official Resolution#		2021000875					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		i-26					
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on June 2, 2021, a Resolution was adopted by the Board of Commissioners which authorized a final payment along with the execution of a final settlement letter and Release Agreement for the project "Rehabilitation of Runway 6-24 and Taxiway J and K" at the Ocean County Airport in Berkeley Township; and

WHEREAS, the prior Resolution omitted the reference to two change orders, for Base Bid and Add-On No 1, which corrected the final contract balance and allowing for the final payment to the Contractor's Surety, North American Specialty Insurance Company (NAS); and

WHEREAS, the County of Ocean has determined that these revisions to the contract are necessary to completely close out the project; and

WHEREAS, the Surety NAS has agreed to accept these contract changes which will be distributed as follows:

<u>Project</u>	<u>Current Contract Amount</u>	<u>Revision</u>	<u>Revised Amount</u>
Base Bid	\$2,497,469.50	(\$234,617.05)	\$2,262,852.45
Add-On No. 1	\$95,010.00	\$15,005.53	\$110,015.53; and

WHEREAS, Change Order No.1 for Base Bid and Change Order No.1 for Add-On No. 1 are hereby authorized to be executed to provide the balance for payment to the Surety NAS; and

WHEREAS, after authorization of the change orders, the balance of \$140,764.08 that remains due to the Surety NAS can be correctly processed with funds available.

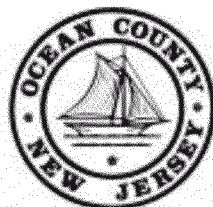
NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Planning Director is authorized to execute Change Order No. 1 for Base Bid and Change Order No. 1 for Add-On No. 1.
2. The Finance Department is authorized and directed to pay the contract balance for the Rehabilitation of Runway 6-24 and Taxiway J & K, in the amount of \$140,764.08 and it be made directly to North American Specialty Insurance Co., Employer ID No. 02-0311919 as set forth in the November 15, 2019 Takeover Agreement and Assignment;
3. The Director is authorized to execute the final settlement letter and Release Agreement dated June 16, 2021 with North American Specialty Insurance Co.

RESOLUTION: June 16, 2021

PAGE 2

4. Copies of this resolution together with a copy of the executed change orders 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.
5. A certified copy of this Resolution shall be forwarded to the following:
 - A. Ocean County Planning Director
 - B. Ocean County Comptroller
 - C. North American Specialty Insurance Co.
 - D. C&S Engineering
 - E. Ocean 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the State Department of Community Affairs to share information on Emergency Rental Assistance Program (ERAP) Applications.

Official Resolution#	2021000876						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the United States of America, State of New Jersey and the County of Ocean and it's Municipalities have become victims of the COVID-19 (The Coronavirus) and the Pandemic; and

WHEREAS, the COVID-19 has caused economic damage and hardship to States, Counties and Municipalities and individuals through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, was enacted, among other purposes, in order to combat the economic damage caused to States, Counties and Municipalities because of the Coronavirus; and

WHEREAS, the CARES Act includes funding to provide assistance to individuals to eligible households through the Emergency Rental Assistance Program (ERAP); and

WHEREAS, the CARES Act, section 501 (k) (3) (B) requires that ERAP payments are not to be duplicated with any other federally funded rental assistance program; and

WHEREAS, the DCA and the County have received direct funds of ERAP from the U.S. Treasury and programs commencing during the same time period; and

WHEREAS, the DCA and the County have overlapping jurisdiction; and

WHEREAS, both parties desire to share applicant information, in order to avoid duplication of benefits assistance to any household.

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 the Memorandum of Understanding with the State of New Jersey Department of Community Affairs.
2. A fully executed copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board during normal working hours.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Commissioner of State Department of Community Affairs, Ocean County Department of Finance, and the Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with EI at Jackson, LLC for the construction of improvements along County Route 571, Cassville Road, to include roadway improvements and a new traffic signal associated with the development of Block 10401 and 11404, Lots 5.01, 52 and 69 (new Lot 52.01), Jackson Township.

Official Resolution#	2021000877						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

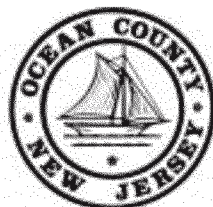
Clerk Of The Board

RESOLUTION

June 16, 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 El at Jackson, LLC for the construction of improvements along County Route 571, Cassville Road, to include roadway improvements and a new traffic signal associated with the development of Block 10401 and 11404, Lots 5.01, 52 and 69 (new Lot 52.01), Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and El at Jackson, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 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.

Official Resolution#	2021000891						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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>
A to Z Site Contractors, Inc. Bond #3470 (Bond Payable to: Arm Land Group, LLC, 711 Park Avenue, Lakewood, NJ 08701)	EO-18-046	6/4/18	\$3,733.00	Cash
All American Auto Group Bond #1100 (Bond Payable to Selman Savino Properties, LLC, 3698 Route 9, Old Bridge, NJ 08857)	CO-20-007	3/12/20	\$1,000.00	Cash
D'Erasmo Excavating, LLC Bond #BX20181	17-048	5/9/17	\$1,100.00	Surety
Miz Construction NJ, LLC Bond #9214	CO-15-039	9/21/15	\$1,000.00	Cash
Susan & Ernest Scherler Bond #1175 (Bond Payable to: Hance PL, LLC, 794 South White Drive, Brick, NJ 08724)	CO-19-060	12/16/19	\$1,000.00	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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Board Meeting Agenda

Date: June 16, 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.

Official Resolution#	2021000917						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

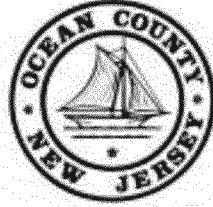
Agenda: Approving the Board Meeting Minutes of 5/19/2021.

Official Resolution#	2021000918						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 6/9/2021 for the payroll period of 5/13/2021 through 5/26/2021, and for the payroll period of 5/27/2021 through 6/9/2021, in the amount of \$5,722,477.39.

Official Resolution#	2021000919						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

June 4, 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 June 9, 2021. This is for the payroll period of May 13, 2021 through May 26, 2021, and for the payroll period of May 27, 2021 through June 9, 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/mb
Pay 21-12
Pd. 6/9/21

RECEIVED
2021 JUN - 7 A 10: 28
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


06/04/21

AMOUNT \$ 5,722,477.39

PERIOD FROM: May 13, 2021 TO: May 26, 2021
FROM: May 27, 2021 TO: June 9, 2021

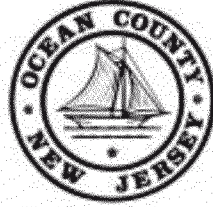
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,948,405.08
019	05	wire	266.59
905	26	transfer	5,907.35
209	67	wire	710,785.53
210	68	transfer	43,620.00
211	62	62-1032	8,746.65
225	97	transfer	4,746.19

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

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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood.

Official Resolution#	2021000920						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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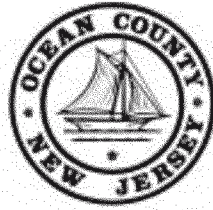
MACilento

Clerk Of The Board

MOTION

June 16, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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08754-2191
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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships.

Official Resolution#	2021000921						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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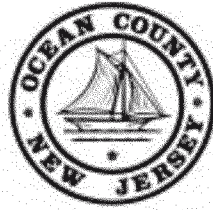
MACilento

Clerk Of The Board

MOTION

June 16, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Duck Farm Bridge (Structure #1506-013) over the Cedar Bridge Branch of the Metedeconk River, Brick Township. (3 parcels)

Official Resolution#	2021000922						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

MOTION

June 16, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Duck Farm Bridge (Structure #1506-013) over the Cedar Bridge Branch of the Metedeconk River, Brick Township.

from:

Parcel 1

2715 Hooper Avenue LLC
Being a P/O Lot 1, Block 550
Brick Township

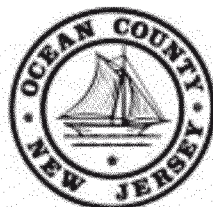
Parcel 2

Tahishi LLC
Being a P/O Lot 7, Block 670
Brick Township

Parcel 3

Ocean County Sewerage Authority
Being a P/O Lot 10.02, Block 670
Brick Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Molly Lane (BRK-13), Township of Brick.

Official Resolution#	2021000952						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 549/Brick Boulevard) and Molly Lane (BRK-13) 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

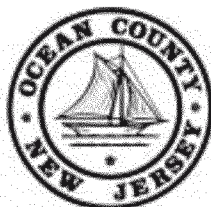
DESIGNATED PLAN

(BRK-13)
CR #50 (Route 549/Brick Boulevard)
and Molly Lane

Plan #06 050 120
Plan Sheet #1 of 2
Date March, 2020
Revised April 30, 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 Brick.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000953						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-2						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 549/Route 631/Brick Boulevard) and County Road #9 (Route 549/Chambers Bridge Road) and County Road #11 (Route 631/Hooper Avenue) (BRK-12) in the Township of Brick.

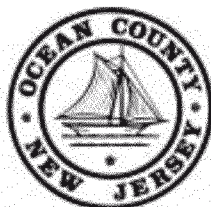
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-12)	Plan #06-050-111
CR #50 (Route 549/Route 631/Brick Boulevard)	Plan Sheet #1 and 2 of 4
and CR #9 (Route 549/Chambers Bridge Road)	Date March, 2020
and CR #11 (Route 631/Hooper Avenue)	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

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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and Essex Drive (BRK-47), Township of Brick.

Official Resolution#	2021000954						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-3						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 549/Brick Boulevard) and Essex Drive (BRK-47) 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

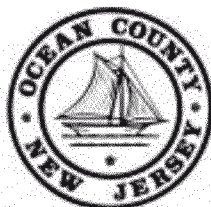
(BRK-47)
CR #50 (Route 549/Brick Boulevard)
and Essex Drive

DESIGNATED PLAN

Plan # 06-050-113
Plan Sheet #1 of 2
Date March, 2020
Revised March 17, 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 Brick.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #50 (Route 549/Brick Boulevard) and North Lake Shore Drive (BRK-49), Township of Brick.

Official Resolution#	2021000955						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-4						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 549/Brick Boulevard) and North Lake Shore Drive (BRK-49) 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

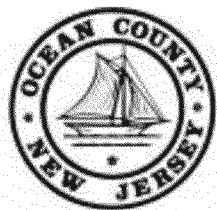
DESIGNATED PLAN

(BRK-49)
CR #50 (Route 549/Brick Boulevard)
and North Lake Shore Drive

Plan #06-050-115
Plan Sheet #1 of 2
Date March, 2020
Revised March 17, 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 Brick.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 526/West Commodore Boulevard) and County Road #27 (Route 571/Cassville Road) (JK-34), Township of Jackson.

Official Resolution#	2021000956						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-5						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 #9 (Route 526/West Commodore Boulevard) and County Road #27 (Route 571/Cassville Road) (JK-34) in the Township of Jackson.

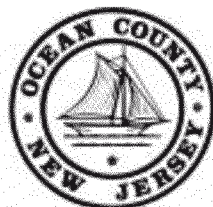
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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>
(JK-34) CR #9 (Route 526/West Commodore Boulevard) and CR #27 (Route 571/Cassville Road)	Plan #12 009 104 Plan Sheet #1 of 2 Date April, 2017 Revised November, 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 Jackson.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #39 (Route 642/Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

Official Resolution#	2021000957						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 #39 (Route 642/Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley.

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

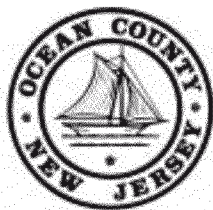
DESIGNATED PLAN

(BRKLY-7)
CR #39 (Route 642/Mule Road)
and Davenport Road

Plan #05 039 106
Plan Sheet #1 of 2
Date February, 2021
Revised March 19, 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 Berkeley.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #57 (Route 626/Cross Street) and County Road #32 (James Street) and Franklin Boulevard (LKWD-42), Township of Lakewood.

Official Resolution#	2021000958						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-7						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 #57 (Route 626/Cross Street) and County Road #32 (James Street) and Franklin Boulevard (LKWD-42) in the Township of Lakewood.

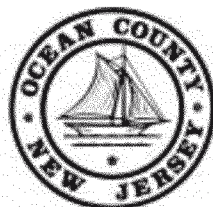
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-42) CR #57 (Route 626/Cross Street) and CR #32 (James Street) and Franklin Boulevard	Plan #15 057 102 Plan Sheet #1 of 2 Date October, 2013 Revised May, 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 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Garden State Parkway South Bound Entrance Ramp (LKWD-51), Township of Lakewood.

Official Resolution#		2021000959					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		k-8					
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 #9 (Route 549/Chambers Bridge Road) and Garden State Parkway South Bound Entrance Ramp (LKWD-51) 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:

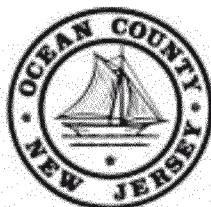
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(LKWD-51)	Plan #15 009 121
CR #9 (Route 549/Chambers Bridge Road)	Plan Sheet #1 of 2
and Garden State Parkway South Bound Entrance Ramp	Date August, 2000
	Revised February, 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 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #32 (James Street) and Williams Street (LKWD-72), Township of Lakewood.

Official Resolution#	2021000960						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-9						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 #32 (James Street) and Williams Street (LKWD-72) 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

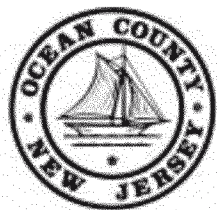
DESIGNATED PLAN

(LKWD-72)
CR #32 (James Street)
and Williams Street

Plan #15 032 104
Plan Sheet #1 of 2
Date December, 2020
Revised April, 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 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #20 (Clover Street) (LKWD-3), Township of Lakewood.

Official Resolution#	2021000961						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	k-10						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 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 County Road #20 (Clover Street) (LKWD-3) in the Township of Lakewood.

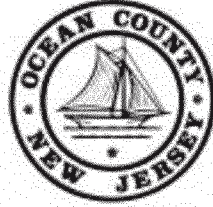
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-3)	Plan #15 005 107
CR #5 (Route 528/Cedar Bridge Avenue)	Plan Sheet #1 of 2
and CR #20 (Clover Street)	Date June, 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 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: June 16, 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 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to Turf Equipment and Supply Co., Inc. and Heritage Landscape Supply Group, Inc. dba Aquarius Supply, the lowest qualified bidders. No bids were received on Item Nos. 3a, 3b, 4a, 4b, 17a, 17b, 20a, and 20b. All no bid items will not be rebid as they are no longer needed. (B2021-77)

Official Resolution#		2021000882					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2021-77					
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-77

RESOLUTION

June 16, 2021

WHEREAS, on April 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Road
Jessup, MD 20794
(410) 799-5575

Name and Address of Bidder

Heritage Landscape Supply Group,
Inc. dba Aquarius Supply
1120 Goffle Rd.
Hawthorne, NJ 07506
(908) 334-8093

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY CO., INC. and HERITAGE LANDSCAPE SUPPLY GROUP, INC. DBA AQUARIUS SUPPLY, INC. No bids were received for item Nos. 3a, 3b, 4a, 4b, 17a, 17b, 20a, and 20b, these items will not be rebid as they are no longer needed.

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 Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 15, 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 pursuant to N.J.S.A. 40A:11-15, as follows:

A. TURF EQUIPMENT AND SUPPLY CO., INC. for fifteen (15)

items, to wit:

ITEMS NO. 7a, 7b, 10a, 10b, 11a, 11b, 12a, 12b, 16a, 16b, 19a, 19b, 21a, 21b and 21c.

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

B. HERITAGE LANDSCAPE SUPPLY GROUP, INC., DBA AQUARIUS SUPPLY for thirty two (32) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a, 16b, 18a, 18b, 19a and 19b.

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 a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-77.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and the successful bidders.

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
4b	Charter Poly Pipe - Percentage of Discount Offered - Pick Up	%		X						
5a	Corona Parts - Percentage of Discount Offered - Delivered	%		X						
5b	Corona Parts - Percentage of Discount Offered - Pick Up	%		X						
6a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%		X						
6b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%		X						
7a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	\$45.00			Dawn May 2021	May 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
7b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	\$45.00					2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
8a	Dura Products Parts - Percentage of Discount Offered - Delivered	%		X						
8b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%		X						
9a	Hunter Parts - Percentage of Discount Offered - Delivered	%		X						
9b	Hunter Parts - Percentage of Discount Offered - Pick Up	%		X						
✓ 10a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	\$52.00			K Rain 2021 Price List Guide	January 1, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 10b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	\$52.00			K Rain 2021 Price List Guide	January 1, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 11a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	\$52.00			King Innovation Price List	January 1, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 11b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	\$52.00			King Innovation Price List	January 1, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 12a	Lasco Fittings Parts - Percentage of Discount Offered - Deliverd	%	\$73.00		Schd 40 thru 8" and Inserts	Lasco fittings sch_40m21 and Lasco fittings_m21	May 15, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 12b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	\$73.00		Schd 40 thru 8" and Inserts	Lasco fittings sch_40m21 and Lasco fittings_m21	May 15, 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
13a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%		X						
13b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%		X						
14a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%		X						
14b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%		X						

TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
15a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	%		X						
15b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	%		X						
✓ 16a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	\$48.00				January 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 16b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	\$50.00				January 2021	2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
17a	SiteOne Products, Percentage of Discount Offered, Delivered	%		X						
17b	SiteOne Products, Percentage of Discount Offered, Picked Up	%		X						
18a	Spears Products, Percentage of Discount Offered, Delivered	%		X						

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
18b	Spears Products, Percentage of Discount Offered, Picked Up	%		X						
✓ 19a	Toro Parts - Percentage of Discount Offered - Delivered	%	\$51.00					2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
✓ 19b	Toro Parts - Percentage of Discount Offered - Pick Up	%	\$51.00					2 days to 10 days depending on availability	Bart Gowen	orders@turf-equipment.com
20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%		X						
20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%		X						

ITEM #21 - TORO SENTINEL SYSTEM

For item 21a please provide the \$ amount per hour for labor. For Items 21b and 21c, please show the % Discount off the Catalog for Toro Sentinel Parts. NOTE: The % field will populate as a \$ field. Please note when awarded this will be a % discount, not a \$ discount.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Unit Cost	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 21a	Toro Sentinel System – Hourly Labor – Distributor Service Technician	HR	\$125.00				5-10 business days	Steve Carpenter	stevecarpenter@turf-equipment.com
✓ 21b	Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered	%	\$30.00		F21 H2 Toro Sentinel Central Control	May 15, 2021	2 days to 10 days depending on availability	Doug Ballew	dougballew@turf-equipment.com
✓ 21c	Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered	%			2021 Sentinel - Repair and Board Exchange	January 18, 2021	2 days to 10 days depending on availability	Doug Ballew	dougballew@turf-equipment.com

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Confirmed

PRICE TABLES

IRRIGATION PARTS FOR VARIOUS DEPARTMENTS

Please show the % Discount off the Catalog for all items listed below. NOTE: The % field will populate as a \$ field. Please note when awarded this will be a % discount, not a \$ discount.

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	\$37.00			PVC insert fittings	4/1/21	2 days in stock	Mark Harabedian	mark.harabedian@aquariussupply.com
✓ 1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	\$39.00			PVC insert Fittings	4/1/21	2 days in stock	Mark Harabedian	mark.harabedian@aquariussupply.com
✓ 2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	\$37.00			Aquarius Price list	4/8/21	2 days in stock	Mark Harabedian	mark.harabedian@aquariussupply.com

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	\$39.00			Aquarius Price List	4/8/21	2 days in stock	Mark Harabedian	mark.harabedian@aquariussupply.com
3a	Armada Parts - Percentage of Discount Offered - Delivered	%		X						
3b	Armada Parts - Percentage of Discount Offered - Pick Up	%		X						
4a	Charter Poly Pipe - Percentage of Discount Offered - Delivered	%		X						
4b	Charter Poly Pipe - Percentage of Discount Offered - Pick Up	%		X						
5a	Corona Parts - Percentage of Discount Offered - Delivered	%	\$26.00			Corona Dist	4/7/21	2 days in stock	same as above for all	same as above for all

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 5b	Corona Parts - Percentage of Discount Offered - Pick Up	%	\$28.00			Corona Dist	4/7/21	2 days in stock		
✓ 6a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	\$51.00			Master Net Prices	4/7/21	2 days in stock		
✓ 6b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	\$53.00			Master Net Prices	4/7/21	2 days in stock		
✓ 7a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	\$39.00			Volume 21	10/20	2 days in stock		
✓ 7b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	\$41.00			Volume 21	10/20	2 days in stock		
✓ 8a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	\$57.00			Pricing Catalog	1/4/21	2 days in stock		

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 8b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	\$59.00			Pricing Catalog	1/4/21	2 days in stock		
✓ 9a	Hunter Parts - Percentage of Discount Offered - Delivered	%	\$41.00			Dom Res COM Price list	12/1/20	2 days in stock		
✓ 9b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	\$43.00			Dom Res Com Price list	12/1/20	2 days in stock		
✓ 10a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	\$42.00			krain price list	2021	2 days in stock		
✓ 10b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	\$44.00			krain price list	2021	2 days in stock		
✓ 11a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	\$45.00			innovation price list	1/1/21	2 days in stock		

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 11b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	\$47.00			innovation price list	1/1/21	2 days in stock		
✓ 12a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	\$52.00			Res Comm irr fittings	4/1/21	2 days in stock		
✓ 12b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	\$54.00			Res Comm irr fittings	4/1/21	2 days in stock		
✓ 13a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	\$59.00			NDS product cat	4/19/21	2 days in stock		
✓ 13b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	\$61.00			NDS product cat	4/19/21	2 days in stock		
✓ 14a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	\$50.00			Retail Price	5/26/20	2 days in stock		

HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
✓ 14b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	\$52.00			Retail Price	5/26/20	2 days in stock		
✓ 15a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	%	\$47.00			Retail Price sheet	2020	2 days in stock		
✓ 15b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	%	\$49.00			Retail Price sheet	2020	2 days in stock		
✓ 16a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	\$44.00			Landscape Irr Price list	2/1/21	2 days in stock		
✓ 16b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	\$46.00			Landscape Irr price list	2/1/21	2 days in stock		
17a	SiteOne Products, Percentage of Discount Offered, Delivered	%		X						

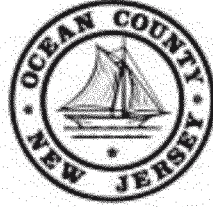
HERITAGE LANDSCAPE SUPPLY GROUP INC., DBA AQUARIUS SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Manufacturer's Retail List Price % Discount (NOT LESS THAN)	No Bid	Comments	Catalog #:	Price List Date:	Delivery, A.R.O.:	Contact Name & Number:	Email Address:
17b	SiteOne Products, Percentage of Discount Offered, Picked Up	%		X						
✓ 18a	Spears Products, Percentage of Discount Offered, Delivered	%	\$61.00			Retail Price List	6/26/20	2 days in stock		
✓ 18b	Spears Products, Percentage of Discount Offered, Picked Up	%	\$63.00			Retail Price List	6/26/20	2 days in stock		
✓ 19a	Toro Parts - Percentage of Discount Offered - Delivered	%	\$41.00			Irrigation Prod Price list	1/18/21	2 days in stock		
✓ 19b	Toro Parts - Percentage of Discount Offered - Pick Up	%	\$43.00			Irrigation Prod Price list	1/18/21	2 days in stock		
20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%		X						



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

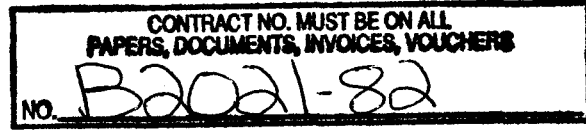
Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to Office Basics and Richter Total Office, the lowest qualified bidders. No bids were received on Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 and 51. All no bid items will be rebid. (B2021-82)

Official Resolution#		2021000883					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2021-82					
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

MACilento

Clerk Of The Board



RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Name and Address of Bidder

Richter Total Office
757 Route 113
Souderton, PA 18964
(215) 723-3900 Ext: 107

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, be accepted namely that of, OFFICE BASICS and RICHTER TOTAL OFFICE. No bids were received for Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 and 51. All No Bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest qualified bids for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through June 15, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. OFFICE BASICS for ten (10) items; to wit:

ITEMS NO. 10, 39, 40, 42, 45, 46, 47, 48, 49 and 50.

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

B. RICHTER TOTAL OFFICE for thirteen (13) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 24, 37, 38, 41 and 52.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-82.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

SCALES

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
4	Engineers - Alvin #311E or Equal	3	EA			X				
5	Engineers - Alvin #111PY or Equal	2	EA			X				

MISCELLANEOUS

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
6	Template, Timely T-41, or Equal	15	EA			X				
7	Exacto Knife #3201, or Equal	12	EA	\$3.30	\$39.60		EPIX3201			
8	Exacto Blades #611, (100/bx.), or Equal	12	BX	\$22.00	\$264.00		EPIX611			
9	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTIONS	12	CAN			X				
10	Scotch Apramount Adhesive 3M# 6065, or Equal	12	EA	\$10.00	\$120.00		MMM6065			

PROPOSAL DOCUMENT REPORT

Introduced on: June 16, 2021
 Adopted on: June 16, 2021
 Official Resolution: 2021000883

Bid - ENGINEERING AND DRAFTING SUPPLIES

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
37	Rapidesign Architectural and Contractors Templates Abc Architectural, 1/4 in = 1 ft. (R22)	10	EA			X				

PENS, PENCILS & ACCESSORIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
38	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	15	EA	\$16.00	\$240.00		PENPG1015			
39	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	10	BX	\$0.70	\$7.00		PENC505(X)			
40	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	5	BX	\$0.70	\$3.50		PEN50(X)			
41	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	3	BX			X				

PROPOSAL DOCUMENT REPORT

Introduced on: June 16, 2021
 Adopted on: June 16, 2021
 Official Resource #: 2021000883

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
42	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal	10	EA	\$2.50	\$25.00		PENPLN75A			
43	Ticonderoga Erasable Checking Pencils - Red Lead - Red Wood Barrell - 4/Pack NO SUBSTITUTIONS	20	PACK			X				
44	Dixon Walnut Lumber Crayon Holder 813468 for 4 -1/2" x 1/2" round and hexagon crayons, or Equal	10	EA			X				

PAPER SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
45	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	100	PKG	\$49.00	\$4,900.00		ICX90750205			

OFFICE BASICS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
46	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C18L-2b, or Equal	5	PKG	\$33.00	\$165.00		ICX90750200			
47	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg., Dietzgen #430C24L, or Equal	5	PKG	\$31.00	\$155.00		ICX90750202			
48	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	50	PKG	\$58.00	\$2,900.00		ICX90750219			
49	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 2 rolls/pkg, Dietzgen #731365U, or Equal	20	PKG	\$48.00	\$960.00		ICX90750211			
50	24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal	40	PKG	\$144.00	\$5,760.00		ICX90750213			
51	27 lb. Premium Color Paper, 42" x 150'/roll, or Equal	10	ROLL			X				

RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ENGINEERING AND DRAFTING SUPPLIES

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

No response submitted

9. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

30° - 60° TRIANGLES, DESIGN LINE, OR EQUAL

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
1	6" TR30BV - 6	5	EA	\$3.33	\$16.65					

45° TRIANGLES, DESIGN LINE, OR EQUAL

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
2	4" TR45BV - 4	3	EA	\$3.01	\$9.03					

RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
3	6" TR45BV - 6	5	EA	\$3.75	\$18.75					

SCALES

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
4	Engineers - Alvin #311E or Equal	3	EA	\$4.79	\$14.37					
5	Engineers - Alvin #111PY or Equal	2	EA	\$5.04	\$10.08					

MISCELLANEOUS

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
6	Template, Timely T-41, or Equal	15	EA	\$3.15	\$47.25					
7	Exacto Knife #3201, or Equal	12	EA	\$2.45	\$29.40					
8	Exacto Blades #611, (100/bx.), or Equal	12	BX	\$20.97	\$251.64					
9	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTIONS	12	CAN			X				

PROPOSAL DOCUMENT REPORT

Introduced on: June 16, 2021
 Adopted on: June 16, 2021
 Official Resolution #: 2021000883

Bid - ENGINEERING AND DRAFTING SUPPLIES

RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
22	Barnette 5/8" Rebar Permamark Plastic Survey Marker, ORANGE Color Stamped as Follows: Line #1 - Ocean County - Line #2 - Trav Point, or Equal	12	EA			X				
23	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal	12	CASE			X				
24	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal	30	ROLL	\$195.00	\$5,850.00					
25	Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal	4	EA			X				
26	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal	5	EA			X				
27	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	5	ROLL			X				

RICHTER TOTAL OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
37	Rapidesign Architectural and Contractors Templates Abc Architectural, 1/4 in = 1 ft. (R22)	10	EA	\$8.23	\$82.30					

PENS, PENCILS & ACCESSORIES

Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
38	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal	15	EA	\$11.55	\$173.25					
39	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or Equal	10	BX	\$0.88	\$8.80					
40	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box	5	BX	\$0.88	\$4.40					
41	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal	3	BX	\$91.00	\$273.00					

PROPOSAL DOCUMENT REPORT

Introduced on: June 16, 2021
 Adopted on: June 16, 2021
 Official Resource #: 2021000883

RICHTER TOTAL OFFICE

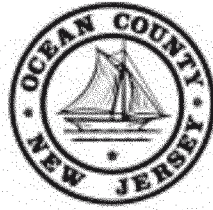
PROPOSAL DOCUMENT REPORT

Bid No. TBD

ENGINEERING AND DRAFTING SUPPLIES



Line Item	Description	Est. Qty.	Unit of Measure	Unit Price	Total Price	No Bid	Remarks:	Manufacturer:	Product Name & Number:	Delivery, A.R.O.:
52	Alvin 43.5 x 10 yds, Green/Cream Vyco Board Cover Roll Vinyl	4	ROLL	\$341.95	\$1,367.80					



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

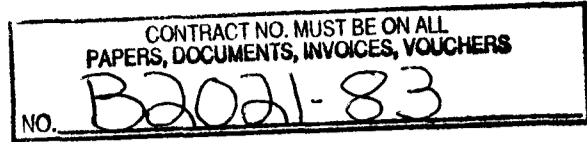
Agenda: Awarding a Contract for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES to A-Academy of South Jersey, Inc., the lowest qualified bidder. (B2021-83)

Official Resolution#	2021000884						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-83						
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

MACilento

Clerk Of The Board



RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(732) 363-0050

Name and Address of Bidder

Tri-County Termite & Pest Control, Inc.
189 Delaware Avenue
Carneys Point, NJ 08069
(856) 299-6531

Western Pest Services
1131 Route 9
Cape May Court House, NJ 08210
(609) 465-9441

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, that of, A-ACADEMY OF SOUTH JERSEY, 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 with A-Academy of South Jersey, Inc., accepting their bid for the furnishing and delivery of Extermination/Pest Control Management Services for the County of Ocean, for the contract period from date of award through June 15, 2022, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A-ACADEMY OF SOUTH JERSEY, INC. for eighty one (81) Items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 81.

For a Total Lump Sum Award for Items Nos. 1-81 of \$26,055.28.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-83.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department and A-Academy of South Jersey, Inc., the successful bidder.

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

11. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION A - BUILDINGS AND GROUNDS

This section includes the Inspection Program and Flea and Tick Service.

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	Comments
✓ 1	Provide Monthly Inspection Services, As Specified, for 127 Buildings (127 Buildings X 12 Months)	1,524	EA	\$2.05	\$3,124.20	
✓ 2	Provide Bi-Weekly Inspection Services, As Specified, for Building #19, 120 Hooper Ave. See "Special Requirements"	26	EA	\$6.00	\$156.00	
✓ 3	Provide Flea and Tick Services - Animal Shelters - Once Per Year in Peak Season (either location) - Price Per Service Call	1	EA	\$25.00	\$25.00	
TOTAL					\$3,305.20	

SECTION B (ITEMS 4-18) - OCEAN COUNTY LIBRARIES AND SECTION C (ITEMS 19-70) OCEAN COUNTY PARKS SYSTEM BUILDINGS

PROVIDE ON CALL SERVICES - PRICE PER SERVICE CALL (AS NEEDED BASIS)

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	Comments
✓ 4	Bldg. #62, Little Egg Harbor Library 290 Mathistown Rd., Little Egg Harbor	1	EA	\$1.00	\$1.00	
✓ 5	Bldg. #69, Point Pleasant Boro Library 834 Beaver Dam Rd., Point Pleasant	1	EA	\$1.00	\$1.00	
✓ 6	Bldg. #70, Long Beach Island Library 2175 Central Blvd., Surf City	1	EA	\$1.00	\$1.00	
✓ 7	Bldg. #71, Manchester Library 21 Colonial Dr., Lakehurst	1	EA	\$1.00	\$1.00	
✓ 8	Bldg. #72, Brick Library 301 Chambers Bridge Rd., Brick	1	EA	\$1.00	\$1.00	
✓ 9	Bldg. #73, Stafford Library 129 Main St., Manahawkin	1	EA	\$1.00	\$1.00	
✓ 10	Bldg. #74, Berkeley Library 30 Station Rd., Bayville	1	EA	\$1.00	\$1.00	
✓ 11	Bldg. #75, Upper Shores Library 112 Jersey City Ave., Lavallette	1	EA	\$1.00	\$1.00	
✓ 12	Bldg. #78, Barnegat Branch 112 Burr St., Barnegat	1	EA	\$1.00	\$1.00	
✓ 13	Bldg. #80, Evergreen Road, Plumsted	1	EA	\$1.00	\$1.00	
✓ 14	Bldg. #81, 710 McLean Ave Point Pleasant Beach	1	EA	\$1.00	\$1.00	
✓ 15	Bldg. #82, Tuckerton Library 380 Bay Ave., Tuckerton	1	EA	\$1.00	\$1.00	
✓ 16	Bldg. #83, Waretown Library 112 Main St., Waretown	1	EA	\$1.00	\$1.00	
✓ 17	Bldg. #86, Lacey Branch 10 E. Lacey Rd., Lacey	1	EA	\$1.00	\$1.00	
✓ 18	Bldg. #99, 126 Beachwood Blvd., Beachwood Library	1	EA	\$1.00	\$1.00	
✓ 19	Ocean County Park, Route 88, Bldg. #P4, Beach Complex	1	EA	\$1.00	\$1.00	
✓ 20	Ocean County Park, Route 88, Bldg. #P5, Tennis Pro Shop	1	EA	\$1.00	\$1.00	

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	Comments
✓ 21	Ocean County Park, Route 88, Bldg. #P6, Picnic Restrooms	1	EA	\$1.00	\$1.00	
✓ 22	Ocean County Park, Route 88, Bldg. #P7, Picnic Storage Room	1	EA	\$1.00	\$1.00	
✓ 23	Ocean County Park, Route 88, Bldg. #P8, Old Clock Tower	1	EA	\$1.00	\$1.00	
✓ 24	Ocean County Park, Route 88, Bldg. #P10, L Barn	1	EA	\$1.00	\$1.00	
✓ 25	Ocean County Park, Route 88, Bldg. #P12, Equipment Storage	1	EA	\$1.00	\$1.00	
✓ 26	Ocean County Park, Route 88, Bldg. #P13, Mechanic Shop	1	EA	\$1.00	\$1.00	
✓ 27	Ocean County Park, Route 88, Bldg. #P14, Lunchroom	1	EA	\$1.00	\$1.00	
✓ 28	Ocean County Park, Route 88, Bldg. #P17, Storage	1	EA	\$1.00	\$1.00	
✓ 29	Ocean County Park, Route 88, Bldg. #P18, Barn/Pottery Barn	1	EA	\$1.00	\$1.00	
✓ 30	Lake Shenandoah County Park, Bldg. #P28, Bait & Tackle Shop/Boathouse	1	EA	\$1.00	\$1.00	
✓ 31	Lake Shenandoah County Park, Bldg. #P29, Sports Complex Restrooms	1	EA	\$1.00	\$1.00	
✓ 32	Forge Pond County Golf Course, Bldg. #P32, Maintenance Building	1	EA	\$1.00	\$1.00	
✓ 33	Forge Pond County Golf Course, Bldg. #P33, Pro Shop	1	EA	\$1.00	\$1.00	
✓ 34	Forge Pond County Golf Course, Bldg. #P35, Restroom 3rd tee	1	EA	\$1.00	\$1.00	
✓ 35	Forge Pond County Golf Course, Bldg. #P37, Restroom 14th tee	1	EA	\$1.00	\$1.00	
✓ 36	Beaver Dam Creek County Park, Bldg. #P42, Restrooms	1	EA	\$1.00	\$1.00	
✓ 37	Patriots County, Park, Bldg. #P44, Warehouse	1	EA	\$1.00	\$1.00	

A -ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	Comments
✓ 38	Patriots County Park, Bldg. #P48, Restrooms	1	EA	\$1.00	\$1.00	
✓ 39	Parks Administration Office, Bldg. #P50, Administration Building	1	EA	\$1.00	\$1.00	
✓ 40	Parks Administration Office, Bldg. #P51, Detached Garage	1	EA	\$1.00	\$1.00	
✓ 41	Cattus Island County Park, Bldg. #P53, Cooper Nature Center	1	EA	\$1.00	\$1.00	
✓ 42	Cattus Island County Park, Bldg. #P56, Maintenance Shop	1	EA	\$1.00	\$1.00	
✓ 43	Robert J. Miller Airpark, Bldg. #P59, Restroom Fairgrounds	1	EA	\$1.00	\$1.00	
✓ 44	Mill Creek County Park, Bldg. #P77, Restrooms	1	EA	\$1.00	\$1.00	
✓ 45	Berkeley Island County Park, Bldg. #P81, Restrooms	1	EA	\$1.00	\$1.00	
✓ 46	Berkeley Island County Park, Bldg. #P82, Office Building	1	EA	\$1.00	\$1.00	
✓ 47	Eno's Pond County Park, Bldg. #P87, Maintenance Building	1	EA	\$1.00	\$1.00	
✓ 48	Eno's Pond County Park, Bldg. #P88, Restrooms	1	EA	\$1.00	\$1.00	
✓ 49	Wells Mills County Park, Bldg. #P89, Maintenance Shop	1	EA	\$1.00	\$1.00	
✓ 50	Wells Mills County Park, Bldg. #P91, Wells Mill Nature Center	1	EA	\$1.00	\$1.00	
✓ 51	Wells Mills County Park, Bldg. #P92, Cabin	1	EA	\$1.00	\$1.00	
✓ 52	Wells Mills County Park, Bldg. #P93, Restrooms	1	EA	\$1.00	\$1.00	
✓ 53	Cloverdale Farm, Bldg. #P94, Front House	1	EA	\$1.00	\$1.00	
✓ 54	Cloverdale Farm, Bldg. #P95, Back House	1	EA	\$1.00	\$1.00	

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	Comments
55	Cloverdale Farm, Bldg. #P96, Processing Barn	1	EA	\$1.00	\$1.00	
56	Cloverdale Farm, Bldg. #P97, Pole Barn	1	EA	\$1.00	\$1.00	
57	Cloverdale Farm, Bldg. #P98, Garage	1	EA	\$1.00	\$1.00	
58	Cloverdale Farm, Bldg. #P99, Moss Shed	1	EA	\$1.00	\$1.00	
59	Cloverdale Farm, Bldg. #P100, Root Cellar	1	EA	\$1.00	\$1.00	
60	Freedom Fields County Park, Bldg. #P105, Maintenance Building	1	EA	\$1.00	\$1.00	
61	Freedom Fields County Park, Bldg. #P106, Restrooms	1	EA	\$1.00	\$1.00	
62	Tip Seaman County Park, Bldg. #P107, Maintenance Building	1	EA	\$1.00	\$1.00	
63	Tip Seaman County Park, Bldg. #P108, Recreation Center	1	EA	\$1.00	\$1.00	
64	Tip Seaman County Park, Bldg. #P109, Restrooms	1	EA	\$1.00	\$1.00	
65	Tip Seaman County Park, Bldg. #P113, Little League Concession Stand	1	EA	\$1.00	\$1.00	
66	Atlantis County Golf Course, Bldg. #P115, Restaurant	1	EA	\$1.00	\$1.00	
67	Atlantis County Golf Course, Bldg. #P116, Pro Shop	1	EA	\$1.00	\$1.00	
68	Atlantis County Golf Course, Bldg. #P119, Old Maintenance Shop	1	EA	\$1.00	\$1.00	
69	Jakes Branch County Park, Bldg. #P124, Maintenance Shop	1	EA	\$1.00	\$1.00	
70	Jakes Branch County Park, Bldg. #P125, Nature Center	1	EA	\$1.00	\$1.00	
TOTAL					\$67.00	

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

LABOR RATE: TIME AND MATERIAL WORK

Item #71 is Regular Hours; Item #72 is Overtime Hours

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	Comments
✓ 71	For Bid Purposes Only, Assume Labor Hours to be 200 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked. Regular Hourly Rate: Any Eight (8) Hour Period	305	HR	\$13.00	\$3,965.00	
✓ 72	For Bid Purposes Only, Assume Overtime Labor Hours to be 25 Per Year. The County does not guarantee any minimum number of hours and will pay only for the number of hours actually worked.	25	HR	\$10.00	\$250.00	
TOTAL					\$4,215.00	

MATERIAL MARKUP % LUMP SUM

For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year.

Line Item	Description	Quantity	Unit of Measure	Total Price	Total	Mark Up Percentage %
✓ 73	For Bid Purposes Only, Assume \$5,000 of Material (excluding markup) Per Year. Calculate percentage of markup charges on Parts/Materials by multiplying \$5,000.00 by your standard mark-up (show bid mark-up in comments) _____% Example: (\$5,000.00 X 10%) + 5,000.00 = \$5,500.00 Write the result as underlined in the example above in the space provided at the right (\$5,000.00 x _____%) + \$5,000.00 = Place your TOTAL CALCULATED SUM in the TOTAL PRICE Column	1	LS	\$5,050.00	\$5,050.00	1
TOTAL					\$5,050.00	

A - ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

ALLOWANCE

Treatment of Bed Bugs, Parasites, or any Sanitary Issues

Line Item	Description	Quantity	LS	Total Cost	Total	Comments
74	ALLOWANCE - Treatment of Bed Bugs, Parasites, or any Sanitary Issues	1	\$	\$10,000.00	\$10,000.00	
TOTAL					\$10,000.00	

ANT AND TERMITE CONTROL

Ant Control (Items 75 & 76): Provide monthly services as specified; Price shall include all labor and materials. Termite Control (Items 77 - 81): Sentricon System - Provide monthly services as specified; Price shall include all labor and materials.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	Number of Vehicles Available to the County for this Contract:
75	Buildings & Grounds (22 locations x 12 months)	264	EA	\$4.90	\$1,293.60		
76	Parks Department - Forge Pond Pro Shop, Chambers Bridge Rd., Brick	12	EA	\$5.94	\$71.28		
77	Buildings & Grounds (16 locations x 12 months)	192	EA	\$6.00	\$1,152.00		
78	Parks Department (5 locations x 12 months)	60	EA	\$11.00	\$660.00		
79	Library System - Barnegat Branch	12	EA	\$10.00	\$120.00		
80	Replacement Plastic Caps for Sentricon System	24	EA	\$0.05	\$1.20		
81	Replacement Metal Caps for Sentricon System	24	EA	\$5.00	\$120.00		
TOTAL					\$3,418.08		

A-ACADEMY OF SOUTH JERSEY, INC.

PROPOSAL DOCUMENT REPORT

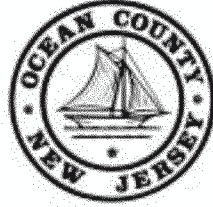
Bid No. TBD

EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES

GRAND TOTAL LUMP SUM

In this table, enter the calculated lump sums from each table above under the appropriate line item. This contract shall be awarded on a lump sum basis for all items 1-81.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
SECTION A	TOTAL LUMP SUM FOR SECTION A - ITEMS 1-3 (Enter the lump sum total from Section A above in the Unit Cost Field)	1	LS	\$3,305.20	\$3,305.20	
SECTION B	TOTAL LUMP SUM FOR SECTION B - ITEMS 4-70 (Enter the lump sum total from Section B above in the Unit Cost Field)	1	LS	\$67.00	\$67.00	
LABOR RATE: TIME AND MATERIAL WORK	TOTAL LUMP SUM FOR LABOR RATE: TIME AND MATERIAL WORK - ITEMS 71-72 (Enter the lump sum total from the Labor Rate: Time and Material Work table above in the Unit Cost Field)	1	LS	\$4,215.00	\$4,215.00	
MATERIAL MARKUP % LUMP SUM	TOTAL LUMP SUM FOR MATERIAL MARKUP % LUMP SUM - ITEM 73 (Enter the lump sum total from the Material Markup % Lump Sum table above in the Unit Cost Field)	1	LS	\$5,050.00	\$5,050.00	
ALLOWANCE	ALLOWANCE - ITEM 74 (Enter \$10,000 in the Unit Cost Field as specified in the Allowance Table above) Bidder understands that for line item 74, the County has designated the allowance cost at \$10,000.	1	LS	\$10,000.00	\$10,000.00	
ANT AND TERMITE CONTROL	TOTAL LUMP SUM FOR ANT AND TERMITE CONTROL - ITEMS 75-81 (Enter the lump sum total from the Ant and Termite Control table above in the Unit Cost Field)	1	LS	\$3,418.08	\$3,418.08	
TOTAL					\$26,055.28	



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

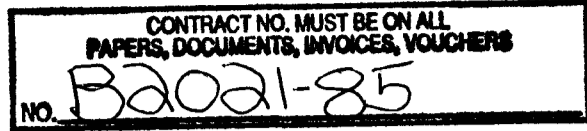
Agenda: Awarding Contracts for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE to Radiac Research Corp. and ACV Environmental Services, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 3, 5 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for this service. All rejected items will be rebid. (B2021-85)

Official Resolution#	2021000885						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-85						
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

MACilento

Clerk Of The Board



RESOLUTION

June 16, 2021

WHEREAS, on April 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE for the County of Ocean; and

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

Name and Address of Bidder

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11249
(718) 963-2233 x 201

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

Name and Address of Bidder

ACV Environmental Services, Inc.
1500 Rahway Ave.
Avenel, NJ 07001
(732) 375-9988

; 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, RADIAC RESEARCH CORP.; and ACV ENVIRONMENTAL SERVICES, INC. DBA ACV ENVIRO APV. Recommendation is made to reject Items 3, 5 and 8 pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for this service. All rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Ocean County Household Hazardous Waste and County Department Waste for the County of Ocean, for the contract period from date of award through June 15, 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 pursuant to N.J.S.A. 40A:11-15, as follows:

A. RADIAC RESEARCH CORP. for twenty three (23) items, to wit:

ITEMS NO. 1, 1a, 2, 4, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Total Lump Sum Award for Section I (Item #'s 1 - 1a) of \$258,651.00.

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

B. ACV ENVIRONMENTAL SERVICES, INC. for six (6) items, to wit:

ITEMS NO. 26, 27, 28, 29, 30 and 31.

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

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

3. Funds for the services shall be available within the following funding Sources: Buildings and Grounds, County Engineer, Solid Waste Management, Vehicle Services O.E.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number B2021-85.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, County Engineer, Solid Waste Management, Vehicle Services and the successful bidders.

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

19. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - HOUSEHOLD HAZARDOUS WASTE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Remarks:
1	Household Hazardous Waste – per pound	350,000	LB	\$0.74	\$258,650.00		
1a	Contaminated Waste Oil with PCB Solvents, Per Gallon (This Item Shall ONLY be utilized to cover costs of any contaminated Waste Oil found during Household Hazardous Waste Events)	1,000	GAL	\$0.00	\$1.00		
TOTAL					\$258,651.00		

SECTION II - FLUORESCENT BULBS

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks:
2	CFL Fluorescent Bulbs - per each	EA		X	.94 (Unit price column here - other doesn't function)
3	Circular Fluorescent Bulbs - per foot	FT		X	1.39

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Meas.	Unit Price	No Bid	Remarks:
✓ 4	Electronic Ballasts - per pound	LB		X	.34
5	Fluorescent Bulbs - per foot	FT		X	2.39
✓ 6	High Pressure Sodium Bulbs - per each	EA		X	.94
✓ 7	LED Bulbs - per each	EA		X	.94
8	U-Shaped Fluorescent Bulbs - per foot	FT		X	4.49

SECTION III - COUNTY DEPARTMENT WASTE

Items 9-14 - Vehicle Services; Items 15-18 - Solid Waste Management; Items 19-23 - Engineering; Items 24-25 - Building & Grounds

Line Item	Description	Unit of Measure	Unit Price	Remarks:
✓ 9	Used Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00	
✓ 10	Crushed Oil Filters - per 55 gallon drum, with drum exchange	DRUM	\$279.00	
✓ 11	Used Antifreeze - per 55 gallon drum	DRUM	\$279.00	
✓ 12	Unused Waste Gasoline - per gallon	GAL	\$199.00	
✓ 13	Propane tank with valve, Size: 20-40 lbs - per each	EA	\$94.00	
✓ 14	Propane tanks with valves, Size: 80-100lbs - per each	EA	\$94.00	
✓ 15	Municipal Household Hazardous Waste Materials - per pound	LB	\$2.94	
✓ 16	Button Batteries - per pound	LB	\$18.90	
✓ 17	Aerosols - per 55 gallon drum - with drum exchange	DRUM	\$359.00	

RADIAC RESEARCH CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Measure	Unit Price	Remarks:
18	Boat Flares - per pound	LB	\$99.00	
19	Latex Waste Water - per 250 gallon tote	TOTE	\$489.00	
20	Pallets of Thermo Plastic (approx 2,000 lbs) - lump sumwhite/yellow	LS	\$3,180.00	
21	Latex Waste Paint - per 250 gallon tote	TOTE	\$489.00	
22	Empty Latex Paint Tote - per 250 gallon tote	TOTE	\$19.00	
23	Solar Panels - Per Square Foot	SQ. FT.	\$90.00	
24	Waste Paint - per 55 gallon drum	DRUM	\$359.00	
25	Waste Rags - per 55 gallon drum	DRUM	\$359.00	

SECTION IV - OIL CONTAMINATED SOIL (QUANTITIES UNCERTAIN)

Line Item	Description	Unit of Measure	Unit Price	Remarks:
26	Hazardous (pick up by contractor) – per ton	TON		
27	Non-Hazardous (delivered by County) – per ton	TON		
28	Non-Hazardous (pick up by contractor) – per ton	TON		

SECTION V - WASTE WATER

Line Item	Description	Unit of Measure	Unit Price	Remarks:
29	Removal of Waste Water - per gallon	GAL		

ACV ENVIRONMENTAL SERVICES, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE

Line Item	Description	Unit of Measure	Unit Price	Remarks:
26	Hazardous (pick up by contractor) – per ton	TON	\$675.00	
27	Non-Hazardous (delivered by County) – per ton	TON	\$175.00	
28	Non-Hazardous (pick up by contractor) – per ton	TON	\$260.00	

SECTION V - WASTE WATER

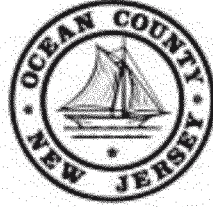
Line Item	Description	Unit of Measure	Unit Price	Remarks:
29	Removal of Waste Water - per gallon	GAL	\$4.50	

SECTION VI - NEW 55 GALLON METAL DRUMS

Line Item	Description	Unit of Measure	Unit Price	Remarks:
30	New 55 Gallon Drums - per drum	DRUM	\$64.00	

SECTION VII - EMERGENCY RESPONSE

Line Item	Description	Unit of Measure	Unit Price	Comments
31	Total of All Line Items in Schedule (a) - Include Schedule (a) with your bid. Schedule (a) is located in the Vendor Questionnaire	LS	\$110,863.25	



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C.

Official Resolution#	2021000886						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-5						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Mitchell Products, LLC

Address of Bidder

1205 West Main Street
Millville, NJ 08332
(856) 327-2005

; and

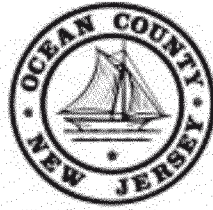
WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected as unresponsive. No bids were received for Item Nos. 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 21A and 21B.

WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of County Director of Purchase, the sole bid received for Sand, Gravel, Stone and Topsoil No. II, is hereby rejected.
2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Sand, Gravel, Stone and Topsoil II, in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 21A , 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C for the contract period from date of award through May 4, 2022.

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; Parks Department and Mitchell Products, LLC, the sole bidder.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of TIRE SERVICES pursuant to N.J.S.A. 40A:11-13.2 (d) as the governing body wishes to substantially revise the specifications. It will be rebid.

Official Resolution#	2021000887						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on May 18, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Custom Bandag, Inc.
401 East Linden Avenue
Linden, NJ 07036
(908) 862-2400

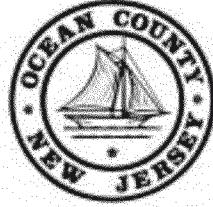
Edwards Tire Company
1640 Wyckoff Rd.
PO Box 704
Farmingdale, NJ 07727
(908) 623-9177

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected pursuant to N.J.S.A. 40A:11-13.2(d) as the governing body wants to substantially revise the specs. All Items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Tire Services, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the unsuccessful bidders.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II to Peterson Service Company, for the period of 6/17/2021 through 6/16/2022. (B2020-76)

Official Resolution#	2021000888						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2020-76						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, a current contract exists for the bid titled **CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II** which was awarded on June 17, 2020 and assigned contract number B2020-76; and

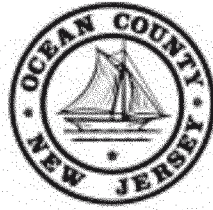
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the County of Ocean is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor have agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **Peterson Service Company** accepting their request for the continued furnishing and delivery of **CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE NO. II** for the County of Ocean for the extended contract period of June 17, 2021 to June 16, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Peterson Service Company, the successful bidder.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/21/2021 awarding PLUMBING SERVICES to Timothy Peters Plumbing and Heating Co., Inc., to extend their contract pricing to the "County Cooperative Contract Purchasing System Participants". (B2021-51)

Official Resolution#	2021000889						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-51						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on April 21, 2021 a resolution was adopted awarding contract B2021-51 for **PLUMBING SERVICES** for the County of Ocean; and

WHEREAS, it has been recommended to the Board that an Amendment to the resolution is necessary as a successful bidder, **Timothy Peters Plumbing and Heating Co., Inc.**, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; 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 amend the Resolution for **PLUMBING SERVICES** for the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds, and Timothy Peters Plumbing and Heating Co. Inc., the successful bidder.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to The YMCA of Greater Monmouth County, to provide Traumatic Loss Coalition Coordinator Services for Youth Programs, in an amount not to exceed \$14,254.52, contingent upon the receipt of grant funding, for the period of 7/1/2021 through 6/30/2022. (QP2021-84)

Official Resolution#	2021000929						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2021-84						
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

MACilento

Clerk Of The Board

RESOLUTION

JUNE 16, 2021

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The YMCA of Greater Monmouth**, 170 Patterson Ave., Shrewsbury, New Jersey 07702, to provide such services, on an as needed basis from July 1, 2021 through June 30, 2022, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **The YMCA of Greater Monmouth**, 170 Patterson Ave., Shrewsbury, New Jersey 07702, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Funds not to exceed the amount of \$14,254.52, per grant receipt and term, shall be appropriated from the account #017-818-Y092, upon receipt of purchase order.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

The YMCA of Greater Monmouth,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to ELRAC, LLC, to provide Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$144,000.00, for the period of 7/1/2021 through 6/30/2022, with the option to extend for one (1) additional year. (CP2021-85)

Official Resolution#	2021000930						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CP2021-85						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, ELRAC, LLC, the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2021 until June 30, 2022; and

WHEREAS, ELRAC, LLC, in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year, effective July 1, 2022 until June 30, 2023, with no increase in cost to the County of Ocean; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

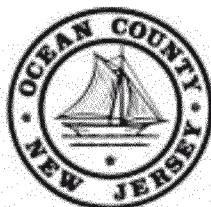
WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058.

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

1. ELRAC, LLC, Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be

utilized in confidential investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC, Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$144,000.00 for the first year of the contract. Said contract shall be effective July 1, 2021 through June 30, 2022, with the option to renew the agreement for an additional period of one (1) year, effective July 1, 2022 until June 30, 2023, with no increase in cost to the County of Ocean.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, Ocean County Comptroller, County Auditor, County Counsel, and ELRAC, LLC.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to St. Francis Community Center, LBICC, Inc., a Work Related Activity Provider, to provide additional Next Steps to Employment services, an increase to the contract in an amount not to exceed \$45,489.00. (CC2020-116)

Official Resolution#	2021000931						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2020-116						
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

MACilento

Clerk Of The Board

CC2020-116

RESOLUTION

June 16, 2021

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on March 17, 2021, the agreement was amended and the contact was increased from \$166,697.00 to \$211,697.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$211,697.00 is now increased to \$257,186.00.

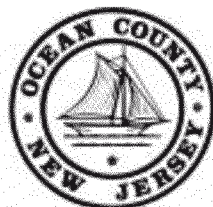
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **St. Francis Community Center, LBICC, Inc.** is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Amended Amount</u>
Workforce Learning Link	017-818-6540	\$69,000.00	\$0.00	\$69,000.00
First Steps to Employment	017-818-6539	\$80,227.00	\$0.00	\$80,227.00
Next Steps to Employment	017-818-6539	\$49,775.00	\$45,489.00	\$95,264.00
Job Search Program	017-818-6539	\$11,145.00	\$0.00	\$11,145.00
Pathways to Recovery	017-818-V058	\$1,550.00	\$0.00	\$1,550.00
Total:		\$211,697.00	\$45,489.00	\$257,186.00

BE IT FURTHER RESOLVED, that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to **St. Francis Community Center LBICC, Inc.**, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to Eckerd Youth Alternatives, Inc., a Work Related Activity Provider, to provide additional Job Search Program services, an increase to the contract in an amount not to exceed \$7,000.00. (CC2020-117)

Official Resolution#	2021000932						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2020-117						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an agreement to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$80,905.00 is now increased to \$87,905.00.

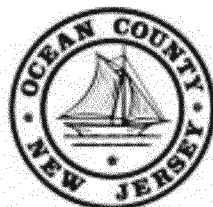
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **Eckerd Youth Alternatives Inc.** is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Amended Amount</u>
First Steps to Employment	017-818-6539	\$67,555.00	\$0.00	\$67,555.00
Job Search Program	017-818-6539	\$13,350.00	\$7,000.00	\$20,350.00
Total:		\$80,905.00	\$7,000.00	\$87,905.00

BE IT FURTHER RESOLVED, that the contract number CC2020-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Eckerd Youth Alternatives Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to Community Services, Inc., to provide additional Year Three, Older Americans Act Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$188,000.00. (CC2020-157)

Official Resolution#		2021000933					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		m-5					
CAF #							
Purchase Req. #		CC2020-157					
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on December 16, 2020 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,564,422.00 was amended on March 17, 2021 to increase their total contract to \$1,706,728.00; and

WHEREAS, the amended amount of \$1,706,728.00 is now amended to increase their total contract to \$1,894,728.00; and

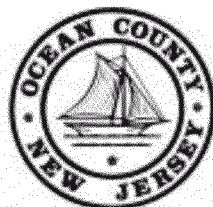
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated December 16, 2020 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-Y004	\$302,235.00	\$0	\$302,235.00
State COLA			
017-820-Y036	\$40,622.00	\$0	\$40,622.00
USDA			
017-820-Y096	\$70,792.00	\$0	\$70,792.00
FFCRA Home Delivered			
017-820-V011	\$142,306.00	\$0	\$142,306.00
Office of Senior Services			
016-215-5058	\$1,150,773.00	\$0	\$1,150,773.00
CAA			
017-820-Y073	<u>\$0</u>	<u>\$188,000.00</u>	<u>\$188,000.00</u>
Total	\$1,706,728.00	\$188,000.00	\$1,894,728.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-157.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to the Ocean County Board of Social Services - APS State, to provide additional Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$158,193.00. (CC2021-25)

Official Resolution#	2021000934						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2021-25						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services-APS State to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$372,823.00 was amended on April 7, 2021 to increase their contract to \$447,798.00; and

WHEREAS, the amended amount of \$447,798.00 is now amended to increase their total contract to \$605,991.00; and

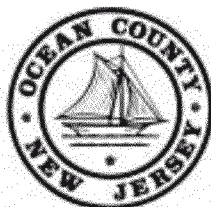
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Adult Protective Services 017-820-Y003	\$447,798.00	\$0.00	\$447,798.00
CRRSA 017-820-Y074	<u>\$0.00</u>	<u>\$158,193.00</u>	<u>\$158,193.00</u>
Total	\$447,798.00	\$158,193.00	\$605,991.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2021-25.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Ocean County Board of Social Services-APS State.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to Lakewood Community Services, Corp., to provide additional Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$144,071.00. (CC2021-37)

Official Resolution#	2021000935						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2021-37						
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$330,290.00 is increased to the total amount of \$474,361.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-Y004	\$148,138.00	\$0	\$148,138.00
USDA			
017-820-Y096	\$27,662.00	\$0	\$27,662.00
Office of Senior Services			
016-215-5058	\$154,490.00	\$0	\$154,490.00
CAA			
017-820-Y073	<u>\$0</u>	<u>\$144,071.00</u>	<u>\$144,071.00</u>
Total	\$330,290.00	\$144,071.00	\$474,361.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2021-37.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/21/2021 awarding a Supplemental Consultant Agreement to C&S Consulting for the project entitled Observation & Administration of the Rehabilitate Runway 6-24 Pavement (Construction) Phase II project, to reflect the correct funding allocations. (PP2017-110)

Official Resolution#	2021000936						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	PP2017-110						
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, on April 21, 2021 the Board of Commissioners adopted a resolution approving and authorizing the execution of a Supplement Consultant Agreement with C&S Consulting recognizing a balance of \$28,343.00 owed to C&S Engineers in order to close out the 6-24 Runway Rehabilitation project; and

WHEREAS, it was previously stated in error that 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

WHEREAS, the correct payment balance is to be a split with 90% to be paid by Federal Aviation Administration Grant Funds in the amount not to exceed \$25,508.69; and

WHEREAS, the required local share of 10% would be required from the County of Ocean in the amount of up to \$2,834.31 from the project; and

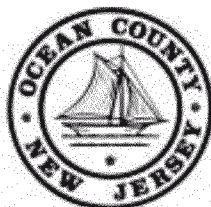
WHEREAS, additional funding may be available from the New Jersey Department of Transportation to reimburse the County of Ocean up to \$1,417.16.

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

1. That the resolution approving and authorizing the execution of a Supplemental Consultant Agreement with C&S Consulting is modified to correct the funding balance to be paid 90% by FAA Grant Funds and 10% split by the NJDOT Grant Funds and County of Ocean Funds.
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 \$25,508.69 for this purpose.
3. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$1,417.16.

BE IT FURTHER RESOLVED THAT:

1. Copies of this Resolution together with the Resolution dated April 21, 2021 approving the Agreement, and 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the assignment of Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services be transferred to Vanasse Hangen Brustlin, Inc. (QP2020-96)

Official Resolution#	2021000937						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders previously qualified Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services, Contract No. QP2020-96; and

WHEREAS, Brinkerhoff Environmental Services, Inc. has entered into an Asset Purchase Agreement with Vanasse Hangen Brustlin, Inc.; and

WHEREAS, the terms of Contract No. QP2020-96 requires the Board to consent to the assignment of the contract.

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

1. The County of Ocean hereby consents to the assignment of Contract No. QP2020-96 to Vanasse Hangen Brustlin, Inc., and all other terms of the contract and resolution shall remain the same.
2. The Board authorizes the County Administrator to execute all necessary documents to effectuate the assignment of contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Chief Financial Officer, County Purchasing Agent, County Counsel, County Engineer, Brinkerhoff Environmental Services, Inc. and Vanasse Hangen Brustlin, 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: June 16, 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 Energy Consulting Services for Generator Upgrades at Various Locations, Phase 1, in a total amount not to exceed \$247,000.00, with funding currently available in the amount of \$37,600.00, and the balance of funding contingent upon adoption of the Ordinance authorizing same. (QP2020-95)

Official Resolution#	2021000938						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2020-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Generator Upgrades at Various Locations, Phase 1; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-95); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Generator Upgrades at Various Locations, Phase 1, dated June 3, 2021 at a not to exceed cost of \$247,000.00; and

WHEREAS, partial funds for these services, in the amount of \$37,600.00 are available in account #016-070-4030; and

WHEREAS, funds for the balance, in the amount of \$209,400.00 will be made available upon the adoption of the Generator Upgrades at Various Locations, Phase 1 Ordinance, at which time the Department of Finance will notify the Department of Buildings & Grounds when funds have become available; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$37,600.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,150.00. (QP2020-96)

Official Resolution#	2021000939						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-11						
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000667; 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, 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 Mott MacDonald, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 5,150.00; 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 Mott MacDonald in an amount not to exceed \$ 5,150.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald.



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: June 16, 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 for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,550.00. (QP2020-96)

Official Resolution#	2021000940						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, on October 21, 2020 the Ocean County Board of Chosen Freeholders approved an environmental assessment of Block 858, Lot 46.01 in the Township of Berkeley, by resolution # 2020001315; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination; and

WHEREAS, further environmental consulting services are required to ensure a complete evaluation of the property; 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, 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 \$ 19,550.00; 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 \$ 19,550.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2020-96)

Official Resolution#	2021000941						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-13						
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 74, Lots 14 & 15; Block 75, Lots 6, 7, & 22; and Block 75.03, Lot 10 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2018000358; 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, 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

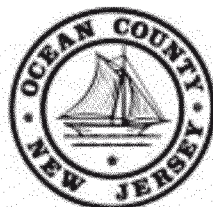
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc, Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,750.00; 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 Pennoni Associates Inc in an amount not to exceed \$ 2,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pennoni Associates 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: June 16, 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 for the Jail Kitchen Microbiological Amplification Investigation and Contract Administration, in an amount not to exceed \$6,500.00. (QP2020-96)

Official Resolution#	2021000942						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-14						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Environmental Consulting Services for Jail Kitchen Microbiological Amplification Investigation and Contract Administration; and

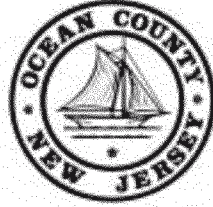
WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-96); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for Jail Kitchen Microbiological Amplification Investigation and Contract Administration, dated May 24, 2021 at a not to exceed cost of \$6,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$6,500.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



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: June 16, 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 Engineering Design Services for survey work and preparation of a subdivision plan at the Cox House County Historic Site, Barnegat Township, in an amount not to exceed \$6,250.00. (QP2020-110)

Official Resolution#	2021000943						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is in the process of designing and permitting the restoration of the Cox House County Historic Site, located in Barnegat Township, NJ; and

WHEREAS, the County intends to subdivide a portion of the adjoining Barnegat Township property via minor subdivision plat to enlarge the Cox House Property; and

WHEREAS, there is a need for Engineering Design Services to perform survey work and prepare the subdivision plat; 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 qualified the eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

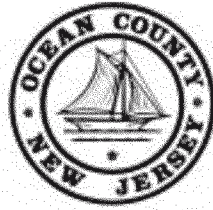
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey for these Engineering Design Services for a lump sum fee in an amount not to exceed SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00); and

WHEREAS, funding is available from the Redevelopment of Various Parks Account, Account No 301-250-C821; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed SIX THOUSAND TWO HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$6,250.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to the 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
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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: June 16, 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 Engineering Design Services for design, permitting and survey work prior to the construction of the driveway and parking area at the Cedar Bridge Tavern County Historic Site, Barnegat Township, in an amount not to exceed \$42,550.00. (QP2020-110)

Official Resolution#		2021000944					
Meeting Date		06/16/2021					
Introduced Date		06/16/2021					
Adopted Date		06/16/2021					
Agenda Item		m-16					
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, there is a need for a driveway & parking area for the cottage at The Cedar Bridge Tavern County Historic Site, located in Barnegat Township; and

WHEREAS, design, permitting and survey work is necessary prior to the construction of the driveway and parking area; and

WHEREAS, the Ocean County Board of Chosen Freeholders qualified eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

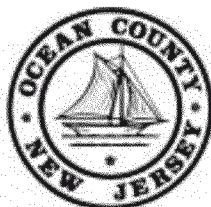
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey to provide these Engineering Design Services for a lump sum fee in an amount not to exceed FORTY TWO THOUSAND FIVE HUNDRED FIFTY DOLLAR AND ZERO CENTS (\$42,550.00); and

WHEREAS, funding is available from the Cedar Bridge Tavern Preservation, Restoration Account, Account No. 409-250-C603; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed FORTY TWO THOUSAND FIVE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$42,550.00), from the Cedar Bridge Tavern Preservation, Restoration Account, Account No. 409-250-C603.
2. Certified copies of this Resolution shall be made available to the 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: June 16, 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 Engineering Design Services for utility upgrades at the Parks and Recreation Administrative Office, Toms River, NJ, in an amount not to exceed \$39,400.00. (QP2020-110)

Official Resolution#	2021000945						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-17						
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

MACilento

Clerk Of The Board

RESOLUTION
June 16, 2021

WHEREAS, the County of Ocean, Department of Parks & Recreation is in need of utility upgrades for its Administrative Office located at 1198 Bandon Road, Toms River, NJ; and

WHEREAS, additional design, permitting and survey work is necessary after review of the plans by the Toms River Municipal Authority (TRMUA), and the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the Ocean County Board of Chosen Freeholders qualified eighteen (18) firms as eligible to provide Engineering Design Services by resolution dated October 16, 2020, referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean received a proposal from T&M Associates, 11 Tindall Road, Middletown, New Jersey for these Engineering Design Services for a lump sum fee in an amount not to exceed THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

WHEREAS, funding is available from the Redevelopment of Various Parks Account, Account No. 301-250-C821; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase Order for Engineering Design Services to T&M Associates for a lump sum fee in an amount not to exceed THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00) from the Redevelopment of Various Parks Account, Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to the 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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,502.12. (QP2021-62)

Official Resolution#	2021000946						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-18						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000667; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

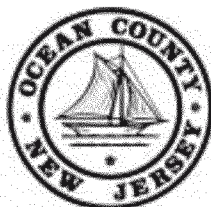
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 8,502.12; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 8,502.12 for surveying services to Van Cleef Engineering from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide On-Call Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, in an amount not to exceed \$177,780.55. (QP2021-63)

Official Resolution#	2021000947						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-19						
CAF #							
Purchase Req. #	QP2021-63						
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

MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

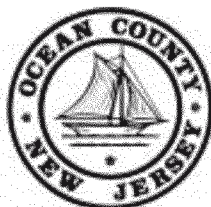
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Intersection of CR 549 (Hooper Avenue) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-63; and

WHEREAS, Johnson, Mirmiran & Thompson, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$177,780.55; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$177,780.55 to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Services from Capital Budget Account Number 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Johnson, Mirmiran & Thompson, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Transportation Garage and Administration Building, in an amount not to exceed \$79,800.57. (QP2021-64)

Official Resolution#	2021000948						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-20						
CAF #							
Purchase Req. #	QP2021-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Transportation Garage and the Administration Building, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 3, 2021 and referred to as contract number QP2021-64; and

WHEREAS, Paulus, Sokolowski and Sartor, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$79,800.57; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$79,800.57 to Paulus, Sokolowski and Sartor, LLC for Professional Engineering Services from Capital Budget Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Paulus, Sokolowski and Sartor, LLC.



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
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ATANE Engineers, Architects and Land Surveyors, D.P.C. to provide Consultant Material Sampling, Inspection and Testing Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, in an amount not to exceed \$6,196.40. (QP2021-75)

Official Resolution#	2021000949						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	m-21						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

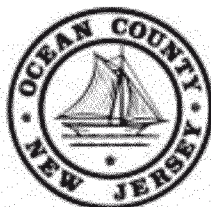
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, ATANE Engineers, Architects and Land Surveyors, D.P.C. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$6,196.40; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$6,196.40 to ATANE Engineers, Architects and Land Surveyors, D.P.C. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C906-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and ATANE Engineers, Architects and Land Surveyors, D.P.C.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mary Lou Fels to the position of Director of the Office of Information Technology for a term of three (3) years effective 7/1/2021 and expiring on 6/30/2024.

Official Resolution#	2021000878						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

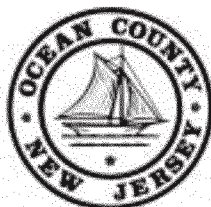
RESOLUTION

June 16, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY LOU FELS** is hereby appointed as Director of the Office of Information Technology, effective July 1, 2021 for a term of three (3) years, term to expire June 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 Mary Lou Fels.



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michael Roche, Toms River as a member of the OC MENTAL HEALTH BOARD for a term of three (3) years, term to expire 6/30/2024.

Official Resolution#	2021000879						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	n-2						
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

MACilento

Clerk Of The Board

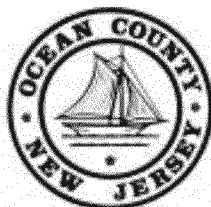
RESOLUTION

June 16, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

NOW, THEREFORE, BE IT RESOLVED, that the MICHAEL ROCHE of TOMS RIVER is hereby appointed as a MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2021, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2024.

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



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: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jerry Thompson, Manahawkin and Carol Vaccaro, Point Pleasant Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2021.

Official Resolution#	2021000880						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

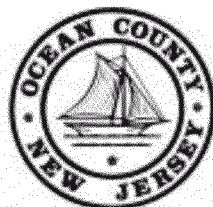
June 16, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2021:

JERRY THOMPSON
CAROL VACCARO

Manahawkin
Point Pleasant Beach

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Tourism Business Advisory Council and to the appointees.



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 John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 16, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River, to the NEW JERSEY PINELANDS COMMISSION for a term of three (3) years, term to expire 6/28/2024.

Official Resolution#	2021000881						
Meeting Date	06/16/2021						
Introduced Date	06/16/2021						
Adopted Date	06/16/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board

RESOLUTION

June 16, 2021

WHEREAS, the New Jersey Pinelands Commission Act requires the Ocean County Board of Commissioners to appoint a representative to the New Jersey Pinelands Commission for a three (3) year term.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.